

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, JUNE 24, 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; Interim Administrator Rick McDonald and Executive Assistant Cary Mueller.

Roy Lidgren, Interim Director of Operations and Peggy Hardinge, Manager of Finance & Administration were present at the Meeting.

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

Additions and/or deletions to the Agenda:

Add: Emergent Items:

- a) Tendering Pickardville and Vimy Water Treatment Facility Upgrades

Defer: Committee/Board Reports to July 22, 2014 Meeting

Agenda Adopted #295/14

Councillor Ron Zadunayski: That the Agenda be adopted, as amended.

Carried 7-0

Minutes Adopted #296/14

Councillor Jim Wiese: That the Minutes of the Regular Meeting of Council held June 10, 2014, be adopted as presented.

Carried 7-0

MATTERS ARISING FROM THE MINUTES:

- a) Clay for Golf Course

-Administration advised that the clay has not yet been delivered but enquiries will be made to the Golf Course for direction to proceed

SDAB Secretary Appointment #297/14

Councillor Dennis Primeau: That Council accept the recommendation of Administration and appoint Executive Assistant Cary Mueller as the Secretary of the Subdivision and Development Appeal Board, as per Bylaw No. 24-1995.

Carried 7-0

Appointment of Assessor #298/14

Councillor Dennis Primeau: That Council appoint Raymond Crews, AMMA, of Municipal Assessment Services Group Inc., as the County assessor for the duration of the term of the contract between Westlock County and Municipal Assessment Services Group Inc.

Carried 7-0

Blue Suede Festival Development Permit #299/14

Councillor Jim Wiese: That Administration forward a letter to the organizer of the Blue Suede Festival advising them that a Development Permit is required to host the event and waiving of the fees will be considered if in compliance with Policy No.12.01.

Carried 7-0

Rescind #258/14
#300/14

Reeve Bud Massey: That Resolution #258/14 be rescinded:

THAT Council accept the recommendation from Administration and engage the services of Rick Vogel, Pekarsky Stein, for recruiting possible candidates for the position of Westlock County Administrator.

Carried 7-0

CORRESPONDENCE:

1. From Alberta Agriculture and Rural Development, dated May 29, 2014, information regarding the 2014 Agricultural Pests Act (APA) and the responsibilities of municipalities and local authorities.

APA Appeal Board
#301/14

Councillor Don Savage: That Council appoint the Municipal Planning Commission (MPC) as the committee to hear and determine appeals under the Agricultural Pests Act (APA).

Carried 7-0

2. From Alberta Agriculture and Rural Development, dated May 29, 2014, information regarding the Alberta Weed Control Act and Regulation (WCA) and the responsibilities of municipalities and local authorities.

WCA Appeal Board
#302/14

Councillor Jim Wiese: That Council appoint the Municipal Planning Commission (MPC) as the committee to determine appeals of inspector's notices, local authority notices and debt recovery notices under the Alberta Weed Control Act and Regulation (WCA).

Carried 7-0

3. From the Town of Legal, dated June 3, 2014, an invitation to partake in their Fete au Village Annual Legal Lions Breakfast and Parade on Saturday July 26, 2014.

– Councillor Ron Zadunayski will attend

Float Preparation
#303/14

Councillor Jim Wiese: That Administration include the topic of preparing a float to participate in the parades of the surrounding communities on the agenda for the September 9, 2014 Regular Meeting of Council.

Carried 7-0

4. From Alberta Municipal Affairs, dated June 12, 2014, the conditional grant agreement required to process the Alberta Community Partnership grant for the Regional Governance and Service Delivery project.

Community
Partnership
Conditional Grant
Agreement
#304/14

Councillor Dennis Primeau: That Council authorize the signing of the Alberta Community Partnership - Regional Collaboration Component of the 2014/15 Alberta Municipal Affairs Conditional Grant Agreement as presented.

Carried 7-0

5. From the Town of Westlock, dated May 5, 2014, information regarding their Parks Recreation & Culture Bylaw No. 2014-06 and the appointment of members of the committee.

Town of Westlock
Parks, Recreation &
Culture Committee
#305/14

Councillor Jim Wiese: That the discussion regarding the Town of Westlock Parks, Recreation & Culture Committee be deferred to the Regional Collaboration Meeting scheduled for July 16, 2014.

Carried 7-0

Correspondence
#306/14

Councillor Albert St. Louis: That Council accept the correspondence for information as presented.

Carried 7-0

Accounts for
Payment
#307/14

Deputy Reeve Jim Wiese That the Accounts for Payment excluding cheque #20822 be approved for payment for the amount of \$417,772.49.

Defeated 3-4

Accounts for
Payment
#308/14

Councillor Albert St. Louis: That the Accounts for Payment for the amount of \$439,126.87 be approved for payment.

