

**MINUTES OF THE BUDGET COMMITTEE MEETING OF THE COUNCIL  
FOR WESTLOCK COUNTY HELD IN THE COUNCIL CHAMBERS AT THE  
LOCAL ADMINISTRATION BUILDING IN WESTLOCK ON TUESDAY,  
NOVEMBER 29, 2016**

**Members  
Present**

Don Savage	Reeve
Ron Zadunayski	Councillor
Mel Kroetsch	Councillor
Bud Massey	Councillor
Dennis Primeau	Councillor
Raymond Marquette	Councillor
Albert St. Louis	Councillor
Leo Ludwig	Chief Administrative Officer
Lisa Germann	Executive Assistant
Diane Urkow	Director of Corporate Services
Al Scott	Director of Infrastructure
Laurie Strutt	Director of Planning & Community Service

**Call to Order**

Reeve Don Savage called the Meeting to order at 9:13 a.m.

**In Camera  
#01/16**

**Councillor Dennis Primeau:** Moved that the Meeting go In Camera at 9:14 a.m.

Carried 7-0

CAO Leo Ludwig, Director of Corporate Services Diane Urkow, Director of Infrastructure Al Scott and Director of Planning and Community Services Laurie Strutt remain in the Meeting. Executive Assistant Lisa Germann was excused from the Meeting.

**Regular Meeting  
#02/16**

**Councillor Ray Marquette:** Moved that the Meeting return to Regular Meeting at 9:40 a.m.

Carried 7-0

John Biro, Jacolyn Tigert, Dwayne Keller and Peggy Hardinge entered the Meeting at 9:45 a.m.

CAO Leo Ludwig went over the draft budget with Council and Managers.

James Plain entered the Meeting at 10:00 a.m.

Reeve Savage Recessed the Meeting at 11:05 a.m.  
Reeve Savage Reconvened the Meeting at 11:15 a.m.

Reeve Savage Recessed the Meeting at 12:17 p.m.  
Reeve Savage Reconvened the Meeting at 12:47 p.m.

James Plain left the Meeting at 12:47 p.m.

Al Scott re-entered the Meeting at 12:49 p.m.

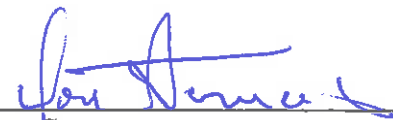
Dwayne Keller left the Meeting at 1:25 p.m.

**Adjourn Meeting  
#03/16**

**Councillor Ray Marquette: Moved that the Meeting be adjourned.**

Reeve Don Savage adjourned the Budget Meeting at 2:27 p.m.

  
\_\_\_\_\_  
Leo Ludwig, CLGM  
Chief Administrative Officer

  
\_\_\_\_\_  
Don Savage  
Reeve

**MINUTES OF THE BUDGET COMMITTEE MEETING OF THE COUNCIL  
FOR WESTLOCK COUNTY HELD IN THE COUNCIL CHAMBERS AT THE  
LOCAL ADMINISTRATION BUILDING IN WESTLOCK ON FRIDAY,  
DECEMBER 2, 2016**

**Members  
Present**

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

Reeve  
Councillor  
Councillor  
Councillor  
Councillor  
Councillor  
Councillor

Leo Ludwig  
Diane Urkow  
Al Scott  
Laurie Strutt

Chief Administrative Officer  
Director of Corporate Services  
Director of Infrastructure  
Director of Planning & Community Service

**Call to Order**

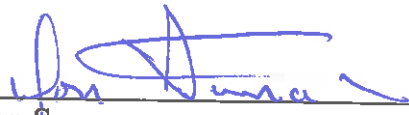
Reeve Don Savage called the Meeting to order at 9:02 a.m.

**Adjourn Meeting  
#04/16**

**Councillor Dennis Primeau:** Moved that the Meeting be adjourned.

Reeve Don Savage adjourned the Budget Meeting at 12:19 p.m.

  
\_\_\_\_\_  
Leo Ludwig, CLGM  
Chief Administrative Officer

  
\_\_\_\_\_  
Don Savage  
Reeve

**MINUTES OF THE BUDGET COMMITTEE MEETING OF THE COUNCIL  
FOR WESTLOCK COUNTY HELD IN THE COUNCIL CHAMBERS AT THE  
LOCAL ADMINISTRATION BUILDING IN WESTLOCK ON FRIDAY,  
DECEMBER 13, 2016**

**Members  
Present**

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

Leo Ludwig	Chief Administrative Officer
Diane Urkow	Director of Corporate Services
Al Scott	Director of Infrastructure
Laurie Strutt	Director of Planning & Community Service
Peggy Hardinge	Manager of Finance

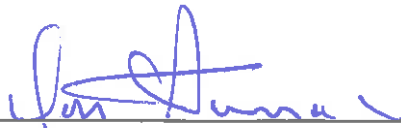
**Call to Order**      Reeve Don Savage called the Meeting to order at 12:47 p.m.

