

**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,
JULY 26, 2016**

**Members
Present**

Bud Massey	Reeve
Don Savage	Deputy Reeve
Ron Zadunayski	Councillor
Albert St. Louis	Councillor
Mel Kroetsch	Councillor
Dennis Primeau	Councillor
Raymond Marquette	Councillor
Pat Vincent	Interim Chief Administrative Officer
Lisa Germann	Executive Assistant
Case Van Herk	Interim Assistant CAO/Chief Financial Officer
Wayne Bullock	Interim Director of Transportation
Laurie Strutt	Director of Planning & Community Service

Call to Order

Reeve Bud Massey called the Meeting to order at 8:57 a.m.

Special Community Announcements:

- Members of Council attended the Jarvie Parade on Saturday July 23.
- The Legal Parade was also on Saturday, Ron and Albert represented Westlock County in the dignitary vehicles provided.
- Interim CAO introduced Mr. Case Van Herk, he will serve as the Interim Assistant CAO and Chief Financial Officer under contract while Westlock County seeks a full-time employee.

**Agenda Adopted
as amended
#306/16**

Councillor Ron Zadunayski: Moved that the Agenda be adopted as amended.

- Add: 10.10 Change Signing authority
10.11 REA Site

Carried 7-0

**Minutes adopted
as amended
#307/16**

Councillor Ron Zadunayski: Moved that the Minutes of the Regular Meeting of Council held July 12, 2016 be approved as amended.

Motion #294/16 was carried 6-0

Carried 7-0

**Public
Participation**

Public Participation:

Correspondence

Reeve Massey, invited members of the Public to speak.

- Stuart Fox-Robinson spoke to Reeve Massey, and requested his immediate resignation as Councillor and Reeve.
- Rhonda Davis a resident of Long Island Lake has concerns regarding TWP Road 634A.
- Kurt Pollard stated he is a resident of Division 4 and he would like Reeve Massey to resign.
- Carl Larson stated he is a resident of Division 4 and he would like Reeve Massey to resign.
- Otto Rottier approached Council regarding ‘Rottiers Beach’
 - He feels that the road (RR 10 TWP 610) is in poor condition and the road is busy. He is concerned that someone may get hurt.
 - He stated that he would like the road closed and to maybe implement signage containing hours the beach is open.
 - He suggested putting out garbage barrels as there is always debris, empty cans and bottles.
- Caroline Wieringa spoke to Council regarding her address sign. Interim CAO Pat Vincent ensured a prompt response.
- Stuart Fox-Robinson stood to approach Reeve Massey. Reeve Massey did not acknowledge his recognition and let him know that the questions he has raised will be answered by Municipal Affairs.
- Interim CAO Pat Vincent indicated that Municipal Affairs has received the request of Council to have a full review and the residents of Westlock County will be informed when a date is set.
- Bettyjo Smith addressed Council with disappointment that a rate payer was asked to sit down.

Correspondence:

Correspondence **Requiring a Response:**

- A Letter from the Westlock & District Agriculture Society asking for gravel.

**Ag Society
requesting gravel
#308/16**

Councillor Don Savage: Move that the Council of Westlock County authorize up to one dozen (12) loads of gravel to the Westlock & District Agriculture Society to use if needed and to ask the Town of Westlock to maintain if The County supplies the gravel.

Carried 7-0

Correspondence **for Information Only:** None

Appointments

Appointments

- Graham Clews came to approach Council regarding the dust control and the number of vehicles on his road.
- Stuart Fox-Robinson stated he is not concerned with Pat Vincent's morals & Ethics. He indicated that he had asked some questions a couple of weeks ago and has not received a response. He had more questions pertaining to Reeve Massey. Reeve Massey noted that the questions raised will be answered by Municipal Affairs. Stuart Fox-Robinson had obtained a copy of a legal opinion received by Council and read a portion of it aloud. He then had a few more questions and following the questions, asked for Reeve Massey's resignation. Mr. Fox-Robinson had stated he will pay for a bi-election. Reeve Massey ensured any questions asked will be answered by Municipal Affairs. Stuart Fox-Robinson then shared that Councillors Ron Zadunayski, Albert St. Louis and Mel Kroetsch have the opportunity to do the right thing to take steps to regain trust of Westlock County Rate Payers.
- Interim CAO Pat Vincent has concerns regarding a breach of code of ethics as a confidential document had been released.
- Allan Dzivinski approached Council regarding the loans with the Seed Cleaning Plant and Westlock County.

Reeve Massey recessed the meeting at 10:00 a.m.

Reeve Massey reconvened the meeting at 10:10 a.m.

- Larry Price approached Council in regards to Westlock Flying Club Contract. Enquiring obtaining a signature.

**Flying Club
Contract
#309/16**

Councillor Ray Marquette: Move that the Council of Westlock County authorize Interim CAO Pat Vincent to sign the existing agreement with the Airport Flying Club.

Carried 7-0

- Michael Breitzkreuz approached Council in regards to entering into a contract for the Maintenance of the Westlock Airport.

**Maintenance of
Airport
#310/16**

Councillor Don Savage: Move that the Council of Westlock County authorize administration to negotiate arrangements with the airport and bring a recommendation back to Council in terms agreed to by Administration.

