

**MINUTES OF THE REGULAR COUNCIL MEETING OF WESTLOCK
COUNTY, HELD IN COUNCIL CHAMBERS AT THE COUNTY
ADMINISTRATION BUILDING IN WESTLOCK ALBERTA ON
TUESDAY, FEBRUARY 28, 2017**

Members Present

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

Members Absent

Mel Kroetsch Councillor

Staff Present

Leo Ludwig	Chief Administrative Officer
Diane Urkow	Director of Corporate Services
Al Scott	Director of Infrastructure
Laurie Strutt	Director of Planning and Community Services

Call to Order:

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

Special Community Announcements

- None

Adoption of Agenda

Amendments:

- Add 7.15 - Letter of Support to the Hamlet of Vimy
- Add 7.16 - Letter from Municipal Affairs regarding the Municipal Inspection
- Move number 8.4 to 8.7
- Add new 8.4 - Collaboration Study
- Move 7.9, Pre-Audit 2016 Year-End Financial Report, to 8.5
- Add 8.6 - Land Matter – Pt. SW 34-63-02-W5

049/17 MOVED by Councillor Zadunayski that Council adopt the Agenda as amended.

Carried 6-0

Adoption of Minutes

Councillor St. Louis noted an error on page 4 of the February 14, 2017 minutes, the vote for resolution #047/17 should have been recorded as 4-1 rather than 5-0.

Initial  Initial 

050/17 MOVED by Councillor Primeau that the Minutes of the February 14, 2017 Council Meeting be approved, with an amendment to the vote shown for resolution #047/17 from 5-0 to 4-1.

Carried 6-0

Director of Infrastructure Services Report

051/17 MOVED by Councillor Primeau that Council accept the February 2017 Infrastructure report as presented.

Carried 6-0

052/17 MOVED by Deputy Reeve Marquette that Council instruct the Director of Transportation to continue with the demolition of the Vimy Garage (Lot 1&2, Block 2, Plan 2431CL, Hamlet of Vimy).

Defeated 3-3

053/17 MOVED by Councillor Massey that Council instruct administration to bring back a report on asbestos contamination levels at the Vimy Garage (Lot 1&2, Block 2, Plan 2431CL, Hamlet of Vimy).

Carried 6-0

Delegation – Troy Grainger Growth Alberta

Troy Grainer from Growth Alberta made a presentation to Council regarding Growth Alberta's 2017 – 2019 Strategy Plan.

Reeve Savage recessed the meeting at 10:00 a.m.

Reeve Savage reconvened the meeting at 10:07 a.m.

2017 Fleet Vehicle Purchase

054/17 MOVED by Councillor Primeau that Council authorize administration to proceed with the purchase of the following vehicles:

- One ¾ ton (for PW) “Schedule A”
- Two ½ ton (1 for PW & 1 for UT) “Schedule C”
- From Westlock Motors @ \$98,445.75 + GST

- One ½ ton (PW) with 8’ box “Schedule B”
- From Westlock Ford @ \$32,763.00 + GST

Carried 5-1

2017 Gravel Stockpiling Program

055/17 MOVED by Deputy Reeve Marquette that Council authorize administration for the County to enter into a contract with Jay Sidhu Transport Ltd. for hauling and stockpiling approximately 30,000 tonnes of gravel at \$0.119/t.km for an amount no greater than \$228,301.50 plus applicable GST.

Carried 5-1

Initial  Initial 

2017 Gravel Spread Program

056/17 MOVED by Councillor Primeau that Council authorize administration for the County to enter into a contract with Jay Sidhu Transport Ltd. for hauling and spreading gravel on various County roads at \$0.119/t.km for an amount no greater than \$346,425.66 plus applicable GST.

Carried 6-0

2017 Agriculture Service Board (ASB) Summer Tour

057/17 MOVED by Councillor Primeau that Councillors Zadunayski and Kroetsch be authorized to attend the 2017 Provincial ASB Tour from July 10 to 14, 2017

Carried 6-0

Director of Planning and Community Services Report

058/17 MOVED by Councillor Primeau that Council accept the January 2017 Director of Planning and Community Services report as information.

Carried 6-0

Bylaw #02-2017 Partial Plan Cancellation

059/17 MOVED by Councillor Primeau that Council approve first reading of Bylaw 02-2017, Partial Plan Cancellation, as circulated.

Carried 6-0

060/17 MOVED by Deputy Reeve Marquette that Council approve second reading of Bylaw 02-2017, Partial Plan Cancellation, as circulated.

Carried 6-0

061/17 MOVED by Councillor St. Louis that Council consent to consider three readings of Bylaw 02-2017, Partial Plan Cancellation, in one meeting

Carried Unanimously 6-0

062/17 MOVED by Councillor Zadunayski that Council approve third reading of Bylaw 02-2017, Partial Plan Cancellation, as circulated.

