

**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 14, 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 9:03 a.m.

Additions and/or deletions to the Agenda:

Add: Proposed changes to Land Use Bylaw to the 11:00 a.m. appointment

Agenda Adopted
#001/14

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

Carried 7-0

Minutes Adopted
#002/14

Councillor Don Savage: That the Minutes of the Regular Meeting of Council held December 10, 2013, be adopted as presented.

Carried 7-0

BUSINESS FROM THE MINUTES:

- Discussion took place from the report presented

Business from the
Minutes
#003/14

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

Carried 7-0

ITEMS RETURNED:

- a) Legacy Grant Committee recommendations

Legacy Grant
Committee
Recommendations
#004/14

Councillor Don Savage: That Council accept the recommendations from the Legacy Grant Committee as presented.

Carried 5-2

CORRESPONDENCE:

1. From Michael Botros, Alberta Transportation, dated December 9, 2013, a summary of the issues discussed at the AAMDC Fall Convention.
2. From Clearwater County, dated December 10, 2013, a copy of a letter sent to Woodlands County in support of their efforts to urge the Province to reinstate funding for the replacement, repair and maintenance of bridges and culverts.
3. From County of Wetaskiwin No. 10, dated December 16, 2013, a copy of a letter sent to Woodlands County in support of their efforts to urge the Province to reinstate funding for the replacement, repair and maintenance of bridges and culverts

4. From Carol Revega, an email received on December 19, 2013 announcing that Cindy Olchowoy has been hired as the Executive Director of Westlock and District FCSS.
5. From Pembina River District 3, dated December 20, 2013, information regarding the next scheduled meeting on January 20, 2014.

- Administrator Edward LeBlanc and all Councillors will attend

6. From the Alberta Order of Excellence, dated January 6, 2014, an invitation to nominate a deserving Albertan to become a member of the Alberta Order of Excellence.

Correspondence
#005/14

Councillor Dennis Primeau: That Council accept the correspondence for information as presented.

Carried 7-0

Letter of Support
#006/14

Councillor Mel Kroetsch: That Council instruct Administration to forward a letter of support to Woodlands County in regards to their efforts in urging the Province to reinstate funding for the replacement, repair and maintenance of bridges and culverts.

Carried 7-0

Westlock Libraries
Interim Budget
#007/14

Councillor Don Savage: That Westlock County approve a 2014 Interim Budget for the Westlock Intermunicipal Library Board based on 25% of the 2013 Budget for the Westlock Intermunicipal Library Board.

Carried 7-0

Economic
Development
Courses for Elected
Officials

Information was presented, discussed and reviewed regarding Economic Development Courses for Elected Officials.

- No elected officials expressed an interest in attending the noted course

Carol Revega, Director of Legislative and Corporate Services, Town of Westlock and Cindy Olchowoy, Director of Westlock and District Family and Community Support Services (FCSS) entered the Meeting at 9:49 a.m.

FCSS 2014 Budget
and

Carol Revega, Director of Legislative and Corporate Services, Town of Westlock introduced Cindy Olchowoy, Director of Westlock and District Family and Community Support Services (FCSS).

The 2014 Budget for Westlock and District Family and Community Support Services was presented and discussed as well as a draft Funding and Administration Agreement between Westlock County, the Town of Westlock and the Village of Clyde.

Reeve Massey advised that the budget, as presented will be included in the County's Budget deliberation process and the proposed funding agreement will be fully discussed later in the Meeting.

RCMP Staff Sergeant Dwayne Rawson and Westlock County's Enhanced RCMP Officer Jim Jimmo, entered the Meeting at 10:18 a.m.

Carol Revega and Cindy Olchowoy left the Meeting at 10:27 a.m.

Reeve Massey recessed the Meeting at 10:27 a.m.

The Meeting reconvened at 10:37 a.m.

Westlock County Regional Fire Chief John Biro attended the Meeting at 10:37 a.m.

RCMP Updates

RCMP Staff Sergeant Dwayne Rawson and Westlock County's Enhanced RCMP Officer Jim Jimmo, presented and discussed updates of the activities in the area.

Laurie Strutt, Manager of Planning & Development Services, and Gordon and Sharon Spargo entered the Meeting at 10:52 a.m.

Dwayne Rawson, Jim Jimmo and John Biro left the Meeting at 11:01 a.m.

Council conducted a Public Hearing regarding an application that was denied 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 NE 25-57-27-W4.

Gordon and Sharon Spargo were present for this hearing as the applicants.

Bylaw #45/13
1st Reading
#008/14

Councillor Don Savage: That Bylaw No. 45-2013 be given first reading.

Carried 5-2

Bylaw #45/13
2nd Reading
#009/14

Councillor Albert St. Louis: That Bylaw No. 45-2013 receive second reading.

Carried 5-2

Consent for 3rd
Reading
#010/14

Councillor Ron Zadunayski: That consent be given for Bylaw No. 45-2013 to receive third reading.

Defeated 6-1 (Not Unanimous)

Bylaw #46/13
1st Reading
#011/14

Councillor Albert St. Louis: That Bylaw No. 46-2013 be given first reading.

Carried 5-2

Bylaw #46/13
2nd Reading
#012/14

Councillor Ron Zadunayski: That Bylaw No. 46-2013 receive second reading.

