

**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, OCTOBER 13, 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.

Bill Mills, Director of Engineering & Infrastructure, Jacolyn Tigert, and Manager of Agriculture Services were present at the Meeting.

Reeve Bud Massey called the Meeting to order at 9:01 a.m.

**Special Community Announcements:**

- Councillor Don Savage informed, Tawatinaw Valley Freeriders “Bring on the Snow” Dinner and Dance, October 16, 2015
- Councillor Dennis Primeau informed, Fall Supper in Jarvie, October 16, 2015
- Reeve Bud Massey Harvest Gala, Westlock Community Hall, November 1, 2015
- Councillor Ron Zadunayski informed, Fall Supper in Vimy, November 7, 2015
- Councillor Albert St. Louis informed, Smoke Stompin’ Dinner, Dance & Silent Auction, November 7, 2015

Administrator Peter Kelly had asked that Council add awarding for Fall Brushing.

Agenda Adopted #344/15

**Councillor Jim Weise:** Moved that the agenda be adopted as amended:

Add: 11.4 Brushing Contract

Carried 7-0

Minutes Adopted #345/15

**Councillor Jim Weise:** Moved that the Minutes of the Regular Meeting of Council held September 22, 2015 be adopted as presented

Carried 7-0

**Business Arising From the Minutes:** None

**Public Participation:** None

**Consideration of Deferred Business:** None

**Public Hearings:** None

Correspondence #346/15

**Correspondence:**

a.) A letter from Glenn van Dijken, MLA from September 21, 2015.

**Councillor Jim Wiese:** Moved that Administration respond to MLA advising it’s in discussion and Thanking him for the concern.

Carried 7-0

**Councillor Albert St. Louis:** Moved that the correspondence be accepted for information as presented.

Carried 7-0

Kelvin Schram entered the Meeting at 9:25 a.m.

Pickardville Septic  
Waste & Lagoon  
Usage  
#347/15

**Councillor Jim Wiese:** Moved to approve option one, to charge a \$25.00 flat fee for sewage disposal.

Carried 7-0

Pickardville Septic  
Waste & Lagoon  
#348/15

**Councillor Jim Wiese:** Moved that Administration bring a Policy and Bylaw to enforce fines, signage and security back to The Bylaw and Policy Committee Meeting on October 20, 2015.

Carried 7-0

Councillor St. Louis left the Meeting at 9:52 a.m. to attend a funeral

Transportation  
Report  
#349/15

**Councillor Dennis Primeau:** Moved that The Transportation Report be accepted for information as presented.

Carried 6-0

Accounts for  
Payment  
#350/15

**Councillor Don Savage:** Moved that Council accept The Accounts for Payment Report for information as presented.

Carried 6-0

In Camera  
#351/15

**Councillor Dennis Primeau:** Moved that the Meeting go in Camera at 10:17 a.m. to discuss legal and land issues. CAO Peter Kelly, Bill Mills, Director of Engineering & Infrastructure, Kelvin Schram, Manager of Operations and Executive Assistant Lisa Germann remain in the Meeting.

Carried 6-0

Recess 10:17 a.m.

CUPE Representatives Marilyn Mottola and Dennis Sand entered the Meeting at 10:20 a.m.

In Camera Meeting 10:24

CUPE Representatives Marilyn Mottola and Dennis Sand left the Meeting at 10:50 a.m.

Kelvin Schram, Manager of Operations left the Meeting at 11:01 p.m.

Regular Meeting  
#352/15

**Councillor Don Savage:** Moved that Council return to Regular Meeting at 3:03 p.m.

Carried 6-0

Grievance Denied  
No. 2015-04  
#353/15

**Councillor Jim Wiese:** Moved that grievance No. 2015-04 be denied.

Carried 6-0

Councillor Albert St. Louis was absent during this discussion therefore abstained from voting on this matter.

Airport termination  
clause  
#354/15

**Councillor Dennis Primeau:** Moved that Administration negotiate a Standard 90 day termination clause in the Airport Agreement.

Carried 7-0

- Tawatinaw proposals  
#355/15      **Councillor Albert St. Louis:** Moved that both responses to the Tawatinaw Valley Ski Hill RFP be denied.  
Carried 7-0
- Negotiate Tawatinaw  
Valley proposals  
#356/15      **Councillor Don Savage:** Moved that Administration explore options for the 2015-2016 Tawatinaw Valley Ski Hill, Ski Season.  
Carried 7-0
- Approved continued  
set up for 2015-16  
Ski Season  
#357/15      **Councillor Ron Zadunayski:** Moved that Council approve to and set up the Chalet for the 2015-16 Ski Season. \$140,000.00 to be transferred to Tawatinaw Valley Ski Hill from Operating Contingency for Maintenance and Capital related to Ski Hill.  
Carried 5-2
- Adjourn Meeting  
#358/15      **Councillor Ron Zadunayski:** Moved that the Meeting be adjourned at 3:21 p.m.  
Carried 7-0

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Reeve

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Administrator

