

**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 26, 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	
Laurie Strutt	Director of Planning & Community Service	

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

Special Community Announcements:

There were no Special Community Announcements.

Agenda Adopted #170/16 **Councillor Don Savage:** Moved that the Agenda be adopted as presented.
Carried 7-0

Minutes Adopted as Presented #171/16 **Councillor St. Louis:** Moved that the Minutes of the Regular Meeting of Council held April 12, 2016 be approved as presented.
Carried 7-0

Unfinished Business:

Senior Housing #172/16 **Councillor Ron Zadunayski:** Moved that the Council of Westlock County, agrees to the dissolution of Westlock Foundation and supports the establishment of Homeland Housing.

**Senior Housing
con't**

And therefore be it resolved:

“That the Council of Westlock County agrees that the requisition for the exiting Foundation areas (Sturgeon Foundation and Westlock Foundation) will continue to be utilized proportionately to pay off any current debt incurred prior to the establishment of Homeland Housing.”

And therefore be it resolved:

“That the Council of Westlock County agrees that if an existing member municipality of Homeland Housing is dissolved, a member will be appointed from the municipality that absorbs it and from which it becomes a part of, ensuring the Board composition remains at 13, even if the number of municipalities decreases.”

Councillor St. Louis requested a recorded vote:

For: Reeve Bud Massey, Deputy Reeve Don Savage, Councillor Ray Marquette, Councillor Ron Zadunayski and Councillor Dennis Primeau

Against: Councillor Albert St. Louis and Councillor Mel Kroetsch

Carried

Correspondence:

Correspondence **Requiring a Response:**

- Council received a letter from Westlock and District Foodbank, dated April 11, 2016.

Correspondence **for Information Only:** None

**Food Bank
Correspondence
#173/16**

Councillor Albert St. Louis: Moved that Administration send a letter to the Westlock and District Food Bank, stating that donations are not in our current budget, and further that their request for support will be brought forward to the 2017 budget deliberations.

Carried Unanimously

Council is moving to 10.5 on the agenda and will come back to 10.1 – 10.4 after the 10:15 a.m. appointment.

- Fawcett Fire Hall #174/16** **Councillor Don Savage:** Moved to table the Briefing for Fawcett Fire Hall and gather further information.
Carried
- Refund Property taxes #175/16** **Councillor Ron Zadunayski:** Moved that the Council of Westlock County, refund the vacant industrial portion of SE; Sec 7; Twp: 59; Rge: 23; Mer: 4 for the following years:
- 2013 - \$916.77
 - 2014 - \$989.18
 - 2015 - \$1,075.54
- The total amount is \$2,981.49.
Carried Unanimously
- 2016 Operating Budget #176/16** **Councillor Ron Zadunayski:** Moved to table item 10.7 2016 Operating Budget to gather further information.
Carried Unanimously
- Special Levy Bylaw No. 10-2016 #177/16** **Councillor Don Savage:** Moved that Bylaw No. 10-2016, Special Levy Bylaw be given first reading this 26th day of April, 2016.
Carried
- Second Reading #178/16** **Councillor Ron Zadunayski:** Moved that Bylaw No. 10-2016, Special Levy Bylaw be given second reading this 26th day of April, 2016.
Carried
- Unanimous Consent #179/16** **Councillor Ron Zadunayski:** Moved that Bylaw No. 10-2016 be submitted for third reading by unanimous consent this 26th day of April, 2016.
Carried Unanimously
- Third Reading #180/16** **Councillor Dennis Primeau:** Moved that Bylaw No. 10-2016, Special Levy Bylaw be given third and final reading this 26th day of April.
Carried
- Mill Rate Bylaw No. 09-2016 #181/16** **Councillor Dennis Primeau:** Moved to table item 10.9 Mill Rate Bylaw No. 09-2016 and gather more information.
Carried Unanimously

**Payment to
Peter Kelly
#182/16**

Councillor Ron Zadunayski: Moved that Council receive as information.

Carried

Jane Dauphinee, Subdivision approving authority, Lindsay Francis of Municipal Planning Services and Kathy Deshoux, Development Officer entered the meeting at 10:18 a.m.

**Amendment to
Bylaw No. 05-
2016
#183/16**

Councillor Ron Zadunayski: Moved that the proposed Bylaw No. 05-2016, being a bylaw of Westlock County to Adopt the Municipal Development Plan, is hereby amended as attached to and forming part of these minutes.