**Adjourn Meeting  
#05/16**      Reeve Savage recessed the meeting at 1:44 p.m.  
Reeve Savage reconvened the meeting at 1:46 p.m.

**Councillor Dennis Primeau:** Moved that the Meeting be adjourned.

Reeve Don Savage adjourned the Budget Meeting at 2:55 p.m.

  
\_\_\_\_\_  
Leo Ludwig, CLGM  
Chief Administrative Officer

  
\_\_\_\_\_  
Don Savage  
Reeve

**MINUTES OF THE BUDGET COMMITTEE MEETING OF THE COUNCIL  
FOR WESTLOCK COUNTY HELD IN THE COUNCIL CHAMBERS AT THE  
LOCAL ADMINISTRATION BUILDING IN WESTLOCK ON FRIDAY,  
DECEMBER 14, 2016**

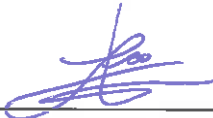
<b>Members Present</b>	Don Savage Ron Zadunayski Mel Kroetsch Bud Massey Dennis Primeau Raymond Marquette Albert St. Louis  Leo Ludwig Diane Urkow Al Scott Laurie Strutt Peggy Hardinge	Reeve Councillor Councillor Councillor Councillor Councillor Councillor  Chief Administrative Officer Director of Corporate Services Director of Infrastructure Director of Planning & Community Service Manager of Finance
------------------------	---	---

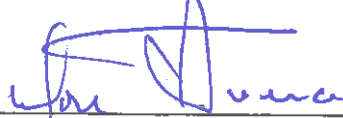
**Call to Order**      Reeve Don Savage called the Meeting to order at 9:05 a.m.

**In Camera #06/16**      **Councillor Ray Marquette:** Moved that the meeting go In Camera at 9:44 a.m.  
  
 CAO Leo Ludwig and Director of Corporate Services Diane Urkow remain in the meeting.

**Regular Meeting #07/16**      **Councillor Ray Marquette:** Moved that the meeting return to the Regular Meeting of Council at 9:56 a.m.

**Adjourn Meeting #08/16**      **Councillor Dennis Primeau:** Moved that the Meeting be adjourned.  
  
 Reeve Don Savage adjourned the Budget Meeting at 11:58 a.m.

  
 \_\_\_\_\_  
 Leo Ludwig, CLGM  
 Chief Administrative Officer

  
 \_\_\_\_\_  
 Don Savage  
 Reeve

**MINUTES OF THE BUDGET COMMITTEE MEETING OF THE COUNCIL  
FOR WESTLOCK COUNTY HELD IN THE COUNCIL CHAMBERS AT THE  
LOCAL ADMINISTRATION BUILDING IN WESTLOCK ON FRIDAY,  
DECEMBER 15, 2016**

**Members  
Present**

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

**Absent**

Leo Ludwig	Chief Administrative Officer
Diane Urkow	Director of Corporate Services
Al Scott	Director of Infrastructure
Laurie Strutt	Director of Planning & Community Service
Peggy Hardinge	Manager of Finance

**Call to Order**

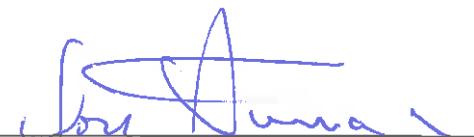
Reeve Don Savage called the Meeting to order at 9:04 a.m.

**Adjourn Meeting  
#09/16**

**Councillor Dennis Primeau:** Moved that the Meeting be adjourned.

Reeve Don Savage adjourned the Budget Meeting at 11:59 a.m.

  
\_\_\_\_\_  
Leo Ludwig, CLGM  
Chief Administrative Officer

  
\_\_\_\_\_  
Don Savage  
Reeve

**MINUTES OF THE BUDGET COMMITTEE MEETING OF THE COUNCIL  
FOR WESTLOCK COUNTY HELD IN THE COUNCIL CHAMBERS AT THE  
LOCAL ADMINISTRATION BUILDING IN WESTLOCK ON FRIDAY,  
DECEMBER 16, 2016**

**Members  
Present**

Don Savage	Reeve
Ron Zadunayski	Councillor
Mel Kroetsch	Councillor
Bud Massey	Councillor
Dennis Primeau	Councillor
Raymond Marquette	Councillor
Albert St. Louis	Councillor
Leo Ludwig	Chief Administrative Officer
Diane Urkow	Director of Corporate Services
Al Scott	Director of Infrastructure
Laurie Strutt	Director of Planning & Community Service
Peggy Hardinge	Manager of Finance

**Call to Order**

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

Reeve Savage recessed the Meeting at 10:14 a.m.

Reeve Savage reconvened the Meeting at 10:22 a.m.

**Budget Meeting  
#10/16**

**Councillor Albert St. Louis:** Moved the Council of Westlock County schedule a Budget Meeting at 10:00 a.m. December 19, 2016.

