

**MINUTES OF THE REGULAR COUNCIL MEETING OF WESTLOCK
COUNTY, HELD IN COUNCIL CHAMBERS AT THE COUNTY
ADMINISTRATION BUILDING IN WESTLOCK ALBERTA ON
TUESDAY, MAY 9, 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
Janet Ivey	Administrative Assistant

Call to Order:

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

Special Community Announcements

- Thank you & Presentation of Certificate & Plaque by Sylvia Yoder, Hope Resource Center.
- Letter and Mementos from Simon Pagé's trip to the 100th Anniversary of Vimy Ridge.

Adoption of Agenda

Amendments:

- Add 7.8 – County Open House
- Add 7.9 – Long Island Lake RFP

177/17 MOVED by Councillor Zadunayski that Council adopt the Agenda as amended.

Carried 7-0

Adoption of Minutes

178/17 MOVED by Deputy Reeve Marquette that the Minutes of the April 25, 2017 Regular Council Meeting be approved as presented.

Carried 7-0

Initial  Initial 

179/17 MOVED by Councillor Primeau that the minutes of the April 18, 2017 Budget Committee Meeting be approved as presented.

Carried 7-0

Council Resolution Follow Up Action Report

180/17 MOVED by Councillor Primeau that Council receive the May 9, 2017 Council Resolution Follow Up Action Report for information.

Carried 7-0

2017 Policy 10.02 – Westlock County Waste Fees

181/17 MOVED by Councillor Primeau that the Council of Westlock County approve the Westlock County Waste Fee as presented.

Carried 6-1

Gravel and Equipment Supply Request

182/17 MOVED by Deputy Reeve Marquette that Council approve the request to supply gravel to the Westlock & District Agricultural Society for their parking lot to a maximum of 10 loads.

Carried 6-1

Reeve Savage recessed the meeting at 9:35 a.m. for the Public Hearing on Bylaw 03-2017.
Reeve Savage reconvened the meeting at 9:42 a.m.

2017 Bylaw 03 – 2017 – Re-Districting Bylaw for Portion of NW 11-60-27-W4

184/17 MOVED Councillor Primeau that Westlock County Council proceed with 2nd (second) reading to adopt Bylaw 03-2017, Re-Districting Bylaw 03-2017, as presented.

Carried 7-0

185/17 MOVED by Councillor Zadunayski that Westlock County Council proceed with 3rd (third) and final reading to adopt Bylaw 03-2017, Re-Districting Bylaw 03-2017, as presented.

Carried 7-0

Road Construction Request

186/17 MOVED by Councillor Primeau that County Council deny the ratepayer request to construct the remainder of RR242 running north from TWP 592 to her property line.

Carried 7-0

Highway 44 Improvements at Industrial Park

187/17 MOVED by Councillor St. Louis that Council request a meeting with the Minister of Transportation to discuss concerns with the proposed closure of the southernmost intersection of the Industrial Park and Highway 44 and to discuss cost-sharing options. And that Council direct administration to continue to meet with Transportation Department officials to modify the draft design of the Highway 44 project to include the

Initial  Initial 

continuance of the southernmost intersection of the Industrial Park and Highway 44 and to review cost-sharing option scenarios.

Deputy Reeve Marquette requested a recorded vote.

IN FAVOUR
Reeve Don Savage
Councillor Zadunayski
Councillor St. Louis
Councillor Massey
Councillor Kroetsch
Councillor Primeau

AGAINST
Deputy Reeve Ray Marquette

Carried 6-1

Plebiscite Question(s) for Tawatinaw Valley Ski Hill Facility

188/17 MOVED by Councillor Primeau that Council approve the following question to be placed on a ballot for the 2017 General Municipal Election:

Knowing the operating cost impact of the Tawatinaw Valley Ski Hill on the annual operating budget, are you in favour of selling the Tawatinaw Ski Hill Facility regardless of whether it remains a ski hill or is used for different purposes? ___ Yes ___ No.

Carried 4-3

Westlock County Open House

189/17 MOVED by Councillor Primeau that the County hold an open house to review the Audit and answer questions on Thursday, July 27, 2017 from 7-9 p.m. Location to be determined.

Carried 7-0

Long Island Lake Campground

Councillor Kroetsch inquired regarding the selection process for the Long Island Lake Campground Caretaker. CAO Ludwig explained that proposals for Caretaker were submitted to the County through an open and transparent process and the best proposal was selected from those submissions.

Council Committee Reports:

Councillor Zadunayski Waste Management meeting scheduled for Friday, May 12, 2017.

Councillor St. Louis Volunteer Appreciation - nice evening put on by the Town and FCSS. The Town is lucky to have such a large number of volunteers.

Deputy Reeve Marquette No Airport meeting. Seed Cleaning Plant is very busy and would like to expand.

Initial 

Initial 

Councillor Massey Library Board – New director to be hired – will take part in interviews. FCSS & Town Volunteer Appreciation night- professional job. Water Commission meeting this afternoon. Waiting for tender information on water line going north. Police Committee – Councillor Massey and Kroetsch attend as rate payers. Committee preparing 2017 action plan with RCMP to promote better atmosphere in the community.

Councillor Kroetsch Athabaska Ultra 100 postponed till next year. TrailNet - Two outstanding easements that need to be processed by the County. Will have TrailNet get in touch with the CAO.

Councillor Primeau Homeland Housing – Toured facilities in Sturgeon County and St. Albert. Tawatinaw Community Futures – things going well there.

Reeve Savage Westlock Agricultural Society – County donates 2-3 loads of gravel for grounds each year. More Ag Society members needed. Parade, Fair and Rodeo will be held in August. Homeland Housing – of the 28 Facilities Pembina Lodge is most modern. St. Albert putting on new addition as well.

In-Camera

190/17 MOVED by Councillor Primeau, at 10:55 a.m., that the meeting go in-camera and that the Chief Administrative Officer, Director of Corporate Services, Director of Infrastructure, Director of Planning and Community Services, Administrative Assistant and the Municipal Inspector, Shari-Anne Doolaeye, remain in the meeting.

Carried 7-0

Reeve Savage recessed the meeting at 10:55 a.m.
Reeve Savage reconvened the meeting at 11:00 a.m.

Open Session

191/17 MOVED by Councillor Primeau at 11:26 a.m. that the meeting revert to an open session.

Carried 7-0

Industrial Park Lot Purchase

192/17 MOVED by Councillor St. Louis that Council accept the counter-offer for 8 acres, a portion of Lot 6, Plan 9926540, services included, upon completion of subdivision, as presented in the in-camera report. Further, that Westlock County enter into a temporary Lease Agreement so construction can start in June, 2017.

Carried 4-3

Initial  Initial 

Assessment Services Contract

193/17 MOVED by Councillor St. Louis that Council authorize the Chief Administrative Officer to execute a contract extension for assessment services as presented.

Carried 5-2

Senator's Contribution Award

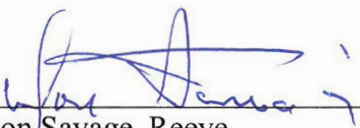
194/17 MOVED by Councillor Massey that Council postpone this matter definitely to the May 23, 2017 Council meeting.

Carried 7-0

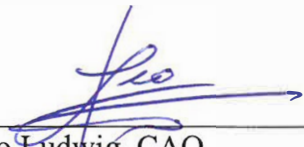
Adjournment

195/17 MOVED by Deputy Reeve Marquette at 11:30 a.m., that the meeting adjourn.

Carried 7-0



Don Savage, Reeve



Leo Ludwig, CAO

Initial  Initial 