

**MINUTES OF THE REGULAR COUNCIL MEETING OF WESTLOCK
COUNTY, HELD IN COUNCIL CHAMBERS AT THE COUNTY
ADMINISTRATION BUILDING IN WESTLOCK ALBERTA ON
TUESDAY, JUNE 13, 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

Also Present

Shari-Anne Doolaeye Municipal Inspector
Associate, Strategic Steps Inc.

Call to Order:

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

Special Committee Announcements

- Councillor Zadunayski reminded council 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.
- Councillor Massey and Councillor St. Louis announced that they attended the Busby Farmers Day Parade on June 10, 2017.
- Councillor St. Louis announced that Pickardville will be celebrating their 100th Anniversary on July 1, 2017. The celebration is actually their 101st anniversary however, the community did not want to disrupt the 100th Anniversary celebration of Westlock last year.

Adoption of Agenda

214/17 MOVED by Councillor St. Louis that Council adopt the Agenda as circulated.

Carried 7-0

Initial  Initial 

Adoption of Minutes –May 23, 2017 Council Meeting

215/17 MOVED by Councillor St. Louis that Council adopt the minutes of the May 23rd 2017 Council Meeting as presented.

Carried 7-0

Council Resolution Follow Up Action Report

216/17 MOVED by Councillor Primeau that Council receive the May 23, 2017 Council Resolution Follow Up Action Report for information.

Carried 7-0

Joint Election Agreement – Pembina Hills Regional School Division

217/17 MOVED by Councillor Primeau that Council authorize the Reeve and Chief Administrative Officer to sign the 2017 Joint Election Agreement with the Pembina Hills Regional School Division, as circulated.

Carried 7-0

Joint Election Agreement – Evergreen Catholic Separate School Division

218/17 MOVED by Councillor Marquette that Council authorize the Reeve and Chief Administrative Officer to sign the 2017 Joint Election Agreement with the Evergreen Catholic Separate School Division No. 2, as circulated.

Carried 7-0

Advance Vote for the 2017 Municipal Election

219/17 MOVED by Councillor Zadunayski that pursuant to Section 73(1) of the Local Authorities Election Act (Alberta), Council authorize the holding of an advance vote for the 2017 Municipal Election and Question.

Carried 7-0

Briefing Note: Transportation and Bridge Matters

220/17 MOVED by Councillor Primeau that the Briefing Note on transportation and bridge matters be received for information.

Carried 7-0

2017 Grader Purchase

221/17 MOVED by Councillor St. Louis that Council authorizes Administration to purchase two (2) replacement John Deere 772GP graders for a total purchase price of \$572,050.00 plus applicable taxes.

Carried 6-1

Westlock County NO SPRAY Agreement (Herbicide Exemption)

222/17 MOVED by Councillor St. Louis that Council direct Administration to continue offering an annual NO Spray Agreement as presented.

Carried 7-0

Initial  Initial 

2017 Road Rehabilitation (Shoulder Pull)

223/17 MOVED by Councillor Zadunayski that Council authorizes Administration to enter into a contract with the Re-call Gravel Systems for the 2017 road rehabilitation projects valued at approximately \$619,010.00 funded by provincial capital grants.

Carried 7-0

Road Closure Request of a Statutory Road Allowance Running North / South between SE 32-62-27-W4 and SW 33-62-27-W4

224/17 MOVED by Councillor Massey that Council instruct Administration to proceed with the road closure process of the statutory road allowance running north/south between SE 32-62-27-W4 and SW 33-62-27-W4.

Carried 4-3

Council Committee Reports:

Councillor Zadunayski Waste Management Meeting – new purchases and grant.

Councillor St. Louis Nothing to report.

Deputy Reeve Marquette Nothing to report.

Councillor Massey FCSS – Elder abuse project update, celebrating their 50th Anniversary on July 19. Hosting a July 1st BBQ and a September 1st luncheon.
Attended Water Commission meeting.
Library Board – New director to be hired.

Councillor Kroetsch Nothing to report.

Councillor Primeau Attending the Pembing Hills Gas AGM.
Attending the Tawatinaw AGM on June 21.

Reeve Savage Homeland Housing – looking at purchasing land around Morinville for administration purposes, seeking new director due to retirement.
AG. Society – needs more volunteers.

225/17 MOVED by Councillor Primeau that the Councillor Committee Reports be received for information.

In-Camera

226/17 MOVED by Councillor Zadunayski, at 10:41 a.m., that the meeting go in-camera and that the Chief Administrative Officer, Director of Corporate Services, Director of Infrastructure, Executive Assistant and Municipal Inspector remain in the meeting.

Carried 7-0

Director of Infrastructure left the meeting at 11:25 p.m prior to item 9.2 discussion.

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Open Session

227/17 MOVED by Councillor Marquette, at 11:44 a.m., that the meeting revert to an open session.

Carried 7-0

2017 Gravel Spread Program (FOIPP Section 24(1)(c))

228/17 MOVED by Councillor St. Louis that the Council direct Administration to pursue option one (1) followed by option two (2), on a without prejudice basis.

Carried 7-0

Legal Matter – Personnel (FOIPP Section 27 (1)(a))

229/17 MOVED by Councillor Primeau that Council receive the update on personnel matter for information.

Carried 7-0

Regional Collaboration Project Report (FOIPP Section 24 (1)(d))

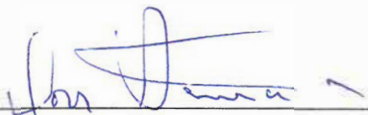
230/17 MOVED by Councillor Marquette that Council request a meeting of the three (3) municipalities involved in the Regional Collaboration Project with the Consultant from TSI on the Regional Collaboration Draft Report as discussed in Camera.

Carried 7-0


Adjournment

231/17 MOVED by that at Councillor St. Louis, at 11:46 a.m., the meeting adjourn.

Carried 7-0



Don Savage, Reeve



Leo Ludwig, CAO

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