Carried 5-2

Consent for 3rd
Reading
#013/14

Councillor Ron Zadunayski: That consent be given for Bylaw No. 46-2013 to receive third reading.

Defeated 4-3 (Not Unanimous)

Gordon and Sharon Spargo left the Meeting at 11:24 a.m.

Amend Land Use
Bylaw
#014/14

Councillor Jim Wiese: That Council instruct Administration to amend the Land Use Bylaw No. 19-2003, restricting subdivisions to not more than 5 acres in size, until a formal review of the Land Use Bylaw has been completed and report back to Council at the January 28, 2014 Regular Meeting of Council.

Table #014/14
#015/14

Councillor Jim Wiese: That Resolution #014/14 be tabled until later in the Meeting following the meeting with representatives from Municipal Planning Services Ltd.

Carried 7-0

- Accounts for Payment #016/14 **Councillor Jim Wiese** That the Accounts for Payment except for cheque numbers 19863, 19883, 19884, 19888, 19893, 19895, 19930, 19945, 19947, 19949, 19951, 19952, 19972 and 19979 for the amended amount of \$1,157,522.18 be approved for payment.
Carried 7-0
- Recess #017/14 **Councillor Albert St. Louis:** That the Meeting be recessed at 12:08 p.m.
Carried 7-0
- The Meeting reconvened at 12:35 p.m.
- Councillor Jim Wiese was not present at the Meeting.
- Administrators Report #018/14 **Councillor Dennis Primeau:** That Council accept the Administrator's report for information as presented.
Carried 6-0
- Bank Statement #019/14 **Councillor Don Savage:** That Council accept the Bank Statement for the period ending November 30, 2013 for information as presented.
Carried 6-0
- GROWTH Alberta Business Awards Gala Council confirmed that Reeve Bud Massey and Councillors Ron Zadunayski and wife, Albert St. Louis and wife, Don Savage and wife, Mel Kroetsch and wife and Dennis Primeau will attend the GROWTH Alberta Business Awards Gala on behalf of Westlock County.
- AAMDC 2014 Spring Convention Council confirmed that Reeve Bud Massey, Councillors Ron Zadunayski, Albert St. Louis, Jim Wiese, Don Savage, Mel Kroetsch and Dennis Primeau and Administrator Edward LeBlanc will attend the AAMDC 2014 Spring Convention on behalf of Westlock County.
- In Camera #020/14 **Councillor Albert St. Louis:** That the Meeting go In Camera at 12:54 p.m. to discuss a land issue.
Carried 6-0
- Regular Meeting #021/14 **Councillor Dennis Primeau:** That Council return to the Regular Meeting at 1:14 p.m.
Carried 6-0
- Reeve Massey recessed the Meeting at 1:14 p.m. to meet with representatives from Municipal Planning Services
- Councillor Jim Wiese returned to the Meeting.
- Regular Meeting #022/14 **Councillor Jim Wiese:** That Council resume the Regular Meeting at 3:55 p.m.
Carried 7-0
- Councillor Albert St. Louis was not in attendance.
- Recess #023/14 **Councillor Don Savage:** That the Regular Meeting of Council be recessed at 3:56 p.m. to January 21, 2014 at 9:00 a.m.
Carried 6-0

- Reconvene Jan 21/14 Reeve Bud Massey reconvened the Regular Meeting of Council at 9:08 a.m. on Tuesday January 21, 2014. 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 were present at the Meeting.
- The draft Funding and Administration Services Agreement between the three participating municipalities as prepared by the Town of Westlock for the Westlock & District Family & Community Support Services Program was discussed.
- FCSS Agreement #024/14 **Councillor Jim Wiese:** That Westlock County accept the draft Funding and Administration Services Agreement between the three participating municipalities as prepared by the Town of Westlock for the Westlock & District Family & Community Support Services Program, as presented.
- Carried 6-1
- Appointments to FCSS Advisory Board #025/14 **Councillor Albert St. Louis:** That Westlock County appoint Reeve Bud Massey and Councillor Mel Kroetsch to the FCSS Advisory Board and Councillor Ron Zadunayski be appointed as the alternate.
- Carried 7-0
- In Camera #026/14 **Councillor Don Savage:** That the Meeting go In Camera at 9:32 a.m. to discuss a legal issue.
- Carried 7-0
- Regular Meeting #027/14 **Councillor Ron Zadunayski:** That Council return to the Regular Meeting of Council at 10:09 a.m.
- Carried 7-0
- Enquiries Regarding Speed Limit Reduction #028/14 **Councillor Don Savage:** That Council instruct Administration to make enquiries regarding having the speed limit reduced to 70 km/hr on Highway 44 south of the south entrance to Westlock County Industrial Park.
- Carried 7-0
- Northern Alberta Mayor's & Reeves Caucus Membership #029/14 **Councillor Jim Wiese:** That Council authorize the \$300.00 membership to the Northern Alberta Mayor's & Reeves Caucus.
- Carried 7-0
- Adjourn #030/14 **Councillor Jim Wiese:** That the Meeting be adjourned at 10:13 a.m.
- Carried 7-0

Reeve

Administrator