

**MINUTES OF THE COUNCIL ORGANIZATIONAL MEETING OF
WESTLOCK COUNTY, HELD IN COUNCIL CHAMBERS AT THE
COUNTY ADMINISTRATION BUILDING IN WESTLOCK ALBERTA AT
9:00 A.M., ON TUESDAY, OCTOBER 24, 2017**

Members Present

Victor Julyan	Councillor
Jared Stitsen	Councillor
Lou Hall	Councillor
Brian Coleman	Councillor
Darrell Osmond	Councillor
Fred Slobodian	Councillor
Dennis Primeau	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
Janet Ivey	Executive Assistant

Call to Order:

Chief Administrative Officer, Leo Ludwig called the meeting to order at 9:00 a.m.

Swearing-in Ceremony – All Seven Councillors

Councillors were sworn in by Chief Administrative Officer, Leo Ludwig.

Election of Reeve

-Internal Nomination and Election by Council and Oath of Office ceremony.

Chief Administrative Officer, Leo Ludwig called for nominations for the Office of Reeve. The nomination was completed by secret ballot.

The following four Councillors were nominated: Brian Coleman, Lou Hall, Victor Julyan, and Dennis Primeau.

Councillors Brian Coleman, Victor Julyan and Dennis Primeau respectfully declined the nomination.

Councillor Lou Hall accepted the nomination to serve as Reeve for Westlock County and was acclaimed.

Councillor Lou Hall took the Official Oath for the Office of Reeve.

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Election of Deputy Reeve

-Internal Nomination and Election by Council and Oath of Office Ceremony.

Chief Administrative Officer, Leo Ludwig called for nominations for the Office of Deputy Reeve. The nomination was completed by secret ballot.

The following five Councillors were nominated: Brian Coleman, Victor Julyan, Darrell Osmond, Dennis Primeau, and Jared Stitsen.

Councillors Darrell Osmond, Dennis Primeau and Jared Stitsen respectfully declined the nomination.

Councillor Brian Coleman and Councillor Victor Julyan accepted the nomination to serve as Deputy Reeve for Westlock County,

Voting was completed by secret ballot and Brian Coleman was elected as Deputy Reeve.

Councillor Brian Coleman took the Official Oath for the Office of Deputy Reeve.

Reeve Hall assumed the Chair.

Elections Concluded

Destruction of Ballots

354/17 **MOVED** by Deputy Reeve Coleman that the nomination and election ballots be destroyed.

Carried

APPOINTMENTS TO COMMITTEES

Annual Appointment for Westlock County’s Municipal Planning Commission (MPC)

355/17 **MOVED** by Councillor Primeau that Westlock County Council re-appoint Faye Doblanko, Brian Trueblood, Joanne Dusseault and Paul Godin and appoint Ryan Langkopf as members of the Municipal Planning Commission.

Carried

Annual Appointment for Westlock County’s Subdivision and Development Appeal Board (SDAB)

356/17 **MOVED** by Deputy Reeve Coleman that Westlock County Council re-appoint Matt Haisan, Gordon Lea and Shirley Moerman to Westlock County’s Subdivision and Development Appeal Board.

Carried

Annual Appointment for Westlock County’s Subdivision Authority

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357/17 MOVED by Councillor Stitsen that Westlock County Council re-appoint Jane Dauphinee of Municipal Planning Services (2009) Ltd. as Westlock County's Subdivision Authority.

Carried

Council Committee and Other Agency Appointments

COUNCIL COMMITTEES 2017			
Council Committee	Council Members	Public Members*	Appointees
Agricultural Service Board	7		Council
Alberta Trail Net (Athabasca Landing Trail)	1		Darrell Osmond
Athabasca Watershed	1		Brian Coleman
Community Development Committee	3		D. Osmond, F. Slobodian, J. Stitsen
Connex	2		Lou Hall, Darrell Osmond
Community Futures - Tawatinaw Region	1		Darrell Osmond
Emergency Management Committee	3		D. Osmond, F. Slobodian, J. Stitsen
Farm Family Award Committee	3		B. Coleman, D. Primeau, F. Slobodian
Family & Community Support Services	2 & 1 Alternate		L. Hall, J. Stitsen, Alt. V. Julyan
Historical Society	1		Lou Hall
Homeland Housing	2		B. Coleman, D. Primeau
Inter-municipal	new		B. Coleman, L. Hall, J. Stitsen
Library Board Westlock Intermunicipal	1		Victor Julyan
Library Board Yellowhead Regional	1		Victor Julyan
Municipal Planning Commission		5	Public Members only
Regional Waste Commission	2		B. Coleman, V. Julyan
Regional Water Services Commission	2		J. Stitsen, D. Primeau
Seed Cleaning Co-op Ltd.	1		Fred Slobodian
Subdivision and Development Appeal Board	2	3	Dennis Primeau, F. Slobodian
Subdivision Approving Authority		Contract	Jane Dauphinee
Westlock Agricultural Society	1		Jared Stitsen
Westlock Community Health Council	1		Victor Julyan

* Appointed by Council

358/17 MOVED by Councillor Primeau that Council approve the Council Committee appointments and appointments to other agencies as outlined on the Committee Appointment list, and that a copy of the list be attached to and form part of the minutes of this meeting.

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Carried

Budget Committee Meetings

359/17 **MOVED** by Deputy Reeve Coleman that the Budget Committee meetings for the 2018 Budget be held on the following dates and times:

- November 28, 2017, Immediately following the Council Meeting
- November 30, 2017, 9:00 a.m.
- December 4, 2017, 9:00 a.m.
- December 6, 2017, 9:00 a.m.
- December 12, 2017, 9:00 a.m.
- December 14, 2017, 9:00 a.m.

Carried

Council Meeting Schedule

360/17 **MOVED** by Councillor Primeau that Council approve the schedule of Council meetings for the balance of 2017 and 2018 as follows: November 14 & 28 and December 19, 2017; January 9 & 23, February 13 & 27, March 13 & 27, April 10 & 24, May 8 & 22, June 12 & 26, July 24, August 14, September 11, October 9 & 23, November 13 & 27, and December 18, 2018; all to commence at 9:00 a.m.

Carried

Adjournment

361/17 **MOVED** by Councillor Osmond at 10:55 a.m., that the meeting adjourn.

Carried



Lou Hall, Reeve


Leo Ludwig, CAO

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