

**MINUTES OF THE REGULAR COUNCIL MEETING OF WESTLOCK
COUNTY, HELD IN COUNCIL CHAMBERS AT THE COUNTY
ADMINISTRATION BUILDING IN WESTLOCK ALBERTA ON
TUESDAY, AUGUST 22, 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
Al Scott	Director of Infrastructure
Laurie Strutt	Director of Planning and Community Services
Peggy Hardinge	Manager of Finance
Janet Ivey	Executive Assistant

Call to Order:

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

Special Community Announcements

- The Westlock Parade, on August 18, 2017, was well attended and the Westlock County float garnered a 1st place ribbon. Thank you to all who participated in this endeavour.
- Jarvie held another successful Jarvie Days event on August 12 & 13, 2017.
- Rochester Fair had a nice parade and activities Saturday, August 12, 2017.
- The Blue Suede Music Festival will be held August 25-27, 2017 at the Busby Sports Grounds.

Adoption of Agenda

- Add: 6.7 - Update on Lenova Think Pad 10 Tablets
- Add: 6.8 – Municipal Inspection Report Meetings and Presentations
- Add: 7.1 – In-camera – Upcoming Contract Negotiations.

294/17 **MOVED** by Deputy Reeve Marquette that Council adopt the Agenda as amended.

Carried

Initial 

Initial 

Adoption of Minutes – August 8, 2017 Council Meeting

295/17 MOVED by Councillor Zadunayski that Council adopt the minutes of the August 8, 2017 Council Meeting as circulated.

Carried

Adoption of Minutes – August 8, 2017 Public Hearing for Bylaw 08-2017.

296/17 MOVED by Councillor St. Louis that Council adopt the minutes of the August 8, 2017 Public Hearing for Bylaw 08-2017 as circulated.

Carried

Adoption of Minutes – August 8, 2017 Public Hearing for Bylaw 07-2017

297/17 MOVED by Councillor Primeau that Council adopt the minutes of the August 8, 2017 Public Hearing for Bylaw 07-2017 as circulated.

Carried

Council Resolution Follow Up Action Report

298/17 MOVED by Councillor Zadunayski that Council receive the August 22, 2017 Council Resolution Follow Up Action Report for information.

Carried

Chief Administrative Officer's Report

299/17 MOVED by Deputy Reeve Marquette that Council accept the August 22, 2017 CAO Report for information.

Carried

Deputy Reeve Marquette left the meeting at 9:15 a.m.

Deputy Reeve Marquette returned to the meeting at 9:17 a.m.

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

300/17 MOVED by Councillor Massey that Council deny the request from the Alberta Trapper's Association to reconsider their request for tax exemption for the 2017 year.

Carried

June and July 2017 Variance Reports

301/17 MOVED by Deputy Reeve Marquette that the June and July 2017 Variance Reports be received as information.

Carried

Infrastructure Services Monthly Report – August 22, 2017

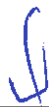
302/17 MOVED by Councillor St. Louis that the Council of Westlock County accept the August 2017 Infrastructure Services report as presented.

Carried

Initial



Initial



Planning and Community Services Monthly Report – July, 2017

303/17 **MOVED** by Deputy Reeve Marquette that the Council of Westlock County accept the July, 2017 Planning and Community Services monthly report as information.

Carried

Deputy Reeve Marquette left the meeting at 9:46 a.m.

Deputy Reeve Marquette returned to the meeting at 9:48 a.m.

Update on Lenova Think Pad 10 Tablets

304/17 **MOVED** by Councillor St. Louis that the update on the tablets be accepted as information.

Carried

Municipal Inspection Report Meetings and Presentations

305/17 **MOVED** by Deputy Reeve Marquette to have the Special Council Meeting and Presentation of the Municipal Inspection Report, In-Camera, on Wednesday August 30, 2017 at 9:00 a.m. in the Council Chambers and to have the Public Meeting portion and Presentation of the Municipal Inspection Report in the Westlock Memorial Hall, Wednesday August 30, 2017 at 10:30 a.m.

Carried

306/17 **MOVED** by Deputy Reeve Marquette to utilize both a radio ad and a highly visible newspaper ad for the Public Meeting and Presentation of the Municipal Inspection Report on Wednesday, August 30, 2017.

Carried

In-Camera

307/17 **MOVED** by Councillor Primeau, at 9:52 a.m., that the meeting go in-camera and the Chief Administrative Officer, Director of Infrastructure, Director of Planning and Community Services, and the Executive Assistant remain in the meeting.

Carried

Open Session

308/17 **MOVED** by Councillor Primeau, at 10:03 a.m., that the meeting revert to an open session.

Carried

Upcoming Contract Negotiations

309/17 **MOVED** by Councillor St. Louis that Council receive the in-camera update on upcoming contract negotiations as information.

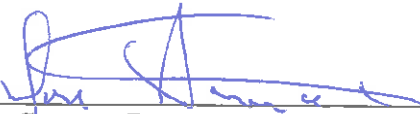
Carried

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Adjournment

310/17 **MOVED** by Councillor Massey, at 10:03 a.m., that the meeting adjourn.

Carried



Don Savage, Reeve



Leo Ludwig, CAO