

**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 26, 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

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

**Special Community Announcements:**

- 1.) Reeve Bud Massey commented that several Councillors and two staff members went to the Agriculture Service Board Convention January 18-20 in Edmonton. He found it to be very informative and learned a lot from the speakers.
- 2.) Robert Sake, one of the keynote speakers at the convention will be coming to Westlock, to the Hazel Bluff Hall on the 18<sup>th</sup> of February.
- 3.) February 14, Tawatinaw will be hosting a family event out at the Ski Chalet. There will be fun and special events.

**Councillor Don Savage:** Moved that the agenda be adopted as amended

Add: 10.10.1 Respectful workplace Policy

Add: Correspondence to Busby Volunteer Fire Department

Move item 10.14 up after the 10:00 appointment and Bring Community Liaison Officer Jessica Toews in to give the report.

Add: 12.1 Joint Services Report and Summary regarding ASB update from meeting by Jacolyn Tigert, Environment Manager

Agenda Adopted as amended

Carried 7-0

#17/16

Minutes Adopted as Presented

**Councillor Albert St. Louis:** Moved that the Minutes of the Regular Meeting of Council held January 12, 2016 be adopted as presented.

#18/16

Carried 7-0

**Public Participation:**

There was one member of the Public in attendance at the Council Meeting. Reeve Massey invited him to share his concerns with Council.

This resident of the County is concerned with the ski dooing that happens on his property, he has hay seeded crop and fields and it's wrecking his property. He has posted signs (4 of them) around his property. He also has an open fish pond that is of concern, it is 20ft deep. He posed a question to Council, as to who would be responsible if someone got hurt on his property while on there when they are not supposed to be?

Agriculture Hall of Fame

Jacolyn Tigert, Manager of Agriculture gave a presentation on what the Agriculture Hall of Fame is all about, and asked if the County would have anyone they would like to nominate. The Council felt it would be an honor and formed a committee as they feel there are several strong candidates. The Committee being, Don Savage, Dennis Primeau and Ron Zadunayski.

Jessica Toews entered the meeting at 9:20 a.m.

Jacolyn Tigert left the meeting at 9:28 a.m.

Long Island Lake report

Jessica Toews the County Community Liaison Officer gave Council a report on Long Island Lake. Some of the information included was what it would entail to do an Environmental Lake Study and Vessel Operations.

**Councillor Ray Marquette:** Moved to accept as information

Carried 7-0

Jessica Toews left the meeting at 10:00 a.m.

**Consideration of Deferred Business:** None

**Public Hearings:** None

Correspondence #19/16

**Correspondence: added at the Meeting**

a.) Letter from Busby Fire Hall, update

**Councillor Dennis Primeau:** Moved to accept as information presented.

Carried 7-0

Bylaw No. 2016 Audit Committee 1<sup>st</sup> reading #20/16

**Councillor Dennis Primeau:** Moved that Bylaw No. 2106 receive first reading for the Audit Committee. The Audit Committee exists to assist Council in the discharge of its oversight responsibilities by overseeing the organizations operations through the monitoring of financial reporting, internal control and enterprise risk management processes, and any other matter that Council deems appropriate.

Carried 7-0

Audit Committee Bylaw 2<sup>nd</sup> reading #21/16

**Councillor Albert St. Louis:** Moved that Bylaw receive second reading for the Audit Committee.

Carried 7-0

Consent for 3<sup>rd</sup> reading #22/16

**Unanimous Consent:** To give Audit Bylaw third reading.

Carried 7-0

Audit Committee receive 3<sup>rd</sup> reading #23/16

**Councillor Don Savage:** Moved that Bylaw receive 3<sup>rd</sup> and final reading.

Carried 7-0

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

Carried 7-0

- Public Works Bylaw receives 1<sup>st</sup> reading #24/16      **Councillor Albert St. Louis:** Moved that Public Works Committee Bylaw receive first reading.  
Carried 7-0
- Public Works Bylaw receives 2<sup>nd</sup> reading #25/16      **Councillor Don Savage:** Moved that Public Works Committee Bylaw receive second reading.  
Carried 7-0
- Unanimous Consent for third reading
- Public Works Bylaw receives 3<sup>rd</sup> reading #26/16      **Councillor Ron Zadunayski:** Moved that Public Works Committee Bylaw receive third and final reading.  
Carried 7-0
- Policy No. 8.01 #27/16      **Councillor Mel Kroetsch:** Moved that Council accept policy No. 8.01, Road Maintenance.  
Carried 7-0
- Policy No. 8.02 #28/16      **Councillor Don Savage:** Moved that Council accept Policy No. 8.02, Snowplowing of Private Driveways.  
Carried 7-0
- Policy No. 8.05 #29/16      **Councillor Albert St. Louis:** Moved that Council Table Construction and Maintenance of approaches and culverts until the list is complete, next regular Council Meeting.  
Carried 7-0
- Policy No. 8.03 #30/16      **Councillor Ray Marquette:** Moved that Council accept Policy No. 8.03 Road Construction.  
Carried 5-2
- Policy No. 8.06 #31/16      **Councillor Don Savage:** Moved that Council accept Policy No. 8.06 Shop Access, County Equipment use and repairs.  
Carried 7-0
- Policy No. 12.05 #32/16      **Councillor Albert St. Louis:** Moved that Council accept Policy No. 12.05 Certificates of Compliance policy.  
Carried 6-1
- Policy No. 7.04 #33/16      **Councillor Don Savage:** Moved that Council accept Policy No. 7.04 Payment for attendance at fire fighter training policy.  
Carried 4-3
- Policy No. 3.16 #34/16      **Councillor Ron Zadunayski:** Moved that Council accept Policy No. 3.16 Whistleblower Policy.  
Carried 7-0

- Policy No. 3.15  
#35/16      **Councillor Don Savage:** Moved that Council accept Policy No 3.15 Respectful Workplace.  
Carried 7-0
- Policy 8.07  
#36/16      **Councillor Ron Zadunayski:** Moved that Council accept Policy No. 8.07 Dust Control.  
Carried 7-0
- Airport advisory  
Board  
#37/16      **Councillor Mel Kroetsch:** Moved that Councillor Ray Marquette be appointed to the Airport Advisory Board.  
Carried 7-0
- Foundation  
Committee  
#38/16      **Councillor Don Savage:** Moved that Councillor Dennis Primeau be appointed to the Foundation.  
Carried 7-0
- Seed Cleaning Co-op  
Committee  
#39/16      **Councillor Dennis Primeau:** Moved that Councillor Ray Marquette be appointed to the Seed Cleaning Co-op Ltd.  
Carried 7-0
- Recreation  
Committee  
#40/16      **Councillor Don Savage:** Moved that Councillor Albert St. Louis and Councillor Ray Marquette be appointed to the Recreation Committee.  
Carried 7-0
- Variance Report  
#41/16      **Councillor Ron Zadunayski:** Moved that the Variance Report be accepted as information.  
Carried 7-0
- Accounts for  
Payment  
#42/16      **Councillor Don Savage:** Moved that Council accept the Accounts for payment in the amount of \$855,617.49 as presented.  
Carried 7-0
- In Camera  
#43/16      **Councillor Ron Zadunayski:** Moved that the Meeting go In Camera to discuss land issues, CAO Peter Kelly, Executive Assistant Lisa Germann and Director Bill Mills remain in the Meeting.  
Carried 7-0
- Adjourn Meeting  
#44/16      **Councillor Don Savage:** Moved that the Meeting be adjourned at 2:20 p.m.  
Carried 7-0

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Bud Massey, Reeve

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Peter Kelly, Administrator

January 26, 2016