

**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 22, 2016**

**Members
Present**

Don Savage	Reeve
Ron Zadunayski	Councillor
Mel Kroetsch	Councillor
Bud Massey	Councillor
Dennis Primeau	Councillor
Raymond Marquette	Councillor
Albert St. Louis	Councillor (arrived at 9:34a.m.)
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

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

Special Community Announcements:

- Reeve Don Savage announced the Tri-Council Christmas party and to please RSVP by November 28, 2016.
- Councillor Bud Massey announced the County Staff Christmas party on the 3rd of December, and to RSVP to Sarah.
- Reeve Savage sent out a Thank you to Administration for getting the water truck decorated for the Christmas Parade.

**Agenda Adopted
as amended
#462/16**

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

Delete item 10.5 until the December 13 Council Meeting.

Carried 6-0

**Minutes adopted
as presented
#463/16**

Councillor Mel Kroetsch: Move that the Minutes of the Regular Meeting of Council held November 8, 2016 be approved as presented.

Carried 6-0

M

Appointment

9:15 Appointment

Gordon Lea spoke to Council in regards to Jarvie Drop in Centre. It is not being used at the moment and he would like to sell it to the Jarvie Fire Department. He is asking for support from the Council as the County would be responsible for upkeep and bills.

Fire Chief Brent Spearin entered the meeting at 9:15 a.m.

**Jarvie Fire Hall
#464/16**

Councillor Bud Massey: Moved that the Council of Westlock County recommend that Administration speak with the Community Council and the Fire Department and bring a recommendation back to Council.

Carried 6-0

Gordon Lea, Pauline Lea and Brent Spearin left the meeting at 9:20 a.m.
Kathy Deshoux entered the meeting at 9:25 a.m.

Director of Infrastructure Al Scott gave a detailed monthly report. Added to the report during the meeting were the bridge repairs, locations are as follows;

- 1) BF 71039- Township Road 620 (between RR260 & 262) - completed
- 2) BF 08586 – Range Road 260 (Between Twp 584 & 590) – underway

Councillor Albert St. Louis entered the meeting at 9:34 a.m.

**Infrastructure
Report
#465/16**

Councillor Ray Marquette: Moved that the Council of Westlock County accept the Infrastructure report as presented.

Carried 7-0

**Bylaw 15-2016
Partial Plan
cancellation 1st
reading
#466/16
2nd Reading
#467/16**

Councillor Dennis Primeau: Moved that the Council of Westlock County proceed with 1st (first) reading to adopt Bylaw 15-2016. Partial Plan Cancellation Bylaw 15-2016.

Carried 7-0

Councillor Ray Marquette: Moved that the Council of Westlock County proceed with 2nd (second) reading to adopt Bylaw 15-2016. Partial Plan Cancellation Bylaw 15-2016, as attached to and forming part of these minutes.

Carried 7-0



Consent for 3rd Reading #468/16

Councillor Dennis Primeau: Moved that the Council of Westlock County, give consent for third and final reading to Bylaw 15-2016.

Carried Unanimously

3rd and Final Reading #469/16

Councillor Albert St. Louis: Moved that the Council of Westlock County proceed with 3rd (third) and final reading to adopt Bylaw 15-2016, Partial Plan Cancellation Bylaw.

Carried 7-0

Bylaw 16-2016 to amend Bylaw 04-2016 1st Reading #470/16

Councillor Dennis Primeau: Moved that the Council of Westlock County proceed with 1st (first) reading to adopt Bylaw 16-2016.

Carried 5-2

Kathy Deshoux left the meeting at 9:53 a.m.

Planning Report #471/16

Councillor Ray Marquette: Moved that the Council of Westlock County accept the October, 2016 Planning and Community Service Report as information presented.

Carried 7-0

Tax assessor Ray Crews entered the meeting at 9:56 a.m.

Director of Corporate Services Diane Urkow gave an updated report; SW 22-57-27 W4 has been taken off the tax sale list, as property tax arrears have been paid.

