

**MINUTES OF THE REGULAR COUNCIL MEETING OF WESTLOCK
COUNTY, HELD IN COUNCIL CHAMBERS AT THE COUNTY
ADMINISTRATION BUILDING IN WESTLOCK ALBERTA ON
TUESDAY, MAY 23, 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
Tawny Elliott	Executive Assistant

Call to Order:

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

Special Committee Announcements

- Councillor Zadunayski announced that the Hamlet of Vimy would be having a Memorial Celebration to honour the 100th Memorial of the Vimy Ridge Battle on July 1st, 2017.

Adoption of Agenda

Notice of Motion: Councillor Massey gave a notice of motion to bring the no-spray zone weed policy to the next meeting for Council to consider an amendment to the policy for residents to not have to re-apply for a no-spray zone each year.

196/17 MOVED by Councillor St. Louis that Council adopt the Agenda as circulated.

Carried 7-0

Adoption of Minutes – May 9, 2017 Council Meeting

197/17 MOVED by Deputy Reeve Marquette that Council adopt the minutes of the May 9th 2017 Council Meeting as presented.

Carried 7-0

Adoption of Minutes – May 9, 2017 Public Hearing

198/17 MOVED Deputy Reeve Marquette that Council adopt the minutes of the May 9th 2017 Public Hearing as presented.

Carried 7-0

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Council Resolution Follow Up Action Report

199/17 MOVED by Councillor Zadunayski that Council receive the May 23, 2017 Council Resolution Follow Up Action Report for information.

Carried 7-0

Chief Administrator Officer Report

200/17 MOVED by Councillor Zadunayski that Council approve the Chief Administrator Officer's Report as presented.

Carried 7-0

Appointment of Returning Officer

201/17 MOVED by Councillor St. Louis that Council receive the single submission received in response to the Request for Proposals for the Chief Electoral Returning Officer as information, and direct administration to proceed with the work involved in managing the 2017 Municipal election.

Carried 7-0

Report of the 2015 Purchase of the Lenova Think Pad 10 Tablets

202/17 MOVED by Councillor Massey that Council accept report for information.

Carried 7-0

Director of Corporate Services Report – April 2017 Variance Report

203/17 MOVED by Councillor St. Louis that Council accept the report for information.

Carried 7-0

Director of Infrastructure Report – April 2017 Variance Report

204/17 MOVED by Councillor Marquette that Council receive the report for information.

Carried 7-0

Gravel Supply Request

205/17 MOVED by Councillor Massey that Council approve the request of providing one (1) load of ¾ inch gravel from the Pibroch Community Centre at an estimated cost of \$300.00, to be funded from the operating contingency reserve.

Carried 7-0

Director of Planning & Community Services Report

206/17 MOVED by Deputy Reeve Marquette that Council receive the report for information.

Carried 7-0

In-Camera

207/17 MOVED by Councillor St. Louis, at 10:05 a.m., that the meeting go in-camera and that the Chief Administrative Officer, Director of Corporate Services and the Executive Assistant remain in the meeting.

Carried 7-0

Initial  Initial 

Open Session:

208/17 MOVED by Deputy Reeve Marquette, at 10:22 a.m., that the meeting revert to an open session.

Carried 7-0

In-Camera

209/17 MOVED by Councillor St. Louis, at 10:24 a.m., that the meeting go in-camera and that the Chief Administrative Officer, Director of Corporate Services and the Executive Assistant remain in the meeting.

Carried 7-0

Open Session:

210/17 MOVED by Deputy Reeve Marquette that at 10:30 a.m. that the meeting revert to an open session.

Carried 7-0

Senator's Contribution Award

211/17 MOVED by Deputy Reeve Marquette that Council forward the names of the two individuals, as discussed in-camera, to Senator Black for the Senator's Contribution Award.

Carried 7-0

Legal Matter – Personnel

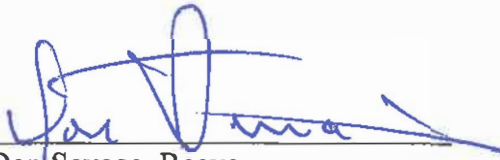
212/17 MOVED by Councillor Primeau to proceed as recommended by administration.

Carried 7-0

Adjournment

213/17 MOVED by Councillor Massey, at 10:31 a.m., that the meeting adjourn.

Carried 7-0



Don Savage, Reeve



Leo Ludwig, CAO

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