

**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,
SEPTEMBER 27, 2016**

**Members
Present**

Don Savage
Ron Zadunayski
Albert St. Louis
Mel Kroetsch
Dennis Primeau
Raymond Marquette

Interim Reeve
Councillor
Councillor
Councillor
Councillor
Councillor

Leo Ludwig
Lisa Germann
Case Van Herk

Chief Administrative Officer
Executive Assistant
Interim Assistant CAO/Chief Financial
Officer

Wayne Bullock
Laurie Strutt

Interim Director of Transportation
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:

- Interim Reeve Savage announced that Pine Valley Ski resort will be hosting Octoberfest, October 28, 2016.

**Agenda Adopted
as amended
#377/16**

Councillor Albert St. Louis: Moved that the Agenda be adopted as amended.

Delete: 9.1 Appointment with Dave Sterling
10.4 RFD – Alberta Development Officers Week, as per Policy 6.03
Westlock County does not do proclamation days.

Add: 10.8 Letter from Minister Danielle Larivee
10.9 Speed limits in Pickardville

Carried 6-0

**Minutes adopted
as presented
#378/16**

Councillor Albert St. Louis: Move that the Minutes of the Regular Meeting of Council held September 13, 2016 be approved as presented.

Carried 6-0



Public Participation

Public Participation:

- There were a few members of the public that came in to approach Council. The concerns brought forward were:
 - The Jarvie Water Plant upgrade.
 - Cost of buying new graders during a recession
 - The lack of promotion for Recreation. Specifically Long Island Lake.
 - Surveying on Hwy 44 and TWP 594.
 - Road allowance on Bouchard Lake road.

Correspondence

Correspondence Requiring a Response:

Westlock Parent Link Centre sent a request in requesting a donation of \$3000.00.

Parent Link donation #379/16

Councillor Albert St. Louis: Moved that the Council of Westlock County refer the request from Parent Link to Administration to see if it was budgeted for.

Carried 6-0

Correspondence for Information Only: None

Appointments

9:30 appointment:

Larry Strilchuk presented to Council regarding SE 31-59-25-4 Crosswind Landing Sub-division overflow water from JSP Development drainage issue.

Larry left the meeting at 9:38 a.m.

Planning & Community Services report #380/16

Councillor Mel Kroetsch: Moved that the Council of Westlock County accept the September, 2016 Planning and Community Services report as information.

Carried 6-0

Closing Office for Christmas Season #381/16

Councillor Ron Zadunayski: Moved that the Westlock County Municipal offices be closed December 26, 2016 to December 30, 2016 for the Christmas Season. Staff who work out of the Municipal office will be required to use vacation days or time of in lieu for December 28th and 29th, 2016.

Carried 6-0



Financial Report #382/16 **Councillor Ron Zadunayski:** Moved that the Council of Westlock County accept the Financial Report as information presented.

Carried 6-0

Men's Curling Championship #383/16 **Councillor Ray Marquette:** Move that the Council of Westlock County table the request that Westlock County sponsor the 2017 Alberta Men's Curling Championship in the amount of \$11,000.

Carried 6-0

Free Riders matching grant #384/16 **Councillor Ron Zadunayski:** Moved that the Council of Westlock County turn down the request to match the donation by William Norton to the Tawatinaw Free Riders in the amount of \$1,000.

Carried 4-2

Postpone JWP upgrade #385/16 **Councillor Mel Kroetsch:** Moved by the Council of Westlock County that the proposed construction of a new water treatment plant and related facilities in Jarvie be postponed until it can be determined that the regional commission water line will or will not be built to service the area.

Carried 6-0

Meeting with the Minister #386/16 **Councillor Dennis Primeau:** Moved that the Council of Westlock County have Administration send a request to the Minister of Municipal Affairs, Danielle Larivee to set up a meeting during the AAMDC conference.

Carried 6-0

Speed limit in P/V #387/16 **Councillor Albert St. Louis:** Moved that the Council of Westlock County authorize Administration to bring a recommendation to the next Council Meeting, October 11, 2016.

Carried 6-0

Committee Reports #388/16 **Councillor Dennis Primeau:** Moved that the Westlock County Council accept the updates on Committee Reports as information presented.

- Westview Estates road can be rehabilitated for \$125, 000
- All 11 Municipalities have signed the Foundation agreement
- Information from the Westlock Library

Councillor Marquette stepped out of the meeting.

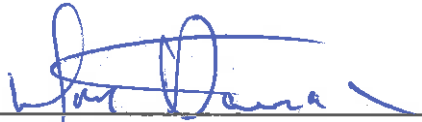
Carried 5-0

Councillor Marquette re-entered the Meeting.

**Adjourn Meeting
#389/16**

Councillor Dennis Primeau: Moved that the Regular Meeting of Council be adjourned.

Carried 6-0



Don Savage
Interim Reeve



Leo Ludwig, CLGM
Chief Administrative Officer