

**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,  
JULY 12, 2016**

**Members  
Present**

Bud Massey	Reeve
Don Savage	Deputy Reeve
Ron Zadunayski	Councillor
Albert St. Louis	Councillor
Mel Kroetsch	Councillor
Dennis Primeau	Councillor
Pat Vincent	Interim Chief Administrative Officer
Lisa Germann	Executive Assistant
Sue Oberg	Assistant CAO/Chief Financial Officer
Wayne Bullock	Interim Director of Transportation

**Call to Order**

Reeve Bud Massey called the Meeting to order at 8:55 a.m.

**Special Community Announcements: None**

**Agenda Adopted  
as amended  
#286/16**

**Councillor Don Savage:** Moved that the Agenda be adopted as amended.

- Add: 10.9 Dapp ditch drainage
- Change: 11.1 to be 4.1

Carried 6-0

**In Camera  
#287/16**

**Councillor Ron Zadunayski:** Move that the meeting go in Camera at 9:01 a.m. Pat Vincent and Executive Assistant Lisa Germann invited to the meeting, in the CAO office.

Carried 6-0

**Regular Meeting  
#288/16**

**Councillor Dennis Primeau:** Moved that Council return to Regular Meeting at 9:15 a.m.

Carried 6-0

**Interim CAO Pat  
Vincent  
#289/16**

**Councillor Dennis Primeau:** Moved that Westlock County Council enter into an Interim CAO employee contract with Pat Vincent.

Carried 6-0

**Interim CAO  
Contract  
#290/16**

**Councillor Don Savage:** Moved that Westlock County Council appoint Pat Vincent as Interim CAO effective July 12, 2016, as per terms and conditions agreed between parties.

Carried 6-0

Interim CAO Pat Vincent gave a welcoming speech to Council and the Rate Payers present.

Interim CAO Pat Vincent was sworn in by Reeve Massey.

**Minutes Adopted  
as Amended  
#291/16**

**Councillor Ron Zadunayski:** Moved that the Minutes of the Regular Meeting of Council held June 28, 2016 be approved as amended.

Motion #268/16, the vote be changed to 5-2.

Motion #284/16, the vote be changed to 3-3.

**Public Participation:**

Reeve Massey, invited members of the Public to speak.

- Stuart Fox-Robinson approached Council and had stated that his request to ask Reeve Massey to resign at the June 28, 2016 Council Meeting did not get a response, so he was asking again, to have Reeve Massey resign as Reeve and Councillor. At this time he read a letter he brought, to the members of Council.
- Bill Heibert, also request that Reeve Massey step down.
- Ken Mead addressed Council in regards to the Organization Reviews done by Farmer & Associates in 2013 and the Harley Johnson in 2014. He also had some questions regarding the budget.
- Roger Craig also voiced that he feels that what is going on has been going on for too long and we need to be looking at a new Council.
- Gordon Carnegie had asked when rate payers can expect to hear something stable in regards to the Council and MD.
  
- Keith Sterling asked if the request for Municipal Affairs would be going forward.
- Reeve Massey indicated that the motion for the request needed to be more specific and that is on the agenda for this Council Meeting.

Reeve Bud Massey thanked everyone for their feedback and asked if anyone else would like to speak at this time.

### Appointment

#### Stuart Fox-Robinson

- Stuart Fox-Robinson had an appointment to ask Council and Reeve Massey some questions. A copy of what he read in the public portion and the questions asked today will be forwarded to Administration.
- Allan Dzivinski rescheduled his appointment to speak with Council.

### Correspondence:

Correspondence **Requiring a Response:** None

Correspondence **for Information Only:** None

#### Financial Statements

To be reviewed after appointment with the Auditors at 11:00 a.m.

#### Request to forgive penalty #292/16

**Councillor Dennis Primeau:** Move that Westlock County Council deny the request to forgive penalty on outstanding taxes on roll # 400000253 in the amount of \$274.38.  
Carried 6-0

#### Recreation Requisition #293/16

**Councillor Don Savage:** Move that Westlock County Council approve for payment \$309,582.00 as invoiced from the Town of Westlock for Recreation Requisition.  
Carried 5-1

#### Shoulder Pull Extension #294/16

**Councillor Ron Zadunayski:** Move that Westlock County Council approve the extension of the shoulder pulling contract with Re-Call Gravel Systems for one mile at a cost of \$20,000.00 which will be accessed from the contingency fund.  
Carried 6-0

Reeve Massey recessed the meeting at 10:01 a.m.

Meeting reconvened at 10:09

#### Rescind Motion #282/16 #295/16

**Councillor Dennis Primeau:** Move that the Council of Westlock County, rescind Motion #283/16.  
Carried 6-0

**Municipal  
Review  
#296/16**

**Councillor Ron Zadunayski:** Move that Westlock County Council request the Minister of Municipal Affairs undertake an Inspection of Westlock County as per the Municipal Government Act, under Sections 571 (1) and Section 571 (1) b.

Carried 5-1

Tina Viney entered the Meeting at 10: 10 a.m.

**Remove Financial  
Statements from  
table  
#297/16**

**Councillor Dennis Primeau:** Move that the Council of Westlock County remove the 2015 Financial Statements from the table.

Carried 6-0

**Audited Financial  
Statement  
#298/16**

**Councillor Albert St. Louis:** Move that the Council of Westlock County, accept the 2015 Audited Financial Statement at December 31, 2015 as presented.

Carried 6-0

Councillor Dennis Primeau requested that, Westlock County hold an open house after we receive the audited statement.

Darrell Osmond entered the Meeting at 10:25

Tina Viney left the Meeting at 10:30 a.m.

**Appointment**

- Darrell Osmond with NCV Industries presented to Council why they should be paid for the work done on the Tawatinaw Valley Chalet. Councillor Don Savage had some issues as to why it should not be paid and Reeve Bud Massey feels we are obligated to pay as the contract was fulfilled and the work was completed.

**Payment to NCVI  
#299/16**

**Councillor Don Savage:** Move that the Council of Westlock County table the payment to NCV Industries until the July 26 Regular Meeting of Council and have Wayne Bullock, Interim Director of Transportation investigate further.

Carried 4-2

Darrell Osmond left the Meeting at 10:45 a.m.

**Accounts for  
Payment  
#300/16**

**Councillor Don Savage:** Move that Council of Westlock County accept the Accounts for payment in the amount of \$309,320.05 and have Administration look into the 3% escalating factor in the Telus lease.

Carried 6-0

**Dapp Drainage  
#301/16**

**Councillor Dennis Primeau:** Move that the Council of Westlock County request a full report in regards to the scope and the cost to proceed with the Dapp Drainage Ditch project to be brought back to the next Regular Meeting of Council July 26, 2016.

Carried 6-0

**Open House  
#302/16**

**Councillor Dennis Primeau:** Move that the Council of Westlock County request Administration to bring a recommendation regarding an open house to the next Regular Meeting of Council July 26, 2016.

Carried 6-0

**Meeting Schedule  
#303/16**

**Councillor Dennis Primeau:** Moved that the Council of Westlock County, accept the Meeting Schedule as information presented.

Carried 6-0

**F/U Action List  
#304/16**

**Councillor Ron Zadunayski:** Moved that the Council of Westlock County, accept the Follow up Action List as information presented.

Carried 6-0

**Adjourn Meeting  
#305/16**

**Councillor Dennis Primeau:** Moved that the Meeting be adjourned.

Carried 7-0

Reeve Massey adjourned the Meeting at 10:52 a.m.

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Bud Massey  
Reeve

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Pat Vincent  
Interim Chief Administrative Officer