

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, MARCH 10, 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 Director of Planning and Community Services Laurie Strutt, Recording Secretary.

Sue Oberg, Assistant County Administrator/Chief Financial Officer and Bill Mills, Director of Operations were present at the Meeting.

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

A Delegation of Concerned Residents was in Attendance.

A discussion was held with a concerned resident regarding Township Rd. 590.

Reeve Massey spoke of the 11:00 appointment with Alberta Powerline, the company proposing two routes for a powerline. Reeve Massey invited any of the residents to share their thoughts on the proposal.

Extend the Session #086/15

Councillor Albert St. Louis: That the delegation's time allotted for discussion be extended until 9:30 a.m.

Carried 7-0

Reeve Massey recessed the Meeting at 9:40 a.m.

The Meeting reconvened at 9:45 a.m.

A number of residents remained at the Meeting.

Additions and/or deletions to the Agenda:

No additions or deletions.

Agenda Adopted #087/15

Councillor Mel Kroetsch: That the Agenda be adopted, as presented.

Carried 7-0

Minutes Adopted as Amended #088/15

Councillor Don Savage: That the Minutes of the Regular Meeting of Council held February 10, 2015 be adopted as amended:

- Resolution #076/15 should read that he report will also address the issues discussed regarding TWP RD 590 and TWP RD 585.
- Resolution #072/15 should read the AAMDC Spring Convention.

Carried 7-0

Consideration of Deferred Business:

Bill Mills, Director of Operations, commented on 6 (a), (b) and (c). Director Mills reviewed the cost of upgrading the approaches at Half Moon Lake. Director Mills also spoke about the log books for the vehicles and equipment and he reviewed what has been done to address the concerns of the delegation at the February 24, 2015 Council Meeting.

Parent Link
Request for funding
#089/15

Councillor Jim Wiese: That Council acknowledges the request for funding from Westlock Parent Link and authorizes the payment of \$3,000.00 from the Recreation Budget or the Contingency Budget.

Carried 4-3

Correspondence Requiring a Response:

Request from
Pickardville
Community League
#09015

Councillor Jim Wiese: That Council supports the request from the Pickardville Community League and provides them with dirt.

Carried 7-0

Correspondence For Information Only

- a. From Alberta Municipal Affairs, information regarding the Federal Small Communities Fund (SCF).
- b. From Alberta International & Intergovernmental Relations, information regarding a new formal complaint process for public procurements which will be introduced into the New West Partnership Trade Agreement (NWPTA)
- c. From Tawatinaw Valley Alpine & Nordic Centre Advisory Board, a letter of thanks regarding the Tawatinaw Valley Ski Hill.
- d. From Katmando Environmental Ltd./Dirt Simple Solutions Ltd., a letter regarding the Demolition Tender for the Tawatinaw Valley Ski Hill Chalet.

Tawatinaw Valley
Alpine & Nordic Ski
Advisory Board
#091/15

Councillor Dennis Primeau: That Council request that Tawatinaw Valley Alpine & Nordic Ski Advisory Board make a presentation to Council of their 2014 Audited Financial Statement and have a discussion with Council and comment on any concerns.

Carried 7-0

Bylaw #05/15 &
Policies 7.08 &
7.09 Deferred
#092/15

Councillor Jim Wiese: That Council defer any discussions relating to Bylaw No. 05-2015 (Fire Protection), and Policies No. 7.08 and 7.09, until the Bylaw and two policies have been reviewed by the Policy Review Committee.

Carried 7-0

Policy 6.10 & 6.11
Approved
#093/15

Councillor Albert St. Louis: That Council approve Policy 6.10, Community Capital Grants and Policy 6.11, Community Project Grants Policy as amended.

Carried 7-0

Policy 8.11
Approved
#094/15

Councillor Dennis Primeau: That Council approve Policy 8.11 Dust Control Policy – Pricing for 2015 as presented with no change to the cost from 2014; \$400.00/100 meters for calcium and \$2,000.00/100 meters for oil.

Carried 7-0

Accounts for
Payment
#095/15

Councillor Don Savage That the Accounts for Payment in the amount of \$529,319.11 be approved for payment.

Carried 7-0

In Camera
#096/15

Councillor Dennis Primeau: That the Meeting go In Camera at 10:30 a.m. to discuss land issues and that CAO Peter Kelly and Laurie Strutt, Recording Secretary shall remain in the Meeting.

Carried 7-0

Regular Meeting
#097/15

Councillor Albert St. Louis: That Council return to the Regular Meeting at 11:00 a.m.

Carried 7-0

Alberta Powerline
Presentation

Paul Goguen, Scott Merrifield, Sarah Stephenson and Matt Cassie from Alberta Powerline entered the Meeting at 11:00 a.m.

A presentation was made regarding the proposed route for the 500KV Transmission Line.

The representatives from Alberta Powerline left the Meeting at 12:10 p.m.

Reeve Massey recessed the meeting at 12:10 p.m.

The Meeting reconvened at 1:00 p.m.

Bill Diepeveen from Municipal Affairs and the Chairperson for the Village of Clyde Viability Review Team and Linda Reynolds from Municipal Affairs entered the Meeting at 1:00 p.m.

In Camera
#098/15

Councillor Don Savage: That the Meeting go In Camera at 1:30 p.m. to discuss the Village of Clyde Viability Review and CAO Peter Kelly, Sue Oberg, Assistant County Administrator/Chief Financial Officer, Laurie Strutt, Recording Secretary, and representatives Bill Diepeveen and Linda Reynolds shall remain in the Meeting.

Carried 7-0

Regular Meeting
#099/15

Councillor Dennis Primeau: That Council return to the Regular Meeting at 2:30 p.m.

Carried 7-0

Sue Oberg, Assistant County Administrator/Chief Financial Officer left the meeting at 1:55 p.m.

Bill Diepeveen and Linda Reynolds left the meeting at 2:30 p.m.

In Camera
#100/15

Councillor Ron Zadunayski: That the Meeting go In Camera at 2:40 p.m. to discuss a personnel issue and CAO Peter Kelly and Laurie Strutt, Recording Secretary, shall leave the Meeting.

Carried 7-0

Regular Meeting
#101/15

Councillor Ron Zadunayski: That Council return to the Regular Meeting at 4:00 p.m.

Carried 7-0

Adjourn
#102/15

Councillor Ron Zadunayski: That the Meeting be adjourned at 4:00 p.m.

Carried 7-0

Reeve

Administrator