

**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, JANUARY 12, 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, Bill Mills, Director of Engineering & Infrastructure and Jacolyn Tigert, Manager of Agriculture.

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

**Special Community Announcements:**

- Reeve Bud Massey officially declared the acclamation of Raymond Marquette as the Councillor for Division 3 in Westlock County. This is as a result of the January 11, 2016 Nomination Day for the By-Election vacancy in Division 3.

Agenda Adopted as presented #01/16

**Councillor Don Savage:** Moved that the agenda be adopted as amended  
Carried 7-0

Minutes Adopted as amended #02/16

**Councillor Don Savage:** Moved that the Minutes of the Regular Meeting of Council held December 8, 2015 be adopted as amended.  
Amend: 8.7 recorded vote, Councillor Mel Kroetsch voted yay and Councillor Albert St. Louis voted nay.  
Carried 7-0

**Public Participation:**

There was a large number of members from the public to voice concern to the County Council today. Reeve Massey opened up the floor and made it known that everyone who came to approach Council will be heard.

Residents approached Council and expressed concern; regarding a newspaper article about the Long Island Lake expansion.

The concerns included:

The water quality, due to too many boats being on the lake, and residents would like to see it preserved. It could be used for drinking water. They feel an expansion would have a negative effect on the lake. More people equals more problems. The residents would like the County to pay for a study to be done.

Also there was concern with the some of the mess on the outlying area of the campground, glass, garbage, shot gun shells amongst other things.

Reeve Bud Massey, did indicate that the Council was looking at an expansion as several residents around the area have not been able to book in to Long Island Lake to go camping.

He said Council is looking into what other counties are doing and looking at ways to improve and make intelligent, reasonable decisions.

There were 2 residents there to approach Council as to why their road was not being graded. One resident from twp 585 was told that the grader had been out on her road 3 times and she said that the sides were not being done.

Some Members of the Public left the meeting at 10:23 a.m.

Reeve Massey recessed the Meeting at 10:25 a.m. and reconvened at 10:30 a.m.

The remaining residents were local Truck Drivers and approached Council regarding Gravelling Contracts going out for Tender outside of the County. When the monies are paid to outside Contractors, the monies are not being spent back in our community, and therefor they feel there is no commercial growth in our County.

Reeve Massey indicated that Council is making the best decisions for Westlock County. Also, he educated them on the Land Use Bylaw in an attempt to grow our County's commercial business.

Reeve Massey recessed the Meeting at 10:50 a.m. and reconvened at 11:03 a.m.

Members of the Public left the meeting at 11:00 a.m.

Dwayne Rawson, Staff Sargent of Westlock RCMP entered meeting at 11:00 a.m.

RCMP Quarterly  
update

Staff Sargent of the Westlock RCMP presented Council with a quarterly report update.

- Reeve, Bud Massey stated there is interest in starting up a rural local crime watch. Staff Sargent Rawson, believes they work well.
- Councillor Ron Zadunayski raised the issue with not having signs up in Vimy to discourage the skidoos.
- Councillor Albert St. Louis, asked, if we get complaints are you the person to contact? Staff Sargent Rawson, advised to call the detachment.
- The tickets for doing something positive, that are going to the kids and youth being caught doing something good in the community is going very well and is planning to be continued.
- There will be a consultation meeting coming up, date to be announced and it was asked to have a couple of County Representatives attend the meeting. Reeve, Bud Massey said he will attend.

Staff Sargent Dwayne Rawson left the meeting at 11:28 a.m.

ASB Report 2015-16

Jacolyn Tigert, Manager of Agriculture did a very thorough presentation to Council presenting the ASB Schedule for 2015-16.

RCMP & ASB  
Reports  
#03/16

**Councillor Ron Zadunayski:** Moved that Council accept the RCMP Report and the ASB Report as information presented.

Carried 7-0

Reeve Massey recessed the Meeting at 12:10 p.m.  
Meeting reconvened at 12:40 p.m.