Carried 7-0

**Planning Report
#311/16**

Councillor Dennis Primeau: Move that Westlock County Council accept the June Planning and Community Services report as information.

Carried 7-0

**Tawatinaw
Landscaping
concerns
#312/16**

Councillor Don Savage: Move that Westlock County Council accept the report as information.

Carried 7-0

A Council and Transportation Meeting at the Tawatinaw Valley Ski Hill following the next Transportation Committee Meeting August 16, 2016 will take place.

**Final Payment to
NCVI
#313/16**

Councillor Mel Kroetsch: Move that Westlock County Council transfer \$88,459.92 from general Contingency Acct # 4-0100-710 to Contracted Services Acct # 6-7206-245 for final payment to NCV Industries.

Carried 7-0

**2016 Grader
Purchase
#314/16**

Councillor Don Savage: Move that Westlock County Council proceeds with the purchase of four Caterpillar 140M AWD graders at the same purchase price as the two previously purchased in 2016 (\$387,000.00) and that the funds be taken from the capital equipment reserve and further that his reserve be refunded with moneys obtained from the Alberta Capital Finance Corporation.

Councillor Ray Marquette requested a recorded vote:

For: Reeve Bud Massey, Councillor Don Savage, Councillor Albert St. Louis, Councillor Dennis Primeau and Councillor Ron Zadunayski.

Opposed: Councillor Ray Marquette and Councillor Mel Kroetsch.

Carried 5-2

**Dapp Drainage
Project
#315/16**

Councillor Dennis Primeau: Move that the Council of Westlock County, approach Dapp School Board regarding building a swale for a temporary resolution and to put the Dapp Drainage project in to the 2017 Capital Budget deliberations.

Carried 7-0

**Adjust Taxes for
Perpetual Energy
#316/16**

Councillor Ron Zadunayski: Move that Westlock County Council deny the request to reduce Perpetual Energy Inc. 2016 municipal taxes payable to \$1.00 for roll #430172212, #430283025, #431251021, #431252020, #440124405, #440153021, #514292016, #514321010, #524192211, #524241017, #524242016, #620003234.

Carried 7-0

**Council Open
House
#317/16**

Councillor Dennis Primeau: Move that the Council of Westlock County table this report and present later in the meeting.

Carried 6-1

**Variance Reports
#318/16**

Councillor Dennis Primeau: Move that the Council of Westlock County, accept the Variance Report as information presented.

Carried 7-0

**Accounts for
Payment
#319/16**

Councillor Don Savage: Move that the Council of Westlock County accept the Accounts for Payment in the amount of \$1,070,232.89

Carried 7-0

Interim CAO Pat Vincent indicated there will be a CAO Briefing at the August 9 Regular Meeting of Council suggesting the Accounts for Payment do not need to go to Council.

**Signing Authority
#320/16**

Councillor Don Savage: Move that the Council of Westlock County Council amend signing authority for new administration staff as follows:

Remove: Administration – Duane Coleman and Sue Oberg

Add: Administration – Pat Vincent and Cornelis (Case) Van Herk

Remaining status quo: Administration Pegeen Hardinge and
Council: Melvin Kroetsch, Raymond Marquette, Harold Massey, Dennis Primeau, Donald Savage, Albert St. Louis and Ron Zadunayski.

Signing con't Cheques require two signatures, any one of Administration plus any one of Council.

Carried 7-0

REA Site Visit Councillor Ray Marquette, asked why there was a Councillor out on a site visit and the other Councillors not informed. Reeve Massey asked if Councillor Marquette was referring to him, and indicated that it was a request of Stuart Fox-Robinson and Reeve Massey said he should just speak with Administration and left it at that.

Stuart Fox-Robinson indicated that Reeve Massey was lying.

Committee Reports

- Councillor Ron Zadunayski reported on the Westlock Regional Waste Commission Meeting.
- Councillor Don Savage reported on the Athabasca Water Shed Meeting.
- Councillor Dennis Primeau reported on Water Commission Meeting.

Committee Reports
#321/16

Councillor Dennis Primeau: Move that the Council of Westlock County accept the reports as information presented.

Carried 7-0

Meeting Schedule
#322/16

Councillor Don Savage: Moved that the Council of Westlock County, accept the Meeting Schedule as information presented.

Carried 7-0

Reeve Massey recessed the Meeting at 11:37 a.m.
Reeve Massey reconvened the Meeting at 11:46 a.m.

Councillor Don Savage: Move that the Council of Westlock County move item 10.7 on the table back to the Agenda.

Carried 7-0

Council Open House
#323/16

Councillor Don Savage: Move that the Council of Westlock County accept the Open House request for Decision as information presented.

Carried 7-0

**F/U Action List
#324/16**

Councillor Ron Zadunayski: Moved that the Council of Westlock County, accept the Follow up Action List as information presented.

Carried 7-0

**Adjourn Meeting
#325/16**

Councillor Dennis Primeau: Moved that the Meeting be adjourned.

Carried 7-0

Reeve Massey adjourned the Meeting at 11:55 a.m.

Bud Massey
Reeve

Pat Vincent
Interim Chief Administrative Officer

Adopted