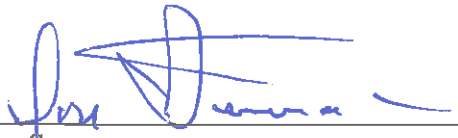
Carried 7-0

**Adjourn Meeting  
#11/16**

**Councillor Bud Massey:** Moved that the Meeting be adjourned.

Reeve Don Savage adjourned the Budget Meeting at 12:03 p.m.

  
\_\_\_\_\_  
Leo Ludwig, CLGM  
Chief Administrative Officer

  
\_\_\_\_\_  
Don Savage  
Reeve

**MINUTES OF THE BUDGET COMMITTEE MEETING OF THE COUNCIL  
FOR WESTLOCK COUNTY HELD IN THE COUNCIL CHAMBERS AT THE  
LOCAL ADMINISTRATION BUILDING IN WESTLOCK ON MONDAY,  
DECEMBER 19, 2016**

<b>Members Present</b>	Don Savage Ron Zadunayski Mel Kroetsch Bud Massey Dennis Primeau Raymond Marquette Albert St. Louis  Leo Ludwig Diane Urkow Al Scott Laurie Strutt	Reeve Councillor Councillor Councillor Councillor Deputy-Reeve Councillor  Chief Administrative Officer Director of Corporate Services Director of Infrastructure Director of Planning & Community Services
------------------------	---	--

**Call to Order**      Reeve Savage called the Meeting to order at 10:01 a.m.

Council St. Louis left the meeting at 12:03 p.m.

Reeve Savage recessed the meeting at 12:04 p.m.

Reeve Savage reconvened the Meeting at 12:37 p.m.

**In-Camera #12/16**      MOVED by Councillor Zadunayski, at 1:29 p.m., that the meeting go in-camera. Carried 6-0

Councillor St. Louis returned to the meeting at 1:47 p.m.

**Open Session #13/16**      MOVED by Councillor Zadunayski, at 1:49 p.m., that the meeting revert to open session. Carried 7-0

**Budget Meeting #14/16**      MOVED by Deputy Reeve Marquette that a further Budget Meeting be scheduled for 1:00 p.m., December 22, 2016. Carried 7-0

**Adjourn Meeting #15/16**      MOVED by Councillor Zadunayski, at 1:55 p.m., that the meeting adjourn. Carried 7-0





Reeve Savage adjourned the Budget Meeting at 1:55 p.m.



---

Leo Ludwig, CLGM  
Chief Administrative Officer



---

Don Savage  
Reeve

**MINUTES OF THE BUDGET COMMITTEE MEETING OF THE COUNCIL  
FOR WESTLOCK COUNTY HELD IN THE COUNCIL CHAMBERS AT THE  
LOCAL ADMINISTRATION BUILDING IN WESTLOCK ON MONDAY,  
DECEMBER 22, 2016**

<b>Members Present</b>	Don Savage Ron Zadunayski Mel Kroetsch Bud Massey Raymond Marquette Albert St. Louis  Leo Ludwig Diane Urkow Al Scott Laurie Strutt	Reeve (arrived at 1:40 p.m.) Councillor Councillor Councillor Deputy-Reeve Councillor  Chief Administrative Officer Director of Corporate Services Director of Infrastructure Director of Planning & Community Services
<b>Absent</b>	Dennis Primeau	Councillor

**Call to Order** Deputy Reeve Marquette called the Meeting to order at 1:07 p.m.

Reeve Savage arrived at the meeting at 1:40 p.m., Deputy Reeve Marquette retained the chair.

**In-Camera #16/16** MOVED by Reeve Savage, at 2:29 p.m., that the meeting go in-camera. Carried 6-0

**Open Session #17/16** MOVED by Reeve Savage, at 2:50 p.m., that the meeting revert to open session. Carried 6-0

Reeve Savage assumed the chair at 2:53 p.m.

**Capital Budget #18/16** MOVED by Councillor Zadunayski that the Budget Committee recommend to Council to approve the Draft 2017 Capital Budget in the amount of \$7,185,776 in both revenues and expenses.

Councillor Massey requested a recorded vote.

<u>For</u>	<u>Against</u>
Reeve Savage	Councillor Massey
Deputy Reeve Marquette	Councillor Kroetsch
Councillor Zadunayski	
Councillor St. Louis	

Carried 4-2





**Operating Budget #19/16** MOVED by Deputy-Reeve Marquette that the Budget Committee recommend to Council to approve an Interim 2017 Operating Budget in the amount of 50% of the revenues and expenses of the 2016 Operating Budget.

Carried 6-0

**Adjourn Meeting #20/16** MOVED by Deputy-Reeve Marquette, at 2:56 p.m., that the meeting adjourn.

Carried 6-0

  
\_\_\_\_\_  
Leo Ludwig, CLGM  
Chief Administrative Officer

  
\_\_\_\_\_  
Don Savage  
Reeve