

MINUTES OF THE REGULAR MEETING OF THE COUNCIL FOR WESTLOCK COUNTY HELD IN THE COUNCIL CHAMBERS AT THE LOCAL ADMINISTRATION BUILDING IN WESTLOCK ON FRIDAY, MARCH 21, 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; Manager of Finance and Administration, Peggy Hardinge and Executive Assistant Cary Mueller.

Drew Beattie, Westlock Rural Fire Chief was in attendance at the Meeting.

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

Additions and/or deletions to the Agenda:

Defer: - Committee Reports to the April 8, 2014 Council Meeting

Agenda Adopted #135/14

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

Carried 7-0

Minutes Deferred #136/14

Councillor Jim Wiese: That the Minutes of the Special Meeting of Council held March 10 & 11, 2014 be deferred to the April 8, 2014 Meeting.

Carried 7-0

Minutes #137/14

Councillor Ron Zadunayski: That the Minutes of the Regular Meeting of Council held March 11, 2014 be adopted as presented.

Carried 7-0

BUSINESS FROM THE MINUTES:

- Discussion took place from the report presented

Business from the Minutes #138/14

Councillor Mel Kroetsch: That the Business from the Minutes report be accepted for information as presented.

Carried 7-0

ITEMS RETURNED:

- a) Village of Clyde 100th Anniversary

Village of Clyde 100th Anniversary #139/14

Councillor Dennis Primeau: That Westlock County continue with past practice and present the Village of Clyde with a plaque in recognition of their 100th Year Anniversary.

Carried 6-1

- b) Jarvie Community Council 100th Year Anniversary

Jarvie Community Council 100th Year Anniversary #140/14

Councillor Ron Zadunayski: That Westlock County continue with past practice and present the Jarvie Community with a plaque in recognition of their 100th Year Anniversary.

Carried 7-0

c) BURNCO Rock Products

BURNCO Rock
Products
#141/14

Councillor Jim Wiese: That Westlock County forward a letter to BURNCO Rock Products Ltd. advising them that the road allowance adjacent to NE 13-59-24-W4 will remain open at this time.

Carried 7-0

d) "Working with Your Council"

Working with Your
Council
#142/14

Councillor Dennis Primeau: That Westlock County form a Public Relations Committee to revise the document, "Working with Your Council" as well as prepare articles to be placed in the local newspaper.

Carried 7-0

Public Relations
Committee
#143/14

Councillor Albert St. Louis: That Reeve Bud Massey and Councillors Albert St. Louis, Jim Wiese and Dennis Primeau be appointed to the Public Relations Committee.

Carried 7-0

Enforcement Costs to
In Camera
#144/14

Councillor Jim Wiese: That Agenda Item No. 8, Enforcement Services - Court Costs, be moved to In Camera for legal reasons.

Carried 7-0

Dwayne Keller, Interim Manager of Utility Services, entered the Meeting at 9:28 a.m.

Long Island Lake
Municipal Park
Contract
#145/14

Councillor Albert St. Louis: That Council accept the recommendation of Administration and accept the proposal from Remi and Lillian Lambert for contracted services for operation of the Long Island Lake Municipal Park for the year 2014.

Carried 7-0

Acquire Information
Regarding Camping
Stalls
#146/14

Councillor Jim Wiese: That Administration acquire information regarding camping stall rental rates at various camp grounds as well as Provincial Camp Ground rates and present at the April 8, 2014 Council Meeting.

Carried 7-0

Award Tender for
Sewage Disposal at
Industrial Park
#147/14

Councillor Albert St. Louis: That Council accept the recommendation from Administration and award the tender for Disposal of Sanitary Sewer for Westlock County Industrial Park To J. Baker Oilfield Services Ltd. for the amount of \$10.23 per cubic meter.

Carried 7-0

Manager Dwayne Keller left the meeting at 9:39 a.m.

CORRESPONDENCE:

1. From Pembina Hills Regional Division No. 7, dated March 13, 2014, a letter to advise of a Motion that was passed at the February 12, 2014 Regular Board Meeting regarding the consideration of closing Jarvie School.

2. From Pembina Hills Regional Division No. 7, dated March 13, 2014, a letter to advise of a Motion that was passed at the February 12, 2014 Regular Board Meeting regarding the consideration of closing W.R. Frose School in Fawcett.
3. From County of St. Paul, dated February 28, 2014, a copy of the letter sent to Woodlands County regarding Provincial Funding for bridges.
4. From Westlock Intermunicipal Library Board, a thank-you card for the support from Westlock County.
5. From Agrium, information regarding 2014 Agrium Community Green Spaces grants that are available.

