

## MINUTES OF THE REGULAR MEETING OF COUNCIL ON MAY 18, 2010

A regular meeting of the Council of the Village of Wabamun was held in the Council Chambers on May 18, 2010. Mayor Kulak called the meeting to order at 8:30 a.m. with the following present:

Grant Kulak	Mayor
Jack Marfleet	Deputy Mayor
Larry Burton	Councillor
Frank Brunning	Councillor
Bill Purdy	Councillor
Loreen Bourguignon	Administrator's Assistant

Absent: Administrator Leigh Randle

### **APPROVAL OF AGENDA**

M#10-134 Moved by Councillor Purdy that the agenda be approved with the following addition:

8 a) Weed Control

CARRIED UNANIMOUSLY.

### **ADOPTION OF MINUTES**

M#10-135 Moved by Councillor Burton that the minutes of the regular meeting of May 4, 2010 be accepted as presented.

CARRIED UNANIMOUSLY.

### **BY-LAW 02-2010 PROVIDING FOR THE LEVYING AND COLLECTION OF CHARGES AND RATES FOR WATER SERVICES**

M#10-136 Moved by Councillor Burton to give By-Law 02-2010 being a by-law to provide for the levying and collection of charges and rates for water services third reading.

CARRIED.

### **BY-LAW 03-2010 PROVIDING FOR THE LEVYING AND COLLECTION OF CHARGES AND RATES FOR SEWER SERVICES**

M#10-137 Moved by Councillor Purdy to give By-Law 03-2010 being a by-law to provide for the levying and collection of charges and rates for sewer services third and final reading.

CARRIED UNANIMOUSLY.

### **PUBLIC FORUM**

Don Stadnick commented on regional water, paving on Highway 16 A and line painting on Highway 16A in Spruce Grove.

### **WABAMUN MEDICAL NURSING SERVICES REQUEST**

M#10-138 Moved by Councillor Purdy to direct Administration to send a letter to Westview PCN with cc's to the Minister of Health and MLA Fred Lindsay regarding the lack of funding for nursing and to have the Wabamun Medical Clinic funding reinstated.

CARRIED UNANIMOUSLY.

**ALBERTA FIRE CHIEFS ASSOCIATION CONFERENCE, JUNE 20-23,  
2010 - EDMONTON**

- M#10-139 Moved by Councillor Brunning to authorize Deputy Fire Chief Harris to attend the Alberta Fire Chiefs Association Conference June 20-23, 2010 in Edmonton.

CARRIED UNANIMOUSLY.

**SHAPING OUR REGION SYMPOSIUM – JUNE 25, 2010 – EDMONTON**

Councillor Purdy will not be attending the Shaping Our Region Symposium.

**COMMITTEE REPORTS**

Meridian Foundation – The next meeting is May 26, 2010.

CAC – The next meeting is May 27, 2010.

Wabamun Watershed Management Council – Presently looking into society status so they can do fundraising.

- M#10-140 Moved by Councillor Burton to have Council representation cease once society status is obtained.

CARRIED UNANIMOUSLY.

Capital Region Board – The next meeting is May 20, 2010.

Wabamun School Council – The next meeting is May 20, 2010. Mayor Kulak advised that there is a presentation on May 20, 2010 at Wabamun School from the Red Cross – Beyond the Hurt about bullying that all Councillors are invited to attend.

Tri-Municipal Drug Strategy Team – Deputy Mayor Marfleet would like to have both Gladys Adams and Darren Herd attend a Council meeting.

- M#10-141 Moved by Deputy Mayor Marfleet to invite Darren Herd to put on a drug awareness session at the hall which would be open to the public.

CARRIED UNANIMOUSLY.

Deputy Mayor Marfleet and Councillor Burton volunteered to organize the drug awareness session at the hall.

Waterfront Park Committee – Councillor Burton reviewed their list of items for improvements at the Waterfront Park and suggested some items that could be removed to remain within budget.

- M#10-142 Moved by Councillor Burton to proceed with the Boat Launch Survey as presented.

CARRIED UNANIMOUSLY.

- M#10-143 Moved by Councillor Purdy to accept the verbal and written committee reports as information.

CARRIED UNANIMOUSLY.

**APRIL 2010 BANK RECONCILIATION**

M#10-144 Moved by Councillor Burton to approve the April 2010 Bank Reconciliation as information.

CARRIED UNANIMOUSLY.

**ACCOUNTS FOR PAYMENT**

M#10-145 Moved by Deputy Mayor Marfleet to accept the Accounts for Payment as information.

CARRIED UNANIMOUSLY.

**WEED CONTROL**

Council discussed weed control.

**ADJOURNMENT**

M#10-146 Moved by Deputy Mayor Marfleet to adjourn the meeting at 10:11 a.m.

CARRIED UNANIMOUSLY.

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MAYOR

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ADMINISTRATOR