

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 24, 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 Executive Assistant Cary Mueller.

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 9:01 a.m.

Additions and/or deletions to the Agenda:

No additions or deletions.

Agenda Adopted #103/15

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

Carried 7-0

Minutes Adopted as Amended #104/15

Councillor Ron Zadunayski: That the Minutes of the Regular Meeting of Council held March 10, 2015 be adopted as amended:

- Add to the Delegation that a discussion was held regarding the concerns with Township Road 590.

Carried 7-0

CORRESPONDENCE REQUIRING A RESPONSE:

- a) From Westlock Libraries, a request to appoint Jackie Lutz-Stitsen to the Westlock Intermunicipal Library Board.

Library Board Appointment #105/15

Councillor Albert St. Louis: That Westlock County Council accept the recommendation from the Westlock Intermunicipal Library Board and appoint Jackie Lutz-Stitsen to the Westlock Intermunicipal Library Board.

Carried 7-0

Wayne Cannard entered the Meeting at 9:07 a.m.

CORRESPONDENCE FOR INFORMATION ONLY:

- a) From Alberta Municipal Affairs, information regarding the Municipal Sustainability Initiative (MSI) – 2013 Conditional Operating Funding Statement of Funding and Expenditures (SFE).
- b) From Alberta Municipal Affairs, information regarding the Municipal Sustainability Initiative (MSI) – 2014 conditional operating funding component of the Municipal Sustainability Initiative (MSI).

A discussion was held regarding information that was received at the 2015 AAMDC Spring Convention related to MSI funding.

COMMUNITY CAPITAL GRANTS:

Grant to Vimy &
District Lions Club
#106/15

Councillor Dennis Primeau: That Council accept the recommendation from the Community Development Committee and award a grant to the Vimy & District Lions Club in the amount of \$6,800.00 for The Gathering Place Project.

Carried 7-0

Grant to Jarvie
Community Council
#107/15

Councillor Dennis Primeau: That Council accept the recommendation from the Community Development Committee and award a grant to the Jarvie Community Council in the amount of \$7,530.00 for the Jarvie Playground Project.

Carried 7-0

Grant to Hazel Bluff
Community Ag
Society
#108/15

Councillor Dennis Primeau: That Council accept the recommendation from the Community Development Committee and award a grant to the Hazel Bluff Community Agricultural Society in the amount of \$7,134.48 for replacement of the well for the Community Hall.

Carried 7-0

COMMUNITY PROJECT GRANTS:

Grant to Vimy &
District Lions Club
#109/15

Councillor Dennis Primeau: That Council accept the recommendation from the Community Development Committee and award a grant to the Vimy & District Lions Club in the amount of \$1,050.00 for the Community Hall Paint/Reno Project.

Carried 7-0

SCF Grant for
Westlock Airport
#110/15

Councillor Albert St. Louis: That Westlock County Council support the Small Community Fund grant application for funding for the Expansion and Improvement of the Existing Infrastructure for the Westlock Municipal Airport subject to the Town of Westlock supporting the project.

Carried 6-1

SCF Grant for
Waterline at
Industrial Park
#111/15

Councillor Don Savage: That Westlock County Council support the Small Community Fund grant application for funding for the connecting waterline to Westlock County Industrial Park.

Carried 7-0

Accounts for
Payment
#112/15

Councillor Don Savage That the Accounts for Payment in the amount of \$641,071.50 be approved for payment.

Carried 7-0

In Camera
#113/15

Councillor Ron Zadunayski: That the Meeting go In Camera at 9:40 a.m. to discuss legal issues and CAO Peter Kelly and Executive Assistant Cary Mueller shall remain in the Meeting.

Carried 7-0

Regular Meeting
#114/15

Councillor Don Savage: That Council return to the Regular Meeting at 11:00 a.m.

Carried 7-0

- Tawatinaw Valley
Ski Hill Usage
#115/15 **Councillor Don Savage:** That Administration explore opportunities for hosting events at the Tawatinaw Valley Ski Hill in the off season.
Carried 7-0
- Gravel Sources
#116/15 **Councillor Albert St. Louis:** That Administration explore other sources of gravel.
Carried 7-0
- Summer Village
of Larkspur
#117/15 **Councillor Mel Kroetsch:** That CAO Peter Kelly meet with Administration from the Summer Village of Larkspur to discuss opportunities for cooperation.
Carried 7-0
- Appraisals
#118/15 **Councillor Jim Wiese:** That Administration acquire appraisals for the property at Tawatinaw Valley Ski Hill, Westlock County Industrial Park and the Westlock Municipal Airport.
Carried 7-0
- Requests for Proposal
for Tawatinaw Valley
Ski Hill
#119/15 **Councillor Don Savage:** That Administration call for requests for proposal regarding the Tawatinaw Valley Ski Hill.
Carried 6-1
- Fire Department
Protocols
#120/15 **Councillor Dennis Primeau:** That Administration prepare a report for Council on the various protocols of Fire Services.
Carried 7-0
- In Camera
#121/15 **Councillor Don Savage:** That the Meeting go In Camera at 1:18 p.m. to discuss personnel issues and CAO Peter Kelly and Executive Assistant Cary Mueller shall leave the Meeting.
Carried 7-0
- CAO Peter Kelly and Executive Assistant Cary Mueller returned to the Meeting at 2:04 p.m.
- Regular Meeting
#122/15 **Councillor Dennis Primeau:** That Council return to the Regular Meeting at 2:04 p.m.
Carried 7-0
- Negotiating
Committee
#123/15 **Councillor Dennis Primeau:** That Reeve Bud Massey and Deputy Reeve Don Savage be appointed to a Committee to negotiate the contract for the Chief Administrative Officer.
Carried 7-0
- Adjourn
#124/15 **Councillor Jim Wiese:** That the Meeting be adjourned at 2:08 p.m.
Carried 7-0

Reeve

Administrator