

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 27, 2014

Members Present

In attendance were Reeve Bud Massey; Deputy Reeve Jim Wiese; Councillors Ron Zadunayski, Albert St. Louis, Mel Kroetsch and Dennis Primeau; Interim Administrator Rick McDonald and Executive Assistant Cary Mueller.

Peggy Hardinge, Manager of Finance & Administration and Roy Lidgren, Interim Director of Operations were present at the Meeting.

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

Agenda Adopted #260/14

Councillor Albert St. Louis: That the Agenda be adopted, as presented.

Carried 6-0

Minutes Adopted #261/14

Councillor Jim Wiese: That the Minutes of the Regular Meeting of Council held May 13, 2014, be adopted as presented.

Carried 6-0

Bert Seatter entered the Meeting at 9:01 a.m.

MATTERS ARISING FROM THE MINUTES:

- Pibroch Ag Society has provided the information required for the Community Grant application

ITEMS RETURNED:

- a) Bylaw No 12-2014 (County Administrator)

Bylaw No 12-2014
3rd Reading
#262/14

Councillor Albert St. Louis: That Bylaw No. 12-2014 receive third reading and be finally passed.

Carried 6-0

CORRESPONDENCE:

1. From Canada Post, dated May 13, 2014, information regarding the reduction to weekday business hours at the Fawcett Post Office.
2. From Alberta Municipal Affairs, dated May 13, 2014, information regarding the partnership application for a grant under the Regional Collaboration component of the 2014/15 Alberta Community Partnership (ACP) program, formerly known as the Regional Collaboration Program (RCP).
3. From Jarvie School Reunion Committee, a request for permission to place permanent signage at the location of the former schools in the Jarvie school district.
4. From Pembina Hills Regional Division No. 7, dated May 15, 2014, a copy of the letter sent to Honourable Jeff Johnson, Minister of Education, notifying of the closure of Jarvie School effective the 2014-2015 school year.

5. From Pembina Hills Regional Division No. 7, dated May 15, 2014, a copy of the letter sent to Honourable Jeff Johnson, Minister of Education, notifying of the closure of W.R. Frose School effective the 2014-2015 school year.

Letter of Approval
To Jarvie School
Reunion Committee
#263/14

Councillor Dennis Primeau: That Administration forward a letter of approval to the Jarvie School Reunion Committee to place signage at the location of former schools in the Jarvie school district, namely the Cedar Creek School S.D. #4322 at NW 26-62-01-W5, Larkspur School S.D. # 4331 at SW 05-63-25-W4, Ferry School S.D. # 4384 at NW 27-63-01-W5, Gladwin School S.D. # 4921 at NE 09-63-26-W4 and Bear Creek (Lakeview Community) S.D. #4485 at NW 12-64-26-W4, as requested.

Carried 6-0

Correspondence
#264/14

Councillor Jim Wiese: That Council accept the correspondence for information as presented.

Carried 6-0

Echo Lake
Management
Proposal
#265/14

Councillor Jim Wiese: That Administration negotiate a Management Agreement with Pioneer Trail North Foundation to manage day to day operations of the Echo Lake Family Campground.

Carried 6-0

FCSS Report
#266/14

Councillor Jim Wiese: That the Westlock & District F.C.S.S. Director's Report dated May 6, 2014, be accepted for information as presented.

Carried 6-0

Accounts for
Payment
#267/14

Deputy Reeve Jim Wiese That the Accounts for Payment in the amount of \$279,906.72 be approved for payment.

Carried 6-0

Bank Statement
#268/14

Councillor Jim Wiese: That the Bank Statement for the period ending April 30, 2014, be accepted for information as presented.

Carried 6-0

Meeting Schedule
#269/14

Councillor Dennis Primeau: That the Meeting Schedule be accepted for information as presented.

Carried 6-0

Bert Seatter left the Meeting at 9:43 a.m. and returned at 9:44 a.m.

Larry Strilchuk and Fred Primrose entered the Meeting at 9:46 a.m.

Larry Price entered the Meeting at 9:47 a.m.

George Hertz-Kleptow, Dan Pandur, Al Christou and John Shoemaker entered the Meeting at 9:50 a.m.

2014 Budget
#270/14

Councillor Jim Wiese: That Council approve the 2014 Budget as presented.

