

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, AUGUST 11, 2015

Members Present

In attendance were Reeve Bud Massey; Deputy Reeve Don Savage; Councillors Ron Zadunayski, Albert St. Louis, Mel Kroetsch and Dennis Primeau; Administrator Peter Kelly and Executive Assistant Lisa Germann.

Sue Oberg, Assistant County Administrator/Chief Financial Officer, Bill Mills, Director of Engineering & Infrastructure and Kelvin Schram, Manager of Operations were in attendance at the Meeting.

Chris Wilcox was present at the Meeting.

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

Special Community Announcements:

- Reeve Massey indicated that Members of Council and Administration participated in the Barrhead Community Parade on Saturday the 8th of August.
- Reeve Massey advised that Members of Council and Administration are invited to participate in the Fort Assiniboine Parade on August 15, 2015.
- Councillor Albert St. Louis advised that the Public Works department has delivered the black dirt to Pickardville Hall. It looks great and they are very appreciative.

Agenda Adopted #264/15

Councillor Albert St. Louis: Moved that the Agenda be adopted, as presented.

Carried 6-0

Minutes Adopted #265/15

Councillor Mel Kroetsch: Moved that the Minutes of the Regular Meeting of Council held July 28 2015 be adopted as amended:

- Page 050, Resolution #253/15 should have the word Council inserted.

Carried 6-0

Business Arising From the Minutes: None

Public Participation:

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

Chris Wilcox brought forward the following issues of concern:

- Need for showers at Long Island Lake Campground.
- Residents of Westlock County, Town of Westlock and Village of Clyde having first right to booking campsites at Long Island Lake, prior to others from outside being able to book campsites.
- Caretakers are doing a good job.
- Quality of work done at Shoal Creek not being up to County standards.
- Amount of time and money being spent on the Tawatinaw Valley Ski Hill, and the location it was built on.
- Thank-you to Council and Administration for doing such a fine job on behalf of County residents.

Consideration of Deferred Business: None

Public Hearings: None

Correspondence:

- a) From Alberta Culture and Tourism, an invitation to consider submitting a bid for the right to host the 2018 Alberta Summer Games and/or the 2018 Alberta Winter Games in our Community.

Hosting 2018 Alberta
Summer or Winter
Games
#266/15

Councillor Albert St. Louis: Moved that Administration initiate a discussion with adjoining municipalities regarding the opportunity and interest in hosting the 2018 Alberta Summer or Winter Games in our community and have Administration prepare a report and recommendation for Council consideration.

Carried 6-0

Reeve Massey recessed the meeting at 9:40 a.m. and reconvened at 9:52 a.m.

Chris Wilcox left the meeting at 9:52 a.m.

- b) From Alberta Treasury Board and Finance, a copy of the letter sent to the County of Barrhead regarding distribution of proceeds for charitable organizations.
- c) From Alberta Municipal Affairs, information regarding MSI Funding.
- d) From Alberta Municipal Affairs, a letter advising that our Project, Water Treatment Plant and Supply System Upgrading in the Hamlet of Jarvie, has been prioritized as an eligible project.
- e) From Alberta Municipal Affairs, a letter advising that our application for the Airport Infrastructure was not eligible.
- f) From Alberta Municipal Affairs, a letter advising that our application for the Regional Water Service Connection at Westlock County Industrial Subdivision was not eligible.

Correspondence
#267/15

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

Carried 6-0

Disposal of Septic
Waste
#268/15

Councillor Albert St. Louis: Moved that Council request Administration to prepare a report regarding using the Pickardville Lagoon for commercial sewage disposal as well as licensing and potential fees.

Carried 6-0

Accounts for
Payment
#269/15

Councillor Don Savage: Moved that the Accounts for Payment in the amount of \$430,886.15 for products purchased and services rendered and received as of August 11, 2015 be authorized for payment.

Carried 6-0

In Camera
#270/15

Councillor Albert St. Louis: Moved that the Meeting go In Camera at 10:18 a.m. to discuss land, legal and labour issues and CAO Peter Kelly, Assistant CAO Sue Oberg, Bill Mills, Director of Engineering and Infrastructure, Kelvin Schram, Operations Manager and Lisa Germann, Executive Assistant shall remain in the Meeting.

Carried 6-0

- Regular Meeting #271/15 **Councillor Don Savage:** Moved that Council return to the Regular Meeting at 12:45 p.m.
Carried 6-0
- Recreation Grant to Town of Westlock #272/15 **Councillor Albert St. Louis:** Moved that Westlock County forward the \$309,582.00 Recreation Grant to the Town of Westlock.
Carried 6-0
- Recreation Study #273/15 **Councillor Albert St. Louis:** Moved that Council request the Town of Westlock and the Village of Clyde participate in a Recreation Study and Assessment.
Carried 6-0
- Grievance Denied #274/15 **Councillor Ron Zadunayski:** Moved that the Westlock County deny Step 3 of Grievance #2015-03.
Carried 6-0
- Lester Vanhill #275/15 **Councillor Don Savage:** Moved that Administration enter into a contractual arrangement with Lester Vanhill in an effort to develop a long term gravel strategy for Westlock County.
Carried 5-1
- Interim Airport Agreement #276/15 **Councillor Don Savage:** Moved that Administration agree to sign the Airport Agreement with the Town of Westlock in the interim, prior to negotiating an agreement with a newly formed society and accept the financial transfer allocation from the Town of Westlock as determined by both parties on the basis of the Airport Financial Report of August 11, 2015.
Carried 6-0
- Water & Sewer Westlock County Industrial Park #277/15 **Councillor Dennis Primeau:** Moved that Council request Administration to enter into discussion with the Town of Westlock to have water and sewer services expanded to Westlock County Industrial Park.
Carried 6-0
- Equipment and Roads Report #278/15 **Councillor Dennis Primeau:** Moved that Administration prepare a report for Council regarding possible solutions and actions to deal with the suggested road issues of Westlock County and the equipment needed to address the concerns.
Carried 6-0
- Adjourn Meeting #279/15 **Councillor Ron Zadunayski:** Moved that the Meeting be adjourned at 12:55 p.m.
Carried 6-0

Reeve

Administrator