

**MINUTES OF THE REGULAR COUNCIL MEETING OF WESTLOCK  
COUNTY, HELD IN COUNCIL CHAMBERS AT THE COUNTY  
ADMINISTRATION BUILDING IN WESTLOCK ALBERTA ON  
TUESDAY, AUGUST 8, 2017**

**Members Present**

Don Savage	Reeve
Ron Zadunayski	Councillor
Bud Massey	Councillor
Raymond Marquette	Deputy Reeve
Albert St. Louis	Councillor
Dennis Primeau	Councillor
Mel Kroetsch	Councillor

**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

**Also Present for Delegations:**

Kelly Semple and Anne Coles from the Alberta Trappers' Association.

**Call to Order:**

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

**Special Committee Announcements**

- Reeve Savage announced the Westlock & District Fair is August 18, 19 and 20th.
- Reeve Savage presented the Senators Community Service Awards to Bob Jones and Sheila Trueblood.

**Adoption of Agenda**

262/17 **MOVED** by Councillor St. Louis that Council adopt the Agenda as presented.

**Carried 7-0**

**Adoption of Minutes – July 11, 2017 Council Meeting**

263/17 **MOVED** by Councillor Primeau that Council adopt the minutes of the July 11, 2017 Council Meeting as circulated.

**Carried 7-0**

Initial  Initial 

**Adoption of Minutes – December 15, 2016 Special Council Meeting**

**264/17** **MOVED** by Deputy Reeve Marquette that Council adopt the minutes of the December 15, 2016 Special Council Meeting as circulated.

**Carried 7-0**

**Council Resolution Follow Up Action Report**

**265/17** **MOVED** by Councillor Primeau that Council receive the August 8, 2017 Council Resolution Follow Up Action Report for information.

**Carried 7-0**

**Deposit for Nomination for the 2017 Election – Bylaw 10-2017**

**266/17** **MOVED** by Councillor St. Louis that Council give Bylaw 10-2017, a bylaw requiring a deposit with a nomination for the 2017 Municipal Election, first reading.

**Carried 7-0**

**267/17** **MOVED** by Deputy Reeve Marquette that Council give Bylaw 10-2017, a bylaw requiring a deposit with a nomination for the 2017 Municipal Election, second reading.

**Carried 7-0**

**268/17** **MOVED** by Councillor Primeau that Council agree to consider three readings of Bylaw 10-2017 in one meeting.

**Carried Unanimously 7-0**

**269/17** **MOVED** by Councillor Zadunayski that Council give Bylaw 10-2017, a bylaw requiring a deposit with a nomination for the 2017 Municipal Election, third reading.

**Carried 7-0**

**Returning Officer's Report**

**270/17** **MOVED** by Councillor Primeau that the Returning Officer's report be received for information.

**Carried 6-1**

**Tawatinaw Ski Facility 2017 Projects Review**

**271/17** **MOVED** by Councillor St. Louis that the August 8, 2017 staff report on the Tawatinaw Ski Facility 2017 Projects be received for information.

**Carried 7-0**

**Disaster Recovery Assistance Application for County Roads**

**272/17** **MOVED** by Councillor Massey that Council direct Administration to apply for disaster recovery assistance through the Alberta Emergency Management Agency for road damages from the excessive rainfall received.

**Carried 7-0**

Initial  Initial 

**Bridge BF01991 Temporary Closure**

273/17 **MOVED** by Councillor Primeau that Council accept the report on Bridge BF01991 as information.

**Carried 7-0**

**Bridge BF08764 Information**

274/17 **MOVED** by Deputy Reeve Marquette that Council accept the report on Bridge BF08764 as information.

**Carried 7-0**

Reeve Savage recessed the meeting at 9:30 a.m. for the Public Hearing on Bylaw 08-2017.  
Reeve Savage reconvened the meeting at 9:45 a.m.

