

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 27, 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.

Bill Mills, Director of Operations was present at the Meeting.

Reeve Bud Massey called the Regular Meeting to order at 9:02 a.m.

Community Announcements:

- Reeve Massey announced that the Westlock County bowling team raised \$5,015.00 in pledges for the Westlock Bowl for Cancer, the highest amount of all teams entered in Westlock.

Additions and/or deletions to the Agenda:

Add:

11.2 Legal Issue

12.1 ACRP Grant funding for flood mediation

Agenda Adopted #025/15

Councillor Don Savage: That the Agenda be adopted, as amended.

Carried 7-0

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

Minutes Adopted #026/15

Councillor Ron Zadunayski: That the Minutes of the Regular Meeting of Council held January 13, 2015, be adopted as presented.

Carried 7-0

CORRESPONDENCE:

- a) From the Cumley Park School Reunion Committee, dated January 10, 2015, a request for Westlock County to move a large rock.

Cumley Park School Reunion Committee #027/15

Councillor Jim Wiese: That Council direct Administration to assist the Cumley Park School Reunion Committee and move the large rock as requested at no charge.

Carried 7-0

Alberta Order of Excellence

- b) From Alberta Order of Excellence, an invitation to nominate.

- Administration will acquire additional information and any names for nomination should be forwarded to Administrator Kelly

Accounts for
Payment
#027/15

Councillor Don Savage That the Accounts for Payment excluding cheque # 21914 be approved for payment for the amended amount \$393,372.20.

Carried 7-0

Bridge File #13183
#028/15

Councillor Albert St. Louis: That Council accept the recommendation from Administration and award the Bridge Maintenance Contract for Bridge File #13183 to Bridgeman Services Ltd. for the amount of \$83,350.00 plus GST.

Carried 7-0

ADDITIONAL ITEMS:

12.1 ACRP Grant

ACRP Grant
#029/15

Councillor Jim Wiese: That Westlock County Council supports a proactive approach necessary to protect critical infrastructure in our Municipality and accepts the recommendation from Administration to make application for the ACRP Grant funding relating to this matter.

Carried 7-0

In Camera
#030/15

Councillor Albert St. Louis: That the Meeting go In Camera at 9:49 a.m. to discuss legal and land issues and CAO Peter Kelly, Director of Operations Bill Mills and Executive Assistant Cary Mueller shall remain in the Meeting.

Carried 7-0

Regular Meeting
#031/15

Councillor Albert St. Louis: That Council return to the Regular Meeting at 10:01 a.m.

Carried 7-0

Tender Declined
#032/15

Councillor Jim Wiese: That Council decline the lowest bid from Whitson Contracting Ltd. for the tender for the removal of the old chalet.

Carried 7-0

Retender Removal of
Old Chalet
#033/15

Councillor Jim Wiese: That Administration look into retendering the removal of the old chalet by separating it into smaller individual projects.

Carried 7-0

Reeve Massey recessed the Meeting at 10:05 a.m.

The Meeting reconvened at 10:13 a.m.

RCMP Staff Sergeant Dwayne Rawson and Enhanced Police Officer Lawrence Woodman entered the Meeting at 10:13 a.m.

RCMP

RCMP Staff Sergeant Dwayne Rawson presented Council with information regarding future plans and possible meetings with the Town of Westlock, the Village of Clyde and Westlock County.

RCMP Constable Janelle Meyers entered the Meeting at 10:17 a.m.

Enhanced Police Officer Lawrence Woodman reported on activity within Westlock County.

RCMP Constable Janelle Meyers presented Council with information on a new Positive Ticket Program.

The members of the RCMP left the Meeting at 10:35 a.m.

James Haney and Jane Dauphinee from Municipal Planning Services, Laurie Strutt, Manager of Planning & Development Services and Kathy Lenny, Assistant Development Officers, entered the Meeting at 10:35 a.m.

A draft of the revised Municipal Development Plan was reviewed and discussed.

James Haney, Jane Dauphinee, Laurie Strutt and Kathy Lenny left the Meeting at 1:33 p.m.

In Camera
#034/15

Councillor Dennis Primeau: That the Meeting go In Camera at 1:35 p.m. to discuss legal and land issues and CAO Peter Kelly and Executive Assistant Cary Mueller shall remain in the Meeting.

Carried 7-0

Regular Meeting
#035/15

Councillor Albert St. Louis: That Council return to the Regular Meeting at 1:46 p.m.

Carried 7-0

Laurie Strutt, Manager of Planning & Development Services, re-entered the Meeting at 1:47 p.m.

In Camera
#036/15

Councillor Albert St. Louis: That the Meeting go In Camera at 1:47 p.m. to discuss a land issue and CAO Peter Kelly, Manager Laurie Strutt and Executive Assistant Cary Mueller shall remain in the Meeting.

Carried 7-0

Manager Laurie Strutt left the Meeting at 1:57 p.m.

Councillor Albert St. Louis left the Meeting at 2:03 p.m.

Regular Meeting
#037/15

Councillor Jim Wiese: That Council return to the Regular Meeting at 3:12 p.m.

Carried 6-0

Adjourn
#038/15

Councillor Jim Wiese: That the Meeting be adjourned at 3:12 p.m.

Carried 6-0

Reeve

Administrator