

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL FOR
WESTLOCK COUNTY HELD IN THE COUNCIL CHAMBERS AT THE
LOCAL ADMINISTRATION BUILDING IN WESTLOCK ON TUESDAY,
MAY 24, 2016**

**Members
Present**

Bud Massey	Reeve
Don Savage	Deputy Reeve
Ron Zadunayski	Councillor
Albert St. Louis	Councillor
Ray Marquette	Councillor
Mel Kroetsch	Councillor
Duane Coleman	Chief Administrative Officer
Lisa Germann	Executive Assistant
Sue Oberg	Assistant CAO/Chief Financial Officer
Bill Mills	Director of Engineering & Infrastructure
Laurie Strutt	Director of Planning & Community Service

Jacolyn Tigert, Manager of Agriculture entered the meeting at 9:00 a.m.

Call to Order

Reeve Bud Massey called the Meeting to order at 9:01 a.m.

Special Community Announcements:

- Busby Fire Hall is having an open house at 11:00 a.m. to celebrate the addition on May 28, 2016.
- There were concerns raised about the garbage along highway 18 and Range Road 262 (the Landfill road). There were a few volunteers and staff who helped clean up a lot of the garbage.
- June 18, 2016 is the Clyde Parade. Councillors Mel Kroetsch, Ron Zadunayski, Raymond Marquette, Don Savage and Reeve Bud Massey will volunteer to help staff build the float.
- Pine Valley Ski Lodge is anticipating a festival this summer, they have hired a band and all proceeds will go to the Westlock Rural Fire Department.

**Agenda
Adopted as
amended
#225/16**

Councillor Don Savage: Moved that the Agenda be adopted as amended.

- Add: 10.11 Leave of absence for Councillor Dennis Primeau
- Add: 10.12 Calcium request on the golf course access road.

Carried 6-0

**Minutes
Adopted as
Presented
#226/16**

Councillor St. Louis: Moved that the Minutes of the Regular Meeting of Council held May 10, 2016 be approved as amended.

Change the Legal Bulk Water Station to Vimy/Clyde Bulk Water Station.

Carried 6-0

Unfinished Business: None

Public Participation:

Andy Antonson came forward with two concerns; one regarding the Calcium program. He does not agree that some residents should get calcium in front of their house and others do not. He feels that if some do, then everyone should or no one should and everyone can pay for their own. His second concern was regarding the County pick-up trucks that are driving around and no one driving them is stopping to pick up the garbage on the road. He feels there is a lot of unnecessary garbage that has been in the ditch and along the road for a long period of time, he stated that he has called the County to have it picked up and is wondering why it is still in the ditch.

Correspondence:

Correspondence **Requiring a Response:** None

Correspondence **for Information Only:** None

**Road Closure
Bylaw**

Public Hearing at 11:00 a.m.

**Planning &
Community
Services
Report
#227/16**

Councillor Ron Zadunayski: Moved that the Council of Westlock County, accept the April, Planning and Community Services report as information.

Carried 6-0

**Purchase
Riding
Lawnmower
#228/16**

Councillor Don Savage: Moved that the Council of Westlock County, purchase a riding lawnmower from Rocky Mountain Equipment in the amount of \$2235.00 coming from contingency reserve 4-0100-710.

Carried 6-0

GRO ex-officio Council Member #229/16

Councillor Don Savage: Moved that Westlock County appoint a council member as ex-officio member to Gateway Research Organization Board.

Carried 6-0

Councillor Ray Marquette volunteered.

Appoint Council Member #230/16

Councillor Ron Zadunayski: Moved that the Council of Westlock County, appoint Councillor Ray Marquette to the Gateway Research Organization Board.

Carried 6-0

Jacolyn Tigert, Manager of Agriculture left the Meeting at 9:33 a.m.

Engineering & Infrastructure report #231/16

Councillor Don Savage: Moved that the Council of Westlock County, accept the April, Engineering and Infrastructure report as information.

Carried 6-0

Members of the Public left the Meeting at 9:34 a.m.

Bridge Replacement #232/16

Councillor Ron Zadunayski: Moved that Westlock County enter into a contract with In-Line Contracting Partnership for the amount \$311,487.75 includes GST.