Carried Unanimously

**Bylaw No. 05-
2016 2nd
Reading
#184/16**

Councillor Albert St. Louis: Moved that Westlock County Council proceed with second reading to adopt Bylaw 05-2016, Municipal Development Plan this 26th day of April, 2016.

Carried Unanimously

**Bylaw No. 05-
2016 3rd
Reading
#185/16**

Councillor Don Savage: Moved that Westlock County Council proceed with third and final reading to adopt Bylaw 05-2016, Municipal Development Plan this 26th day of April, 2016.

Carried Unanimously

**Amendment to
Bylaw No. 04-
2016
#186/16**

Councillor Mel Kroetsch: Moved that the proposed Bylaw No. 04-2016, being a bylaw of Westlock County to Adopt the Land Use Bylaw, is hereby amended as attached to and forming part of these minutes, excluding section xiii (c) which is deleted.

Carried Unanimously

**Bylaw No. 04-
2016 2nd
Reading
#187/16**

Councillor Albert St. Louis: Moved that Westlock County Council proceed with second reading to adopt Bylaw 04-2016, Land Use Bylaw this 26th day of April, 2016.

Carried Unanimously

Bylaw No. 04-2016 3rd Reading #188/16

Councillor Mel Kroetsch: Moved that Westlock County Council proceed with third and final reading to adopt Bylaw 04-2016, Land Use Bylaw this 26th day of April, 2016.

Carried Unanimously

Jane Dauphinee, Subdivision approving authority, Lindsay Francis of Municipal Planning Services and Kathy Deshoux, Development Officer left the meeting at 11:15 a.m.

Reeve Massey recessed the Meeting at 11:15 a.m.
The Meeting reconvened at 11:25 a.m.

Bridge Repairs Contract #189/16

Councillor Don Savage: Moved that Westlock County enter into a contract with Bridgemens Services Ltd. for the amount of \$193,987.50 includes GST.

Carried Unanimously

Rubber Tire Backhoe #190/16

Councillor Albert St. Louis: Moved that Westlock County Council Administration do not proceed to purchase a Rubber Tire Backhoe.

Carried Unanimously

Mulcher purchase #191/16

Councillor Don Savage: Moved that Administration look into purchasing a small mulcher or an alternative and bring forward to Council.

Carried Unanimously

Spraying Program #192/16

Councillor Dennis Primeau: Moved that Administration look into Westlock County's spray program and bring information back to Council.

Carried Unanimously

Bridge File 74263 #193/16

Councillor Ron Zadunayski: Moved that Westlock County Council accept Bridge File 74263 Inspection and Report as information.

Carried Unanimously

Request to waive invoice #194/16

Councillor Ray Marquette: Move that Westlock County deny the request to waive the invoice for repairs in the amount of \$4,315.50 related to work done on service line.

Carried Unanimously

**Ag Hall of
Fame
#195/16**

Councillor Dennis Primeau: Moved that Westlock County Council nominate Dave Felstad of Dapp for the Agriculture Hall of Fame Award.

Carried

**Accounts for
Payment
#196/16**

Councillor Don Savage: Moved that Westlock County Council accept Accounts for payments in the amount of \$264,218.04 as amended, excluding payment to NCV Industries in the amount of \$52,127.05, for a total of \$212,090.99.

Carried Unanimously

**In Camera
#197/16**

Councillor Albert St. Louis: Moved that the meeting go in Camera at 12:37 p.m. to discuss the Airport Agreement and Collaboration Study. CAO Duane Coleman, Executive Assistant Lisa Germann, Sue Oberg Assistant CAO/Chief Financial Officer, Bill Mills Director of Engineering & Infrastructure and Laurie Strutt Director of Planning & Community Service shall remain in the meeting.

Executive Assistant Lisa Germann, Sue Oberg Assistant CAO/Chief Financial Officer, Bill Mills Director of Engineering & Infrastructure and Laurie Strutt Director of Planning & Community Service were excused from the meeting for the Council issue portion of the In Camera meeting.

**Adjourn
Meeting
#198/16**

Councillor Ron Zadunayski: Moved that the Meeting be adjourned.

Carried Unanimously

Reeve Massey adjourned the Meeting at 1:24 p.m.

Bud Massey
Reeve

Duane L. Coleman CLGM
Chief Administrative Officer

Adopted

Adopted