

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL FOR
WESTLOCK COUNTY HELD IN THE COUNCIL CHAMBERS AT THE
LOCAL ADMINISTRATION BUILDING IN WESTLOCK ON TUESDAY,
JUNE 14, 2016**

**Members
Present**

Bud Massey	Reeve
Don Savage	Deputy Reeve
Ron Zadunayski	Councillor
Albert St. Louis	Councillor
Ray Marquette	Councillor
Mel Kroetsch	Councillor
Dennis Primeau	Councillor
Duane Coleman	Chief Administrative Officer
Lisa Germann	Executive Assistant
Sue Oberg	Assistant CAO/Chief Financial Officer
Bill Mills	Director of Engineering & Infrastructure
Laurie Strutt	Director of Planning & Community Service

Call to Order

Reeve Bud Massey called the Meeting to order at 9:01 a.m.

Special Community Announcements:

- The Westlock Rural Fire Department has done a lot of volunteer work, helping clean up garbage along the highway and on the Landfill road, as a sign of appreciation Nick Jonk donated \$500.00 to the Westlock Rural Fire Department. John Biro accepted the donation on behalf of Westlock Rural presented by Reeve, Bud Massey.
- Busby has been very busy over the last few weeks, they have had the Grand Opening of the Fire Hall. Farmers Day, Busby Parade as well as a Car Show.
- Next Weekend is the Clyde Parade, Westlock County is putting in a float.
- Last weekend was the Rodeo in Fawcett, it was very muddy due to all the rain. There was not very good attendance, but Councillor Mel Kroetsch said it was a fun time.

**Agenda
Adopted as
amended
#241/16**

Councillor Dennis Primeau: Moved that the Agenda be adopted as amended.

- Add: 12.1 Budget discussion
12.2 Monthly Report
11.3 Land – Ski Hill Agreement

Carried 7-0

**Minutes
Adopted as
Presented
#242/16**

Councillor Don Savage: Moved that the Minutes of the Regular Meeting of Council held May 24, 2016 be adopted as presented.

Carried 7-0

**Public
Apology**

Unfinished Business:

- Councillor Dennis Primeau made a public apology.

Public Participation:

- Mitchell Woynorowski presented to Council a concern regarding a bill he received from the Fire Department for \$600.00.
- Bert Seater spoke to Council about his thoughts on why he feels the Economic Development is not doing well in Westlock County.

Correspondence:

Correspondence **Requiring a Response:** None

Correspondence **for Information Only:**

- Information from WECAN Food Basket Society

Staff Sargent Dwayne Rawson presented a quarterly report to Council regarding the 2016-17 plan for the RCMP.

- Dwayne spoke on Police and Community Relations;
The positive ticket program for kids caught doing good things in the Community. Coffee with a cop, to get out and be able to put a face to some of the RCMP Members in our community.

Collaboration Study #243/16 **Councillor Don Savage:** Moved that Westlock County, Confirm the appointment of Transitional Solutions Inc. to conduct the Collaboration Study between Westlock County, The Town of Westlock and the Village of Clyde.

Carried 6-1

Bylaw 11-2016 Road Closure Bylaw 1st reading #244/16 **Councillor Albert St. Louis:** Moved that Westlock County Council proceed with the first reading to adopt Bylaw 11-2016, Road Closure of original government road allowances, as attached to and forming part of the minutes.

Carried 6-1

Policy 12.01 Dev. Permit & SD App fees #245/16 **Councillor Ron Zadunayski:** Moved that the Council of Westlock County, approve the revised Policy 12.01 Development Permit and Subdivision Applications Fee Schedule, as attached to and forming part of these minutes.

Carried 6-1

Canada 150 Program #246/16 **Councillor Ron Zadunayski:** Moved that Council of Westlock County authorize administration to submit an application for Recreation Services Plan for Long Island Lake Municipal Park in order to offer the current and future needs of the recreational vehicle camping market a capital investment of \$407,400.00 will be required.

Councillor St. Louis requested a recorded vote:

For: Councillor Dennis Primeau, Councillor Ron Zadunayski and Reeve Bud Massey.

