

**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,
MAY 10, 2016**

**Members
Present**

Bud Massey
Don Savage
Ron Zadunayski
Albert St. Louis
Ray Marquette
Mel Kroetsch

Reeve
Deputy Reeve
Councillor
Councillor
Councillor
Councillor

Duane Coleman
Lisa Germann
Sue Oberg

Chief Administrative Officer
Executive Assistant
Assistant CAO/Chief Financial
Officer

Laurie Strutt

Director of Planning & Community Service

Call to Order

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

Special Community Announcements:

- Busby Fire Hall is having an open house to celebrate the addition on May 28, 2016.

**Agenda
Adopted as
amended
#199/16**

Councillor Mel Kroetsch: Moved that the Agenda be adopted as amended.

- Add: 10.13 Vimy/Clyde Bulk Truck fill
- Add: 10.14 Off Highway Vehicles, fires and guns

Carried 6-0

**Minutes
Adopted as
Presented
#200/16**

Councillor St. Louis: Moved that the Minutes of the Regular Meeting of Council held April 26, 2016 be approved as presented.

Carried 6-0

Unfinished Business: None

Public Participation:

Terry Fulcher, spoke in regards to the lack of dust control on her road, 592 E on the landfill road. Also, she feels that there is garbage in the ditch, due to loads not being tarped properly.

Jim Turnbull, spoke about the Bats and Birds conservatory and putting in a walking trail. He has some concerns with the safety in regards to the gate on the road allowance NW of Jarvie.

Wayne Canard, spoke in regards to dust control on his road TWP 590 between highway 2 and highway 44. He is also concerned about the lack of speed limit signs along the road.

Correspondence:

Correspondence **Requiring a Response:** None

Correspondence **for Information Only:** None

**Busby Fire
department
#201/16**

Councillor Mel Kroetsch: Moved that Council of Westlock County authorize administration to transfer \$20,000.00 from the General Contingency reserve 4-0100-710 to Municipal Conditional Contribution 2-2301-770 to fund the purchase of rescue equipment for the Busby Volunteer Fire department.

Carried 6-0

**Environment
Concerns
#202/16**

Councillor Don Savage: Moved that the Council of Westlock County, table item 10.2 Environmental Concerns to have Administration contact the landowner and attempt to work out an arrangement.

Carried 6-0

**Interim
Airport
Operating
agreement
#203/16**

Councillor Don Savage: Moved that the Council of Westlock County, enter into an interim airport operations agreement with the Town of Westlock as attached to and forming part of these minutes.

Carried 6-0

**Gravel Haul
& Spread
Contract
#204/16**

Councillor Ron Zadunayski: Moved that Westlock County enter into contract with Dashmesh Tire & Lube Inc. for the amount of \$481,950.00 includes GST.

Carried 5-1

**Westlock
County
Supplied Dust
Control
#205/16**

Councillor Don Savage: Moved that the Council of Westlock County, supply calcium dust control for residence on Range Road 263 between Twp. Rd. 592 – Twp. Rd. 594, from Hwy. 44 to Range Road 262 on Twp. Rd. 594, from Hwy. 44 to Range Road 262 on Twp. Rd. 592 and on Range Road 262 from Twp. Rd. 592 north to Westlock Landfill Site. The funding will come from General Contingency 4-0100-710.

Carried 6-0

**Split dust
control cost
#206/16**

Councillor Ray Marquette: Moved that Westlock County Administration approach Westlock Regional Waste Commission for a 50/50 cost split for the additional 29 calcium locations.

Carried 4-2

**Stop dust
control
#207/16**

Councillor Ray Marquette: Moved that Westlock County does not provide dust control to any of the named locations, with the exception of the Landfill South of Highway 18.

Defeated 5-1

**Tender out
Calcium &
Oil
#208/16**

Councillor Ron Zadunayski: Moved that Westlock County tender out cost of Calcium and Oil purchase and placement for dust control.

Carried 6-0

Reeve Massey recessed the Meeting at 10:00 a.m.
The Meeting reconvened at 10:15 a.m.

Appointments:

- 10:00 Alberta Trappers Association – No show
- 10:15 GRO
 - GRO Rep did a presentation explaining what GRO does and hoping to have a Council member sit on their Board.

- Amend 2016
Cap & Op
Budget
#209/16** **Councillor Albert St. Louis:** Moved to amend the 2016 Capital and Operating Budget by reallocating MSI finds to the Hamlet Streets oiling Program and the Road Patching Program, thereby reducing the net municipal tax requirements to fund the approved budget in the amount of \$275,830.00 and amend the minimum levy from \$400.00 to \$50.00.

Carried 6-0
- Mill Rate
Bylaw 09-2016
1st reading
#210/16** **Councillor Don Savage:** Moved that Bylaw No. 09-2016, Mill Rate Bylaw be given first reading to authorize administration to levy rates of taxation on the assessed value of all lands, buildings and improvements, as show on the assessment and tax roll.

