

**MINUTES OF THE REGULAR COUNCIL MEETING OF WESTLOCK  
COUNTY, HELD IN COUNCIL CHAMBERS AT THE COUNTY  
ADMINISTRATION BUILDING IN WESTLOCK ALBERTA ON  
TUESDAY, JULY 11, 2017**

**Members Present**

Don Savage  
Bud Massey  
Albert St. Louis  
Dennis Primeau  
Mel Kroetsch

Reeve  
Councillor  
Councillor  
Councillor  
Councillor

**Members Absent**

Ron Zadunayski      Councillor  
Raymond Marquette      Deputy Reeve

**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 for Delegations**

Doug Lunde      WSP Engineering – Road Review  
Theo Feitsma      Road Concerns  
Loren Koch      Road Concerns

**Call to Order:**

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

**Special Committee Announcements**

- Councillor Massey announced the Pickardville Parade and Vimy Memorial were well attended and a success.
- Councillor Primeau informed council that the Dapp events he attended on July 1<sup>st</sup> went well.

**Adoption of Agenda**

**250/17**    **MOVED** by Councillor St. Louis that Council adopt the Agenda with the addition of Item #7.7 - Reserve Bids for Tax Sale, and the deletion of all of #8 - Council Committee Reports.

**Carried 5-0**

**Adoption of Minutes – June 27, 2017 Council Meeting**

**251/17**    **MOVED** by Councillor Primeau that Council adopt the minutes of the June 27, 2017 Council Meeting as circulated with one exception, that being Motion 239/17 is to be recorded as moved by Councillor St. Louis rather than Councillor Zadunayski.

**Carried 5-0**

Initial       Initial 

**Delegations**

**WSP Engineering – Road Review**

252/17 **MOVED** by Councillor Primeau that Council receive the WSP Engineering Road review report for information.

**Road Concerns – Theo Feitsma & Loren Koch**

253/17 **MOVED** by Councillor St. Louis that Council receive the road concerns from Theo Feitsma and Loren Koch for information.

**Carried 5-0**

**Council Resolution Follow Up Action Report**

254/17 **MOVED** by Councillor Kroetsch that Council receive the July 11, 2017 Council Resolution Follow Up Action Report for information.

**Carried 5-0**

**Chief Administrative Officer’s Report**

255/17 **MOVED** by Councillor Primeau that Council accept the July 11, 2017 CAO Report for information.

**Carried 5-0**

Councillor St. Louis left the meeting at 10:11 a.m.

**Tawatinaw Ski Facility 2017 Projects Review**

256/17 **MOVED** by Councillor Primeau that the staff report on the Tawatinaw Ski Facility 2017 Projects be tabled to the August 8, 2017 Council Meeting.

**Carried 3-1**

**Infrastructure Monthly Report**

257/17 **MOVED** by Councillor Zadunayski that the Council of Westlock accept the July 11, 2017 Infrastructure report as presented.

**Carried 3-1**

Councillor St. Louis returned to the meeting at 10:18 a.m.

**Gravel Program**

258/17 **MOVED** by Councillor Primeau that the Council of Westlock County authorize Administration to reallocate up to \$150,000.00 from the Drainage Management Program to the Gravel Patching Program and utilize unspent contract services funds in the gravel program for gravel spreading without increasing the overall approved 2017 Transportation budget.

**Carried 5-0**

Councillor St. Louis left the meeting at 10:22 a.m.

Initial  Initial 

**Director of Planning and Community Services Report**

**259/17** **MOVED** by Councillor Primeau that the Council of Westlock County accept the June 2017 Planning and Community Services report as information.

**Carried 4-0**

**Reserve Bids for Tax Sale**

**260/17** **MOVED** by Councillor Kroetsch that the Council of Westlock County set the following as Reserve Bid amounts for the August 9, 2017 Property Tax Sale Auction:

Plan 5644HW, Block 4, Lot 1     \$10.00

Plan 5644HW, Block 4, Lot 2     \$8,450.00

**Carried 4-0**

**Adjournment**

**261/17** **MOVED** by Councillor Primeau, at 10:54 a.m. that the meeting adjourn.

**Carried 4-0**



Don Savage, Reeve



Leo Ludwig, CAO

Initial  Initial 