Tax Sale Reserve Bids #472/16

Councillor Ron Zadunayski: Moved that the Council of Westlock County approve the reserve bids for the Tax Sale Auction as follows:

Plan 180EO Blk 3 Lot W 3,4	\$65,000
Plan 6333222EO Blk 1 Lot 5	\$15,000
SE 29-62-25 W4	\$760,000

Carried 7-0

Conditions of Tax Sale #473/16

Councillor Ron Zadunayski: Moved that the Council of Westlock County approve the conditions of sale as follows:
Terms of the sale are cash, bank draft or certified cheque with 10% deposit payable upon acceptance of the bid at public auction. The balance payable in the same manner

is due by the end of 10 business days or the deposit will be forfeited and the County will consider next bid.

Carried 7-0

Ray Crews left the meeting at 10:03 a.m.

**Financial Report
#474/16**

Councillor Ray Marquette: Moved that the Council of Westlock County accept the Financial report as at October 31, 2016.

Carried 7-0

**CAO Report
#475/16**

Councillor Ray Marquette: Moved that the Council of Westlock County accept the CAO report as presented.

Carried 7-0

Reeve Savage recessed the meeting at 10:15 a.m.
Reeve Savage reconvened the meeting at 10:24 a.m.

**In Camera
#476/16**

Councillor Ray Marquette: Moved that the meeting go In Camera at 10:24 a.m. CAO Leo Ludwig, Executive Assistant Lisa Germann and Director of Corporate Services Diane Urkow remain in the meeting.

Carried 7-0

**Regular Meeting
#477/16**

Councillor Albert St. Louis: Moved that the Council return to the regular meeting at 12:07 p.m.

Carried 7-0

Reeve Savage recessed the meeting at 12:07 p.m.
Reeve Savage reconvened the meeting at 12:25 p.m.

Legal Counsel Jill Sheward and Adina Preda entered the meeting at 12:25 p.m.

**In Camera
#478/16**

Councillor Ray Marquette: Move that the meeting go In Camera at 12:26 p.m. CAO Leo Ludwig, Executive Assistant Lisa Germann, Director Diane Urkow and Legal Counsel remain in the meeting.

Carried 7-0

**Regular Meeting
#479/16**

Councillor Dennis Primeau: Moved that the meeting return to the Regular Meeting at 12:41 p.m.

Carried 7-0

**Ski Hill
Negotiations
#480/16**

Councillor Bud Massey: Moved that the Council of Westlock County Authorize Administration to continue ongoing negotiations with the Lessee of the Ski Hill.

Carried 6-1

Legal Counsel Jill Sheward and Adina Preda left the meeting at 12:45 p.m.

**In Camera
#481/16**

Councillor Ray Marquette: Move that the meeting go In Camera at 12:45 p.m. CAO Leo Ludwig, Executive Assistant Lisa Germann and Director Diane Urkow remain in the meeting.

Carried 7-0

**Regular Meeting
#482/16**

Councillor Dennis Primeau: Moved that the meeting return to the Regular Meeting at 1:29 p.m.

Carried 7-0

**Adjourn Meeting
#483/16**

Councillor Ray Marquette: Moved that the meeting be adjourned.

Carried 7-0

Reeve Don Savage Adjourned the meeting at 1:32 p.m.



Leo Ludwig, CLGM
Chief Administrative Officer



Don Savage
Reeve

**MINUTES OF THE SPECIAL MEETING OF THE COUNCIL FOR WESTLOCK
COUNTY HELD IN THE COUNCIL CHAMBERS AT THE LOCAL
ADMINISTRATION BUILDING IN WESTLOCK ON TUESDAY,
NOVEMBER 29, 2016**

**Members
Present**

Don Savage	Reeve
Ron Zadunayski	Councillor
Mel Kroetsch	Councillor
Bud Massey	Councillor
Dennis Primeau	Councillor
Raymond Marquette	Councillor
Albert St. Louis	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

Call to Order

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

Jacolyn Tigert entered the Meeting at 9:00 a.m.

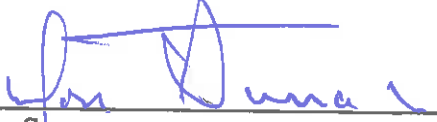
Jacolyn Tigert, Manager of Agriculture spoke and gave council information in regards to the Agricultural disaster.

**Adjourn Meeting
#483/16**

Reeve Don Savage adjourned the Special Meeting at 9:02 a.m.



Leo Ludwig, CLGM
Chief Administrative Officer



Don Savage
Reeve