

**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 12, 2015**

Members Present

In attendance were Reeve Bud Massey; Deputy Reeve Don Savage; Councillors Albert St. Louis, 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.

Paul Stubbs, Mike Brietkreuz and Terry O'Donnell were present at the Meeting.

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

**Special Community Announcements:**

- Community Garden Plots are available

Agenda Adopted #157/15

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

- No. 11.3 – 2 additional reports to be presented

Carried 5-0

Minutes Adopted #158/15

**Councillor Dennis Primeau:** That the Minutes of the Regular Meeting of Council held April 28, 2015 be adopted as presented.

Carried 5-0

Public Concerns

Reeve Bud Massey asked for questions or concerns from the audience:

- Paul Stubbs advised Council that a Friends of Westlock Airport Association has been formed with the intent of improving the communication between the land owners at the Airport, the Airport Advisory Board, Westlock County and the Town of Westlock. CAO Peter Kelly has a meeting scheduled with Mr. Stubbs.
- Terry O'Donnell voiced concerns on behalf of residents of the Hamlet of Pickardville regarding the increase to the water bills in the Hamlets as well as the condition of the Old Pickardville Highway (Range Road 265).

**CORRESPONDENCE:**

- a) A letter from Westlock & District Agricultural Society regarding the Westlock Fair Parade and VIP luncheon.
- b) A letter from Westlock Merrymakers thanking the Reeve for words of greeting and the County for County pins for their recent Northern Alberta Senior Choir Festival.

Correspondence #159/15

**Councillor Dennis Primeau:** That the correspondence be accepted for information as presented.

Carried 5-0

Laurie Strutt, Director of Planning & Community Services and Kathy Lenny, Development Officer, entered the Meeting at 9:22 a.m.

Terry O'Donnell left the Meeting at 9:22 a.m.

Mike Brietkreuz left the Meeting at 9:23 a.m.

Pt NW 31-59-26W4 The owners of Pt. NW 31-59-26W4 submitted an application to amend the County's Municipal Development Plan and Land Use Bylaw to allow for a six parcel multi-lot development.

Bylaw No. 06-2015 **Councillor Albert St. Louis:** That Bylaw No. 06-2015 receive first reading.  
1<sup>st</sup> Reading  
#160/15 Carried 5-0

Bylaw No. 07-2015 **Councillor Don Savage:** That Bylaw No. 07-2015 receive first reading.  
1<sup>st</sup> Reading  
#161/15 Carried 5-0

Laurie Strutt and Kathy Lenny left the Meeting at 9:28 a.m.

Personnel Policy 3.01 **Councillor Don Savage:** That Administration provide additional information  
#162/15 regarding the proposed amendments to Personnel Policy No. 3.01 and prepare a report for Council.  
Carried 5-0

Disposal of County **Councillor Dennis Primeau:** That Council accept the recommendation from  
Equipment Administration and send Unit #1327 – 2011 Peterbuilt Truck, Unit #82A Cascade Pup,  
#163/15 Unit #1323 – 2008 Peterbuilt Truck and Unit #1324A Loadline Trailer to public auction.  
Defeated 2-3

Engine Replacement **Councillor Albert St. Louis:** That Administration acquire information regarding the  
Information cost to replace the engines of 2 Peterbuilt trucks, Unit #1327 and Unit #1323.  
#164/15 Carried 5-0

Equipment Trade **Councillor Don Savage:** That Council authorize Administration to trade Unit #122A  
#165/15 Pup and the Gravel Box from Unit #1322 for a new steel water tank to be installed on Unit #1322.  
Carried 5-0

Accounts for **Councillor Don Savage** That the Accounts for Payment in the amount of  
Payment \$351,494.70 be approved for payment.  
#166/15 Carried 5-0

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

The Meeting reconvened at 10:04 a.m.

In Camera **Councillor Albert St. Louis:** That the Meeting go In Camera at 10:04 a.m. to discuss  
#167/15 legal, land and personnel issues and CAO Peter Kelly, Bill Mills Director of Operations and Executive Assistant Cary Mueller shall remain in the Meeting.  
Carried 5-0

Bill Mills left the Meeting at 10:26 a.m.

Peter Kelly and Cary Mueller left the Meeting at 11:35 a.m. and returned at 11:45 a.m.

Regular Meeting  
#168/15

**Councillor Dennis Primeau:** That Council return to the Regular Meeting at 11:58 a.m.

Carried 5-0

Summer Village of  
Larkspur  
#169/15

**Councillor Don Savage:** That Council accept the recommendation from Administration in regards to changing the fee structures for the Summer Village of Larkspur relating to solid waste disposal and firefighting services and forward amended agreements to the Summer Village for authorization.

Carried 5-0

Legal Opinion re  
CUPE Local 3007  
#170/15

**Councillor Albert St. Louis:** That Council authorize Administration to seek legal opinion regarding CUPE Local 3007.

Carried 5-0

CAO Contract for  
Employment  
#171/15

**Councillor Don Savage:** That Council authorize and endorse the renewal Contract of Employment for County Administrator Peter Kelly for the period of March 1, 2015 to February 29, 2016.

Carried 5-0

Reeve Bud Massey adjourned the Meeting at 12:01 p.m.

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Reeve

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Administrator