**Updated Traffic Impact Assessment for Westlock County Industrial Park**

275/17 **MOVED** by Councillor Massey that Council direct Administration to enter into an agreement with AMEC Foster Wheeler to perform an updated Traffic Impact Assessment at the intersections of the County Industrial Park and Highway 44. The total cost of \$16,459.00 plus applicable taxes to be funded from contingency reserves.

**Carried 7-0**

Reeve Savage recessed the meeting at 9:55 a.m.  
Reeve Savage reconvened the meeting at 10:00 a.m.

Reeve Savage recessed the meeting at 10:00 a.m. for the Public Hearing on Bylaw 07-2017.  
Reeve Savage reconvened the meeting at 10:15 a.m.

**First Reading for Bylaw 07-2017 being a bylaw to close a portion of the original road allowance adjoining the west boundary of SW 33-62-27-W4.**

276/17 **MOVED** by Deputy Reeve Marquette that Council give 1<sup>st</sup> (first) reading to Bylaw 07-2017, being a bylaw to close a portion of the original road allowance adjoining the west boundary of SW 33-62-27-W4.

**Defeated 7-0**

**First Reading for Bylaw 08-2017 being a Bylaw to Plan 8622080 all of the road within the SE 08-58-26-W4.**

277/17 **MOVED** by Councillor St. Louis that Council give 1<sup>st</sup> (first) Reading to Bylaw 08-2017 being a Bylaw to close Plan 8622080 all of the road within the SE 08-58-26-W4.

**Defeated 5-2**

**Partial Plan Cancellation Bylaw 09-2017 for Lots 13, 14 and 15, Block 1, Plan 868CL in the Hamlet of Dapp**

278/17 **MOVED** by Councillor Primeau that Council proceed with 1<sup>st</sup> (first) reading to adopt Bylaw 09-2017, Partial Plan Cancellation Bylaw, as presented.

**Carried 7-0**

Initial  Initial 

**279/17** **MOVED** by Councillor Primeau that Council proceed with 2<sup>nd</sup> (second) reading to adopt Bylaw 09-2017, Partial Plan Cancellation Bylaw, as presented.

**Carried 7-0**

**280/17** **MOVED** by Deputy Reeve Marquette that Council agree to consider three readings of Bylaw 09-2017 in one meeting.

**Carried Unanimously 7-0**

**281/17** **MOVED** by Councillor Zadunayski that Council proceed with 3<sup>rd</sup> (third) and final reading to adopt Bylaw 09-2017, Partial Plan Cancellation Bylaw, as presented.

**Carried 7-0**

### **Delegation**

#### **Alberta Trappers Association – Anne Coles and Kelly Semple 10:35 am**

Anne Coles and Kelly Semple presented a request to Council, on behalf of the Alberta Trappers' Association, to reconsider accepting their application for property tax exemption for 2017.

#### **Alberta Trapper's Association Request to Reconsider Tax Exemption Application for 2017**

**282/17** **MOVED** by Councillor Kroetsch that the request from the Alberta Trapper's Association to reconsider their request for tax exemption for the 2017 year be placed on the August 22, 2017 Council agenda.

**Carried 7-0**

#### **Capital Budget Fire Engine**

**283/17** **MOVED** by Councillor St. Louis that Council approve the revised capital budget for the purchase of a fire engine at Fawcett Fire Hall in the amount of \$407,128, plus GST and approve the purchase of the fire engine from Fort Garry Fire Trucks, Option #2, 4x4 Freightliner for the design/build of a Pumper/Tender Apparatus. The additional funds, of \$47,128 to be drawn from the MSI Capital Grant and contribution of \$42,000 from the Fawcett Fire Department.

**Defeated 4-3**

#### **Capital Budget Fire Engine**

**284/17** **MOVED** by Deputy Reeve Marquette that administration research other options for purchase of a fire engine apparatus for the Fawcett Fire Hall.



