

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 11, 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; 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:

Add: Items Returned:

d) Village of Clyde 100th Anniversary

Add: In Camera:

a) Legal Issue

Delete: Items Returned:

b) TELUS Tower Agreement

c) "Working With Your Council"

Agenda Adopted #110/14

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

Carried 7-0

Minutes Adopted #111/14

Councillor Jim Wiese: That the Minutes of the Regular Meeting of Council held February 25, 2014, be adopted as presented.

Carried 7-0

BUSINESS FROM THE MINUTES:

- Discussion took place from the report presented

ITEMS RETURNED:

a) Purchase Airport Equipment from the Town of Westlock

Purchase Airport Equipment #112/14

Councillor Ron Zadunayski: That Council accept the recommendation from Administration and purchase the equipment from the Town of Westlock that is being utilized at the Westlock Municipal Airport for the amount of \$27,500.00 plus GST and the funds will be derived from the current Airport Capital Reserve.

Carried 7-0

d) Village of Clyde 100th Anniversary

Village of Clyde 100th Anniversary Tabled #113/14

Councillor Ron Zadunayski: That Council table their discussion regarding the Village of Clyde's 100th Anniversary celebration until additional information has been received.

Carried 7-0

CORRESPONDENCE:

1. From Jarvie Community Council, an invitation to Councillor Dennis Primeau to attend the Jarvie 100th Anniversary parade.
 - A number of members of Council plan to attend
2. From Wheatland County, dated January 10, 2014, a copy of a letter sent to Woodlands County in support of urging the Province of Alberta to reinstate funding for the repair, replacement and maintenance of bridges and culverts.
3. From Westlock & District Agricultural Society, dated February 15, 2014, an invitation to participate in Westlock's 100th Annual Ag Fair parade on August 15, 2014.
4. From Pembina Hills Regional Division No. 7, dated February 21, 2014, an invitation to a supper meeting for all Municipalities in the region on April 24, 2014 at a cost of \$15.00 per person and a call for any items to be placed on the agenda.

Pembina Hills
Meeting
#114/14

Councillor Albert St. Louis: That Reeve Bud Massey and Councillor Mel Kroetsch be authorized to attend the Pembina Hills Regional Division No. 7 Supper Meeting on April 24, 2014.

Carried 7-0

5. From Wayne Drysdale, Minister of Alberta Transportation, dated February 24, 2014, a response to the letter from Westlock County in regards to the discontinuation of provincial funding for the bridge program.
6. From Jarvie Community Council, dated March 3, 2014, a request for recognition of their 100th Year Anniversary.

Table Request from
Jarvie Community
Council
#115/14

Councillor Dennis Primeau: That the request from Jarvie Community Council be tabled to the March 21, 2014 Regular Meeting of Council.

Carried 7-0

7. From Westlock & District Community Hall, dated March 5, 2014, a letter of thanks regarding snowplowing as well as information regarding their financial status and an invitation to attend their Annual Meeting on March 11, 2014 at 7:00 p.m.

Westlock & District
Community Hall
#116/14

Councillor Don Savage: That Westlock County propose to the Westlock & District Community Hall Board, the option of making application to determine if they are within the perimeters of becoming an Additional Named Insured under the County's policy with Jubilee Insurance.

Carried 7-0

Correspondence
#117/14

Councillor Jim Wiese: That Council accept the correspondence for information as presented.

Carried 7-0

Legacy Grant
Recommendation
#118/14

Councillor Albert St. Louis: That Westlock County make a recommendation to the Barrhead/Westlock Alberta 55 Plus Legacy Grant Committee to allocate \$1,500.00 of the County's portion of the funds to the Pickardville Volunteer Fire Department for their services of bartending at the Barrhead/Westlock Alberta 55 Plus Summer Games.

Carried 7-0

Legacy Grant
Recommendation
#119/14

Councillor Albert St. Louis: That Westlock County make a recommendation to the Barrhead/Westlock Alberta 55 Plus Legacy Grant Committee to allocate \$5,000.00 of the County's portion of the funds to the Westlock & District Community Hall.

Carried 7-0

Accounts for
Payment
#120/14

Councillor Jim Wiese That the Accounts for Payment in the amount of \$900,384.39 be approved for payment.

Carried 7-0

Reeve Massey recessed the Meeting at 10:03 a.m.

The Meeting reconvened at 10:06 a.m.

Laurie Strutt, Manager of Planning & Development Services entered the Meeting at 10:06 a.m.

Administrators
Report
#121/14

Councillor Ron Zadunayski: That Council accept the Administrator's report for information as presented.

Carried 7-0

Pt. NE 05-60-23-W4

The property owner of Pt. NE 05-60-23-W4 has submitted an application to amend the County's Municipal Development Plan and Land Use By-law to allow for the subdivision of one 10 acre (+/-) country residential parcel.

Bylaws #05/14 &
#06/14 Tabled
#122/14

Councillor Jim Wiese: That Bylaws No. 05-2014 and No. 06-2014 be tabled until following the Public Hearing scheduled for April 8, 2014.

Carried 6-1

NE 30-59-24-W4

The property owner of NE 30-59-24-W4 has submitted an application to amend the County's Municipal Development Plan and Land Use By-law to allow for the subdivision of one 46 acre (+/-) country residential parcel.

