

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 9, 2016

Members Present

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

Sue Oberg, Assistant County Administrator/Chief Financial Officer and Bill Mills, Director of Engineering & Infrastructure

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

Special Community Announcements:

1.) Reeve Bud Massey shared that Pine Valley Resort will be hosting a Family Day of fun and events out at the Ski Hill in Tawatinaw on the 15th of February, from 10:00 a.m. to 4:00 p.m. everyone is invited!!

- Ribbon cutting @ 1:00 p.m.
- DJ – All Fired Up
- Horse Sleigh Hay Rides @ 1:00 p.m. – 4:00 p.m.
- Face Painting
- BBQ – Hamburger & Hot Dogs 11:00 a.m. – 2:00 p.m.
- Tube Races and Games
- Displays
- Day & Night skiing

2.) Robert Sake, one of the keynote speakers from the Ag Service convention in January will be coming to Westlock, to the Hazel Bluff Hall on the 18th of February. It is an all-day meeting; Robert Sake talks about modified GMO.

3.) Hazel Bluff finished up their play on the weekend. It was a very successful event!

Agenda Adopted as amended #45/16

Councillor Albert St. Louis: Moved that the agenda be adopted as amended

Add: 8.1a Support letter to St. Mary's School for the grand to fund their new playground and park.

Add: 10.17 Supply and Sale of Merchandise Policy

Add: 10.18 Equipment rental Policy

Carried 7-0

Minutes Adopted as Presented #46/16

Councillor Albert St. Louis: Moved that the Minutes of the Regular Meeting of Council held January 26, 2016 be adopted as presented.

Carried 7-0

Public Participation:

Reeve Massey, invited members of the Public to speak.

There were a few members of the Public at the Council Meeting, yesterday.

Two residents came forward to speak about the roads, it was said by one ratepayer that they would like better roads for cheaper. He felt this would happen by contracting the gravel hauling contract to local truckers. The second member that voiced their concern to Council presented back up information.

Another resident came forward to thank Council for the collaboration, stated he didn't know a lot about what it was pleased to see it in the paper.

Consideration of Deferred Business: None

Public Hearings: None

Correspondence
#47/16

Correspondence: added at the Meeting

- a.) Letter from St. Mary's School asking for a letter of Support to help get funding from Provincial Government to put towards their new Playground and Park.

Councillor Don Savage: Moved to send a letter of support to St. Mary's School.

Carried 7-0

Members of the public left the meeting at 9:15 a.m.

Public Works Report
#48/16

Councillor Ron Zadunayski: Moved that the Public Works report given by Director Bill Mills be accepted as information.

Councillor Ron Zadunayski, shared his idea with Council regarding the color coded map to help staff identify problem areas on roads.

Director Laurie Strutt entered the Meeting at 9:27 a.m.

Carried 7-0

Planning and
Community Services
#49/16

Councillor Don Savage: Moved that the Planning and Community Services Report be accepted as information.

Carried 7-0

Director Laurie Strutt left the meeting at 9:37 a.m.

Agricultural Services
Board Bylaw 03-
2016 1st reading
#50/16

Councillor Don Savage: Moved that the Agricultural Services Bylaw 03-2016 receive First Reading.

Carried 7-0

- Agricultural Services Board Bylaw 03-2016 2nd reading #51/16
Councillor Mel Kroetsch: Moved that the Agricultural Services Bylaw 03-2016 receive Second Reading.
Carried 7-0
Unanimous Consent for third reading
- Agricultural Services Board Bylaw 03-2016 3rd reading #51/16
Councillor Albert St. Louis: Moved that Agricultural Services Bylaw 03-2016 receive Third and Final Reading.
Carried 7-0
- Policy No. 11.01 Ag Services Board #52/16
Councillor Ray Marquette: Moved that Council accept policy No. 11.01 Agricultural Services Board.
Carried 7-0
- Policy No. 11.02 Pest Control #53/16
Councillor Albert St. Louis: Moved that Council accept Policy No. 11.02 Pest Control.
Carried 7-0
- Policy No. 11.03 Weed Control #54/16
Councillor Ron Zadunayski: Moved that Council accept Policy No. 11.03 Weed Control.
Carried 7-0
- Policy No. 11.04 Soil Management #55/16
Councillor Ray Marquette: Moved that Council accept Policy No. 11.04 Soil Management.
Carried 7-0
- Policy No. 11.05 ATB farm family award #56/16
Councillor Ron Zadunayski: Moved that Council accept Policy No. 11.05 The ATB Farm Family Award.
Carried 7-0
- Policy No. 11.06 Beaver Management Program #57/16
Councillor Ray Marquette: Moved that Council accept Policy No. 11.06 Beaver Management Program.
Carried 7-0
- Policy No. 11.07 Coyote Predation Management #58/16
Councillor Don Savage: Moved that Council accept Policy No. 11.07 Coyote Predation Management Policy.
Carried 7-0
- Policy No. 11.08 Roadside Grass Seeding #59/16
Councillor Albert St. Louis: Moved that Council accept Policy No. 11.08 Roadside Grass Seeding Policy.
Carried 7-0
- Policy 11.09 Vegetation Management #60/16
Councillor Albert St. Louis: Moved that Council accept Policy No. 11.09 Vegetation Management, with the addition of 3.3 in the No-Spray agreement.
Carried 7-0

Policy No. 11.10 Clubroot Management #61/16
Councillor Don Savage: Moved that Council accept Policy No. 11.10 Clubroot Management Policy.
Carried 7-0

Jacolyn Tigert, Manager of Agricultural Services entered the Meeting at 9:50 a.m.

