

**MINUTES OF THE REGULAR COUNCIL MEETING OF WESTLOCK  
COUNTY, HELD IN COUNCIL CHAMBERS AT THE COUNTY  
ADMINISTRATION BUILDING IN WESTLOCK ALBERTA ON  
TUESDAY, SEPTEMBER 12, 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
Janet Ivey	Executive Assistant

**Call to Order:**

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

**Special Community Announcements**

- Nothing to Report

**Adoption of Agenda**

315/17 **MOVED** by Councillor Zadunayski that Council adopt the Agenda as circulated.

**Carried**

**Adoption of Minutes – August 22, 2017 Council Meeting**



316/17 **MOVED** by Councillor St. Louis that Council adopt the minutes of the August 22, 2017 Council Meeting as circulated.

**Carried**

**Adoption of Minutes – August 30, 2017 Special Council Meeting.**

317/17 **MOVED** by Councillor Kroetsch that Council adopt the minutes of the August 30, 2017 Special Council Meeting as circulated.

**Carried**

Initial  Initial 

**Delegations**

**Community Futures – Tawatinaw Region Presentation,**  
Kelly Harris-Martin and Jayme Baxter.

**Council Resolution Follow Up Action Report**

**318/17** **MOVED** by Councillor Primeau that Council receive the September 12, 2017 Council Resolution Follow Up Action Report for information.

**Carried**

**Update on Busby Tender Information**

**319/17** **MOVED** by Councillor St. Louis that the Briefing Note on the Busby Fire Department Tender be received for information.

**Carried**

**Fawcett Fire Engine**

**320/17** **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. That additional funds of \$47,128 to be drawn from the MSI Capital Grant and a contribution of \$42,000 from the Fawcett Fire Department. That Council approve the purchase of the fire engine from Fort Garry Fire Trucks, 4x4 Freightliner Pumper/Tender Apparatus.

**Carried**

**Municipal Inspection Report**

**321/17** **MOVED** by Councillor Primeau that Council endeavour to provide a response to the Minister of Municipal Affairs on all 27 recommendations in the July 2017 Westlock County Municipal Inspection Report. That Councillors individually draft responses to the 27 recommendations and submit them to the Chief Administrative Officer no later than September 29, 2017 for compilation into a report to Council for review at the October 10, 2017 Council meeting. That administration provide draft responses to all 27 recommendations and include them in the report for the October 10, 2017 Council meeting.

**Carried**

**Council Committee Reports:**

**Councillor Zadunayski** - Nothing to Report

**Councillor St. Louis** - Nothing to Report

**Deputy Reeve Marquette** -Nothing to Report

**Councillor Massey** - Westlock Regional Water Commission is in discussion on the northern line.  
Library Meeting today  
FCSS had a successful 50<sup>th</sup> anniversary celebration.

Initial  Initial 

**Councillor Kroetsch -** Nothing to Report

**Councillor Primeau -** No Homeland Housing meeting and Community Futures – Tawatinaw Region, gave presentation today.

**Reeve Savage -** Council received a thank you from Sheila Trueblood – Senator’s Contribution Award Recipient.  
Reeve drove extensively over County. The roads are much better. Cudos to the Grader Fleet and Maintenance Staff.

**322/17 MOVED** by Deputy Reeve Marquette that the Councillor Committee Reports be received for information.

**Carried**

**In-Camera**

**323/17 MOVED** by Councillor Zadunayski at 9:51 a.m., that the meeting go in-camera and that the Chief Administrative Officer, Director of Infrastructure, and the Executive Assistant remain in the meeting.

**Carried**

Reeve Savage recessed the meeting at 9:51 a.m.  
Reeve Savage reconvened the meeting at 9:56 a.m.

**Open Session**

**324/17 MOVED** by Deputy Reeve Marquette at 10:19 a.m., that the meeting revert to an open session.

**Carried**

**Contract Negotiations**

**325/17 MOVED** by Deputy Reeve Marquette that Council and administration proceed with Option #3 as outlined in the in-camera report on this matter.

**Carried**

**Tax Payment Plan**


**326/17 MOVED** by Councillor Zadunayski that Council authorize Administration to enter into a tax payment plan for Roll #469161002 with no cancellation of any penalties.

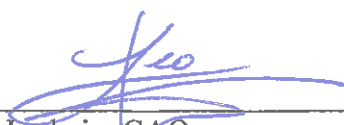
**Carried**

**Adjournment**

**327/17 MOVED** by Deputy Reeve Marquette, at 10:20 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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