Carried 6-0

Westlock Airport
Presentation

Members of the Westlock Municipal Regional Airport Advisory Board presented Council with a Value and Benefits Study prepared by members of the Board.

A discussion took place regarding the airport and the report presented.

Bert Seatter left the Meeting at 10:15 a.m. and returned at 10:16 a.m.

Bert Seatter left the Meeting at 10:28 a.m. and returned at 10:31 a.m.

The members of the Westlock Municipal Regional Airport Advisory Board left the Meeting at 10:35 a.m.

Dennis Halyk entered the Meeting at 10:37 a.m.

In Camera
#271/14

Councillor Albert St. Louis: That the Meeting go In Camera at 10:37 a.m. to discuss personnel issues and that Interim County Administrator Rick McDonald, Interim Director of Operations Roy Lidgren, Manager of Finance & Administration Peggy Hardinge and Executive Assistant Cary Mueller remain in the Meeting.

Carried 6-0

Regular Meeting
#272/14

Councillor Mel Kroetsch: That Council return to the Regular Meeting at 11:00 a.m.

Carried 6-0

Laurie Strutt, Manager of Planning & Development Services, Dane Visscher and Dennis and Lorraine Nyal entered the Meeting at 11:00 a.m.

Public Hearing
NE 30-59-24-W4

Council conducted a Public Hearing regarding an application to amend Policy 5.1 of Westlock County's Municipal Development Plan Bylaw No. 18-2003 and Sub-Section 6.2.4.10 of Westlock County's Land Use Bylaw No. 19-2003 to allow for the subdivision of one 20 acre (+/-) parcel for country residential purposes on NE 30-59-24-W4.

The applicant Dane Visscher was present for the hearing.

Bylaw #07/14
#272/14

Councillor Ron Zadunayski: That Bylaw No. 07/2014 be given first reading.

Defeated 3-3

Dane Visscher left the Meeting at 11:17 a.m.

SW 01-60-25-W4

The property owners of SW 01-60-25-W4 have submitted an application to amend Policy 3 of the County's Municipal Development Plan and Section 6.4.4.9 of the County's Land Use By-law to allow for the subdivision of one 8.1 acre (+/-) country residential parcel.

Bylaw #13/14
1st Reading
#273/14

Councillor Albert St. Louis: That Bylaw No. 13-2014 be given first reading.

Carried 4-2

Bylaw #14/14
1st Reading
#274/14

Councillor Albert St. Louis: That Bylaw No. 14-2014 be given first reading.

Carried 4-2

The owners of NW 13-59-25-W4 have submitted an application to subdivide a small multi-lot subdivision. Lots 1, 2, 3 and 4 will be using the internal road. Lot 5 will have direct access off of RgeRd 251. The owners are requesting that Westlock County Council accept the existing road as an internal road.

NW 13-59-25-W4
Internal Road
#275/14

Councillor Jim Wiese: That Westlock County Council accept the existing road as an internal road for the subdivision in NW 13-59-25-W4 with the condition that a caveat be placed on the property relating to the narrow width of the current road.

Carried 6-0

Dennis and Lorraine Nyal left the Meeting at 11:35 a.m.

Manager Laurie Strutt left the Meeting at 11:35 a.m.

Reeve Bud Massey recessed the Meeting at 11:37 a.m.

The Meeting reconvened at 11:50 a.m.

Dennis Halyk returned to the Meeting at 11:50 a.m.

In Camera
#276/14

Councillor Albert St. Louis: That the Meeting go In Camera at 11:50 a.m. to discuss personnel issues and Interim Administrator Rick McDonald, Interim Director of Operations Roy Lidgren, Manager of Finance & Administration Peggy Hardinge and Executive Assistant Cary Mueller remain in the Meeting.

Carried 6-0

Roy Lidgren, Interim Director of Operations and Peggy Hardinge, Manager of Finance & Administration left the Meeting at 12:22 p.m.

Regular Meeting
#277/14

Councillor Dennis Primeau: That Council return to the Regular Meeting at 1:08 p.m.

Carried 6-0

Adjourn
#278/14

Councillor Ron Zadunayski: That the Meeting be adjourned at 1:09 p.m.

Carried 6-0

Reeve

Administrator