

**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,
OCTOBER 25, 2016**

**Members
Present**

Don Savage	Interim Reeve
Ron Zadunayski	Councillor
Albert St. Louis	Councillor
Mel Kroetsch	Councillor
Bud Massey	Councillor
Dennis Primeau	Councillor
Raymond Marquette	Councillor
Leo Ludwig	Chief Administrative Officer
Lisa Germann	Executive Assistant
Wayne Bullock	Interim Director of Transportation
Al Scott	Director of Infrastructure
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:

- CAO Leo Ludwig introduced new staff member Al Scott, Director of Infrastructure to Council. Council introduced themselves and welcomed Al.
- Interim Reeve Don Savage stated the Octoberfest at Pine Valley Resort on Saturday was a success.

Agenda Adopted as amended #404/16 **Councillor Ron Zadunayski:** Moved that the Agenda be adopted as presented.
Carried 7-0

Minutes adopted as presented #405/16 **Councillor Mel Kroetsch:** Move that the Minutes of the Regular Meeting of Council held October 11, 2016 be approved as presented.
Carried 7-0

Unfinished Business:

CNRL Property Tax concession #406/16 **Councillor Ray Marquette:** Moved that the Council of Westlock County deny the request to Canadian North Resources Limited (CNRL).
Carried 6-0

Councillor Dennis Primeau sustained from voting.

**Public Participation
Grader Operator Training
#407/16**

Public Participation: None

Councillor Ray Marquette: Moved that the Council of Westlock County accept the grader operator training video and report given by Wayne Bullock as information provided.

Carried 7-0

Staff Sargent Dwayne Rawson, and two other members entered the meeting at 9:25 a.m.

Appointment

Appointment:

Staff Sargent Dwayne Rawson of the Westlock RCMP gave his quarterly report to Council.

**Quarterly Report
#408/16**

Councillor Albert St. Louis: Moved that the Council of Westlock County accept the quarterly report as information presented.

Carried 7-0

Members of the RCMP left the meeting at 9:40 a.m.
Finance Manager Peggy Hardinge entered the meeting at 9:41 a.m.

**Transportation Committee Report
#409/16**

Councillor Ron Zadunayski: Moved that the Council of Westlock County accept the Transportation Committee Report as information presented.

Carried 7-0

Interim Reeve Don Savage thanked Interim Director of Transportation Wayne Bullock for all his hard work and dedication to Westlock County.

**Planning & Community Report
#410/16**

Councillor Albert St. Louis: Moved that the Council of Westlock County accept the Planning and Community Services Report as information presented.

Carried 7-0

**Financial Report
#411/16**

Councillor Ray Marquette: Moved that the Council of Westlock County accept the Financial Report as information presented.

Carried 7-0

Signing Authority #412/16 **Councillor Ray Marquette:** Moved that the Council of Westlock County amend signing authority for new administration staff as follows:

Remove: Administration – Pat Vincent and Case Van Herk
Add: Administration – Leo Ludwig and Diane Urkow

Remaining status quo: Administration – Pegeen Hardinge and
Council: Melvin Kroetsch, Raymond Marquette, Harold Massey, Dennis Primeau,
Donald Savage, Albert St. Louis and Ron Zadunayski plus any one of Council.

Carried 7-0

Borrowing Bylaw 1st Reading #413/16 **Councillor Dennis Primeau:** Moved that the Council of Westlock County give 1st reading to Bylaw 13-2016, Borrowing Bylaw for four motor graders.

Carried 6-1

Borrowing Bylaw 2nd Reading #414/16 **Councillor Albert St. Louis:** Moved that the Council of Westlock County give 2nd reading to Bylaw 13-2016, Borrowing Bylaw for four motor graders.

Carried 6-1

Unanimous consent #415/16 **Councillor Ron Zadunayski:** Moved that the Council of Westlock County give unanimous consent for Third Reading.

Carried 7-0

Borrowing Bylaw 3rd Reading #416/16 **Councillor Ron Zadunayski:** Moved that the Council of Westlock County give 3rd and Final Reading to Bylaw 13-2016, Borrowing Bylaw for four motor graders.

Carried 6-1

Finance Manager Peggy Hardinge left the meeting at 9:57 a.m.

Utilities Report #417/16 **Councillor Dennis Primeau:** Moved that the Council of Westlock accept the Utilities Report as information presented.

Carried 7-0

CAO Report #418/16 **Councillor Dennis Primeau:** Moved that the Council of Westlock County accept the CAO Report as information presented.

Carried 7-0

**Budget Meeting
Dates
#419/16**

Councillor Ron Zadunayski: Moved that the Council of Westlock County accept the dates of Wednesday November 23, Tuesday November 29 and Friday December 2, 2016 at 9:00 a.m. as budget meeting dates.

