

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 28, 2015

Members Present

In attendance were Reeve Bud Massey; 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, Bill Mills, Director of Operations and Kelvin Schram, Operations Supervisor, were present at the Meeting.

Morris Victoor and Tony Dirks were present at the Meeting.

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

Additions and/or deletions to the Agenda:

- Delete No. 10.1 from the Agenda.

Agenda Adopted #138/15

Councillor Don Savage: That the Agenda be adopted, as amended.

Carried 7-0

Minutes Adopted #139/15

Councillor Jim Wiese: That the Minutes of the Regular Meeting of Council held April 14, 2015 be adopted as presented.

Carried 7-0

Reeve Bud Massey asked for questions or concerns from the audience:

- Morris Victoor voiced concerns regarding the old Pickardville Landfill site being used as a dumping ground. Morris left the Meeting at 9:10 a.m.
- Tony Dirks had concerns regarding the amount of taxes he pays for the Hidden Valley Golf Resort as well as the condition of the County road to his property. Tony left the Meeting at 9:28 a.m.

Former Pickardville Landfill Site #140/15

Councillor Don Savage: That Administration look into the situation at the former Pickardville Landfill site regarding the dumping of garbage and report back to Council.

Carried 7-0

Hidden Valley Golf Course #141/15

Councillor Dennis Primeau: That Administration check into the concerns from the Hidden Valley Golf Resort relating to the road, taxes and access road to a property that was subdivided.

Carried 7-0

CORRESPONDENCE:

- a) A letter from Lac Ste. Anne County requesting support for FCM Women in Municipal Government Fund.
- b) A copy of a letter from Alberta Municipal Affairs to the Westlock Intermunicipal Library Board announcing that they have been awarded a 2015 Minister's Award for Excellence in Public Library Service.

- c) An invitation from the Hamlet of Busby to their celebration of 100 Years.
- d) A letter from CN regarding the availability of a list of all dangerous goods carried by CN on its rail lines through Westlock County to our authorized agent, John Biro.
- e) A letter from STARS regarding the financial support they received.

Correspondence
#142/15

Councillor Jim Wiese: That the correspondence be accepted for information as presented and a letter of congratulations be sent to the Library Board.

Carried 7-0

Award Tender
Bridge File 77429
#143/15

Councillor Albert St. Louis: That Council accept the recommendation from Administration and award the tender for Bridge File 77429 to 328766 Alberta Ltd. for \$150,479.00 plus GST.

Carried 7-0

Award Tender
for Tractor
#144/15

Councillor Don Savage: That Council accept the recommendation from Administration and award the tender for a John Deere 6140D Tractor to Martin Deeline for \$97,875.00 plus GST.

Carried 7-0

Mill Rate Increase
#145/15

Councillor Albert St. Louis: That the 2015 Municipal Mill Rates be increased by 3.56%.

Carried 4-3

Operations Manager Kelvin Schram presented Council with an update on the County equipment.

Kelvin Schram and Bill Mills left the Meeting at 11:03 a.m.

Reeve Bud Massey recessed the Meeting at 11:03 a.m.

The Meeting reconvened at 11:12 a.m.

Mill Rate Bylaw
#08-2015
1st Reading
#146/15

Councillor Ron Zadunayski: That Bylaw No. 08-2015, that being a Bylaw of Westlock County to authorize the several rates of taxation imposed for all purposes for the year 2015, receive first reading.

Carried 6-1

Bylaw #08/15
2nd Reading
#147/15

Councillor Don Savage: That Bylaw No. 08-2015 be given second reading.

Carried 7-0

Consent for
3rd Reading
#148/15

Councillor Ron Zadunayski: That consent be given for Bylaw No. 08-2015 to receive third reading and be finally passed.

Carried Unanimously 7-0

Bylaw #08/15
3rd Reading
#149/15

Councillor Jim Wiese: That Bylaw No. 08-2015 receive third reading and be finally passed.

Carried 7-0

Accounts for
Payment
#150/15

Councillor Don Savage That the Accounts for Payment in the amount of \$422,138.06 be approved for payment.

Carried 7-0

Laurie Strutt, Director of Planning & Community Services entered the Meeting at 11:21 a.m.

In Camera
#151/15

Councillor Don Savage: That the Meeting go In Camera at 11:21 a.m. to discuss legal issues and CAO Peter Kelly, Sue Oberg, Assistant County Administrator/Chief Financial Officer, Laurie Strutt Director of Planning & Community Services and Executive Assistant Cary Mueller shall remain in the Meeting.

Carried 7-0

Sue Oberg and Laurie Strutt left the Meeting at 12:15 p.m.

Peter Kelly and Cary Mueller left the Meeting at 1:30 p.m. and returned at 2:00 p.m.

Regular Meeting
#152/15

Councillor Ron Zadunayski: That Council return to the Regular Meeting at 2:00 p.m.

Carried 7-0

Village of Clyde
Viability Plan
#153/15

Councillor Jim Wiese: That Council accept the Village of Clyde Viability Plan for information and forward the same to the Village of Clyde Viability Review Team.

Carried 7-0

Fire Protocol Report
#154/15

Councillor Albert St. Louis: That Council accept the Fire Services Report for information as presented and forward the same to the Policy Review Committee for review and recommendation.

Carried 7-0

Joint Services
Committee
#155/15

Councillor Don Savage: That Councillor Ron Zadunayski be appointed to the Joint Services Committee to replace Councillor Jim Wiese and Councillor Mel Kroetsch be appointed as an alternate.

Carried 7-0

Adjourn
#156/15

Councillor Jim Wiese: That the Meeting be adjourned at 2:07 p.m.

Carried 7-0

Reeve

Administrator