**Carried 7-0**

### **Council Committee Reports:**

**Councillor Zadunayski** Nothing to report

**Councillor St. Louis** Nothing to report

**Deputy Reeve Marquette** Attended the Grand Opening at the Lougheed Seed Cleaning Plant

Initial  Initial 

**Councillor Massey** FCSS 50<sup>th</sup> Anniversary Barbeque was a success  
Attended the Division 3 meeting  
Attended the County Open House  
Councillor Zadunayski and I attended the Agricultural Tour in the County of Barrhead.

**Councillor Kroetsch** Councillor Zadunayski and I attended the Agricultural Tour held at Rocky Mountain House and it was informative.

**Councillor Primeau** Attended the Water Commission meeting; the line north is slowly progressing and there will be additional cost for the water tower in Westlock.

**Reeve Savage** Homeland Housing Executive Director's report was distributed, they are looking at assigning two buildings for seniors with pets.  
Westlock and District Agricultural Fair will be held on August 18, 19 and 20.

**285/17 MOVED** by Deputy Reeve Marquette that the Councillor Committee Reports be received for information.

**Carried 7-0**

#### **In-Camera**

**286/17 MOVED** by Councillor Primeau, at 11:00 a.m., that the meeting go in-camera and that the Chief Administrative Officer, the Director of Corporate Services, the Director of Infrastructure, and the Director of Planning and Community Services remain in the meeting.

**Carried 7-0**

Reeve Savage recessed the meeting at 11:00 a.m.  
Reeve Savage reconvened the meeting at 11:05 a.m.

Councillor Kroetsch excused himself at 11:50 a.m. from the meeting for In-Camera Item 9.6, stating a conflict of interest and a pecuniary interest in the matter.

#### **Open Session**

**287/17 MOVED** by Councillor Primeau, at 12:15 p.m., that the meeting revert to an open session.

**Carried 6-0**

Councillor Kroetsch re-entered the meeting at 12:16 p.m.

Reeve Savage recessed the meeting at 12:16 p.m.  
Reeve Savage reconvened the meeting at 12:35 p.m.

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**Cancellation of Tax Penalties**

288/17 **MOVED** by Councillor Zadunayski that Council deny the request for cancellation of penalties for tax rolls #1200001755 and #1200001756.

**Carried 7-0**

**Cancellation of Tax Penalties**

289/17 **MOVED** by Councillor Zadunayski that Council deny the request for cancellation of penalties for tax rolls #260000233 and #260000242.

**Carried 7-0**

**Update on Legal Matter**

290/17 **MOVED** by Councillor St. Louis that Council authorize the Chief Administrative Officer to instruct legal counsel to proceed as outlined in Option #1 of the in-camera report on this matter.

**Carried 7-0**

**Regional Collaboration Study Draft Report Review**

291/17 **Moved** by Councillor St. Louis that Council approve the final report on the Regional Collaboration project and approve its release to the public, conditional to approval of the report from the Town of Westlock and the Village of Clyde.

**Carried 7-0**

Councillor Kroetsch excused himself at 12:38 p.m. for In-Camera item 9.6 stating a conflict of interest and pecuniary interest in the matter.

**Safety Codes Act Enforcement Matter**

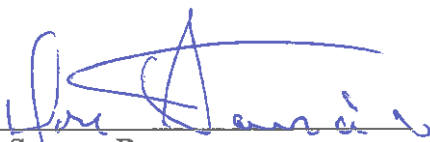
292/17 **MOVED** by Deputy Reeve Marquette that Council instruct Administration to proceed with Option #1, as presented in the in-camera staff report, on the Safety Codes Act Enforcement matter.


**Carried 6-0**

**Adjournment**

293/17 **MOVED** by Deputy Reeve Marquette, at 12:40 p.m., that the meeting adjourn.

**Carried 6-0**

  
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Don Savage, Reeve

  
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Leo Ludwig, CAO

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