

**MINUTES OF THE REGULAR COUNCIL MEETING OF WESTLOCK COUNTY,
HELD IN COUNCIL CHAMBERS AT THE COUNTY ADMINISTRATION BUILDING
IN WESTLOCK ALBERTA ON TUESDAY, JUNE 27, 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 Doolaage Municipal Inspector, 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. Lunch will be at 2:00 p.m.
- 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. Parade is at 10:30 p.m. followed by a 5:00 p.m. steak barbeque. The event itself will start with a pancake parade.

Adoption of Agenda

232/17 MOVED by Councillor Primeau that Council adopt the Agenda as circulated.

Carried 7-0

Adoption of Minutes – June 13, 2017 Council Meeting

233/17 MOVED by Councillor Kroetsch that Council adopt the minutes of the June 13, 2017 Council Meeting as presented.

Carried 7-0

Initial  Initial 

Council Resolution Follow Up Action Report

234/17 MOVED by Deputy Reeve Marquette that Council receive the June 27, 2017 Council Resolution Follow Up Action Report for information.

Carried 7-0

Chief Administrative Officers Report

235/17 MOVED by Deputy Reeve Marquette that Council accept the June 27, 2017 CAO Report for information.

Carried 7-0

Policy 3.18 – Global Systems Policy

236/17 MOVED by Deputy Reeve Marquette that draft Policy 3.18 – Global Positioning Systems (GPS) be approved as presented.

Carried 7-0

Advance Vote for 2017 Municipal Election

237/17 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.

Carried 7-0

Tawatinaw Ski Facility 2017 Capital Projects

238/17 MOVED by Councillor Massey that Council review the Tawatinaw Ski Facility 2017 Capital Projects on the July 11 Agenda.

Carried 7-0

Jarvie Speed Bumps

239/17 MOVED by Councillor St. Louis that the Westlock County Council decline the request to install 4 sets of speed bumps along 50th Street in Jarvie.

Carried 5-2

BF74612 AND BF07538 Capital Bridge Replacement

240/17 MOVED by Councillor Zadunayski that Westlock County Council direct Administration to proceed with a contract to Oil-Berta Cats Ltd. for replacement of bridges BF746142 and BF07538, at a cost of \$580,760.00 plus engineering and applicable taxes, with funding from existing grant funds.



Carried 7-0

Westlock County Industrial Park Waterline Extension

241/17 MOVED by Councillor St. Louis that the Council of Westlock County award the construction contract to Excalibur Mechanical Ltd. for the construction of the Westlock County Industrial Park waterline extension at a cost of \$311,411.56 plus gst, including engineering, with the funding from MSI at \$144,000.00 and Industrial Park Reserves at \$167,412.00.

Carried 7-0

Deputy Reeve Marquette left the meeting at 10:02 a.m.

Initial  Initial 

Director of Planning and Community Services Report

242/17 MOVED by Councillor St. Louis that the Council of Westlock County accept the May 2017 Planning and Community Services report as information.

Carried 5-1

Deputy Reeve Marquette returned to the meeting at 10:06 a.m.

Road Closure Request of Road Plan 8622080

243/17 MOVED by Councillor St. Louis that Westlock County Council instruct administration to proceed with the road closure process of Road Plan 8622080 running north/south, east of SE 08-58-26-W4.

Carried 4-3

Director of Corporate Services – May 2017 Variance Report

244/17 MOVED by Deputy Reeve Marquette that the Council of Westlock County accept the May 2017 Variance report as information.

Carried 7-0

In-Camera

245/17 MOVED by Councillor Zadunayski, at 10:25 a.m., that the meeting go in-camera and that the Chief Administrative Officer, Director of Corporate Services, Executive Assistant and Municipal Inspector remain in the meeting.

Carried 7-0

Open Session

246/17 MOVED by Deputy Reeve Marquette, at 10:48 a.m., that the meeting revert to an open session.

Carried 7-0

Tax Payment Plan

247/17 MOVED by Deputy Reeve Marquette that the Council deny the request to enter into a payment plan as discussed in-camera.

Carried 7-0

Tax Agreement

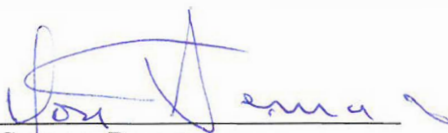
248/17 MOVED by Deputy Reeve Marquette to authorize the Chief Administrative Officer to enter into a tax agreement for Roll# 610000417, where no penalties will be waived, as discussed in camera.

Carried 7-0

Adjournment

249/17 MOVED by Councillor St. Louis, at 11:52 a.m., that the meeting adjourn.

Carried 7-0



Don Savage, Reeve



Leo Ludwig, CAO

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