

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

Members Present

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

Members Absent

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

- Westlock Tractor Museum is holding a supper at the Hazel Bluff Hall on Thursday, March 30, 2017.

Adoption of Agenda

093/17 MOVED by Councillor St. Louis that Council adopt the Agenda as amended.

Carried 7-0

Adoption of Minutes

094/17 MOVED by Councillor Zadunayski that the Minutes of the March 14, 2017 Council Meeting be approved.

Carried 7-0

Notice of Motion by Councillor Massey that a plebiscite for the Tawatinaw Ski Hill be discussed at the April 11, 2017 Council meeting.

Council Resolution Follow Up Action Report

095/17 MOVED by Councillor St. Louis that Council receive the March 28, 2017 Council Resolution Follow Up Action Report for information, with the exception of Resolution 053/17, Administration will remove the completed notation and follow up with further investigation.

Carried 7-0

Initial 

Initial 

Director of Corporate Services Report

096/17 MOVED by Councillor Primeau that the March, 2017 Monthly Report from Corporate Services be received as information.

Carried 7-0

Variance Report to February 28, 2017

097/17 MOVED by Councillor Zadunayski that the Variance Report to February 28, 2017 be received as information.

Carried 7-0

Director of Infrastructure Report

098/17 MOVED by Councillor St. Louis that the Council of Westlock County accept the March 2017 Infrastructure report as presented.

Carried 7-0

2017 Grader Purchase

099/17 MOVED by Councillor Zadunayski that County Council approve the purchase of three (3) 140M AWD graders from Finning for the net purchase price of \$704,000.00 plus applicable taxes.

Carried 6-1

Draft Policy 11.14 Tansy Incentive Program

100/17 MOVED by Deputy Reeve Marquette that County Council approve the Tansy Incentive Policy 11.14, with the amendments as circulated, and that Policy 11.13 be rescinded.

Carried 5-2

Director of Planning and Community Services Report

101/17 MOVED by Deputy Reeve Marquette that the Council of Westlock County accept the February, 2017 Planning and Community Services report as information.

Carried 7-0

Chief Administrative Officer Report

102/17 MOVED by Deputy Reeve Marquette that Council accept the CAO Report for Information

Carried 7-0

Arnold Viersen, MP – Requests regarding Alberta Jobs Taskforce Report

103/17 MOVED by Councillor Primeau that Council receive the request for support for the Alberta Jobs Taskforce Report from MP Arnold Viersen as information.

Carried 7-0

Initial  Initial 

Draft Policy 6.13 – County Campgrounds

104/17 MOVED by Councillor Kroetch that Council County table County Campground Policy 6.13 as presented, and rescind Policy No. 72.14, until the April 11, 2017 Council meeting.

Carried 5-2

Community Capital Grants and Project Grants

105/17 MOVED by Councillor St. Louis that Council approve the Community Capital and Project Grants for numbers 1, 2 and 3 listed below as recommended by the Community Development Committee:

1. Community Capital Grant Applications

(a) Jarvie Community Council – Community Centre – be Approved for:
\$14,602.50

- Jarvie Community Centre, accessibility and correction of drainage from parking lot and construct sidewalk and create barrier free access.

(b) Busby Community League – Busby Community Hall – be Approved for:
\$11,945.22.00

- Busby Community Hall Renovation; complete kitchen renovation, electrical upgrade and general painting. Kitchen does not meet code.

2. Community Project Grant Applications

(a) Busby Community League – Ball Diamond Reno Project – be approved for:
\$5,000.00

- Busby Community League along with Minor Ball Association working to ensure the diamonds meet code with new fencing, dugouts and minor repairs. Revitalization of ball field increases viability of league play in our Community.

(b) Canadian Tractor Museum Foundation – Tractor Talk Operational Program – be approved for: \$5,000.00

- Operational Grant Request for audio equipment, advertising for program and materials for hosting events. Provides a platform to share and discuss agriculture. Foundation program initiative supported by MP, MLA and Town of Westlock.

(c) Cache Park/Bird Conservancy – Viewing shelter – be approved for:
\$2,280.00

- Sub-committee of Jarvie, phase two installing shelters and kiosk

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3. Community Capital Grant Application – Late Submission

(a) **P.A.CO AG Society** – Fawcett Community Hall – be approved for:
\$8,200.00

- P.A.C.O AG Society has received a Rick Hansen Access 4 All Grant for Barrier Free Access; the grant from Westlock County would be used to stabilize the foyer, repair swayed floors, lighting and the exterior roof slope. Supported by the community, MLA and Westlock Library.

Carried 7-0

Request for Three Years of Public Works Projects and Programs

106/17 MOVED by Councillor Zadunayski that Council receive for information the request from Councillor Zadunayski to compile three years' worth of Public Works projects and programs back to 2014.

Carried 7-0

Reeve Savage recessed the meeting at 10:30 a.m.

Reeve Savage reconvened the meeting at 10:40 a.m.

In-Camera

107/17 MOVED by Deputy Reeve Marquette, at 10:40 a.m., that the meeting go in-camera, and that the Municipal Inspector, Shari-Ann Doolaeghe, Chief Administrative Officer, Director of Corporate Services and the Director of Planning and Community Services remain in the meeting.

Carried 7-0

Director of Corporate Services and Director of Planning and Community Services left the meeting at 10:50 a.m.

Director of Corporate Services and Director of Planning and Community Services returned to the meeting at 11:00 a.m.

Open Session

108/17 MOVED by Councillor Primeau, at 11:05 a.m. that the meeting revert to an open session.

Carried 7-0

Contractor Park Caretaker Services

109/17 MOVED by Deputy Reeve Marquette, that the Council authorize the Reeve and Chief Administrative Officer to sign the agreement, as circulated, with Remian Contracting as Contractor – Park Caretaker Services for Long Island Lake Municipal Park and Spruce Island Quad Park.

Carried 7-0

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Initial 

Personnel

110/17 MOVED by Councillor St. Louis that Council receive the update on the personnel matters as information

Carried 7-0

Tax Agreement

111/17 MOVED by Councillor St. Louis that Council authorize Administration to enter into a tax payment plan agreement as presented in-camera.

Carried 5-2

Adjournment

112/17 MOVED by Councillor Primeau, at 11:10 a.m., that the meeting adjourn.

Carried 7-0



Don Savage, Reeve



Leo Ludwig, CAO

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