

**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,
NOVEMBER 8, 2016**

**Members
Present**

Don Savage	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
Diane Urkow	Director of Corporate Services
Al Scott	Director of Infrastructure
Laurie Strutt	Director of Planning & Community Service

Robin Armstrong from BMO gathered signatures for banking authority.

Call to Order

Reeve Don Savage called the Meeting to order at 9:12 a.m.

Special Community Announcements:

- Councillor Dennis Primeau will attend the Remembrance Day Ceremony in Jarvie, on November 11, 2016.
- Reeve Don Savage will attend the Remembrance Day Ceremony sponsored by the Legion at the Westlock Community Hall.
- Councillor Ron Zadunayski announced the Fall Supper in Vimy on November 19, 2016 at 5:30 p.m. at the Vimy Hall.

**Agenda Adopted
as amended
#446/16**

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

Carried 7-0

**Minutes adopted
as presented
#447/16**

Councillor Mel Kroetsch: Move that the Minutes of the Regular Meeting of Council held October 25, 2016 be approved as amended.

- Motion #413 and Motion #420 were carried 6-1.

Carried 7-0

**Road Closure
Application
#448/16**

Director Laurie Strutt gave a report on the Road Closure Application with history background information.

Councillor Albert St. Louis: Moved that the Council of Westlock County instruct administration to proceed with the road closure process of the statutory road allowance running east/west and south of SW 32-57-27-W4 and SE 32-57-27-W4. Councillor Marquette requested a recorded vote:

FOR: Councillor St. Louis, Councillor Massey, Councillor Savage and Councillor Kroetsch.

AGAINST: Councillor Marquette, Councillor Zadunayski, and Councillor Primeau.

Carried 4-3

**Resolutions
Session AAMDC
#449/16**

Councillor Bud Massey: Moved that the Council of Westlock County support the Barrhead County on Casino funding Resolution at the AAMDC Fall convention 2016.

Carried 7-0

**Hockey Club
letter of Support
#450/16**

Councillor Ron Zadunayski: Moved that the Council of Westlock County send a letter of support to the Sr. Hockey Club to support the bid to host the Provincials in Westlock March 23-25, 2018.

Carried 7-0

**Budget Meetings
Rescinded
#451/16**

Councillor Mel Kroetsch: Moved that the Council of Westlock County, rescind motion #419/16 to 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

**Budget Meetings
Rescheduled
#452/16**

Councillor Mel Kroetsch: Moved that the Council of Westlock County accept the dates of Tuesday November 29, 2016, Friday December 2, 2016 and Tuesday December 6, 2016 at 9:00 a.m. as budget meeting dates.

Carried 7-0

**Road Protection
Bylaw & Road
use Agreement
#453/16**

Councillor Don Savage: Moved that the Council of Westlock County direct administration to bring the road protection bylaw and the road use agreement back to Council with amendments that strengthen the powers to restrict road use and enact road bans and to increase bond/security levels and penalty amounts.

Carried 7-0

M

Reeve Savage recessed the Meeting at 10:40 a.m.
The Meeting reconvened at 10:47 a.m.

**In Camera
#454/16**

Councillor Ray Marquette: Moved that the meeting go In Camera at 10:47 a.m. CAO Leo Ludwig, Executive Assistant Lisa Germann and Director of Operations Diane Urkow remain in the meeting.

Carried 7-0

**Regular Meeting
#455/16**

Councillor Albert St. Louis: Moved that the Council return to the regular meeting at 11:00 a.m.

Carried 7-0

Appointment

11:00 Public Hearing Appointment

Director Laurie Strutt explained why the Hearing is happening again, as this was dealt with in August. Laurie read a letter written by Rene Page, as he could not be at the meeting.

Jr. Lawyer Kelly Starrak represented Bernard Jones.

**Public Hearing
Bylaw 11-2016 2nd
reading
#456/16**

Councillor Dennis Primeau: Moved that the Council of Westlock County proceed with 2nd (second) reading to adopt Bylaw 11-2016, Road Closure of original government road allowance, as attached to and forming part of these minutes.

Councillor Marquette requested a recorded vote:

FOR: Councillor Massey, Councillor Savage, Councillor Kroetsch and Councillor Primeau.

AGAINST: Councillor Marquette, Councillor St. Louis, and Councillor Zadunayski

Carried 4-3

**Public Hearing
Bylaw 11-2016 3rd
reading
#457/16**

Councillor Mel Kroetsch: Moved that the Council of Westlock County proceed with 3rd (third) and final reading to adopt Bylaw 11-2016, Road Closure of original government road allowance, as attached to and forming part of these minutes.

FOR: Councillor Ron Zadunayski, Councillor Bud Massey, Councillor Mel Kroetsch, Councillor Dennis Primeau and Councillor Don Savage.

AGAINST: Councillor Ray Marquette and Councillor Albert St. Louis

Carried 5-2

**Funding of the
Survey
#458/16**

Councillor Ron Zadunayski: Moved that the Council of Westlock County approve the cost of the survey of \$5000.00 plus GST, to be funded from the General Contingency Reserve 4-0100-710.

FOR: Councillor Ron Zadunayski, Councillor Bud Massey, Councillor Mel Kroetsch, Councillor Dennis Primeau and Councillor Don Savage.

AGAINST: Councillor Ray Marquette and Councillor Albert St. Louis

Carried 5-2

Ray Page and Kelly Starrak left the meeting at 11:45 a.m.

**In Camera
#459/16**

Councillor Ray Marquette: Move that the meeting go In Camera at 11:45 a.m. CAO Leo Ludwig, Executive Assistant Lisa Germann and Director Diane Urkow remain in the meeting.

Carried 7-0

**Regular Meeting
#460/16**

Councillor Ray Marquette: Moved that the meeting return to the Regular Meeting at 12:11 p.m.

Carried 7-0

**Adjourn Meeting
#461/16**

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

Carried 7-0

Reeve Don Savage Adjourned the meeting at 12:12 p.m.



Leo Ludwig, CLGM
Chief Administrative Officer



Don Savage
Interim Reeve