

**MINUTES OF THE ORGANIZATIONAL MEETING OF THE COUNCIL FOR  
WESTLOCK COUNTY HELD IN THE COUNCIL CHAMBERS AT THE  
LOCAL ADMINISTRATION BUILDING IN WESTLOCK ON TUESDAY,  
OCTOBER 25, 2016**

<b>Members Present</b>	Don Savage Ron Zadunayski Albert St. Louis Mel Kroetsch Bud Massey Dennis Primeau Raymond Marquette	Interim Reeve Councillor Councillor Councillor Councillor Councillor Councillor
	Leo Ludwig Lisa Germann Al Scott Laurie Strutt	Chief Administrative Officer Executive Assistant Director of Infrastructure Director of Planning & Community Service

**Call to Order** Administrator Ludwig called the Meeting to order at 11:45 a.m.

**Nominations For Reeve** Administrator Ludwig called for nominations for the Office of Reeve.

Councillor Primeau nominated Councillor Savage.

Councillor Savage accepted the nomination.

Administrator Ludwig called for nominations for a second time.

Administrator Ludwig called for nominations for a third time.

**Nominations Ceased** **Councillor Don Savage:** Moved that nominations cease.

**#435/16** Carried 7-0

**Reeve by Acclamation** By acclamation Councillor Don Savage was elected Reeve.

Councillor Don Savage took the Oath of Reeve

Reeve Savage assumed the Chair.

**Nomination for Deputy Reeve** Reeve Savage called for nominations for the Office of Deputy Reeve.

Reeve Don Savage asked Councillor Ray Marquette if his could stand as Deputy Reeve.

Councillor Ray Marquette accepted the request.

Reeve Don Savage called for nominations a second time.

Reeve Don Savage called for nominations a third time.

**Nominations  
Ceased  
#436/16**

**Councillor Ron Zadunayski:** Moved that nominations cease.

Carried 7-0

Councillor Ray Marquette took the Oath of Deputy Reeve.

Council proceeded with appointments to Committees.

**Discontinue  
Committees**

That the GROWTH Committee, Policing Committee, Audit Committee, Public Works Committee and Personnel Committee be dissolved.

Councillor Dennis Primeau will replace Councillor Don Savage on the Tawatinaw Community Futures Committee.

**Appointment for  
MPC  
#437/16**

**Councillor Ray Marquette:** Moved that the Council of Westlock County re-appoint Faye Doblanko, Jared Stitsen, Brian Trueblood, Joanne Dusseault and Paul Godin as members of the Municipal Planning Commission.

Carried 7-0

**Appointment for  
SDAB  
#438/16**

**Councillor Albert St. Louis:** Moved that the Council of Westlock County re-appoint Carol Wolff, Matt Haisan and Gordon Lea to Westlock County's Subdivision and Development Appeal Board. Further that Shirley Moerman be appointed as an alternate to Westlock County's Subdivision and Development Appeal Board.

Councillor Albert St. Louis will be replaced by Reeve Don Savage on the Subdivision and Development Appeal Board.

Carried 7-0

**Appointment for  
MPS  
#439/16**

**Councillor Dennis Primeau:** Moved that the Council of Westlock County re-appoint Jane Dauphinee of Municipal Planning Services (2009) Ltd. as Westlock County's Subdivision Authority.

Carried 7-0

**Appointment to  
Committees  
#440/16**

**Councillor Ron Zadunayski:** Moved that the Council of Westlock County Committee Members be re-appointed to the remaining Committees that were not changed.

Carried 7-0

**Meeting Schedule  
#441/16**

**Councillor Albert St. Louis:** Moved that the Council of Westlock County accept the meeting Schedule as presented.

December 27, 2016 – No Regular Meeting of Council, Christmas Break

- November 14-17, 2017 AAMDC Fall Convention
  - No Council Meeting November 14, 2017 due to convention
- July 25, No Regular Meeting of Council – Summer Holiday
- September 26, 2017 No regular Meeting of Council – Harvest
- December 26, 2017 No regular Meeting of Council – Christmas
- Transportation Committee and Policy & Bylaw Committee to be part of Regular Council meetings, as needed.

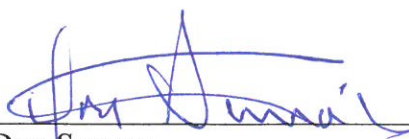
**Adjourn Meeting  
#442/16**

**Councillor Albert St. Louis:** Moved that the Council of Westlock County adjourn the meeting.

Carried 7-0

Reeve Don Savage adjourned the meeting at 12: 17 p.m.

  
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Leo Ludwig, CLGM  
Chief Administrative Officer

  
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Don Savage  
Interim Reeve