Carried 6-0

Dust Control Calcium tender #233/16

Councillor Ron Zadunayski: Moved that Westlock County award Kortech Ltd to supply and spray calcium dust control for a price of \$.205/L with corrosive inhibitor.

Carried 5-1

Councillor Ron Zadunayski: Moved that Westlock County Council take the shortfall of \$17,606.75 from contingency reserve.

Councillor Albert St. Louis requested a recorded vote:

For: Reeve Bud Massey, Councillors; Don Savage, Mel Kroetsch, Ray Marquette and Ron Zadunayski.

Against: Councillor Albert St. Louis.

Carried 5-1

Reeve Massey recessed the Meeting at 10:01 a.m.
The Meeting reconvened at 10:08 a.m.

Appointments:

- 10:00 Otto Rottier – No show

Variance Report #234/16

Councillor Ray Marquette: Moved that the Council of Westlock County, accept the Variance report as information.

Carried 6-0

Accounts for Payment #235/16

Councillor Don Savage: Moved that the Council of Westlock County, accept the Accounts for Payment in the amount of \$956,802.17 as presented.

Carried 6-0

Waterbody Fill in #236/16

Councillor Ron Zadunayski: Moved that the Council of Westlock County accept the Waterbody fill in as information presented.

Carried 6-0

Leave of Absence #237/16

Councillor Albert St. Louis: Moved that the Council of Westlock County authorize a Leave of Absence for Councillor Dennis Primeau.

Carried 6-0

Dust Control Request #238/16

Councillor Albert St. Louis: Moved that the Council of Westlock County Council deny the request to provide dust control to the Westlock Golf Course.

Carried 6-0

Reeve Massey recessed the Meeting at 10:34 a.m.
The Meeting reconvened at 11:00 a.m.

Bylaw 11-2016 Public Hearing

Director of Planning and Community Services, Laurie Strutt presented to Council a portion of the Bylaw and the Briefing.

Reeve Massey called the Public Hearing to order at 11:02 a.m.

Director Laurie Strutt read letter from Bernard Jones, who is against the closure of the road allowance.

Rene Page spoke to Council in favor of the road closure. He stated that he was not trying to cause any problems with Mr. Jones.

Mr. Page said he did not receive a notice from the County. Laurie Strutt, indicated that he should have received a letter when Mr. Jones subdivided. Mr. Page said again that he did not receive the notice.

Mr. Page was explaining to Council that he just wants to add the rest of the acreage by putting back what he feels was taken away. He told Council that he would be fine if they closed the road after his road, that he thought he owned up to the fence line.

Councillor Don Savage asked for clarification about where exactly his acreage was, Mr. Page clarified that he owned one half and his brother owned the other half. He was unaware that he did not own up to the fence line, this just came to light due to this subdivision and he just wants to be put back what was taken away from him.

Brandy Wolff, Real Estate Agent with Royal Lepage spoke on behalf of Mr. Jones, stating that he has a quarter split in to two parcels of land and he still has the right to further subdivide and he needs access to the further land. She stated that he needs the road allowance as he can still subdivide, one more subdivision.

Councillor Ray Marquette, stated that they need to be careful where the road is closed, due to trappers and people who want to use the road, also that there is a body of water there and nobody owns any waterbodies and there needs to be access.

Councillor Ron Zadunayski asked Ms. Wolff how long Mr. Jones has owned the property for, she was unsure.

The public portion of the Hearing closed at 11:22 a.m.

**Road Closure
Bylaw 11-2016
#239/16**

Councillor Ray Marquette: Moved that Westlock County Council table this item 10.1 to gather additional information.

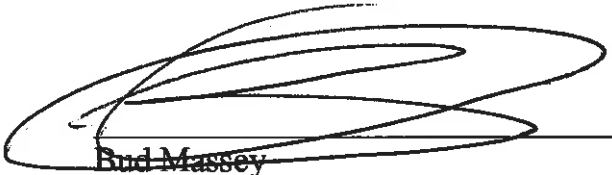
Carried 5-1

**Adjourn
Meeting
#240/16**

Councillor Ray Marquette: Moved that the Meeting be adjourned.

Carried 6-0

Reeve Massey adjourned the Meeting at 11:25 a.m.



Bud Massey
Reeve



Duane L. Coleman CLGM
Chief Administrative Officer

adopted