

**MINUTES OF THE SPECIAL COUNCIL MEETING OF WESTLOCK  
COUNTY, IN-CAMERA SESSION, HELD IN COUNCIL CHAMBERS AT  
THE COUNTY ADMINISTRATION BUILDING IN WESTLOCK  
ON WEDNESDAY, AUGUST 30, 2017 AT 9:00 A.M. AND THE PUBLIC  
SESSION HELD AT THE ELKS MEMORIAL HALL IN WESTLOCK ON  
WEDNESDAY, AUGUST 30, 2017 AT 10:30 A.M.**

**Members Present**

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

**Staff Present**

Leo Ludwig	Chief Administrative Officer
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**Delegation**

Shari-Anne Doolaege, Municipal Inspector  
Ted Gillespie, Municipal Inspector  
Coral Murphy, Manager, Municipal Advisory, Municipal Affairs  
Desiree Corey, Municipal Affairs  
Jerry Ward, Municipal Affairs

**Call to Order**

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

**CAO Confirmation/Notification of Special Meeting**

On August 22, 2017, all Council passed Resolution #305/17 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. On Aug 24<sup>th</sup> the Special Council Meeting Agenda was emailed to all Council. On August 24<sup>th</sup> notices were posted in the foyer, on the website and on the electronic sign. On August 29<sup>th</sup> the notice appeared in The Westlock News newspaper and from Aug 24<sup>th</sup> – Aug 30<sup>th</sup>, several radio ads announced the meeting on local radio station 97.9.

**In-Camera:**

**311/17** MOVED by Deputy Reeve Marquette, at 9:01 a.m., that the meeting go in-camera with the following individuals present, Leo Ludwig, CAO; Coral Murphy, Municipal Affairs; Shari-Anne Doolaege, Municipal Inspector; Ted Gillespie, Municipal Inspector; Desiree Corey, Municipal Affairs; and Jerry Ward, Municipal Affairs.

**Carried**

Initial LM      Initial SM

**Open Session:**

312/17 MOVED by Councillor Zadunayski, at 10:08 a.m. that the meeting revert to an open session.

**Carried**

**Recess**

Reeve Savage recessed the meeting at 10:09 a.m.

**Reconvene**

At 10:30 a.m. Reeve Savage reconvened the Public Session of the meeting at the Memorial Hall, (99 Ave & 106 St. Westlock)

**Business Items**

**Public Presentation of the Municipal Inspection Report**

- Coral Murphy outlined the process for initiating and carrying out the Municipal Inspection.
- Municipal Inspectors Shari-Anne Doolaege and Ted Gillespie presented the Municipal Inspection Report and summarized that the inspectors are of the opinion that the municipality has been managed in an irregular, improper, and improvident manner. Organizational strengths were also noted with efforts already being made to correct certain irregular matters. Twenty-seven recommendations were also identified for governance, administration and financial areas of the municipality.


313/17 MOVED by Deputy Reeve Marquette that the Municipal Inspection Report be accepted as presented.

**Carried  
Unanimously**

**Adjournment**


314/17 MOVED by Deputy Reeve Marquette, at 11:23 a.m., that the meeting adjourn.

**Carried**




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Don Savage, Reeve




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Leo Ludwig, CAO

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