Policy No. 11.11 Equipment Rental #62/16
Councillor Ray Marquette: Moved that Council accept Policy No. 11.11 Equipment Rental Policy as amended: 1.5 add, and Residential.
Carried 7-0

Policy 11.12 Supply & Sale of Merchandise #63/16
Councillor Don Savage: Moved that Council accept Policy No. 11.12 Supply and Sale of Merchandise.
Carried 7-0

Jacolyn Tigert, Manager of Agricultural Services left the Meeting at 10:07 a.m.

Accounts for Payment #64/16
Councillor Don Savage: Moved that Council accept the Accounts for payment in the amount of \$491,821.78 as presented.
Carried 7-0

Restructure Reserve #65/16
Councillor Ray Marquette: Moved that Council accept the restructure of Reserve Accounts as identified, effective December 31, 2015.
Carried 7-0

2016 Cap. Budget Approvals #66/16
i) Proposed Capital Budget
Reeve Massey recessed the Meeting at 10:18 a.m.
Reeve Massey reconvened the Meeting at 10:25 a.m.
Councillor Ray Marquette: Moved that Council accept the Capital Budget.
Carried 5-2

2016 Operating Budget Approvals #67/16
ii) Proposed Operating Budget
Councillor Don Savage: Moved that Council accept the Operating Budget for \$25,353,165.
Carried 5-2

Councillor St. Louis has requested a recorded vote.

Yay:
Councillor Ray Marquette
Councillor Dennis Primeau
Councillor Ron Zadunayski
Councillor Don Savage
Reeve Bud Massey

Nay:
Councillor Albert St. Louis
Councillor Mel Kroetsch

In Camera #68/16
Councillor Ron Zadunayski: Moved that the Meeting go In Camera at 10:40 a.m. to discuss legal issues, CAO Peter Kelly and Executive Assistant Lisa Germann.
Carried 7-0

Regular Meeting
#69/16

Councillor Dennis Primeau: Moved that Council come out of In Camera at 1:40 p.m.

Carried 7-0

Councillor Don Savage left the room

Pine Valley Resort
#70/16

Councillor Dennis Primeau: Moved that Council;

1. Allow DK Consulting Ltd. to operate as Pine Valley Resort.
2. That the Contract remain under DK Consulting Ltd.

Carried 6-0

Councillor Don Savage re-entered the meeting.

Airport Agreement
#71/16

Councillor Mel Kroetsch: Moved that Council send the Airport Agreement back to the town.

Carried 7-0

Swamp Mats
#72/16

Councillor Dennis Primeau: Moved that Administration invite the Lawyer that did up the Contract between Westlock County and Horizon (Swamp Mats) to the next Regular Meeting of Council February 23, 2016.

Carried 7-0

Appoint New CAO
#73/16

Councillor Don Savage: Moved that Westlock County Council appoint Duane Coleman to be CAO of Westlock County effective March 7, 2016 as per terms and conditions agreed between parties.

Carried 7-0

Retain Peter Kelly
#74/16

Councillor Mel Kroetsch: Moved that Council retain Peter Kelly for one month at the current compensation package under contract for transition purposes and be available by phone for an additional 2 months as required.

Carried 7-0

Adjourn Meeting
#75/16

Councillor Dennis Primeau: Moved that the Meeting be adjourned.

Carried 7-0

Reeve Massey Adjourned the Meeting at 1:45 p.m.

Bud Massey, Reeve

Peter Kelly, Administrator

MINUTES OF THE SPECIAL MEETING OF THE COUNCIL FOR WESTLOCK COUNTY HELD IN THE COUNCIL CHAMBERS AT THE LOCAL ADMINISTRATION BUILDING IN WESTLOCK ON WEDNESDAY FEBRUARY 10, 2016

Members Present

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

Bill Mills, Director of Engineering & Infrastructure and James Plain, Manager of Operations were in attendance at the Meeting.

Reeve Bud Massey called the Meeting to order at 10:00 a. m.

Winter Gravel Haul #76/16

Councillor Don Savage: Moved to accept Option #2, to award the 2016 Winter Gravel Haul and Spread to TJ Sagoo Transport for their Bid Amount of \$658,080.00 plus G.S.T. with a stipulation that we can ask for more trucks and an option to halt if our road structure is being negatively affected.

Carried 6-1

Adjourn Meeting #77/16

Councillor Ron Zadunayski: Moved to adjourn the Meeting.

Carried 7-0

Reeve Massey Adjourned the Meeting at 10:34 a.m.

Reeve, Bud Massey

Administrator, Peter Kelly