

MINUTES OF THE REGULAR MEETING OF COUNCIL ON MAY 4, 2010

A regular meeting of the Council of the Village of Wabamun was held in the Council Chambers on May 4, 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
Leagh Randle	Administrator
Loreen Bourguignon	Administrator's Assistant

APPROVAL OF AGENDA

M#10-110 Moved by Deputy Mayor Marfleet that the agenda be approved with the following additions:

8 a) Allan Kosik (Hildrum)

8 b) 2010 Capital Project – Railway Crossing

CARRIED UNANIMOUSLY.

ADOPTION OF MINUTES

M#10-111 Moved by Councillor Brunning that the minutes of the regular meeting of April 20, 2010 be accepted as presented.

CARRIED UNANIMOUSLY.

PUBLIC FORUM

Margaret Brunning made a presentation on recycling.

DELEGATION – TREVOR ANDERSON – ECONOMIC DEVELOPMENT OFFICER

M#10-112 Moved by Councillor Burton to construct a mini trial BMX track west of the arena with the work being done by public works staff.

CARRIED UNANIMOUSLY.

M#10-113 Moved by Councillor Burton to send a letter to Prairie Mines regarding the murals on the hall exterior.

CARRIED UNANIMOUSLY.

M#10-114 Moved by Councillor Burton to continue with the cost of repairing the Point Alison crossing with Point Alison cost sharing the expense and to obtain a quote for the engineer drawings required for the 50th street crossing alterations.

CARRIED UNANIMOUSLY.

M#10-115 Moved by Councillor Purdy to accept the verbal and written Economic Development Officer Anderson's report as information.

CARRIED UNANIMOUSLY.

DELEGATION – WABAMUN MINOR HOCKEY

The following Wabamun Minor Hockey Executive were present and made a presentation to Council:

President – Darrel Velichko, Finance – Dee Dietrich, Concession – Lynne Scheideman and Coaches and Player Development – Wade Borynec

M#10-116 Moved by Councillor Burton to accept the verbal presentation from Wabamun Minor Hockey as information.

CARRIED UNANIMOUSLY.

DELEGATION – VICTOR JANZEN – PUBLIC WORKS FOREMAN

Administrator Randle reviewed Public Works Foreman Janzen's report with Council.

M#10-117 Moved by Councillor Brunning to accept the verbal and written Public Works Foreman Janzen's report as information.

CARRIED UNANIMOUSLY.

10:00 am – DIRECT CONTROL APPLICATION DECISION

Mr. Clark Heimbeckner, applicant, made a presentation regarding the construction of his 2700 sq. ft. commercial building.

Administrator Randle read letters from Mr. Dell Brown and Mr. Darren Riley/Ms. Lynn Latcham, property owners adjacent to the development regarding the proposed development.

Mr. Dell Brown, adjacent property owner, made additional comments regarding the development and provided a copy of the letter that he had received from Municipal Planning Services regarding the subdivision.

M#10-118 Moved by Councillor Brunning that the meeting go in camera at this time being 10:32 a.m.

MOTION DEFEATED.

M#10-119 Moved by Deputy Mayor Marfleet to accept the proposed development as presented with the conditions presented.

CARRIED.

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

M#10-120 Moved by Deputy Mayor Marfleet to amend By-law 02-2010 being a by-law to provide for the levying and collection of charges and rates for water services as follows: Water consumption over the water consumption maximum levels will be levied a water surcharge fee of \$1.50 per cubic meter.

CARRIED.

M#10-121 Moved by Deputy Mayor Marfleet to give By-Law 02-2010 being a by-law to provide for the levying and collection of charges and rates for water services first reading.

CARRIED.

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

M#10-122 Moved by Councillor Burton to give By-Law 02-2010 second reading.
CARRIED.

M#10-123 Moved by Councillor Brunning to present By-Law 02-2010 for third reading.
CARRIED.

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

M#10-124 Moved by Councillor Burton to amend By-Law 03-2010 being a by-law to provide for the levying and collection of charges and rates for sewer services as follows:

Move the Seniors Centre to the Industrial – Commercial category.

CARRIED.

M#10-125 Moved by Councillor Burton to give By-Law 03-2010 being a by-law to provide for the levying and collection of charges and rates for sewer services first reading.
CARRIED.

M#10-126 Moved by Councillor Brunning to give By-Law 03-2010 second reading.
CARRIED.

M#10-127 Moved by Councillor Burton to present By-Law 03-2010 for third reading.
CARRIED.

51ST AVENUE AND 50TH STREET INTERSECTION CONTROL

M#10-128 Moved by Councillor Brunning to rescind Motion #10-078 which states to have the stop sign removed on the east side of 50th street facing north.
CARRIED.

ADMINISTRATOR'S REPORT

Mayor Kulak recessed the meeting at 11:54 a.m.

Mayor Kulak reconvened the meeting at 12:46 p.m.

M#10-129 Moved by Deputy Mayor Marfleet to go in camera at 12:47 p.m. to discuss Woodbridge Homes.
CARRIED UNANIMOUSLY.

M#10-130 Moved by Councillor Purdy to come out of camera at 1:09 p.m.
CARRIED UNANIMOUSLY.

M#10-131 Moved by Deputy Mayor Marfleet to accept the written and verbal Administrator's report as information.
CARRIED UNANIMOUSLY.

COMMITTEE REPORTS

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

CAC – report was circulated at the meeting.

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

Regional Water – report was circulated at the meeting.

Tri-Municipal Drug Strategy Team – Deputy Mayor Marfleet will attend next meeting.

Waterfront Park Committee – meeting May 4, 2010.

M#10-132 Moved by Deputy Mayor Marfleet to accept the verbal and written committee reports as information.

CARRIED UNANIMOUSLY.

ADJOURNMENT

M#10-133 Moved by Deputy Mayor Marfleet to adjourn the meeting at 1:54 p.m.

CARRIED UNANIMOUSLY.

MAYOR

ADMINISTRATOR