Carried 7-0

Bank Statement
#309/14

Councillor Albert St. Louis: That Council accept the Bank Statement for the period ending May 31, 2014, for information as presented.

Carried 7-0

Roy Lidgren, Interim Director of Operations presented Council with information regarding the tendering of the upgrades to the Pickardville and Vimy Water Treatment Plants.

Pickardville/Vimy
Water Treatment
Tenders
#310/14

Councillor Albert St. Louis: That Administration make the necessary arrangements to adjust the tender package to request upgrades to the Vimy Water Treatment facility and the Pickardville Water Treatment facility upgrades will be tendered at a later date.

Carried 7-0

James Craven from James R. Craven and Associates Ltd. entered the Meeting at 10:25 a.m.

RCMP Updates and
Annual Performance
Plan

Dwayne Rawson, RCMP Staff Sergeant and Westlock County Enhanced RCMP Officer Lawrence Woodman entered the Meeting at 10:30 a.m.

A copy of the RCMP Annual Performance Plan was presented for information. An update of the happenings in the area was also discussed.

Yvon and Penny Bilodeau entered the Meeting at 10:51 a.m.

Peggy Hardinge, Manager of Finance and Administration left the Meeting at 10:51 a.m. and returned at 10:54 a.m.

Roy Lidgren, Interim Director of Operations left the Meeting at 10:52 a.m. and returned at 10:54 a.m.

The RCMP members left the Meeting at 10:55 a.m.

Reeve Massey recessed the Meeting at 10:55 a.m.

The Meeting reconvened at 11:02 a.m.

Laurie Strutt, Manager of Planning & Development Services entered the Meeting at 11:02 a.m.

Public Hearing
SW 01-60-25-W4

Council conducted a Public Hearing regarding an application to amend Westlock County's Municipal Development Plan Bylaw and Westlock County's Land Use Bylaw to provide for the subdivision of one country residential parcel on SW 01-60-25-W4.

Yvon and Penny Bilodeau were present as the applicants for this Hearing.

Bylaw #13/14
2nd Reading
#311/14

Councillor Albert St. Louis: That Bylaw No. 13-2014 be given second reading.

Carried 5-2

Bylaw #13/14
3rd Reading
#312/14

Councillor Don Savage: That Bylaw No. 13-2014 receive third reading and be finally passed.

Carried 5-2

Bylaw #14/14
2nd Reading
#313/14

Councillor Albert St. Louis: That Bylaw No. 14-2014 be given second reading.

Carried 5-2

Bylaw #14/14
3rd Reading
#314/14

Councillor Don Savage: That Bylaw No. 14-2014 receive third reading and be finally passed.

Carried 5-2

Yvon and Penny Bilodeau left the Meeting at 11:14 a.m.

Pt. NW 07-63-25-W4

The property owner of Pt. NW 07-63-25-W4 has submitted an application to amend the County's Municipal Development Plan and Land Use By-law to allow for the subdivision of two agricultural parcels.

Bylaw #15/14
1st Reading
#315/14

Councillor Don Savage: That Bylaw No. 15-2014 receive first reading.

Carried 6-1

Bylaw #16/14
1st Reading
#316/14

Councillor Albert St. Louis: That Bylaw No. 16-2014 receive first reading.

Carried 6-1

Manager Laurie Strutt left the Meeting at 11:20 a.m.

Enhanced Policing
Agreement
#317/14

Councillor Albert St. Louis: That Council authorized renewal of the Enhanced Policing Agreement for the period of August 1, 2014 to July 31, 2017.

Carried 7-0

County Administrator Rick McDonald, Director of Operations Roy Lidgren and Manager Peggy Hardinge left the Meeting at 11:22 a.m.

In Camera
#318/14

Councillor Ron Zadunayski: That the Meeting go In Camera at 10:27 a.m. to discuss a personnel issue and James Craven of James R. Craven and Associates Ltd. and Executive Assistant Cary Mueller shall remain in the Meeting.

Carried 7-0

James Craven left the Meeting at 12:10 p.m.

June 24, 2014

Administrator Rick McDonald, Director of Operations Roy Lidgren and Manager Peggy Hardinge returned to the Meeting at 12:45 p.m.

Regular Meeting
#319/14

Councillor Mel Kroetsch: That Council return to the Regular Meeting at 1:17 p.m.

Carried 7-0

James R. Craven and
Associates Ltd.
#320/14

Councillor Don Savage: That Westlock County engage the services of James R. Craven and Associates Ltd. to recruit for the position of Chief Administrative Officer.

Carried 7-0

Continue CPO
Position
#321/14

Councillor Ron Zadunayski: That Council accept the recommendation of Administration and continue the Community Peace Officer position for the balance of 2014 and the funding will be derived from within the 2014 Budget.

Carried 4-3

Adjourn
#322/14

Councillor Don Savage: That the Meeting be adjourned at 1:18 p.m.

Carried 7-0

Reeve

Administrator