

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

Members Present

Lou Hall
Brian Coleman
Victor Julyan
Jared Stitsen
Darrell Osmond
Fred Slobodian
Dennis Primeau

Members Absent

Reeve
Deputy Reeve
Councillor
Councillor
Councillor
Councillor
Councillor

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:

Reeve Hall called the meeting to order at 11:12 a.m.

Special Community Announcements

- Fall Suppers have started in the Community.

Adoption of Agenda

- Strike item 7.9 from Agenda.

362/17 **MOVED** by Deputy Reeve Coleman that Council adopt the Agenda as amended.

Carried



Adoption of Minutes – October 10, 2017 Council Meeting

363/17 **MOVED** by Councillor Osmond that Council adopt the minutes of the October 10, 2017 Council Meeting as circulated.

Carried

Delegations

None

Initial  Initial 

Council Resolution Follow Up Action Report

364/17 **MOVED** by Councillor Primeau that Council receive the October 24, 2017 Council Resolution Follow Up Action Report for information.

Carried

Chief Administrative Officer's Report

365/17 **MOVED** by Councillor Slobodian that Council accept the October 24, 2017 CAO Report for information.

Carried

Municipal Inspection Report

366/17 **MOVED** by Deputy Reeve Coleman that Council further review and discuss the County responses to the July 2017 Municipal Inspection Report Recommendations at the November 14, 2017 Council meeting.

Carried

September 2017 Variance Report

367/17 **MOVED** by Councillor Osmond that Council accept the September 2017 Variance Report as information.

Carried

Cheque Signing Authority

368/17 **MOVED** by Deputy Reeve Coleman that Council approve the following signing authorities for disbursements:

Accounts Payable cheques are signed by either the Reeve and Deputy Reeve and one of the CAO, Director of Corporate Services or Finance Manager and;

Payroll disbursements are signed by one of the CAO, Director of Corporate Services or Finance Manager.

Carried

Council Technology Policy #2.05

369/17 **MOVED** by Deputy Reeve Coleman that Council approve Policy #2.05 Technology for County Councillors' with item 2 reading "the Reeve".

Carried

Reeve Hall recessed the meeting at 12:25 p.m.

Reeve Hall reconvened the meeting at 12:50 p.m.

Director of Infrastructure Services Report

370/17 **MOVED** by Councillor Primeau that the Council of Westlock County accept the October 2017 Infrastructure report as presented.

Carried

Initial  Initial 

Director of Planning & Community Services Report

371/17 MOVED by Councillor Stitsen that the Council of Westlock County accept the September, 2017 Planning and Community Services monthly report as information.

Carried

COUNCIL COMMITTEE REPORTS

Councillor Primeau Homeland Housing is in the process of appointing a new CEO. Regional Water Commission – Next meeting the decision will be made on whether to go ahead with Phase 3, the north line.

In-Camera

372/17 MOVED by Councillor Osmond at 1:34 p.m. that the meeting go in-camera and that the Chief Administrative Officer, Director of Corporate Services, Director of Infrastructure, Director of Planning and Community Services and the Executive Assistant remain in the meeting.

Carried

Reeve Hall recessed the meeting at 1:34 p.m.
Reeve Hall reconvened the meeting at 1:39 p.m.

Open Session

373/17 MOVED by Councillor Stitsen, at 2:35 p.m., that the meeting revert to an open session.

Carried

Contract Negotiations

374/17 MOVED by Councillor Primeau that Council and administration proceed with Option #1 as outlined in the in-camera report on this matter.

Carried

Update on Current Legal Matters

375/17 MOVED by Deputy Reeve Coleman that Council accept the current legal matters Briefing Note report for information.

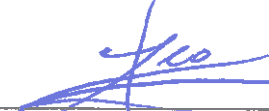
Adjournment

376/17 MOVED by Councillor Stitsen at 2:37 p.m., that the meeting adjourn.

Carried



Lou Hall, Reeve



Leo Ludwig, CAO

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