

**VILLAGE OF WABAMUN
REGULAR COUNCIL MEETING
TUESDAY, MAY 4, 2010
8:30 A.M.
A G E N D A**

1. APPROVAL OF AGENDA

2. ADOPTION OF MINUTES

- a) Minutes of the Regular Meeting of April 20, 2010

3. PUBLIC FORUM – 8:45 A.M.

4. DELEGATIONS

- a) 9:00 a.m. – Minor Hockey – (Schedule 1)
b) 9:30 a.m. – Victor Janzen – Public Works Foreman – (Schedule 2)
c) 10:15 a.m. – Trevor Anderson – Economic Development Officer – (Schedule 3)
d) 10:30 a.m. – Bill Dohlman – Municipal Planning Services – (Schedule 4)

Bill will be out to review the draft Area Structure Plan for the waterfront development with Council.

5. BUSINESS FROM MINUTES

- a) By-Law 02-2010 Providing for the Levying and Collection of Charges and Rates for Water Services – (Schedule 5)
b) By-Law 03-2010 Providing for the Levying and Collection of Charges and Rates for Sewer Services – (Schedule 6)
c) 51st Avenue and 50th Street Intersection Control – (Schedule 7)

Attached is a review of the 50th Street intersection by ISL Engineering and their recommendations regarding signage as well as the request to widen the road adjacent to the hardware store.

6. NEW BUSINESS – ACTION ITEMS

- a) 10:00 a.m. – Direct Control Application Decision – (Schedule 8)

The appropriate advertising has been sent to adjacent landowners regarding an impending decision on a Direct Control application by Council.

- i) Applicant Presentation (if any)
ii) Presentation by Adjacent Landowners (if any)
iii) Decision of Council

7. NEW BUSINESS - INFORMATION ITEMS

- a) Administrator's Report – (Schedule 9)

7. NEW BUSINESS - INFORMATION ITEMS (continued)

b) Committee Reports

- i) Meridian Foundation – Mayor Kulak
- ii) Emergency Preparedness – Deputy Mayor Marfleet
- iii) CAC – Councillor Brunning
- iv) Wabamun Watershed Management Council – Councillor Burton
- v) Yellowhead Highway – Councillor Brunning
- vi) TAU Decommissioning Committee
- vii) Regional Water – Mayor Kulak
- viii) Capital Region Board – Councillor Purdy
- ix) Wabamun School Council – Councillor Purdy
- x) Wabamun Public Library – Deputy Mayor Marfleet
- xi) Foster Manor – Councillor Brunning
- xii) Tri-Municipal Drug Strategy Team
- xiii) Waterfront Park Committee – Councillors Burton, Brunning and Purdy

8. COUNCIL DISCUSSION ITEMS

9. ADJOURNMENT