Carried 7-0

**Bylaw 14-2016
Repeal Audit &
PW Committee
1st Reading
#420/16**

Councillor Ron Zadunayski: Moved that the Council of Westlock County, give Bylaw 14-2016 to Repeal Audit Committee Bylaw 01-2016 and Public Works Committee Bylaw 02-2016 1st Reading.

Carried 6-1

**Bylaw 14-2016
Repeal Audit &
PW Committee
2nd Reading
#421/16**

Councillor Ray Marquette: Moved that the Council of Westlock County, give Bylaw 14-2016 to Repeal Audit Committee Bylaw 01-2016 and Public Works Committee Bylaw 02-2016 2nd Reading.

Carried 6-1

**Unanimous
consent
#422/16**

Councillor Ray Marquette: Moved that the Council of Westlock County give unanimous consent for Third Reading.

Carried 7-0

**Bylaw 14-2016
Repeal Audit &
PW Committee
3rd Reading
#423/16**

Councillor Ron Zadunayski: Moved that the Council of Westlock County, give Bylaw 14-2016 to Repeal Audit Committee Bylaw 01-2016 and Public Works Committee Bylaw 02-2016 3rd and Final Reading.

Carried 6-1

**Bylaw 12-2016
Repeal Policing
Committee
1st Reading
#424/16**

Councillor Bud Massey: Moved that the Council of Westlock County give Bylaw 12-2016 a Bylaw to Repeal Policing Committee Bylaw 06-2016; and cancellation of Policy 7.10 1st Reading.

Carried 6-1

**Bylaw 12-2016
Repeal Policing
Committee
2nd Reading
#425/16**

Councillor Dennis Primeau: Moved that the Council of Westlock County give Bylaw 12-2016 a Bylaw to Repeal Policing Committee Bylaw 06-2016; and cancellation of Policy 7.10 2nd Reading.

Carried 6-1

**Unanimous
consent
#426/16**

Councillor Ron Zadunayski: Moved that the Council of Westlock County give unanimous consent for Third Reading.

Carried 7-0

**Bylaw 12-2016
Repeal Policing
Committee
1st Reading
#427/16**

Councillor Ray Marquette: Moved that the Council of Westlock County give Bylaw 12-2016 a Bylaw to Repeal Policing Committee Bylaw 06-2016; and cancellation of Policy 7.10 3rd and Final Reading.

Carried 6-1

**Policing Policy
#428/16**

Councillor Albert St. Louis: Moved that the Council of Westlock County cancel Policy 7.10 Policing Committee.

Carried 6-1

Drew Beattie, a member of the public thanked the Public Works department for doing a good job.

**In Camera
#429/16**

Councillor Ray Marquette: Moved that the Regular Meeting of Council go In Camera at 10:31 a.m. CAO Leo Ludwig, Executive Assistant Lisa Germann and Infrastructure Director Al Scott remain in the meeting.

Carried 7-0

Pat Vincent entered the meeting at 10:49 to give report on item 11.2
Pat Vincent and Director of Infrastructure Al Scott left the meeting at 11:34 a.m.

**Regular Meeting
#430/16**

Councillor Dennis Primeau: Moved that the Council return to the Regular Meeting of Council at 11:37 a.m.

Carried 7-0

Councillor Ray Marquette left the meeting at 11:39 a.m.

**Airport
Agreement
#431/16**

Councillor Albert St. Louis: Moved that the Council of Westlock County authorize the Reeve and CAO to execute a one-year extension amendment to the Airport Operation Agreement with the Town of Westlock.

Carried 6-0

Councillor Ray Marquette re-entered the meeting at 11:41 a.m.

**Tawatinaw Ski
Hill Lease
Agreement
#432/16**

Councillor Dennis Primeau: Moved that the Council of Westlock County, approve all of the revisions and amendments to the lease agreement with DK Consulting Services Ltd. for the operation of the Tawatinaw Valley Alpine and Nordic Centre (Pine Valley Resort) as have been presented and reviewed; and, direct administration to have legal counsel incorporate those revisions and amendments in a final draft lease agreement ready for signature.

Carried 7-0

**Henderson
Bridge File
#433/16**

Councillor Ron Zadunayski: Moved that the Council of Westlock County direct Administration to pursue option # 1, as presented in the in-camera report on this legal matter file 71062-0131/KTW.

Carried 7-0

**Adjourn Meeting
#434/16**

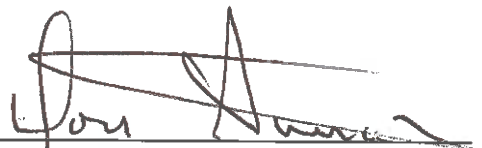
Councillor Ray Marquette: Moved that the Regular Meeting of Council be adjourned.

Carried 7-0

Interim Reeve Don Savage Adjourned the meeting at 11:42 a.m.



Leo Ludwig, CLGM
Chief Administrative Officer



Don Savage
Interim Reeve