Against: Councillor Ray Marquette, Councillor Albert St. Louis, Councillor Don Savage and Councillor Mel Kroetsch.

Defeated 4-3

Rainbow Park Briefing #247/16 **Councillor Ron Zadunayski:** Moved that Westlock County, purchase from the Provincial Government, Rainbow Park area of 20 acres. To be funded out of Recreation Reserve cash in Lieu for \$750/acre.

Carried 7-0

Tansy incentive policy 11.13 #248/16 **Councillor Albert St. Louis:** Moved that the Council of Westlock County, approve the Tansy Incentive Policy 11.13 as attached to and forming part of these minutes.
Carried 7-0

Farm Family Awards #249/16 **Councillor Dennis Primeau:** Moved that the Council of Westlock County nominate Malcom and Maryanne Spearin as the Farm Family Award Nominee for 2016.

Carried 7-0

Bridge Repair tender #250/16 **Councillor Ron Zadunayski:** Moved that Westlock County Council authorizes administration to proceed with tender for the Bridge Repair for Bridge File 74263 of \$121,000.00.

Carried 7-0

Janitorial Contract #251/16 **Councillor Don Savage:** Moved that Westlock County enter into contract with Shelley Champagne for the amount of \$1800.00/month. The term of the Agreement shall be for a period of 12 months with a provision that the term may be extended by mutual consent.

Carried 7-0

Horizon North Project Sue Oberg, Assistant CAO/Chief Financial Officer gave a report to Council in regards to the Horizon North Project.

Reeve Massey recessed the meeting for lunch at 11:55 a.m.
Meeting reconvened at 12:35 p.m.

Sue Oberg, continued with her report.

Accounts for payment #253/16 **Councillor Don Savage:** Moved that the Accounts for payment in the amount of \$578,039.64 be approved.

Carried 7-0

Councillor Ron Zadunayski requested an update on the budget from last year. Sue indicated that there is audited financial statements coming to the next Regular Meeting of Council June 28, 2016.

Councillor Ron Zadunayski requested to have a monthly report on complaints received by the County and what was done about them.

In Camera #254/16 **Councillor Ray Marquette:** Moved that the meeting go In Camera at 1:20 p.m. All staff present remained in the Meeting.

Carried 7-0

Regular Meeting #255/16 **Councillor Dennis Primeau:** Moved that Council return to Regular Meeting.

Carried 7-0

**DK
Consulting
#256/16**

Councillor St. Louis: Moved that Westlock County Council instruct Administration to bring information and arrange a delegation with Dom and invite him to the Transportation Meeting June 21, 2016.

Councillor Ray Marquette requested a recorded vote:

For: Reeve Bud Massey, Councillor Don Savage, Councillor Albert St. Louis, Councillor Mel Kroetsch, Councillor Dennis Primeau, Councillor Ron Zadunayski

Against: Councillor Ray Marquette

Carried 6-1

**Appoint a new
Reeve
#257/16**

Councillor Dennis Primeau: Moved that Westlock County Council request to remove Bud Massey as Reeve and a new Reeve be appointed.

Councillor Dennis Primeau requested a recorded vote:

For: Councillor Dennis Primeau, Councillor Ray Marquette and Councillor Don Savage.

Against: Councillor Ron Zadunayski, Councillor Albert St. Louis, Councillor Mel Kroetsch and Reeve Bud Massey.

Defeated 4-3

**New CAO
#258/16**

Councillor Ray Marquette: Moved that Westlock County Council authorize Reeve Bud Massey to approach Jim Craven regarding a new CAO.

Carried 7-0

Councillors Don Savage and Dennis Primeau left the meeting at 2:55 p.m.

**Adjourn
Meeting
#259/16**

Councillor Ray Marquette: Moved that the Meeting be adjourned.

Carried 5-0

Reeve Massey adjourned the Meeting at 2:57 p.m.

Bud Massey
Reeve

Duane L. Coleman CLGM
Chief Administrative Officer

Adopted

Adopted

Adopted

Adopted

Adopted