

**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 24, 2015**

Members
Present

In attendance were Reeve Bud Massey; 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.

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

Special Community Announcements:

- Pembina Heights Community Club is having a Perogy Supper on March 1, 2015
- Westlock Foundation received Government Grant funding for upgrades:
 - Pembina Lodge \$960,000.00
 - Smithfield Lodge \$530,000.00

A Delegation of Concerned Residents and Bus Drivers was in Attendance.

Councillor Albert St. Louis introduced members of the delegation and invited them to express their concerns regarding the roads in Westlock County, the majority of the concerns were regarding Township Road 590.

Administrator Peter Kelly advised that he will acquire information and prepare a report for a future Council Meeting.

The delegation left the Meeting at 9:25 a.m.

Additions and/or deletions to the Agenda:

Add: 12.1 Truck Logs

Agenda Adopted
#070/15

Councillor Ron Zadunayski: That the Agenda be adopted, as amended.

Carried 6-0

Minutes Adopted
#071/15

Councillor Jim Wiese That the Minutes of the Regular Meeting of Council held February 10, 2015 be adopted as amended:

- Resolution #055/15 should read Carried 5-1

Carried 6-0

Consideration of Deferred Business:

6.1 Invitation from Alberta Transportation to meet at the AAMDC 2015 Spring Convention.

Alta. Transportation
#072/15

Councillor Albert St. Louis: That Council decline the invitation from Alberta Transportation to meet at the AAMDC Spring Convention.

Carried 5-1

CORRESPONDENCE:

8.1 Request from GROWTH Alberta for support for the GROWTH Alberta Economic Indicator Report in the amount of \$850.00

GROWTH Alberta
#073/15

Councillor Albert St. Louis: That Council deny the request from GROWTH Alberta for the GROWTH Alberta Economic Indicator Report in the amount of \$850.00 as Westlock County plans to conduct their own survey in 2015.

Carried 6-0

8.2 From Alberta Municipal Affairs, information regarding MSI Capital Funding.

Laurie Strutt, Manager of Planning & Development Services entered the Meeting at 9:40 a.m.

NE 16-59-26W4
Bylaw #02/15
2nd Reading
#074/15

Councillor Albert St. Louis: That Bylaw No. 02-2015 regarding a Public Hearing that took place February 10, 2015, be given second reading.

Carried 4-2

Bylaw #02/15
3rd Reading
#075/15

Councillor Ron Zadunayski: That Bylaw No. 02-2015 receive third reading and be finally passed.

Carried 4-2

Manager Laurie Strutt left the Meeting at 9:48 a.m.

Linda West and Erin Chapotelle from Westlock Parent Link entered the Meeting at 9:48 a.m.

Approaches on
Township Road 590
#076/15

Councillor Albert St. Louis: That Council request a report from Administration for the March 10, 2015 Regular Meeting of Council that indicates the estimated cost to fix the approaches from the properties at Moon Acres on Half Moon Lake onto Township Road 590 as well as the issues discussed regarding Township Road 590 and Township Road 585.

Carried 6-0

Linda West and Erin Chapotelle presented Council with information regarding Healthy Families Healthy Futures and in particular, the Westlock Parent Link Program.

Westlock Parent Link
#077/15

Councillor Jim Wiese: That Council request a report from Administration for the March 10, 2015 Regular Meeting of Council that provides information and a recommendation regarding the request for funding from Westlock Parent Link.

Carried 6-0

Linda West and Erin Chapotelle left the Meeting at 10:17 a.m.

Reeve Massey recessed the Meeting at 10:17 a.m.

The Meeting reconvened at 10:25 a.m.

Accounts for
Payment
#078/15

Councillor Jim Wiese: That the Accounts for Payment in the amount of \$505,785.99 be approved for payment.

Carried 6-0

Truck Logs

Council discussed the process and policy of log books for County equipment.

Community Grants

Council discussed the policies regarding Community Enhancement Grants.

Assistant Administrator Sue Oberg left the Meeting at 10:44 a.m.

In Camera
#079/15

Councillor Ron Zadunayski: That the Meeting go In Camera at 10:44 a.m. to discuss legal issues and CAO Peter Kelly and Executive Assistant Cary Mueller shall remain in the meeting.

Carried 6-0

Regular Meeting
#080/15

Councillor Jim Wiese: That Council return to the Regular Meeting at 1:19 p.m.

Carried 6-0

Tawatinaw Valley
Ski Hill
#081/15

Councillor Dennis Primeau: That Council request that Administration acquire legal and additional advice regarding issues at the Tawatinaw Valley Ski Hill.

Carried 6-0

In Camera
#082/15

Councillor Ron Zadunayski: That the Meeting go In Camera at 1:20 p.m. to discuss a personnel issue and CAO Peter Kelly and Executive Assistant Cary Mueller shall not remain in the meeting.

Carried 6-0

Regular Meeting
#083/15

Councillor Jim Wiese: That Council return to the Regular Meeting at 1:45 p.m.

Carried 6-0

County Administrator
Contract
#084/15

Councillor Dennis Primeau: That Council approve a 30 day extension to the current contract of the Chief Administrative Officer of Westlock County to allow for the mandatory completion of the required 6 month Performance Appraisal.

Carried 6-0

Adjourn
#085/15

Councillor Albert St. Louis: That the Meeting be adjourned at 1:47 p.m.

Carried 6-0

Reeve

Administrator