

**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,
DECEMBER 13, 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

Jared Stitsen was present during the meeting.

Call to Order

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

Special Community Announcements:

- Councillor Ron Zadunayski announced the Ham and Turkey Bingo at the Half moon Hall on Friday December 16, 2016 at 7:00 p.m.
- Reeve Savage commented on the successful Christmas party held at Tawatinaw Ski Hill on Saturday December 10, 2016.

**Agenda Adopted
as amended
#485/16**

Councillor Dennis Primeau: Moved that the Agenda be adopted as amended.
Change item 10.1 to the updated MOA adopted at the last waste commission meeting.

Carried 7-0

**Minutes adopted
as presented
#486/16**

Councillor Ron Zadunayski: Move that the Minutes of the Regular Meeting of Council held November 22, 2016 be approved as presented.

Carried 7-0

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- Special Minutes #487/16** **Councillor Dennis Primeau:** Move that the Minutes of the Special Meeting of Council held November 29, 2016 be approved as presented.
- Carried 7-0
- Budget Minutes #488/16** **Councillor Ray Marquette:** Move that the Minutes of the Budget Committee Meeting of November 29, 2016 be approved as presented.
- Carried 7-0
- Budget Minutes #489/16** **Councillor Ron Zadunayski:** Move that the Minutes of the Budget Committee Meeting of December 2, 2016 be approved as presented.
- Carried 7-0
- Correspondence** **AAMD&C Spring Convention**
- Received attendance responses from Council Members
- ASB 2017 Conference**
- Received attendance responses from Council Members
- MOA WRWMC #490/16** **Councillor Ron Zadunayski:** Move that the Council of Westlock County authorize the Reeve and CAO to sign the renewed Memorandum of Agreement with the amendments as circulated.
- Carried 7-0
- Appointment** **9:15 Appointment**
- STARS** Glenda Farnden, on behalf of STARS gave a slide show presentation to Council asking for continued contributions from Westlock County.
- Glenda left the meeting at 9:27 a.m.
- 9:30 Appointment**
- Dione Lefebvre presented to Council in regards to his Tiny House project.
- Tiny House presentation** Dione left the meeting at 9:52 a.m.



**Amendments to
Policy 4.06
#491/16**

Councillor Ray Marquette: Moved that the Council of Westlock County approve the amendments to Policy 4.06 Council Directives, Notifications and Information requests, as circulated.

Carried 4-3

**Infrastructure
Report
#492/16**

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

Carried 7-0

**Planning &
Comm Service
Report
#493/16**

Councillor Dennis Primeau: Moved that the Council of Westlock County accept the Planning and Community Services report as information presented.

Carried 7-0

**CAO Report
#494/16**

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

Carried 7-0

**Borrowing Bylaw
1st reading
#495/16**

Councillor Dennis Primeau: Moved that the Council of Westlock County give first reading for the borrowing bylaw #17-2016.

Carried 6-1

**Financial Report
#496/16**

Councillor Ron Zadunayski: Moved that the Council of Westlock County accept the Financial Report at November 30, 2016.

Carried 7-0

**Committee
Reports
#497/16**

Councillor Ray Marquette: Moved that the Council of Westlock accept the committee reports as information presented.

Carried 7-0

**In Camera
#498/16**

Councillor Dennis Primeau: Moved that the meeting go In Camera at 11:16 a.m. CAO Leo Ludwig, Executive Assistant Lisa Germann, Director of Corporate Services Diane Urkow, Director of Infrastructure Al Scott and Director of Planning and Development Laurie Strutt remain in the meeting.

Carried 7-0



Regular Meeting #499/16 **Councillor Dennis Primeau:** Moved that meeting return to the Regular Meeting of Council at 11:54 a.m.

Carried 7-0

Equipment Purchase #500/16 **Councillor Ray Marquette:** Moved that the Council of Westlock County direct Administration to pursue Option #1, as presented in the in camera report.

Carried 7-0

100 Day Plan #501/16 **Councillor Ron Zadunayski:** Moved that the Council of Westlock County accept the CAO's Final 100 Day Action Plan Report as presented In-Camera.

Carried 7-0

SDAB changes #502/16 **Councillor Bud Massey:** Moved that the Council of Westlock County request to receive more information prior to making a decision.

Carried 5-2

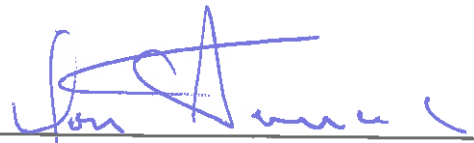
Adjourn Meeting #483/16 **Councillor Albert St. Louis:** Moved that the meeting be adjourned.

Carried 7-0

Reeve Don Savage Adjourned the meeting at 12:02 p.m.



Leo Ludwig, CLGM
Chief Administrative Officer



Don Savage
Reeve