Bylaws #07/14 &
#08/14 Tabled
#123/14

Councillor Don Savage: That Bylaws No. 07-2014 and No. 08-2014 be tabled until following the Public Hearing scheduled for April 8, 2014.

Carried 7-0

Councillors Albert St. Louis and Dennis Primeau left the Meeting at 10:31 a.m. as they are representatives on the Subdivision Appeal Board.

The property owners of NW 03-60-27-W4 have submitted an application to subdivide a 12.82 acre (+/-) parcel for country residential purposes.

NW 03-60-27-W4
#124/14

Councillor Don Savage: That Council Accept the recommendation of the Municipal Planning Commission regarding the subdivision application dealing with the NW 03-60-27-W4 and recommend the approval of the subdivision application, subject to:

- The applicants enter into a Development Agreement with Westlock County.
- That that acreage only encompass the outbuildings, the shelterbelt within the yard site and the established yard site.

- That prior to endorsement of an instrument effecting this plan, the Subdivision Authority and the County receive a Real Property Report or a Building Site Certificate prepared by an Alberta Land Surveyor which indicates the distances between the sewage disposal facilities (including septic tanks and sewer discharge points) on the subject lands to the existing and proposed property boundaries.

That, based on the Building Site Certificate or Real Property Report, the proposed parcel be revised so that all sewage disposal tanks are a minimum of 1m (3.25 ft.) from the proposed property boundaries and, further, so that all sewage discharge points on the subject lands is 90m (300 ft.) from the new proposed property boundaries or from the definable yard site or whichever is greater.

The registered owner and/or Developer may wish to explore the possibility of obtaining a variance from Alberta Municipal Affairs.

- That the size of the acreage only be large enough to encompass the outbuilding and the established yard site.

Carried 3-2

The property owner of SW 08-62-25-W4 has submitted an application to subdivide a 5 acre (+/-) parcel for country residential purposes.

SW 08-62-25-W4
#125/14

Councillor Don Savage: That Council accept the recommendation of the Municipal Planning Commission regarding the subdivision application dealing SW 08-62-25-W4 and recommend the approval of the subdivision application, subject to:

- The applicant enters into a Development Agreement with Westlock County.

Carried 5-0

The property owner of SW 36-61-26-W4 has submitted an application to subdivide a 5 acre (+/-) parcel for country residential purposes.

SW 36-61-26-W4
#126/14

Councillor Ron Zadunayski: That Council accept the recommendation of the Municipal Planning Commission regarding the subdivision application dealing with the SW 36-61-26-W4 and recommend the approval of the subdivision application, subject to:

- The applicant enters into a Development Agreement with Westlock County.

Carried 5-0

Manager Laurie Strutt left the Meeting at 10:44 a.m.

Councillors Albert St. Louis and Dennis Primeau returned to the Meeting at 10:44 a.m.

Administrator Edward LeBlanc left the Meeting at 10:44 a.m.

In Camera
#127/14

Councillor Albert St. Louis: That the Meeting go In Camera at 10:45 a.m. to discuss a legal issue.

Carried 7-0

Regular Meeting
#128/14

Councillor Mel Kroetsch: That Council return to the Regular Meeting at 11:00 a.m.

Carried 7-0

Administrator Edward LeBlanc, Laurie Strutt, Manager of Planning and Development Services, Don and Carol Schlachter and Derek and Tiffany Schlachter entered the Meeting at 11:00 a.m.

Public Hearing
Pt SW 18-60-25-W4

Council conducted a Public Hearing regarding an application to amend Policy 5.1 of Westlock County's Municipal Development Plan Bylaw No. 18-2003 and Sub-Section 6.3.4.8 of Westlock County's Land Use Bylaw No. 19-2003 to provide for the subdivision of one additional acreage on the Pt SW 18-60-25-W4.

Don and Carol Schlachter and Derek and Tiffany Schlachter were present as the applicants.

David Lucyk was present and spoke in opposition to this application.

Carol Schlachter provided information in favour of the application.

Bylaw #03/14
2nd Reading
#129/14

Councillor Don Savage: That Bylaw No. 03-2014 be given second reading.

Carried 7-0

Bylaw #03/14
3rd Reading
#130/14

Councillor Don Savage: That Bylaw No. 03-2014 receive third reading and be finally passed.

Carried 7-0

Bylaw #04/14
2nd Reading
#131/14

Councillor Ron Zadunayski: That Bylaw No. 04-2014 be given second reading.

Carried 7-0

Bylaw #04/14
3rd Reading
#132/14

Councillor Ron Zadunayski: That Bylaw No. 04-2014 receive third reading and be finally passed.

Carried 7-0

Manager Laurie Strutt, David Lucyk, Don and Carol Schlachter and Derek and Tiffany Schlachter left the Meeting at 11:14 a.m.

Legal Counsel
#133/14

Councillor Jim Wiese: That Westlock County retain Neuman Thompson as legal counsel regarding a personnel issue.

Carried 7-0

Adjourn
#134/14

Councillor Jim Wiese: That the Meeting be adjourned at 11:15 a.m.

Carried 7-0

Reeve

Administrator