

**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,
AUGUST 9, 2016**

**Members
Present**

Don Savage	Interim Reeve
Bud Massey	Councillor
Ron Zadunayski	Councillor
Albert St. Louis	Councillor
Mel Kroetsch	Councillor
Dennis Primeau	Councillor
Raymond Marquette	Councillor
Pat Vincent	Interim Chief Administrative Officer
Lisa Germann	Executive Assistant
Case Van Herk	Interim Assistant CAO/Chief Financial Officer
Wayne Bullock	Interim Director of Transportation
Laurie Strutt	Director of Planning & Community Service

Call to Order

Interim Reeve Don Savage called the Meeting to order at 9:00 a.m.

Special Community Announcements:

- The Barrhead Parade is on Saturday August 13, 2016
- The Rochester Parade is on Saturday August 13, 2016
- Interim CAO Pat Vincent announced the resignation of Reeve Bud Massey. In Bud Masseys place, will be Deputy Reeve Don Savage acting as Reeve.
- Interim CAO Pat Vincent let council know that Randy Sikora would like a chance to speak during the public portion of the Council meeting.

**Agenda Adopted
as presented
#326/16**

Councillor Ron Zadunayski: Moved that the Agenda be adopted as presented.

Carried 7-0

**Minutes adopted
as presented
#327/16**

Councillor Dennis Primeau: Moved that the Minutes of the Regular Meeting of Council held July 26, 2016 be approved as presented.

Carried 7-0

Public Participation

Public Participation:

Interim Reeve Savage, invited members of the Public to speak.

Randy Sikora spoke to council, in regards to the Westlock County Road Use Agreement. He passed around a copy for the Council members to view. He is concerned about the gravel pit and the impact to himself. He has requested the agreement start to be followed. The Road Use Agreement will be reviewed at the next Transportation Committee Meeting August 16, 2016.

Kirk Pollard approached council with concerns to any policies and/or bylaws that were implemented while Peter Kelly was the CAO. Interim CAO Pat Vincent assured Mr. Pollard that all of the policies will be getting reviewed.

Bill Baier approached council concerned with the number of trucks on his road and the long term deterioration of the road. He asked if the rate payers would be on the hook for maintaining the road. Interim CAO Pat Vincent indicated it is a county road and the county would be responsible.

Bob Fix asked council how much money the County has made over the years from gravel royalties. Councillor Massey indicated there was no monies collected and that previous administration did a lot of background work.

Correspondence

Correspondence:

Correspondence **Requiring a Response:**

Correspondence **for Information Only:**

- A Letter from Municipal Affairs, dated July 21, 2016
- A Letter from Municipal Affairs, regarding municipal inspection
- A Letter from Municipal Affairs, grant funding
- An Email from Brent Kossey

Correspondence #328/16

Councillor Dennis Primeau: Move that the Council of Westlock County accept the correspondence as information.

Carried 7-0

Bridge Replacement #329/16

Councillor Ron Zadunayski: Move that the Council of Westlock County enter into contract with Griffin Contracting Ltd. for the Bridge repairs for BF 74263 for the amount of \$84,525.00 includes GST.

Carried 7-0

**Vimy Garage Site
#330/16**

Councillor Bud Massey: Move that Westlock County proceeds with option #1 in the Omni McCann July 25, 2016 report as the method to move forward with Vimy Garage site soil remediation project.

Carried 7-0

**Accounts for
payment
#331/16**

Councillor Don Savage: Move that the Council of Westlock County accept the Accounts for Payment in the amount of \$407,796.56

Carried 7-0

Interim Reeve Don Savage recessed the meeting at 9:50 a.m.
Interim Reeve Savage reconvened the meeting at 10:02 a.m.

**10:00
Appointment**

Appointments

- Sheila Wilson presented to Council on behalf of FNHS (Friends of Historical Northern Alberta Society). She is hoping to have the App launched in October, and they are asking all of the MD's for \$5000 each or whatever can be donated if \$5000 is not in the budget.

**FNHS
presentation
#332/16**

Councillor Dennis Primeau: Move that the Council of Westlock County table the request until the August 23, 2016 Regular Meeting of Council.

Carried 4-3

**In Camera
#333/16**

Councillor Dennis Primeau: Move that the meeting to In Camera at 10:20 a.m. to discuss a legal matter, Interim CAO Pat Vincent and Executive Assistant Lisa Germann remain in the meeting.

Carried 7-0

**Regular Meeting
#334/16**

Councillor Dennis Primeau: Moved that the Council return to the Regular Meeting at 11:09 a.m.

Carried 7-0

**Ski Hill Issues
#335/16**

Councillor Bud Massey: Moved that the Council of Westlock County, give permission to Administration to research with the Leaser of the Ski Hill the outstanding issues and bring a report back to council.

Carried 7-0

**Adjourn Meeting
#336/16**

Councillor Ron Zadunayski: Moved that the Meeting be adjourned.

Carried 7-0

Interim Reeve Savage adjourned the Meeting at 11:10 a.m.

Don Savage
Interim Reeve

Pat Vincent
Interim Chief Administrative Officer

adopted