

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 13, 2015

Members Present

In attendance were Reeve Bud Massey; Deputy Reeve Don Savage; 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 and Bill Mills, Director of Operations were present at the Meeting.

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

Additions and/or deletions to the Agenda:

Add:

11.1 Float

11.2 Appointment of Secretary to the Subdivision and Development Appeal Board

11.3 Request for Report from Council regarding the Tawatinaw Valley Ski Hill

Agenda Adopted #001/15

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

Carried 7-0

Bert Seatter entered the Meeting at 9:05 a.m.

Minutes Adopted #002/15

Councillor Ron Zadunayski: That the Minutes of the Special Meeting of Council held November 26, 2014, be adopted as amended:

- Include a notation to indicate that Councillor Wiese was attending the Village of Clyde Viability Review Meeting and therefore unable to attend the Special Meeting of Council

Carried 7-0

Minutes Adopted #003/15

Councillor Albert St. Louis: That the Minutes of the Regular Meeting of Council held December 9, 2014, be adopted as presented.

Carried 7-0

Minutes Adopted #004/15

Councillor Don Savage: That the Minutes of the Special Meeting of Council held December 16, 2014, be adopted as presented.

Carried 7-0

- a. STARS request for funding

STARS
#005/15

Councillor Jim Wiese: That Westlock County continue to contribute \$1.00 per capita to STARS for the year 2015.

Carried 7-0

Pembina Hills
Education Partners

- b. Pembina Hills Regional Division's 2015 Education Partners' Planning Session
 - Reeve Bud Massey and Councillor Albert St. Louis will attend

Bowl for Councillor

- c. Bowl for Cancer request for support
 - Councillor Jim Wiese will find 5 people to bowl on behalf of Westlock County

- d. Westlock Local Science Council request for sponsorship

Westlock Local
Science Council
#006/15

Councillor Jim Wiese: That Westlock County sponsor the Westlock Local Science Council for an amount equivalent to the amount that is paid to local athletes that are participating in Provincial competitions.

Carried 7-0

- e. Alberta Water Council Lake Management Project Team Call for Nominees

Alberta Water
Council
#007/15

Councillor Dennis Primeau: That Westlock County nominate Councillor Mel Kroetsch to the Lake Management Project Team.

Carried 7-0

Director Bill Mills left the Meeting at 9:24 a.m. and returned at 9:25 a.m.

Dwayne Keller, Manager of Utility Services entered the Meeting at 9:25 a.m.

CORRESPONDENCE:

- a. Letter from Alberta Transportation with a summary of discussions at the Fall Convention
- b. Notice from FCM regarding the 2015 Annual Conference and Trade Show
- c. Notice from Brownlee LLP regarding Emerging Trends in Municipal Law 2015

Correspondence
#008/15

Councillor Dennis Primeau: That the correspondence be accepted for information as presented.

Carried 7-0

Accounts for
Payment
#009/15

Councillor Don Savage: That the Accounts for Payment in the amount of \$731,565.99 be approved for payment.

Carried 7-0

Westlock Libraries'
Schedule Change
#010/15

Councillor Jim Wiese: That Westlock County accept the Schedule Change for the Westlock Intermunicipal Library Board Bylaw as presented.

Carried 7-0

Utilities Manager Dwayne Keller presented Council with a proposed Utility Fee adjustment

Utility Fee
Adjustment
#011/15

Councillor Don Savage: That the proposed Utility Fee adjustment be deferred to the 2015 Budget deliberations when more information will be available.

Carried 6-1

Utilities Manager Dwayne Keller presented Council with a proposed cost recovery for sewage hauling from Westlock County Industrial Park.

Manager Dwayne Keller left the Meeting at 10:05 a.m. for another appointment.

Industrial Park
Sewage Disposal
#012/15

Councillor Jim Wiese: That the proposed cost recovery for sewage hauling from Westlock County Industrial Park be deferred to the 2015 Budget deliberations.

Carried 7-0

Policy No. 3.13
Drug, Alcohol and
Substance Abuse
#013/15

Councillor Albert St. Louis: That Council adopt Drug, Alcohol and Substance Abuse Policy No. 3.13 as presented.

Carried 7-0

Demolition of Old
Chalet
#014/15

Councillor Don Savage: That Council defer awarding the contract for the demolition of the old chalet at the Tawatinaw Valley Ski Hill until the January 27, 2015 Regular Meeting of Council and instruct Administration to explore other possible options for removal of the building.

Carried 7-0

Assistant CAO Sue Oberg left the Meeting at 10:21 and returned at 10:23 a.m.

Director Bill Mills left the Meeting at 10:33 a.m.

Reeve Bud Massey recessed the Meeting at 10:33 a.m.

The Meeting reconvened at 10:42 a.m.

Laurie Strutt, Manager of Planning & Development Services entered the Meeting at 10:42 a.m.

Sale of Road
Allowance
#015/15

Councillor Dennis Primeau: That Council establish the price for the sale of undeveloped road allowance adjacent to SE 32-59-27-W4, at \$2,000.00 per acre.

Carried 6-1

Bylaw 24/14
2nd Reading
#016/15

Councillor Don Savage: That Bylaw No. 24-2014 be given second reading.

Carried 7-0

Bylaw 24/14
3rd Reading
#017/15

Councillor Jim Wiese: That Bylaw No. 24-2014 receive third reading and be finally passed.

Carried 7-0

NE 16-59-26W4

Westlock County received an application to amend the Municipal Development Plan and Land Use Bylaw to allow NE 16-59-26-W4 to be rezoned from Agricultural (A1) to Agricultural (A2). The applicant would like to subdivide the quarter into 2 80 acre parcels.

Bylaw #01/15
1st Reading
#018/15

Councillor Don Savage: That Bylaw No. 01-2015 be given first reading.

Carried 5-2

Bert Seatter left the Meeting at 11:00 a.m.

Bylaw #02/15
1st Reading
#019/15

Councillor Ron Zadunayski: That Bylaw No. 02-2015 be given first reading.

Carried 4-3

ADDITIONAL ITEMS:

11.1 Float for Parades

Parade Float
#020/15

Councillor Ron Zadunayski: That the construction of a parade float be deferred to the 2015 budget deliberations.

Carried 7-0

11.2 Subdivision Appeal Board Secretary

SDAB Secretary
#021/15

Councillor Albert St. Louis: That County Administrator Peter Kelly be appointed as the Secretary to the Subdivision Appeal Board.

Carried 7-0

11.3 Reports on Ski Hill Opening

- Reeve Bud Massey and Councillors Ron Zadunayski, Don Savage and Mel Kroetsch reported information to Council regarding their attendance at the Opening Day of the Tawatinaw Valley Ski Hill on December 26, 2014.

Bert Seatter returned to the Meeting at 11:21 a.m.

In Camera
#022/15

Councillor Don Savage: That the Meeting go In Camera at 11:27 a.m. to discuss a personnel issue and CAO Peter Kelly and Executive Assistant Cary Mueller shall remain in the meeting.

Carried 7-0

Regular Meeting
#023/15

Councillor Dennis Primeau: That Council return to the Regular Meeting at 1:03 p.m.

Carried 7-0

Adjourn
#024/15

Councillor Albert St. Louis: That the Meeting be adjourned at 1:03 p.m.

Carried 7-0

Reeve

Administrator