

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 22, 2016

Members Present

In attendance were Reeve Bud Massey; Deputy Reeve Don Savage; Councillors Mel Kroetsch, Ray Marquette, Dennis Primeau, and Albert St. Louis, Administrator Duane Coleman and Executive Assistant Lisa Germann.

Bill Mills, Director of Engineering & Infrastructure.

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

Special Community Announcements:

- Councillor Dennis Primeau announced the Jarvie Fire Department had a successful fund raiser.
- Deputy Reeve Don Savage said there was a full house and a fun day out at the Tawatinaw Valley Ski Hill on St. Patrick's Day.
- Reeve Massey and a few of the Councillors went to see the Hope Resource Centre on Friday March 18 to learn more and gain more understanding of what is offered.
- Reeve Massey commented on the grand opening of the Co-op in Neerlandia. It is a very well run facility and it is such a nice and huge store, big communities would be happy with a facility of that size, we are very happy to have this so close to our community.
- Reeve Massey along with our CAO Duane Coleman, attended the transportation meeting in Red Deer on the 21st of March.
- On April 11 there will be a meeting in Barrhead County with transportation and Barrhead County to discuss road 661 and how to get the provincial government to pave.
- The LUB and MDP Public Hearing was held last night at the Westlock Community Hall.

Agenda Adopted #132/16

Councillor Don Savage: Moved that the agenda be adopted as amended:

Delete: 10.2 RFD caretakers for Long Island Lake
10.7 GROWTH

Add: 10.11 Verbal Report from the Reeve about the Meeting held in Red Deer with Transportation

Carried 6-0

Minutes Adopted as Presented
#133/16

Councillor Albert St. Louis: Moved that the Minutes of the Regular Meeting of Council held March 8, 2016 be adopted as presented.

Carried 6-0

Public Participation: None

Consideration of Deferred Business: None

Public Hearing

Public Hearings: LUB & MDP Public Hearing, 7:00 p.m. March 22, 2016 at the Westlock Community Hall, Alberta Room.

Correspondence
#134/16

Councillor Don Savage: Moved that the correspondence be accepted for information as presented.

Carried 6-0

Meeting with Town
#135/16

Councillor Ray Marquette: Moved to accept the invitation from the Town of Westlock to meet April 11, 2016.

Carried 6-0

Community and Capital Grants
#136/16

Councillor Don Savage: Moved that the Community and Capital Grants be approved in the amount of \$47,243.00.

There is \$45,000.00 in the Community Grant Budget for 2016 and the additional \$2,243.00 will come from General Contingency.

Carried 6-0

Borrowing Bylaw
1st Reading
#137/16

Councillor Dennis Primeau: Moved that the Borrowing Bylaw No. xx-2016 receive 1st Reading.

Carried 5-1

Borrowing Bylaw
2nd Reading
#138/16

Councillor Don Savage: Moved that the Borrowing Bylaw No. xx-2016 receive 2nd Reading.

Carried 5-1

Unanimous Consent for 3rd Reading
#139/16

Councillor Albert St. Louis: Moved that the Borrowing Bylaw No. xx-2016 receive Unanimous Consent for Third Reading.

Defeated 5-1

Transportation
Report
#140/16

Councillor Albert St. Louis: Moved that Council accept the Transportation Services Report for information as presented.

Carried 6-0

Road Rehab program
#141/16

Councillor Don Savage: Moved that Council accept option 1, to award contract to re-call Gravel systems for the amount of \$194,746.00 plus GST.

Carried 6-0

RPAP Letter of
Support
#142/16

Councillor Dennis Primeau: Moved that Administration send the Letter of Support for the Rural Physician Action Plan.

Carried 6-0

Variance Report
#143/16

Councillor Albert St. Louis: Move that the Variance Report be accepted as information presented.

Carried 6-0

Capital Report
#144/16

Councillor Albert St. Louis: Move that the Capital Report be accepted as information presented.