Carried 6-0
- Mill Rate
Bylaw 09-2016
2nd reading
#211/16** **Councillor Ron Zadunayski:** Moved that Bylaw No. 09-2016, Mill Rate Bylaw be given second reading to authorize administration to levy rates of taxation on the assessed value of all lands, buildings and improvements, as show on the assessment and tax roll.

Carried 6-0
- Mill Rate
Bylaw 09-2016
Consent for
3rd reading
#212/16** **Councillor Ron Zadunayski:** Moved that Bylaw No. 09-2016, Mill Rate Bylaw be submitted for third reading to authorize administration to levy rates of taxation on the assessed value of all lands, buildings and improvements, as show on the assessment and tax roll.

Carried 6-0
- Mill Rate
Bylaw 09-2016
3rd reading
#213/16** **Councillor Don Savage:** Moved that Bylaw No. 09-2016, Mill Rate Bylaw be given third and final reading to authorize administration to levy rates of taxation on the assessed value of all lands, buildings and improvements, as show on the assessment and tax roll.

Carried 6-0
- DK
Consulting
Landscaping
#214/16** **Councillor Ron Zadunayski:** Moved that Westlock County Council approves the proposed tree clearing of 1.46 acres, landscaping and sloping by DK Consulting Services Ltd. (Tenant) as defined within the attached map. All costs associated with proposal from the Tenant, any additional cost that may occur as well as the requirement to obtain a First Call and Private Locate are all the responsibility of DK Consulting Services Ltd. (Tenant).
- Group Area at
Long Island
Lake
#215/16** **Councillor Don Savage:** Moved that Westlock County Council approves the proposed usage of the Group Area as an Overflow Area if it is not pre-booked by 8pm the Friday.

Councillor Albert St. Louis requested a recorded vote:

For: Reeve Bud Massey, Deputy Reeve Don Savage, Councillor Ray Marquette, Councillor Ron Zadunayski and Councillor Mel Kroetsch.

Against: Councillor Albert St. Louis

Carried 5-1

**Fees for
Group area
#216/16**

Councillor Ray Marquette: Moved that Westlock County Council approves the proposed Schedule A. Campground Fees as an amendment to the Parks Bylaw 11-2015.

Councillor Albert St. Louis requested a recorded vote:

For: Reeve Bud Massey, Deputy Reeve Don Savage, Councillor Ray Marquette, Councillor Ron Zadunayski and Councillor Mel Kroetsch.

Against: Councillor Albert St. Louis

Carried 5-1

**Upper
Athabasca
Watershed
#217/16**

Councillor Mel Kroetsch: Moved that Westlock County Council re-appoint Councillor Don Savage to the Upper Athabasca Watershed Committee.

Carried 6-0

Reeve Massey recessed the Meeting at 11:20 a.m.
The Meeting reconvened at 11:33 a.m.

**Policing
Members
#218/16**

Councillor Ron Zadunayski: Moved that Westlock County Council appoint, Councillor Mel Kroetsch to serve as a volunteer member of the Policing Committee and Councillor Don Savage as an alternate.

Carried 6-0

**Policing
Members
#219/16**

Councillor Mel Kroetsch: Moved that Westlock County Council invite all 9 volunteer Policing Committee members to attend the first meeting on Thursday May 12, 2016 and make formal appointments at a later date.

Carried 6-0

**Accounts for
Payment
#220/16**

Councillor Don Savage: Moved that Westlock County Council accept Accounts for payments in the amount of \$661,338.42 as presented.

Carried 6-0

Councillor Ron Zadunayski has asked administration to bring forward some information regarding a bulk truck fill in Vimy/Clyde for the farming community.

**In Camera
#221/16**

Councillor Albert St. Louis: Moved that the meeting go in Camera at 12:02 p.m. to discuss Offer to Purchase Lot 5, Block 2, Plan 589HW (Hamlet of Fawcett). CAO Duane Coleman, Executive Assistant Lisa Germann, Sue Oberg Assistant CAO/Chief Financial Officer, and Laurie Strutt Director of Planning & Community Service shall remain in the meeting.

Carried 6-0

**Regular
Meeting
#222/16**

Councillor Don Savage: Moved that Council return to Regular Meeting at 12:05 p.m.

Carried 6-0

**Offer to
Purchase
#223/16**

Councillor Don Savage: Moved that the Council of Westlock County present the offer to Purchase as presented "in camera" to the landowner of Lot 5, Block 2, Plan 589HW within the Hamlet of Fawcett.

Carried 6-0

**Adjourn
Meeting
#224/16**


Councillor Ray Marquette: Moved that the meeting be adjourned.

Carried 6-0

Reeve Massey adjourned the meeting at 12:06 p.m.



Bud Massey
Reeve


Duane L. Coleman CLGM
Chief Administrative Officer