

**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, DECEMBER 9, 2014**

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 was present at the Meeting.

Dennis Magnusson and Jennifer McLeod from the Westlock Foundation were present at the Meeting.

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

Minutes Adopted #513/14 **Councillor Mel Kroetsch:** That the Minutes of the Regular Meeting of Council held November 25, 2014, be adopted as presented.

Carried 7-0

**Additions and/or deletions to the Agenda:**

- |      |         |  |
|------|---------|--|
| Add: | 10.3 a) | Navigational System App to Compliment the GIS System |
|      | 12.1    | GROWTH Alberta Invitation                            |
|      | 12.2    | Tawatinaw Valley Ski Hill Opening                    |

Agenda Adopted #514/14 **Councillor Ron Zadunayski:** That the Agenda be adopted, as amended.

Carried 7-0

Westlock Foundation Presentation Dennis Magnusson presented Council with the Westlock Foundation -Lodges Projected 23015 Budget.

Bert Seatter entered the Meeting at 9:09 a.m.

Dennis Magnusson and Jennifer McLeod left the Meeting at 9:19 a.m.

Correspondence **CORRESPONDENCE:**

- a) From ESRD, an e-mail relating to Code of Practice for the Waterworks Systems and Notices for each:
  - i. Pibroch
  - ii. Fawcett
  - iii. Jarvie
- b) F.C.S.S. Director's Report
- c) Westlock Municipal Library Director's Report for November 2014
- d) Westlock Intermunicipal Library Board Meeting Minutes

Correspondence  
#515/14

**Councillor Dennis Primeau:** That the correspondence be accepted for information as presented.

Carried 7-0

Accounts for  
Payment  
#516/14

**Councillor Jim Wiese** That the Accounts for Payment in the amount of \$596,761.20 be approved for payment.

Carried 7-0

Interim 2015  
Operating Budget  
#517/14

**Councillor Ron Zadunayski:** That Council authorize an Interim 2015 Operating Budget based on 25% of the 2014 Operating Budget.

Carried 7-0

Laurie Strutt, Manager of Planning and Development Services entered the Meeting at 9:30 a.m.

Navigational  
System App to  
Operating Budget  
#518/14

**Councillor Jim Wiese:** That Council defer the recommendation from Administration to authorize MRF to develop an application using Westlock County's Rural Addressing system for i-Phones and Android phones to the Operating Budget deliberations in January 2015.

Carried 7-0

2015 Capital Budget  
#519/14

**Councillor Don Savage:** That Council accept the 2015 Capital Budget as presented.

Carried 6-1

Letter of Support  
Tawatinaw Valley  
Nordic Centre  
#520/14

**Councillor Jim Wiese:** That Council instruct Administration to provide a Letter of Support to the Tawatinaw Valley Nordic Centre for their application for grant funding for the purchase of a snow cat and request that if the application is successful, this item will be brought back to Council for further discussion.

Carried 6-1

Annette Bokenfor, Jackie Comeau and Jan Hoffart, Board Members of the Pembina Hills Regional Division No. 7, entered the Meeting at 10:03 a.m.

Reeve Massey recessed the Meeting at 10:03 a.m.

The Meeting reconvened at 10:07 a.m.

Pembina Hills  
Regional Division  
No. 7 Presentation

Annette Bokenfor, Jackie Comeau and Jan Hoffart presented information to council regarding the School Resource Officer Program, a law enforcement officer from the RCMP working in the schools with students, teachers and community members.

Annette Bokenfor, Jackie Comeau and Jan Hoffart left the Meeting at 10:28 a.m.

FCSS 2015 Budget  
Presentation

Carol Revega, FCSS Director Carol Revega, FCSS Director Cindy Olchoway, and Town Manager Dean Kraus entered the Meeting at 10:19 a.m.

Carol Revega presented Council with the 2015 FCSS Budget and an overview of Westlock and District Family and Community Support Services.

Carol Revega, Cindy Olchoway, and Dean Kraus left the Meeting at 10:42 a.m.

Bylaw #25/14  
1<sup>st</sup> Reading  
#521/14

**Councillor Don Savage:** That Bylaw No. 25-2014, that being a Bylaw of Westlock County in the province of Alberta to Administer the Safety Codes Act being S.A. 1991 Chapter S-0.5 as it relates to the Building, Electrical, Gas and Plumbing Disciplines, receive first reading.

Carried 7-0

Bylaw #25/14  
2<sup>nd</sup> Reading  
#522/14

**Councillor Albert St. Louis:** That Bylaw No. 25-2014 be given second reading.

Carried 7-0

Consent for 3<sup>rd</sup>  
Reading  
#523/13

**Councillor Jim Wiese:** That consent be given for Bylaw No. 25-2014 to receive third reading and be finally passed.

Carried 7-0 (Unanimous)

Bylaw #25/14  
3<sup>rd</sup> Reading  
#524/14

**Councillor Ron Zadunayski:** That Bylaw No. 25-2014 receive third reading and be finally passed.

Carried 7-0

Policy No. 12.04  
#525/14

**Councillor Jim Wiese:** That Policy No. 12.04 be accepted as amended to remove the base fee for building permits for modular homes and manufactured mobile homes, effective January 2, 2015.

Carried 7-0

Laurie Strutt left the Meeting at 10:55 a.m.

In Camera  
#526/14

**Councillor Albert St. Louis:** That the Meeting go In Camera at 10:56 a.m. to discuss legal issues and CAO Peter Kelly, Assistant CAO Sue Oberg, and Executive Assistant Cary Mueller shall remain in the room.

Carried 7-0

Regular Meeting  
#527/14

**Councillor Ron Zadunayski:** That Council return to the Regular Meeting at 11:39 a.m.

Carried 7-0

Opening of  
Tawatinaw Valley  
Ski Hill  
#528/14

**Councillor Jim Wiese:** That Council direct Administration to work towards opening the Tawatinaw Valley Ski Hill for the season on December 26, 2014.

Carried 7-0

Bert Seatter re-entered the Meeting at 11:42 a.m.

GROWTH Gala  
Tickets  
#529/14

**Councillor Dennis Primeau:** That Westlock County purchase one table of 8 for the 2014 GROWTH Business Awards Gala on January 24, 2015.

Carried 7-0

Adjourn  
#530/14

**Councillor Dennis Primeau:** That the Meeting be adjourned at 11:44 a.m.

Carried 7-0

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Reeve

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Administrator