

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 28, 2014

Members Present

In attendance were Reeve Bud Massey; Deputy Reeve Jim Wiese; Councillors Don Savage, Mel Kroetsch and Dennis Primeau; Administrator Edward LeBlanc and Executive Assistant Cary Mueller.

Reeve Bud Massey called the Meeting to order at 9:01 a.m.

Additions and/or deletions to the Agenda:

- Move: - Item No. 10 to In Camera
- 10:00 a.m. Appointment to 10:30 a.m.

Agenda Adopted #031/14

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

Carried 5-0

Minutes Adopted #032/14

Councillor Jim Wiese: That the Minutes of the Regular Meeting of Council held February 14, 2014, be adopted as presented.

Carried 5-0

BUSINESS FROM THE MINUTES:

- Discussion took place from the report presented

ITEMS RETURNED:

- a) TELUS Tower Rental Agreement
- defer to later in the Meeting

CORRESPONDENCE:

1. From the Village of Clyde, an invitation to the Reeve to attend the celebration of the Village's 100th Birthday.
2. From Jeff Wilson, MLA, Calgary-Shaw, dated January 6, 2014, a letter of introduction as the new Official Opposition Critic for Municipal Affairs.
3. From Municipal District of Lesser Slave River No. 124, a letter dated January 10, 2014, that was received at the Pembina River District 3 Meeting, and was sent to the Minister of Transportation regarding the loss of Bridge Program Funding.

Correspondence #033/14

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

Carried 5-0

FCSS Director's Report #034/14

Councillor Dennis Primeau: That Council accept the F.C.S.S. Director's Report for January, 2014 as presented for information.

Carried 5-0

Emergency
Management
Committee
#035/14

Councillor Don Savage: That Councillor Dennis Primeau be appointed to the Emergency Management Committee replacing Councillor Jim Wiese.

Carried 5-0

Emergency
Management Report
#036/14

Councillor Mel Kroetsch: That Council accept the Municipal Emergency Management Report for information as presented.

Carried 5-0

Letter of Support
Westlock Library
#037/14

Councillor Jim Wiese: That Westlock County provide a letter of support to the Westlock Intermunicipal Library Board for their application for the Minister of Alberta Municipal Affairs Award of Excellence & Innovation in Library Services.

Carried 5-0

Accounts for
Payment
#038/14

Councillor Jim Wiese That the Accounts for Payment in the amount of \$779,652.99, as well as cheque numbers 19863, 19883, 19884, 19888, 19893, 19895, 19930, 19945, 19947, 19949, 19951, 19952, 19972 and 19979 that were excluded on January 14, 2014, be approved for payment.

Carried 5-0

Bank Statement
#039/14

Councillor Jim Wiese: That the Bank Statement for the period ending December 31, 2013, be accepted for information as presented.

Carried 5-0

COMMITTEE REPORTS:

- **Westlock & District Family & Community Support Services**
 - Nothing to report
- **Westlock Regional Waste Management Commission:**
 - Nothing to report
- **Westlock Regional Municipal Airport Advisory Board:**
 - Meeting was held on January 16, 2014
 - Reviewed potential paving project for 2014
 - Councillor Kroetsch is concerned of the viability of the airport
- **Westlock Municipal Library/Yellowhead Regional Library:**
 - Yellowhead Regional Library Board Meeting is doing well
 - The Municipal Library is progressing well
- **Westlock Seed Cleaning Co-op:**
 - Construction is going forward but is behind schedule

- **Westlock Foundation:**
 - New management structure is in place
 - Undergoing a reorganizational structuring

- **GROWTH Alberta:**
 - The January meeting was cancelled and the next meeting is scheduled for February 19, 2014

- **Tawatinaw Valley Alpine & Nordic Centre Advisory Board:**
 - An Advisory Board Meeting is scheduled for February 5, 2014
 - Some weather related problems have occurred
 - The Advisory Board will make a presentation to Council at the February 25, 2014 meeting

- **Tawatinaw Community Futures:**
 - Nothing to report

- **Subdivision and Development Appeal Board:**
 - 2 Appeal Hearings are scheduled for February

- **Joint Services Commission:**
 - A meeting was held on January 14, 2014
 - A meeting will be scheduled to meet with a facilitator regarding collaboration

- **Alberta Trail Net:**
 - Nothing to report

- **Community Development Committee:**
 - Nothing to report

- **Westlock Regional Water Services Commission:**
 - New water rates have been set
 - The Manager has signed a new contract

- **Westlock & District Historical Society:**
 - Nothing to report

- **Local Agricultural Societies:**
 - Nothing to report

- **Athabasca Watershed Alliance:**
 - It was reported that it will affect Westlock County's Land Use Bylaw

- **Westlock Drug Task Force:**
 - Several Meetings have been held
 - Discussing the possibility of implementing the RCMP/School Resource Officer Program in the Westlock area

- **Emergency Management Committee:**
 - Nothing to report

Committee Reports
#040/14

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

Carried 5-0

North Saskatchewan
Watershed
#041/14

Councillor Don Savage: That Westlock County discontinue having representation on the North Saskatchewan Watershed Alliance.

Carried 5-0

Airport Information
#042/14

Councillor Mel Kroetsch: That Council instruct Administration to provide information regarding the Westlock Airport as it relates to viability, usage, number of planes landing, tax revenue and operational expenses and report back to Council at the February 25, 2014 Meeting.