Carried 6-0

Director of Corporate Services Report

063/17 MOVED by Deputy Reeve Marquette that Council receive the January 2017 Director of Corporate Services Report as information.

Carried 6-0

Chief Administrative Officer's Report:

064/17 MOVED by Deputy Reeve Marquette that Council accept the February 2017 CAO's Report for information.

Carried 6-0

Initial  Initial 

Update on ALARIE Windup

065/17 Moved by Deputy Reeve Marquette that Council receive the ALARIE Insurance Windup Update for information.

Carried 6-0

Athabaska Ultra 100 Run

066/17 Moved by Deputy Reeve Marquette that Council approve the following items for support of the Athabaska Ultra 100, with the financial support of \$5,000.00, to be funded from the operating contingency fund.

- Westlock County Council to provide a letter of Support
- Westlock County provide a grader to smooth over the County road portion of the race before it commences
- Westlock County to provide a Peace Officer to patrol the County portion of the trail during the race
- Westlock County to provided financial support as a Platinum sponsor of \$5,000.00
- Westlock County provide a liaison person as a contact and provide assistance where able.

Carried 5-1

Growth Membership

067/17 Moved by Councilor Zadunayski that the report on GROWTH Alberta Membership be received for information.

Carried 6-0

Letter of Support Vimy Ridge 100 Anniversary

068/17 Moved by Councilor Zadunayski that Westlock County support the delegation going to France to commemorate the 100th Anniversary of the Battle of Vimy Ridge with a letter of support and a County flag.

Carried 6-0

Municipal Affairs – Municipal Inspection

CAO Leo Ludwig advised Council that a letter has been received from Municipal Affairs advising the County that the Municipal investigation requested by Council has been awarded to Strategic Steps Inc., and that the Minister of Municipal Affairs has appointed Sherry Ann Doolaege and Ted Gillespie as the municipal inspectors.

In-Camera

069/17 MOVED by Councillor Zadunayski, at 11:23 a.m., that the meeting go in-camera, and that the Chief Administrative Officer, Director of Corporate Services, Director of Transportation and the Director of Planning and Community Services remain in the meeting.

Carried 6-0

Reeve Savage recessed the meeting at 12:05 p.m.

Reeve Savage reconvened the meeting at 12:55 p.m.

Initial LS Initial LD

The Director of Transportation and the Director of Planning and Community Services left the meeting when 8.2 and 8.7 were discussed.

The Chief Administrative Officer and the Director of Corporate Services left the meeting when 8.7 was discussed.

Open Session

070/17 MOVED by Councillor St. Louis, at 1:51 p.m. that the meeting revert to an open session.
Carried 6-0

Operating Lease

071/17 MOVED by Councillor Primeau that Westlock County Council approve proceeding with Option #1 from the "in camera" report on the Tawatinaw Ski Facility Operator's Agreement with the condition that the operator's name be DK Consulting Ltd.

Councillor Massey requested a recorded vote.

For: Councillors Zadunayski, St. Louis, Marquette, Primeau and Reeve Savage

Against: Councillor Massey
Carried 5-1

Personnel

072/17 MOVED by Councillor St. Louis that Council direct the CAO to pursue Option #1 as provided in the "in camera" report.
Carried 6-0

Personnel

073/17 MOVED by Councillor Primeau that Council receive the update on the personnel matters as information.
Carried 6-0

Collaboration Study

074/17 MOVED by Councillor Zadunayski that the discussion regarding the Collaboration Study be accepted as information
Carried 6-0

Pre Audit 2016 Year-End Financial Report

#075/17 MOVED by Councillor Primeau that the Pre Audit 2016 Year-End Financial Report be accepted as information.
Carried 6-0

Land Matter (Pt. SW 34-63-02-W5)

076/17 MOVED by Councillor Dennis Primeau that the information regarding the Pt. SW 34-63-02-W5 be accepted as information.
Carried 6-0

Initial  Initial 

Personnel - CAO Evaluation

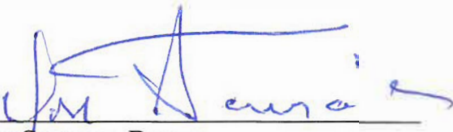
077/17 MOVED by Councillor Massey that Council proceed with the CAO Evaluation process and that the Evaluation Report be brought to the next Council meeting for review and consideration.

Carried 6-0

Adjournment

078/17 MOVED by Deputy Reeve Marquette, at 1:59 p.m., that the meeting adjourn.

Carried 6-0



Don Savage, Reeve



Leo Ludwig, CAO

Initial  Initial 