

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 14, 2015

Members Present

In attendance were Deputy Reeve Don Savage; Councillors Ron Zadunayski, Albert St. Louis, Jim Wiese, Mel Kroetsch and Dennis Primeau; Administrator Peter Kelly and Executive Assistant Cary Mueller.

Sue Oberg, Assistant County Administrator/Chief Financial Officer and Bill Mills, Director of Operations were present at the Meeting.

Tina Horton, Leona Smith and Stan Schmode were present at the Meeting.

Deputy Reeve Don Savage called the Meeting to order at 9:01 a.m.

Additions and/or deletions to the Agenda:

No additions or deletions.

Agenda Adopted #125/15

Councillor Dennis Primeau: That the Agenda be adopted, as presented.

Carried 6-0

Minutes Adopted #126/15

Councillor Jim Wiese: That the Minutes of the Regular Meeting of Council held March 24, 2015 be adopted as presented.

Carried 6-0

Deputy Reeve Don Savage asked for questions or concerns from the audience:

- Tina Horton enquired about Sewage Treatment Solutions making a presentation to Council. She was advised to contact Administration.
- Stan Schmode had concerns regarding water diversion and drainage back-up on Range Road 594. Council asked Administration to meet with Mr. Schmode to try and resolve the issue.

CORRESPONDENCE:

- a) A copy of a letter sent to the Minister of Transportation by Barrwest Pork Ltd. regarding Secondary Highway 661.
- b) A letter from the Town of Westlock supporting the Small Community Fund Grant for the Westlock Municipal Airport.
- c) A letter from Alberta Municipal Affairs regarding a significant additional funding allocation to the 2014 Municipal Sustainability Initiative (MSI) Capital program.
- d) A response from Alberta Transportation relating to the meeting with Westlock County Council held on February 10, 2015.
- e) A letter from Alberta Seniors regarding the elimination of municipal grants for property taxes paid to Housing Management Bodies.

- f) An invitation to Summer Solstice in the Village of Clyde.
- g) An invitation from Alberta Municipal Affairs to provide submissions for the Minister's Awards for Municipal Excellence.
- h) A request from Alberta Fire Chiefs Association to assist in promoting a Volunteer Firefighters Awareness Week.
- i) An invitation from Athabasca County to attend an Open House regarding the review of their Municipal Development Plan and Land Use Bylaw.

Correspondence
#127/15

Councillor Ron Zadunayski: That the correspondence be accepted for information as presented.

Carried 6-0

Tawatinaw Ski
Chalet Tender
#128/15

Councillor Albert St. Louis: That Council accept the recommendation from Administration and award the tender for the Demolition and Hazardous Waste Removal for the Old Tawatinaw Ski Hill Chalet to Pinnacle Doors and Contracting for the amount of \$88,000.00 plus GST.

Carried 6-0

Accounts for
Payment
#129/15

Councillor Don Savage That the Accounts for Payment in the amount of \$1,333,163.37 be approved for payment.

Carried 6-0

In Camera
#130/15

Councillor Dennis Primeau: That the Meeting go In Camera at 9:24 a.m. to discuss legal issues and CAO Peter Kelly, Sue Oberg, Assistant County Administrator/Chief Financial Officer, Bill Mills, Director of Operations and Executive Assistant Cary Mueller shall remain in the Meeting.

Carried 6-0

Regular Meeting
#131/15

Councillor Dennis Primeau: That Council return to the Regular Meeting at 10:04 a.m.

Carried 6-0

Deputy Reeve Don Savage recessed the Meeting at 10:04 a.m.

The Meeting reconvened at 10:06 a.m.

Marilyn Mottola, CUPE Representative, and Lane Carnegie, President of CUPE Local 3007, entered the Meeting at 10:06 a.m.

Spartan Race
Edmonton
#132/15

Councillor Jim Wiese: That Council accept the recommendation from Administration to host the Spartan Race Edmonton competition at the Tawatinaw Valley Ski Hill on June 27 & 28, 2015, as per the contract.

Carried 6-0

Personnel Policy 3.01
Vacation Section
#133/15

Councillor Jim Wiese: That Council accept the recommendation from Administration to amend the Vacation Section of Personnel Policy 3.01 as presented.

Carried 6 -0

In Camera
#134/15

Councillor Ron Zadunayski: That the Meeting go In Camera at 10:07 a.m. to discuss personnel issues and CAO Peter Kelly, Sue Oberg, Assistant County Administrator/Chief Financial Officer, Bill Mills, Director of Operations, Executive Assistant Cary Mueller and CUPE Representatives Marilyn Mottola and Lane Carnegie shall remain in the Meeting.

Carried 6-0

CUPE Representatives Marilyn Mottola and Lane Carnegie left the Meeting at 10:39 a.m.

Regular Meeting
#135/15

Councillor Ron Zadunayski: That Council return to the Regular Meeting at 11:24 a.m.

Carried 6-0

Grievances Denied
#136/15

Councillor Dennis Primeau: That Council deny the appeals of Local #3007 of the Canadian Union of Public Employees, Case No. 2015-01 and Case No. 2015-02, and advise their National Representative of such.

Carried 6-0

Adjourn
#137/15

Councillor Jim Wiese: That the Meeting be adjourned at 11:25 a.m.

Carried 6-0

Reeve

Administrator