Carried 6-0

Accounts for
Payment
#145/16

Councillor Don Savage: Moved that the Accounts for payment in the amount of \$269,371.73 be approved as amended:

Delete: Iron Works \$827.96

Delete: AB Government \$4945.14

Carried 6-0

Transportation
Meeting
#146/16

Councillor Dennis Primeau: Moved that Council accept the verbal report given by Reeve Massey regarding the Transportation Meeting in Red Deer.

Carried 6-0

Meeting with MP
#147/16

Emergent Items:

Councillor Dennis Primeau: Moved that Administration arrange a meeting for Council to meet with Arnold Viersen, MP.

Carried 6-0

Rubber tire back hoe
#148/16 **Councillor Don Savage:** Moved that Administration bring additional information back to Council regarding the cost of a rubber tire back hoe.

Carried 6-0

In Camera
#149/16 **Councillor Ray Marquette:** Move that the Meeting go In Camera at 10:15 a.m. to discuss legal issues. CAO Duane Colman and Executive Assistant Lisa Germann remain in the Meeting.

Carried 6-0

Regular Meeting
#150/16 **Councillor Ray Marquette:** Moved that Council return to Regular Meeting at 11:00 a.m.

Carried 6-0

Dennis Magnesson
#151/16 **Councillor Don Savage:** Moved that Administration invite Dennis Magnesson from the Foundation to discuss a five year plan and answer questions on collaboration to the next Regular Meeting of Council April 12, 2016.

Carried 6-0

Recess Meeting
#152/16 **Councillor Ray Marquette:** Moved that the Meeting recess at 11:02 p.m.

Carried 6-0

Reconvened Meeting Reeve Bud Massey reconvened the Meeting at 7:00 p.m.

In attendance were Reeve Bud Massey; Deputy Reeve Don Savage; Councillors Mel Kroetsch, Dennis Primeau, Ray Marquette, Ron Zadunayski and Albert St. Louis, Administrator Duane Coleman and Executive Assistant Lisa Germann.

Public Hearing Laurie Strutt, Director of Planning and Community Service, Jane Dauphinee, Subdivision approving authority and Lindsay Francis of Municipal Planning Services.

Jane Dauphinee read aloud to Westlock County Council and members of the public the Motion to amend Land Use Bylaw, No. 04-2016 and the Motion to amend Municipal Development Plan Bylaw No. 05-2016.

Jane read a submission submitted by Wayne Forbes. Wayne wrote to preserve farms and farmers rights to farm.

Brian Lesiuk, For; In favor of future development on farms and acreages.

Kaye Ford, Against; Kaye read a letter on behalf of her husband.

Shirley Moerman, For; Read her report. Acreages build growth.

John Tyrell, Against; spoke about seacans.

Bevin McNelly, not For or Against; disagrees with acreage owners complaining about farmers, but would like to be able to split off land if he wants.

Terry Hill, not opposed to business he is for business however, he does not want an industrial business by his house.

Mike Cook, For; Acreages build growth.

William Punko, Against; read his report. Is concerned about his right to Farm now and for future generations. Gave Council a copy of a petition signed by 62 farmers in support.

Larry Strilchuk, not For or Against; spoke about subdivisions in the County. Has 15 18 parcels of land still trying to sell.

Allan O'Brien, agrees with Larry Strilchuk about the cost of building a subdivision. Would like to look to develop for seniors, 55+.

Reeve Massey opened the floor to any questions.

One member of the public asked about the success rate of septic field.

Ken Stanley, Against; does not want to be taken over by acreages in the county.

Reeve Massey closed the Public Hearing at 8:55 p.m.

Councillor St. Louis: Moved that the Meeting be adjourned.

Carried 7-0

Reeve Massey adjourned the Meeting at 8:55 p.m.

Close Hearing
#153/16
Adjourn Meeting
#154/16

Bud Massey, Reeve

Duane Coleman, Administrator

unadopted

unadopted