

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, FEBRUARY 11, 2014

Members Present

In attendance were Reeve Bud Massey; Deputy Reeve Jim Wiese; Councillors Ron Zadunayski, Albert St. Louis, Don Savage, Mel Kroetsch and Dennis Primeau; Administrator Edward LeBlanc and Executive Assistant Cary Mueller.

Reeve Bud Massey called the Meeting to order at 9:04 a.m.

Additions and/or deletions to the Agenda:

- Nothing to add

Agenda Adopted #059/14

Councillor Dennis Primeau: That the Agenda be adopted, as presented.

Carried 7-0

Minutes Adopted #060/14

Councillor Don Savage: That the Minutes of the Regular Meeting of Council held January 28, 2014 be adopted as presented.

Carried 7-0

BUSINESS FROM THE MINUTES:

- Discussion took place from the report presented

Business from the Minutes #061/14

Councillor Jim Wiese: That Council accept the Business from the Minutes for information as presented.

Carried 7-0

CORRESPONDENCE:

1. From The Honourable Manmeet S. Bhullar, Minister of Alberta Human Services, dated January 17, 2014, an announcement that the Building Families and Communities Act received Royal Assent on December 31, 2013, which enables Human Services to establish Family and Community Engagement Councils (FCEC's). Included is an invitation to submit applications for membership on the FCECs.
2. From Athabasca County, dated January 24, 2014, a copy of the letter sent to Woodlands County in support of urging the Province to reinstate funding for the replacement, repair and maintenance of bridges and culverts.
3. From the Knockdown Cancer 2014 Team Event at the Westlock Bowling Alley, a thank-you for participating and contributing to their event.

Correspondence #062/14

Councillor Ron Zadunayski: That Council accept the correspondence for information as presented.

Carried 7-0

Accounts for Payment #063/14

Councillor Jim Wiese: That the Accounts for Payment excluding cheque numbers 20110 and 20113, be approved for payment in the amount of \$ 720,541.20.

Carried 7-0

Reschedule Meeting #064/14 **Councillor Jim Wiese:** That the Regular Meeting of Council scheduled for March 25, 2014 be rescheduled to March 21, 2014 at 9:00 a.m.

Carried

Administrators Report #065/14 **Councillor Ron Zadunayski:** That Council accept the Administrator's report for information as presented.
Carried 7-0

Laurie Strutt, Manager of Planning & Development Services, entered the Meeting at 9:34 a.m.

Pt. SW 18-60-25-W4 Tabled #047/14 to the Floor #066/14 **Councillor Jim Wiese:** That tabled resolution #047/14 be brought to the floor regarding the application by the property owners of Pt. SW 18-60-25-W4 to amend the County's Municipal Development Plan and Land Use By-law to allow for the subdivision of one 2.5 acre (+/-) country residential parcel, this being the third Country Residential parcel on the quarter.

Carried 7-0

Bylaw #03/14 1st Reading #067/14 **Councillor Don Savage:** That Bylaw No. 03-2014 be given first reading.
Carried 5-2

Bylaw #04/14 1st Reading #068/14 **Councillor Ron Zadunayski:** That Bylaw No. 04-2014 be given first reading.
Carried 5-2

Councillors Albert St. Louis and Dennis Primeau left the Meeting at 10:00 a.m. as they are members of the Subdivision and Development Appeal Board.

Pt. NW 11-58-27-W4 Tabled #053/14 to the Floor #069/14 **Councillor Jim Wiese:** That tabled resolution #053/14 be brought to the floor regarding the application by the property owners of Lot 1, Block 1, Plan 1222951, Pt. NW 11-58-27-W4 to subdivide a 40.03 acre (+/-) parcel for agricultural purposes.

Carried 5-0

Pt. NW 11-58-27-W4 #070/14 **Councillor Don Savage:** That Council accept the recommendation of the Municipal Planning Commission regarding the subdivision application dealing with Lot 1, Block 1, Plan 1222951, Pt. NW 11-58-27-W4 and recommend the approval of the subdivision application, subject to:

- The applicant enters into a Development Agreement with Westlock County.
- As this subdivision is permitted because it is a fragmented parcel, the north boundary will be the creek bed.
- That prior to endorsement of an instrument effecting this plan, the Subdivision Authority and the County receive a Real Property Report or a Building Site Certificate prepared by an Alberta Land Surveyor which indicates the distances between the sewage disposal facilities (including septic tanks and sewer discharge points) on the subject lands to the existing and proposed property boundaries.

That, based on the Building Site Certificate or Real Property Report, the proposed parcel be revised so that all sewage disposal tanks are a minimum of 1m (3.25 ft.) from the proposed property boundaries and, further, so that all sewage discharge points on the subject lands is 90m (300 ft.) from the new proposed property boundaries or from the definable yard site or whichever is greater.

The registered owner and/or Developer may wish to explore the possibility of obtaining a variance from Alberta Municipal Affairs.

Defeated 2-3

Councillors Albert St. Louis and Dennis Primeau returned to the Meeting at 10:11 a.m.

Review Land Use
Bylaw and Municipal
Development Plan
#071/14

Councillor Jim Wiese: That Westlock County proceed with the revised proposal from Municipal Planning Services Ltd. to review the County's Land Use By-Law No. 19-2003 and Municipal Development Plan Bylaw No. 18-2003 at a maximum cost of \$42,023.80 with the expressed provision that the cost is adjusted accordingly based on the unit cost should the number of meetings with Westlock County Council not materialize as expected and the cost will be funded by surplus in the Planning & Development Services 2013 budget.

Carried 7-0

Manager Laurie Strutt left the Meeting at 10:23 a.m.

Reeve Massey recessed the Meeting at 10:23 a.m.

The Meeting reconvened at 10:31 a.m.

In Camera
#072/14

Councillor Jim Wiese: That the Meeting go In Camera at 10:31 a.m. to discuss personnel issues.

Carried 7-0

Regular Meeting
#073/14

Councillor Albert St. Louis: That Council return to the Regular Meeting at 10:58 a.m.

Carried 7-0

Laurie Strutt, Manager of Planning & Development Services, returned to the Meeting at 10:58 a.m.

Public Hearing
NE 25-57-27-W4

Council conducted a Public Hearing regarding an application to amend Policy 5.1 of Westlock County's Municipal Development Plan Bylaw No. 18-2003 and Sub-Section 6.3.4.8 of Westlock County's Land Use Bylaw No. 19-2003 to provide for the subdivision of one oversized country residential parcel on the NE 25-57-27-W4.

There was no one present for this hearing.

Bylaw #01/14
2nd Reading
#074/14

Councillor Albert St. Louis: That Bylaw No. 01-2014 be given second reading.

Carried 5-2

Bylaw #01/14
3rd Reading
#075/14

Councillor Don Savage: That Bylaw No. 01-2014 receive third reading and be finally passed.

Carried 5-2

Bylaw #02/14
2nd Reading
#076/14

Councillor Albert St. Louis: That Bylaw No. 02-2014 be given second reading.

Carried 5-2

Bylaw #02/14
3rd Reading
#077/14

Councillor Ron Zadunayski: That Bylaw No. 02-2014 receive third reading and be finally passed.

Carried 5-2

Manager Laurie Strutt left the Meeting at 11:02 a.m.

Accounts for
Payment
#078/14

Councillor Jim Wiese: That cheque No. 20113 in the amount of \$3,898.65 be approved for payment.

Carried 7-0

Adjourn
#079/14

Councillor Jim Wiese: That the Meeting be adjourned at 11:03 a.m.

Carried 7-0

Reeve

Administrator