

**MINUTES OF THE REGULAR COUNCIL MEETING OF WESTLOCK  
COUNTY, HELD IN COUNCIL CHAMBERS AT THE COUNTY  
ADMINISTRATION BUILDING IN WESTLOCK ON TUESDAY,  
FEBRUARY 14, 2017**

**Members Present**

Bud Massey	Councillor
Albert St. Louis	Councillor
Mel Kroetsch	Councillor
Raymond Marquette	Deputy Reeve
Denis Primeau	Councillor

**Members Absent**

Ron Zadunayski	Councillor
Don Savage	Reeve

**Staff Present**

Leo Ludwig	Chief Administrative Officer
Diane Urkow	Director of Corporate Services
Al Scott	Director of Infrastructure
Laurie Strutt	Director of Planning and Community Services
Lisa Germann	Executive Assistant

**Call to Order:**

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

**Special Community Announcements:**

- Deputy Reeve Marquette announced that the Alberta Men's BP's Curling Championship was a great success.

**Adoption of Agenda:**

#039/17 MOVED by Councillor Primeau that Council adopt the Agenda as amended.

Delete: 9.1 Operating/Lease

Add: 9.1 Personnel

**Carried 5-0**

**Adoption of Minutes:**

#040/17 MOVED by Councillor St. Louis that the Minutes of the January 24, 2017 Council Meeting be approved as presented.

**Carried 5-0**

Initial  Initial 

**Appointment of Secretary to the Subdivision and Development Appeal Board:**

#041/17 MOVED by Councillor Primeau that Council appoint the CAO as the Secretary to Subdivision and Development Appeal Board (SDAB) and/or the CAO's appointed delegate.

**Carried 5-0**

**Utility Fee Adjustment:**

#042/17 MOVED by Councillor Primeau that Council of Westlock County amend policy 9.18 to reflect the subsidy change, as circulated.

**Carried 5-0**

#043/17 MOVED by Councillor St.Louis; that Council Amend Policy 9.19 to reflect the rate changes, as circulated.

- Increase the water basic rate by 5% to \$40.69 as per Council's approved budget.
- Increase the water consumption rate by 5% to \$4.10 as per council's approved budget.
- Increase the residential sewer rate by 5% to \$13.25 as per council's approved budget.
- Remove the Industrial Park basic sewer rate of \$18.69.
- Remove the Industrial Park sewer subsidy of \$5.115
- Adjust the bulk water rate from \$3.90/m3 to \$6.00/m3
- This will generate an extra \$34,000/annum of revenue

**Carried 5-0**

**Committee Reports:**

**Division One: Councillor Zadunayski;**

No report.

**Division Two: Councillor St. Louis;**

No report.

**Division Three: Deputy Reeve Marquette;**

No report

**Division Four: Councillor Massey;**

- The FCSS board members have rescheduled their monthly meeting until next month due to the Boston Pizza cup curling Championships and all the community members that volunteered.
- The Library members from Fawcett have agreed that they will be putting in a riding stairwell, to get up to the second level of the Library.

**Division Six: Councillor Kroetsch;**

- Has concerns with the water gathering on curb edges, and a couple other issues that have sitting on the books for 2-3 years that he would like to see looked after.

Initial



Initial



**Division Seven: Councillor Primeau;**

- Attended the annual PACO meeting, financials were presented
- Will attend the annual meeting in Dapp on February 16, 2017
- Will attend the annual meeting in Jarvie the following week.

**Reeve Report:**

There is no Reeve report as the Reeve was away for this meeting.

Deputy Reeve Marquette recessed the meeting at 9:18 a.m.

Deputy Reeve Marquette reconvened the meeting at 9:29 a.m.

Robert Buckle and Business partner Frank entered the meeting at 9:29 a.m.

**Delegations:**

Deputy Reeve Marquette welcomed Robert Buckle from Athabasca County. There was a presentation given to Council in regards to the Athabasca Ultra 100 Trail Run Association.

- Looking for a letter of support
- A grader to smooth over the trail before the race starts
- Help with some fencing
- A Peace Officer to patrol County portion of the trail
- On site Fire and EMS
- Work with Infrastructure Department to plan the trail
- Financial Support (suggested a Platinum sponsorship, \$5000)
- Feedback; road conditions, traffic, risk assessment. They will have their Risk Team and would like Westlock County to oversee.
- A Community Liaison person to help and be a main contact person.



**#044/17** MOVED by Councillor St. Louis that Council accept the presentation as information and bring a RFD with recommendations to the next Council Meeting, February 28, 2017.

**Carried 4-1**

**In-Camera:**

**#045/17** MOVED by Councillor Primeau, at 9:53 a.m., that the meeting go in-camera, and that the Chief Administrative Officer, Director of Corporate Services, and the Director of Planning and Community Services remain in the meeting.

**Carried 5-0**

Initial  Initial 

**Open Session:**

#046/17 MOVED by Councillor Primeau, at 10:20 a.m., that the meeting revert to open session.  
**Carried 5-0**

**Personnel Matter:**

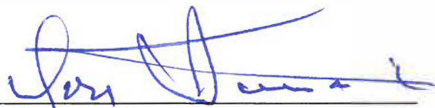
#047/17 MOVED by Councillor St. Louis that Council receive the personnel in-camera report as information.

**Carried 4-1**

**Adjournment**

#048/17 MOVED by Councillor Primeau, at 10:24 a.m., that the meeting adjourn.

**Carried 5-0**



Don Savage, Reeve



Leo Ludwig, CAO