

**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,  
APRIL 12, 2016**

**Members  
Present**

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

**Call to Order**

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

**Special Community Announcements:**

- 1.) The Fire Department Volunteer Appreciation night is this Saturday April 16, 2016 at the Busby Fire Hall.
- 2.) Hazel Bluff is hosting a Spring BBQ, steak dinner on Saturday April 16, 2016.
- 3.) The Linaria Crib Tournament was held on the 11<sup>th</sup> of April, Councillor St. Louis attended and felt it was a good time and a good turnout.
- 4.) The Annual Ag Society Poker Tournament was held 3 weeks ago, and was also well attended.

**Agenda  
Adopted as  
amended  
#155/16**

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

Add: 10.10 Seed Cleaning Report  
10.11 Klondike Fairy  
11.2 Land Negotiations, In Camera

Carried 7-0

**Minutes  
Adopted as  
Presented  
#156/16**

**Councillor St. Louis:** Moved that the Minutes of the Regular Meeting of Council held March 22, 2016 be approved as presented.

Carried 7-0

**Unfinished Business:** None

**Public Participation:**

Chad Fletcher, of Urban Systems Ltd introduced himself to Members of Council.

**Public Hearings:** None

**Correspondence:**

Correspondence **Requiring a Response:** None

Correspondence **for Information Only:**

- Council received a letter from Deputy Minister, Dr. Greg Bass dated March 3, 2016.
- Council received Information from, Alberta Historical Resources Foundations.

**Appointments:** None

**New Business:**

**Borrowing  
Bylaw 3<sup>rd</sup>  
reading  
#157/16**

**Councillor Don Savage:** Moved that Bylaw No. 08-2016 be given third reading this 12<sup>th</sup> day of April, 2016.

Carried 7-0

**Gravel  
Program –  
Load & Haul  
from Maycut  
Pit  
#158/16**

**Councillor Albert St. Louis:** Moved that Council authorize Administration to proceed to tender the 2016 Summer Gravel Haul and Spread.

Carried 7-0

**Senior  
Housing  
#159/16**

**Councillor Don Savage:** Moved to table the recommendation until the next Regular Meeting of Council. Administration to provide information regarding Pro's and Con's.

Carried 6-1

**Planning  
Report  
#160/16**

**Councillor Dennis Primeau:** Moved to accept the Planning and Community Services Report as information presented.

Carried 7-0

**Engineering  
Services  
contract  
#161/16**

**Councillor Dennis Primeau:** Moved that Westlock County enter into contract with Stantec Engineering, for the amount of \$170,818.00 not including GST, firm's proposal as attached to and forming part of these minutes.

Carried 7-0

Jessica Toews entered the meeting at 9:42 a.m.

**Long Island  
Lake  
Caretaker  
#162/16**

**Albert St. Louis:** Moved that Westlock County Council approves the two year contract for Caretaker of Long Island Lake Municipal Campground awarded to Francis Cloutier for a Monthly fee of \$8,500.00 and an additional \$500.00 for Maintenance of Spruce Island Quad Park; as attached to and forming part of these minutes.

Carried 7-0

**Fuel & Oil  
Price Briefing  
#163/16**

**Councillor Ray Marquette:** Moved to accept the Briefing to Council as Information presented.

Carried 7-0

Reeve Massey recessed the Meeting at 9:45 a.m.  
Meeting reconvened at 9:51 a.m.

**Ski Hill  
Deficiencies  
#164/16**

**Councillor Mel Kroetsch:** Moved to accept option 1, allocate a budget of \$60,000.00 from contingency to bring the building into compliance, repair the assessed issues addressed above and leave a small remaining budget should any other issues arise over the course of 2016.

Councillor Marquette asked for a recorded vote.

Yay: Reeve Bud Massey  
Deputy Reeve Don Savage  
Councillor Mel Kroetsch  
Councillor Ron Zadunayski  
Councillor Dennis Primeau

Nay: Councillor Ray Marquette  
Councillor Albert St. Louis

Carried 5-2

Jessica Toews left the Meeting at 10:17 a.m.

**Accounts for Payment #165/16**      **Councillor Don Savage:** Move to accept the accounts for payment in the amount of \$882,509.40 be approved.  
Carried 7-0

**Seed Cleaning Plant enquiry**      **Councillor Ray Marquette:** Brought to attention that the Seed Cleaning Plant is enquiring to payout their loan and wondering if there will be any penalties. It was requested by Administration that they send Westlock County a letter.

**Klondike Ferry #166/16**      **Councillor Ron Zadunayski:** Moved that Administration send a letter of support to the Province and ask the Government to continue past practice to open on April 15 and close at freeze up.  
Carried 7-0

**Glen Latimer Award #167/16**      **Ray Marquette:** Moved that the Glen Latimer Memorial Service Award be presented to the nominee as discussed In Camera at the 2016 Volunteer Firefighters Appreciation Night, April 16, 2016.  
Carried 7-0

**Fawcett Fire Hall #168/16**      **Dennis Primeau:** Moved that Administration complete the negotiation for the land for the fire hall in Fawcett.  
Carried 7-0

**Adjourn Meeting #169/16**      **Councillor Ron Zadunayski:** Moved that the Meeting be adjourned.  
Carried 7-0

Reeve Massey adjourned the Meeting at 12:02 p.m.

Adopted

Adopted