Carried 5-0

ITEMS RETURNED:

a) TELUS Tower Rental Agreement

TELUS Tower
Rental Agreement
#043/14

Councillor Jim Wiese: That Administration negotiate with TELUS regarding the Tower agreement requesting an amendment to the lease payment from \$7000.00 per year to \$5000.00 per year for a 3 year period.

Carried 5-0

Councillor Don Savage left the Meeting at 10:09 a.m.

Recess
#044/14

Councillor Dennis Primeau: That the Meeting be recessed for 5 minutes at 10:09 a.m.

Carried 4-0

The Meeting reconvened at 10:15 a.m.

Councillor Don Savage returned to the Meeting at 10:15 a.m.

In Camera
#045/14

Councillor Mel Kroetsch: That the Meeting go In Camera at 10:15 a.m.

Carried 5-0

Paul Deleske from AESO and Laurie Strutt Manager of Planning & Development Services attended the Meeting at 10:36 a.m.

Regular Meeting
#046/14

Councillor Mel Kroetsch: That Council return to the Regular Meeting at 11:17 a.m.

Carried 5-0

Paul Deleske left the Meeting at 11:17 a.m.

The property owners of Pt. SW 18-60-25-W4 have submitted an application to amend the County's Municipal Development Plan and Land Use By-law to allow for the subdivision of one 2.5 acre (+/-) country residential parcel, this will be the third Country Residential parcel on the quarter.

Pt. SW 18-60-25-W4
Tabled
#047/14

Councillor Jim Wiese: That the application be tabled to the February 11, 2014 Meeting of Council when all members of Council will be in attendance.

Carried 5-0

NE 25-57-27-W4

On November 26, 2013, Council denied first reading of Bylaws No. 45-2013 and No. 46-2013.

During the Public Hearing held on January 14, 2014, Council gave first and second reading to Bylaws No. 45-2013 and No. 46-2013.

During discussions with James Haney of Municipal Planning Services it was brought to the County's attention that once the first reading to a Bylaw is denied the bylaw has been defeated and cannot be revisited by Council.

Council will have to rescind Bylaws No. 45-2013 and No. 46-2013 and proceed with two new bylaws. Once Bylaws No. 01-2014 and No. 02-2014 receive first reading, a Public Hearing will take place.

Rescind Resolutions
#008/14, 009/14,
010/14, 011/14,
012/14 & 013/14
#048/14

Councillor Jim Wiese: That resolutions #008/14, #009/14, #010/14, #011/14, #012/14 & #013/14 be rescinded.

Carried 5-0

Bylaw #01/14
1st Reading
#049/14

Councillor Don Savage: That Bylaw No. 01-2014 be given first reading.

Carried 5-0

Bylaw #02/14
1st Reading
#050/14

Councillor Jim Wiese: That Bylaw No. 02-2014 be given first reading.

Carried 5-0

Councillor Dennis Primeau left the Meeting at 11:40 a.m. as he is a member of the Subdivision Appeal Board.

The property owners of NE 10-61-24-W4 have submitted an application to subdivide one oversized 14.4 acre (+/-) country residential parcel.

NE 10-61-24-W4
#051/14

Councillor Don Savage: That Council accept the recommendation of the Municipal Planning Commission regarding the subdivision application dealing with NE 10-61-24-W4 and recommend the approval of the subdivision application, subject to:

- The applicant enters into a Development Agreement with Westlock County.
- An approach be installed to the proposed parcel and to the remainder of the quarter to the satisfaction of Westlock County.

Carried 4-0

That Tabled
Resolution #813/13
Be brought to the
Floor
#052/14

Councillor Jim Wiese: That tabled Resolution # 813/13 be brought back to the floor:

That Council defer their decision regarding the application to subdivide Lot 1, Block 1, Plan 1222951, Pt. NW 11-58-27-W4, to the January 28, 2014 Regular Meeting of Council.

Carried 4-0

Pt. NW 11-58-27-W4
Re-tabled
#053/14

Councillor Jim Wiese: That Council re-table their decision regarding the application to subdivide Lot 1, Block 1, Plan 1222951, Pt. NW 11-58-27-W4, to the February 11, 2014 Regular Meeting of Council.

Carried 4-0

Councillor Dennis Primeau returned to the Meeting at 11:49 a.m.

Manager Laurie Strutt left the Meeting at 11:49 a.m.

County Administrator
Employment
Contract
#054/14

Councillor Don Savage: That Council reconfirm and approve the County Administrator's Amending Employment Agreement as previously signed on July 11, 2011 by the former Council.

Carried 5-0

In Camera
#055/14

Councillor Don Savage: That the Meeting go In Camera at 11:51 a.m. to discuss legal issues.

Carried 6-0

Regular Meeting
#056/14

Councillor Jim Wiese: That Council return to the Regular Meeting at 12:06 p.m.

Carried 5-0

Meeting with BRZ
Partnership
Architecture Inc.
#057/14

Councillor Mel Kroetsch: That Administration contact BRZ Partnership Architecture Inc. advising them of Council's position and request a meeting on January 31, 2014 if possible.

Carried 5-0

Adjourn
#058/14

Councillor Don Savage: That the Meeting be adjourned at 12:07 p.m.

Carried 5-0

Reeve

Administrator