

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, NOVEMBER 10, 2015

Members Present

In attendance were Reeve Bud Massey; Deputy Reeve Don Savage; Councillors Mel Kroetsch, Dennis Primeau, Albert St. Louis, Ron Zadunayski and Jim Wiese Administrator Peter Kelly and Executive Assistant Lisa Germann.

Sue Oberg, Assistant County Administrator/Chief Financial Officer, Bill Mills, Director of Engineering & Infrastructure.

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

Special Community Announcements:

- Councillor Ron Zadunayski laid a wreath at the No Stone left Alone Memorial at the Clyde School on November 6, 2015.
- Reeve Bud Massey commented on the great food and fun time had by the volunteers that got together to build and decorate the County Parade Float on Saturday November 7, 2015. The Finishing touches will be done at the County Shop on Thursday November 12, 2015 at 2:00 p.m.
- Reeve Bud Massey announced that Councillor Ron Zadunayski received an award at the Vimy Supper on Saturday November 7, 2015 for all of his hard work and to show appreciation for the bulletin board donated by him and his wife Mary.
- Reeve Bud Massey requested a moment of silence in remembrance of Bob Jackson, Former Reeve and Councillor of Westlock County who served on Council for 21 years.

Administrator Peter Kelly had asked that Council add a legal discussion in Camera, item 12.1.

Agenda Adopted as amended #380/15

Councillor Albert St. Louis: Moved that the agenda be adopted as amended:

Add: 12.1 In Camera legal discussion.

Carried 7-0

Minutes Adopted #381/15

Councillor Don Savage: Moved that the Minutes of the Regular Meeting of Council held October 27, 2015 be adopted as presented

Carried 7-0

Business Arising From the Minutes: None

Public Participation:

- Member of the Public: Approached Council and expressed frustration regarding a concern of a 4 mile corner on Pibroch Road where the bridge needs repair. The resident was concerned that someone could get hurt if it wasn't soon repaired. He noted that the issue had been on the agenda of things to complete for a while now and he wanted to know when it would be done. Public Works Director Bill Mills was present in the Council Meeting and gave a time frame of a week and a half, as it was in the queue and being processed.

Member of the Public left the meeting at 9:07 a.m.

Consideration of Deferred Business: None

Public Hearings: None

Correspondence:

Regional Water &
Wastewater
Workshop approval
#382/15

Councillor Jim Wiese: Moved to approve attendance and expenditure for Councillor Dennis Primeau to attend Regional Water and Wastewater Workshop for \$100.00 November 23, 2015 if the Water Commission does not pay.

Carried 7-0

- Cary Mueller, long time valued Employee of Westlock County who wore many hats, her final position being the Executive Assistant to CAO and Council sent the Council Members a Thank you card for the Spa time purchased as a parting gift.

Regular Meeting of
Council
#383/15

Councillor Ron Zadunayski: Moved that the Regular Meeting of Council on December 22, 2015 be postponed until January 12, 2016.

Carried 7-0

Office Closure
#384/15

Councillor Ron Zadunayski : Moved that Westlock County office close at noon December 24 and return to regular working hours the first working day January 4,2016. Staff will use holiday time or time in leiu for days off.

Carried 7-0

Accounts for
Payment
#385/15

Councillor Don Savage: Move that The Accounts for Payment in the amount of \$490,807.64 be approved for payment.

Carried 7-0

Westlock County 11-
2015 Parks Bylaw
#386/15

Councillor Don Savage: Moved that Bylaw No. 11-2015 that being a Bylaw of Westlock County receive third and final reading. That being a Bylaw to provide for the control and operation of campgrounds and recreational areas.

Approved amended Bylaw; section 94

Carried 7-0

Pickardville Lagoon
Disposal Bylaw 12-2015
#387/15

Councillor Jim Wiese: Moved that Bylaw No. 12-2015 be deferred and brought back to next Regular Meeting of Council November 24, 2015 at 9:00 a.m. with some changes made.

Carried 7-0

In Camera
#388/15

Councillor Don Savage: Moved that the Meeting go in Camera at 9:50 a.m. to discuss legal issues. CAO Peter Kelly, and Executive Assistant Lisa Germann remain in the Meeting.

Carried 7-0

Regular Meeting
#389/15

Councillor Ron Zadunayski: Moved that Council return to Regular Meeting at 10:15 a.m.

Carried 7-0

Kathy Lenny, Development Officer, Laurie Strutt Director for Planning and Community Service entered the Meeting at 10:15 for Land Use Bylaw Meeting;

Planning Consultants, Jane Dauphinee and Lyndsay Francis Planning Consultants presented the Updated Draft of the County's Municipal Development Plan (MOP) and Land Use By-Laws (LUB). Council discussed issues such as:

- 1.) Growth nodes/corridors
- 2.) Aggregate Resource Operations including the requiring of truckers to belong to the Alberta Sand and Gravel Association which provides monitoring assistance
- 3.) Temporary Municipal Commercial and Recreational developments be exempt from permitting
- 4.) Determining whether or not RV'S should be allowed to be put on lots without any permanent residential structure
- 5.) Determining the number of RV's that would be allowed on lots and where the placement of RV Storages may go
- 6.) Determining where to allow Manufactured homes to go.

Council agreed to meet the 24th and 25th to further review the Consultants Draft, after which the document would be forwarded to the Public for further discussion and input prior being sent back to Council for final approval.

Adjourn Meeting
#390/15

Councillor Dennis Primeau: Moved that the Meeting be adjourned at 12:15 p.m.

Carried 7-0

Reeve

Administrator

November 10, 2015