Green Spaces
Grant Applications
#148/14

Councillor Jim Wiese: That Administration consider possible Green Spaces Grant applications for Echo Lake, Long Island Lake Municipal Park and the Tawatinaw Valley Ski Hill and present the information to the Green Spaces Grant Committee formed to work on these applications.

Carried 7-0

Green Spaces Grant
Committee
#149/14

Councillor Albert St. Louis: That Councillors Ron Zadunayski and Mel Kroetsch be appointed to the Green Spaces Grant Committee.

Carried 7-0

6. From Alberta Agriculture and Rural Development, dated March 7, 2014, information regarding Westlock County being selected for a field visit in 2014 by the ASB Program Team.

ASB Field Visit
#150/14

Councillor Ron Zadunayski: That Council request Agricultural Services Manager Jacolyn Tigert to prepare a list of possible sites for the ASB Field visit that Westlock County was selected for in 2014 and present the information to Council.

Carried 7-0

7. From the Town of Westlock/FCSS, an invitation to Volunteer Appreciation Night on Friday, April 25, 2014.

- Reeve Bud Massey and Councillors Ron Zadunayski, Albert St. Louis, Mel Kroetsch and Dennis Primeau will attend the Volunteer Appreciation Night

Correspondence
#151/14

Councillor Ron Zadunayski: That the correspondence be accepted for information as presented.

Carried 7-0

Accounts for
Payment
#152/14

Councillor Jim Wiese That the Accounts for Payment in the amount of \$204,991.12 be approved for payment.

Carried 7-0

Bank Statement
#153/14

Councillor Don Savage: That Council accept the Bank Statement for the period ending February 28, 2014 for information as presented.

Carried 7-0

Financial Report
#154/14

Councillor Albert St. Louis: That Council accept the Financial Report for the period ending February 28, 2014 for information as presented.

Carried 7-0

Drew Beattie left the Meeting at 9:57 a.m.

Reeve Massey recessed the Meeting at 9:57 a.m.

The Meeting reconvened at 10:07 a.m.

James Plain, Manager of Transportation Services attended the Meeting at 10:07 a.m.

Surplus Equipment

A discussion was held regarding the dispersal of surplus equipment.

GROWTH Alberta
Conference Call

The discussion was discontinued at 10:30 a.m. to attend to the conference call with Troy Grainger, Manager of GROWTH Alberta regarding a proposal from Environics Analytics.

Environics Project
#155/14

Councillor Don Savage: That Westlock County support and participate in the Environics Analytics project for a maximum amount of \$825.00.

Carried 6-1

Surplus Equipment
Tabled
#156/14

Councillor Don Savage: That Council table the discussion regarding the dispersal of surplus equipment to the April 8, 2014 Council Meeting to allow Administration time to acquire additional information relating to this matter.

Carried 6-1

BRZ Architecture
Conference Call

Hank Brzezinski from BRZ Partnership Architecture Inc. called at 11:00 a.m. for a conference call appointment. The call ended at 11:34 a.m.

In Camera
#157/14

Councillor Albert St. Louis: That the Meeting go In Camera at 11:05 a.m. to discuss a legal matter.

Carried 7-0

Erik Nickolson, County Peace Officer attended the Meeting at 11:45 a.m. and left at 12:07 a.m.

James Plain, Manager of Transportation Services attended the Meeting at 12:07 p.m. And left the Meeting at 12:57 p.m.

Regular Meeting
#158/14

Councillor Ron Zadunayski: That Council return to the Regular Meeting at 12:57 p.m.

Carried 7-0

Binder Construction
Progress Payment
#159/14

Councillor Jim Wiese: That Council authorize Peggy Hardinge, Manager of Finance and Administration, to approve payment of progress payment #5 to Binder Construction in the amount of \$155,275.81.

Carried 7-0

2014 Dust
Suppression
#160/14

Councillor Jim Wiese: That Council authorize the 2014 Dust Suppression Program to be the same as 2013 with the option of calcium or oil and the prices to remain as it was in 2013 as well.

Carried 7-0

Adjourn
#161/14

Councillor Dennis Primeau: That the Meeting be adjourned at 1:10 p.m.

Carried 7-0

Reeve

Administrator