

**MINUTES OF THE REGULAR COUNCIL MEETING OF WESTLOCK  
COUNTY, HELD IN COUNCIL CHAMBERS AT THE COUNTY  
ADMINISTRATION BUILDING IN WESTLOCK ALBERTA ON  
TUESDAY, APRIL 11, 2017**

**Members Present**

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

**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

**Call to Order:**

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

**Special Community Announcements**

- Councillor Zadunayski announced that the Hamlet of Vimy would be having a Memorial Celebration to honor Vimy Ridge on July 1<sup>st</sup>, 2017.
- Councillor Primeau announced that the Hamlet of Jarvie held a successful Celebration honoring Vimy Ridge on Sunday, April 9, 2017.
- Reeve Savage announced that Volunteer Appreciation night is April 20<sup>th</sup> and if any Councillors are attending to please register with FCSS/Town of Westlock.

**Adoption of Agenda**

**Amendments:**

- Add 7.8 - GPS
- Add 7.9 – Transfer Station
- Add 7.10 – Quad Park

**113/17** MOVED by Deputy Reeve Marquette that Council adopt the Agenda as amended.

**Carried 7-0**

**Adoption of Minutes**

**114/17** MOVED by Councillor St. Louis that the Minutes of the March 28, 2017 Council Meeting be approved.

**Carried 7-0**

Initial  Initial 

**Council Resolution Follow Up Action Report**

**115/17** MOVED by Councillor Primeau that Council receive the April 11, 2017 Council Resolution Follow Up Action Report for information.

**Carried 7-0**

**Re-Districting Bylaw 03-2017 for a portion of NW 11-60-27-W4**

**116/17** MOVED by Councillor Massey that Westlock County Council proceed with first reading of Bylaw 03-2017, a bylaw to amend Land Use Bylaw 04-2016, by Re-Districting a portion of the NW 11-60-27-W4 from Agriculture District (AG) to Highway Commercial District (HC).

**Carried 7-0**

**Refund of Unauthorized Development Policy 12.01**

Councillor Primeau excused himself declaring a conflict of interest at 9:10 am

Reeve Savage paused debate at 9:18 a.m. on the matter to ask Councillor Primeau to return to the meeting to outline his reason for declaring a conflict. Councillor Primeau returned and stated the reason he was declaring a conflict of interest was that he has business dealings with the individual requesting the refund of the penalty.

Councillor Primeau excused himself from the meeting at 9:20 a.m.

**117/17** MOVED by Councillor Massey that County Council deny the request to refund the Development Application penalty fee of \$250.00.

**Carried 5-1**

Councillor Primeau returned to the meeting at 9:25 a.m.

**Bylaw 04-2017 - Pickardville Lagoon Disposal Bylaw**

**118/17** MOVED by Councillor Primeau that Council give first reading to Bylaw 04-2017, Pickardville Lagoon Disposal Bylaw.

**Defeated 4-3**

**Budget Committee Meeting**

**119/17** MOVED by Councillor Primeau that a meeting date of April 18, 2017 at 10:00 am be established for the Budget Committee.

**Carried 7-0**

**Draft Policy 6.13 – County Campgrounds**

**120/17** MOVED by Councillor Primeau that Council County approve County Campground Policy 6.13 as presented, and rescind Policy No. 72.14.

**Carried 7-0**

**Notice of Motion – Plebiscite for Tawatinaw Valley Ski Hill Facility**

**121/17** MOVED by Deputy Reeve Marquette that Council agree to put the question about the future of the operation/sale of the Tawatinaw Valley Ski Hill to the electorate at the 2017 Municipal Election.

**Carried 7-0**

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**122/17** MOVED by Councillor Massey that Council direct administration to prepare a series of questions for the plebiscite regarding the future of the Tawatinaw Valley Ski Hill and bring a report back on the matter for Council review at the May 9, 2017 Council meeting.  
**Carried 7-0**

**GPS**

**123/17** MOVED by Councillor Kroetsch that Council direct administration to a detailed report of why the tablets have not been installed in the graders and why the tablets would not be an effective tool in the graders.  
**Carried 7-0**

**Transfer Station**

**124/17** MOVED by Councillor Massey that additional agenda item #7.9 be moved to “In Camera” as item 9.2, as it deals with a personnel issue.  
**Carried 7-0**

**Quad Park**

**125/17** MOVED by Councillor Kroetsch that Council direct administration to develop a draft fee schedule for Spruce Island Quad Park and further provide Council with a cost and feasibility review of implementing such.  
**Carried 5-2**

**Council Committee Reports:**

<b>Councillor Zadunayski</b>	Waste Management meeting scheduled for Thursday, April 13, 2017.
<b>Councillor St. Louis</b>	Community Enhancement discussed at last Council meeting.
<b>Deputy Reeve Marquette</b>	Missed the Seed Cleaning Plant meeting due to the AAMD&C
<b>Councillor Massey</b>	Water Commission meeting this afternoon. FCSS meeting today Library Board – Director has resigned, the Board is actively recruiting to fill the position. District 3 Meeting – April 10, 2017 – Employment law; collaboration, CIBC, MGA review continues
<b>Councillor Kroetsch</b>	Nothing to report
<b>Councillor Primeau</b>	Homeland Housing meeting – everything is going well, tour of facility will be held in May Tawatinaw Community Futures is going well

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**Reeve Savage**

Homeland Housing meeting – they are looking for land to build an affordable 300 housing unit  
Agricultural Society is doing well

**126/17** MOVED by Councillor Massey that that Council accepts the Committee reports as information.

**Carried 7-0**

**In-Camera**

**127/17** MOVED by Deputy Reeve Marquette at 10:50 a.m., that the meeting go in-camera, and that the Municipal Inspector, Ted Gillespie, the Chief Administrative Officer, Director of Corporate Services, Director of Transportation and the Director of Planning and Community Services remain in the meeting.

**Carried 7-0**

Reeve Savage recessed the meeting at 10:51 a.m.  
Reeve Savage reconvened the meeting at 10:55 a.m.

**Open Session**

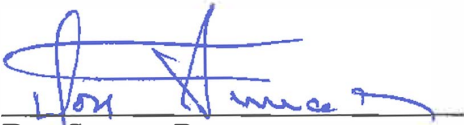
**128/17** MOVED by Deputy Reeve Marquette at 11:10 a.m., that the meeting revert to an open session.

**Carried 7-0**

**Adjournment**

**129/17** MOVED by Councillor Primeau at 11:15 a.m., that the meeting adjourn.

**Carried 7-0**

  
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Don Savage, Reeve

  
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Leo Ludwig, CAO

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