

**MINUTES OF THE REGULAR COUNCIL MEETING OF WESTLOCK
COUNTY, HELD IN COUNCIL CHAMBERS AT THE COUNTY
ADMINISTRATION BUILDING IN WESTLOCK ALBERTA ON
TUESDAY, APRIL 25, 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

- A fundraiser was held in Dapp on Sunday, April 23 for the Elders (lost their house in a fire).

Adoption of Agenda

Add: 7.11 CARES Grant

139/17 MOVED by Councillor Zadunayski that Council adopt the Agenda as amended.

Carried 7-0

Adoption of Minutes

140/17 MOVED by Councillor St. Louis that the Minutes of the April 11, 2017 Council Meeting be approved.

Carried 7-0

Presentation by Tina Viney, Auditor of the 2016 Financial Statements

2016 Audited Financial Statements and Financial Information Return

141/17 MOVED by Deputy Reeve Marquette that Council approve the 2016 transfers to and from reserves as presented.

Carried 6-1

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142/17 MOVED by Councillor Primeau that Council approve the 2016 Audited Financial Statements as presented.

Carried 7-0

143/17 MOVED by Councillor St. Louis that Council approve the 2016 Financial Information Return as presented.

Carried 7-0

Council Resolution Follow Up Action Report

144/17 MOVED by Councillor Primeau that Council receive the April 25, 2017 Council Resolution Follow Up Action Report for information.

Carried 7-0

Director of Corporate Services Report

145/17 MOVED by Councillor Massey that Council receive the April, 2017 Monthly Report from Corporate Services as information.

Carried 7-0

2017 Operating & Capital Budgets

146/17 MOVED by Councillor Zadunayski that Council approve the 2017 operating budget with total revenue of \$19,508,319 and total expenses of \$19,508,319 with a municipal tax levy requirement of \$10,589,768.

Carried 6-1

147/17 MOVED by Councillor Primeau that Council approve the 2017 Capital budget with a total revenue of \$7,285,776 and total expenses of \$7,285,776.

Carried 5-2

2017 Bylaw 05-2017 – Tax Rate Bylaw

148/17 MOVED by Councillor Primeau that Council give first reading to Tax Rate Bylaw 05-2017.

Carried 6-1

149/17 MOVED by Deputy Reeve Marquette that Council give second reading to Tax Rate Bylaw 05-2017.



Carried 6-1

150/17 MOVED by Deputy Reeve Marquette that Council consider three readings of Tax Rate Bylaw 05-2017 in one meeting.

Carried Unanimously 7-0

151/17 MOVED by Councillor Zadunayski that Council give third and final reading to Tax Rate Bylaw 05-2017.

Carried 6-1

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2017 Bylaw 06-2017 – Utility Special Tax Rate Bylaw

152/17 MOVED by Councillor Zadunayski that Council give first reading to Special Tax Bylaw 06-2017.

Carried 7-0

153/17 MOVED by Councillor Primeau that Council give second reading to Special Tax Bylaw 06-2017.

Carried 7-0

154/17 MOVED by Deputy Reeve Marquette that Council consider three readings of Special Tax Bylaw 06-2017 in one meeting.

Carried Unanimously 7-0

155/17 MOVED by Councillor Kroetsch that Council give third and final reading to Special Tax Bylaw 06-2017.

Carried 7-0

Vimy Shop

156/17 MOVED by Deputy Reeve Marquette that Council rescind previous motion # 647/13 to demolish the shop in Vimy, Lot 1, 2, Block 2, Plan 2431CL.

Carried 7-0

157/17 MOVED by Deputy Reeve Marquette that Council retain the Vimy shop Lot 1, 2, Block 2, Plan 2431CL for lease or sale.

Carried 7-0

Director of Infrastructure Report

158/17 MOVED by Councillor Kroetsch that Council accept the April, 2017 Infrastructure report as presented.

Carried 7-0

Reeve Savage recessed the meeting at 10:45 a.m.

Reeve Savage reconvened the meeting at 10:50 a.m.

Director of Planning and Community Services Report

159/17 MOVED by Councillor Primeau that Council accept the March, 2017 Planning and Community Services report as information.

Carried 7-0

Councillor Remuneration and Expenses – Policy 5.02

160/17 MOVED by Councillor Primeau that Council accept the recommended changes to Policy 5.02, Councillor Remuneration and Expenses.

Defeated 5-2

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Councillor Remuneration and Expenses – Policy 5.02

- 161/17 MOVED by Deputy Reeve Marquette that Council remove clause 2.0 (b) in its entirety.
Carried 6-1
- 162/17 MOVED by Deputy Reeve Marquette that Council approve the proposed addition of clause 3.0 (c).
Carried 6-1
- 163/17 MOVED by Councillor Kroetsch that Council approve both of the proposed changes to clause 4.0 (c).
Carried 7-0
- 164/17 MOVED by Councillor St. Louis that Council approve the deletion of “and GST” from clause 5.0 (a).
Carried 7-0
- 165/17 MOVED by Deputy Reeve Marquette that Council approve the deletion of clause 6.0 (c) in its entirety.
Defeated 4-3
- 166/17 MOVED by Councillor Massey that Council approve an amendment to clause 6.0 (c) so that it reads “once a year for reeve’s spouse/partner and councillor’s spouse/partner”.
Carried 4-3
- 167/17 MOVED by Councillor Kroetsch that Council approve the deletion of clause 9.0 (b) and (c) in their entirety.
Carried 7-0
- 168/17 MOVED by Councillor Massey that Council make no changes to Schedule “A”, Part 1 – Annual Honorarium.
Carried 7-0

Chief Administrative Officer Report

- 169/17 MOVED by Councillor St. Louis that Council accept the CAO Report for Information
Carried 7-0

Spruce Island Quad Park

- 170/17 MOVED by Deputy Reeve Marquette that Council receive the report on the Spruce Island Quad Park user-fee model for information.
Carried 5-2

In-Camera

- 171/17 MOVED by Councillor, at Zadunayski, at 11.50 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.

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Carried 7-0

Open Session

172/17 MOVED by Councillor St. Louis, at 12:15 p.m., that the meeting revert to an open session.

Carried 7-0

Industrial Park Lot Purchase

173/17 MOVED by Deputy Reeve Marquette, that Council counter offer, as discussed in-camera, for the sale of a portion of Lot 6, Plan 9926540, services included, upon completion of subdivision. Further, that Westlock County enter into a temporary Lease Agreement so construction can start in June, 2017.

Carried 7-0

Lease of Farmland at Pt. SW 31-59-25-W4 (Airport)

174/17 MOVED by Councillor Kroetsch that Council accept the proposal received to lease the crop land at the Airport, Pt. SW 31-59-25-W4, as submitted, with a 5 year lease agreement.

Carried 7-0

Regional Collaboration Study Draft Report Review


175/17 MOVED by Councillor Primeau that Council recommend no changes on the Regional Collaboration Study Draft Report.

Carried 7-0

Adjournment

176/17 MOVED by Deputy Reeve Marquette, at 12:30 p.m., that the meeting adjourn.

Carried 7-0



Don Savage, Reeve



Leo Ludwig, CAO

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