**Consideration of Deferred Business:** None

**Public Hearings:** None

**Correspondence:**

- a.) Council received an invitation to attend the AAMDC Spring Convention, March 14, 15, & 16, 2016.
  - Council Members will be attending the Spring Convention.
- b.) Information regarding Councillor Wiese's resignation.
- c.) A Letter from Alberta Municipal Affairs regarding additional funding for the Water Treatment Plant in Jarvie.
- d.) A Letter from Westlock Regional Waste Management Commission regarding Regional Landfill Tipping Fee Change.
- e.) Information from Pembina River District 3.
- f.) An Invitation to the Mayors and Reeves Liaison Committee meeting, Monday March 14, 2016.
- g.) A Letter from the Town of Westlock regarding Equipment purchased for the Airport.
  - The Equipment Purchased for the Airport being, a Blade, Snow Blower and Brush.

Correspondence  
#04/16

**Councillor Ron Zadunayski:** Moved to accept as information.

Carried 7-0

Appoint Councillor  
to Amalgamation  
Committee  
#05/16

**Councillor Don Savage:** Moved that Council Appoint Councillor Mel Kroetsch to the Clyde Amalgamation Committee.

Carried 7-0

Appoint Staff  
Member to  
Amalgamation  
Committee  
#06/16

**Councillor Albert St. Louis:** Moved that Council Appoint Sue Oberg to the Clyde Amalgamation Committee.

Carried 7-0

Change Utilities date  
#07/16

**Councillor Ron Zadunayski:** Moved that Council accept Option one, to Amend Utility Bylaw to read; All Statements of account are due and payable on the last business day of the month. All such amounts remaining unpaid thereafter shall be considered arrears.

Carried 7-0

Industrial Park  
Sewage Removal  
#08/16

**Councillor Mel Kroetsch:** Moved that the Industrial Park Sewage Removal stay the same as it is now.

Carried 7-0

LUB Meeting dates  
#09/16

**Councillor Dennis Primeau:** Moved that Council Approve the LUB (Land Use Bylaw) dates of January 28 and January 30, 2016 as public Information sessions and February 6, 2016 as a Public Workshop.

Carried 7-0

Accounts for  
Payment  
#10/16

**Councillor Don Savage:** Moved to receive and approve accounts for payments in the amount of \$507,743.31 for products purchased and services rendered and received as of December 17, 2015 and \$988,337.60 as of January 07, 2016.

Carried 7-0

In Camera  
#11/16

**Councillor Ron Zadunayski:** Moved that the Meeting go in Camera at 1:55 p.m. to discuss legal issues. CAO Peter Kelly, Executive Assistant Lisa Germann, Bill Mills, Director of Engineering & Infrastructure and Assistant County Administrator/Chief Financial Officer, Sue O'berg remain in the Meeting. Councillor Don Savage left the meeting at 1:55 p.m.

Carried 7-0

Councillor Don Savage entered the meeting at 2:10 p.m.

Regular Meeting  
#12/16

**Councillor Albert St. Louis:** Moved that Council return to Regular Meeting at 2:15 p.m.

Carried 7-0

Audit Committee  
#13/16

**Councillor Dennis Primeau:** Moved that Administration bring a Policy to develop an Audit Committee, to the Bylaw & Policy Review meeting Friday, January 18, 2016.

Carried 7-0

Transportation  
Committee  
#14/16

**Councillor Ray Marquette:** Moved that Administration bring a Policy to develop a Transportation Committee, to the Bylaw & Policy Review Meeting Friday, January 18, 2016.

Carried 7-0

Whistle Blower  
Policy  
#15/16

**Councillor Ron Zadunayski:** Moved that Administration develop a Whistle Blower Policy to be presented at the Bylaw & Policy Review Meeting Friday January 18, 2016.

Carried 7-0

Adjourn Meeting  
#16/16

**Councillor Don Savage:** Moved that the Meeting be adjourned at 2:20 p.m.

Carried 7-0

---

Bud Massey, Reeve

---

Peter Kelly, Administrator

January 12, 2016