

MINUTES OF THE REGULAR MEETING OF THE COUNCIL FOR WESTLOCK COUNTY HELD IN THE COUNCIL CHAMBERS AT THE LOCAL ADMINISTRATION BUILDING IN WESTLOCK ON WEDNESDAY, NOVEMBER 12, 2014

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, Peggy Hardinge, Manager of Finance & Administration and Bill Mills Manager of Transportation Services were present at the Meeting.

Wayne Forbes, Howard Ringstad, Alvin Yager, Ken Masse, Al McCoy and Jim Vanderleest were present at the Meeting.

Reeve Bud Massey called the Regular Meeting to order at 9:03 a.m.

Community Announcements:

- Village of Clyde Council members and Administration have been invited to join Westlock County Council members and Administration for lunch and fellowship following the Meeting at 11:30 a.m.

Delegation to Speak #483/14

Councillor Dennis Primeau: That Council allow members of the delegation present to speak at today's Council Meeting.

Carried 7-0

Howard Ringstad spoke on behalf of the delegation in support of the current members of Council and Administration.

The delegation left the Meeting at 9:08 a.m.

Minutes Adopted #484/14

Councillor Don Savage: That the Minutes of the Organizational Meeting of Council held October 28, 2014, be adopted as presented.

Carried 7-0

Minutes Adopted #485/14

Councillor Albert St. Louis: That the Minutes of the Regular Meeting of Council held October 28, 2014, be adopted as presented.

Carried 7-0

Additions and/or deletions to the Agenda:

- Add: 13.1 Hope Resource Centre letter of support
13.2 Resolution regarding Accounts for Payment
13.3 Cancel December 23, 2014 Council Meeting

Agenda Adopted #486/14

Councillor Ron Zadunayski: That the Agenda be adopted, as amended.

Carried 7-0

Consideration of Deferred Business:

7.1 Council Remuneration & Expenses Policy

- The policy was discussed and amendments were recommended:

- 5.a should read plus a 15% tip
- 5.b should read (inclusive of GST and tip)
- 5.g should read in the same room
- 8.c the word must will be changed to the word should

Council
Remuneration &
Expenses Policy
#487/14

Councillor Jim Wiese: That the Council Remuneration & Expenses Policy be accepted as amended.

Carried 7-0

7.2 Board & Committee Appointments

Defer Board &
Committees
#488/14

Councillor Jim Wiese: That the decision regarding Board and Committee appointments be deferred until all the information has been acquired.

Carried 7-0

Accounts for
Payment
#489/14

Councillor Don Savage: That the Accounts for Payment in the amount of \$633,471.11 be approved for payment.

Carried 7-0

Laurie Strutt, Manager of Planning & Development Services, entered the Meeting at 9:29 a.m.

Digital Global
Imagery
#490/14

Councillor Don Savage: That Council accept the recommendation from Administration and add the Global Basemap Interface to Westlock County's GIS Website.

Carried 7-0

Manager Laurie Strutt left the Meeting at 9:40 a.m.

In Camera
#491/14

Councillor Albert St. Louis: That the Meeting go In Camera at 9:41 a.m. to discuss personnel issues and CAO Peter Kelly, Assistant CAO Sue Oberg, Manager of Finance & Administration Peggy Hardinge and Executive Assistant Cary Mueller shall remain in the room.

Carried 7-0

Councillor Dennis Primeau: That Council return to the Regular Meeting at 10:07 a.m.

Carried 7-0

Linda Strong Watson and Richard DeSmit from Alberta Trail Net and Ferd Caron from Sturgeon County entered the Meeting at 10:07 a.m.

Doug Nyal entered the Meeting at 10:07 a.m.

Linda Strong Watson, Richard DeSmit and Ferd Caron presented a project update of the Athabasca Landing Trail Project.

Linda Strong Watson, Richard DeSmit and Ferd Caron left the Meeting at 10:56 a.m.

Reeve Massey recessed the Meeting at 10:56 a.m.

The Meeting reconvened at 11:01 a.m.

Letter of Support for
Hope Resource
Centre
#492/14

Councillor Don Savage: That Westlock County provide a letter of support to the Hope Resource Centre as requested, indicating past financial support and future support at least collaboratively and possibly monetarily.

Carried 7-0

Accounts Payable
Authorization
#493/14

Councillor Albert St. Louis: That Council authorize Councillor Jim Wiese to approve the Accounts for Payment in the absence of Deputy Reeve Don Savage.

Carried 7-0

December 23, 2014
Council Meeting
Cancelled
#494/14

Councillor Jim Wiese: That the Regular Meeting of Council scheduled for December 23, 2014, be cancelled.

Carried 7-0

Self Directed RSP
#495/14

Councillor Jim Wiese: That Westlock County authorize Administration to calculate the employer and employee portions equal to regular LAPP deductions for Chief Administrative Officer Peter Kelly. The employee portion will be deducted from Peter Kelly's pay. The combined employee and employer portions shall be forwarded to CAO Peter Kelly's private self directed RSP. This authorization shall remain in effect from the first day of employment until September 1, 2015 or upon termination of employment during this period of time.

Carried 7-0

In Camera
#496/14

Councillor Don Savage: That the Meeting go In Camera at 11:12 a.m. to discuss personnel issues and CAO Peter Kelly, Assistant CAO Sue Oberg, Manager of Finance & Administration Peggy Hardinge and Executive Assistant Cary Mueller shall remain in the room.

Carried 7-0

Regular Meeting
#497/14

Councillor Dennis Primeau: That Council return to the Regular Meeting at 11:17 a.m.

Carried 7-0

Adjourn
#498/14

Councillor Don Savage: That the Meeting be adjourned at 11:17 a.m.

Carried 7-0

Reeve

Administrator