

**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 14, 2014**

Members Present In attendance were Reeve Bud Massey, Deputy Reeve Jim Wiese; Councillors Ron Zadunayski, Albert St. Louis, Don Savage, 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.

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

Minutes Adopted #447/14 **Councillor Don Savage:** That the Minutes of the Regular Meeting of Council held September 23, 2014, be adopted as presented.

Carried 7-0

**Additions and/or deletions to the Agenda:**

- Add: 12.1 Wheel Loader  
12.2 Rotary Cutter  
13 Recommendation Regarding Board Appointments

Agenda Adopted #448/14 **Councillor Mel Kroetsch:** That the Agenda be adopted, as amended.

Carried 7-0

Bert Seatter entered the Meeting at 9:13 a.m.

**CORRESPONDENCE:**

- a) Invitation to Meet with Environmental & Sustainable Resource Development (ESRD) at the AAMDC Fall Convention

ESRD Appointment #449/14 **Councillor Ron Zadunayski:** That Administration schedule an appointment to Meet with Environmental & Sustainable Resource Development (ESRD) at the AAMDC Fall Convention and gather information on topics to be discussed.

Carried 7-0

- b) Invitation to Meet with Alberta Transportation at the AAMDC Fall Convention

Alta Transportation Appointment #450/14 **Councillor Ron Zadunayski:** That Administration strategize with Thorhild County and County of County of Barrhead and schedule an appointment to Meet with Alberta Transportation at the AAMDC Fall Convention and gather information on topics to be discussed:

- Complete paving of Highway 661
- 2 miles of Township Road 590 east of Lily Lake Road
- Bridge Program

Carried 6-1

Alta Transportation  
Meeting  
#451/14

**Councillor Albert St. Louis:** That Administration schedule an appointment for Alberta Transportation to meet with Council at a future Regular Meeting of Council.

Carried 7-0

c) Request for Letter of Support from CCI Wireless

Reeve Bud Massey left the Meeting at 9:46 a.m. due to possible conflict of interest relating to CCI Wireless and future personal service contracts.

Deputy Reeve Jim Wiese assumed the Chair at 9:46 a.m.

Letter of Support for  
CCI Wireless  
#452/14

**Councillor Albert St. Louis:** That Westlock County offer a Letter of Support for CCI Wireless as requested.

Defeated 1-5

Reeve Bud Massey returned to the Meeting at 9:48 a.m. and resumed the Chair.

d) Request for Support to Save Canada Post

Request from  
Canada Post  
#453/14

**Councillor Don Savage:** That the correspondence from Canada Post be received as information.

Carried 7-0

e) An Invitation from Northlands for a County representative and guest to attend the Farm Family Awards Ceremony.

Accept Invitation  
from Northlands  
#454/14

**Councillor Albert St. Louis:** That Council accept the invitation from Northlands and authorize a representative to attend the Farm Family Awards Ceremony.

Carried 7-0

Enhanced Policing  
Memorandum of  
Understanding  
#455/14

**Councillor Jim Wiese:** That Council authorize the Enhanced Policing Memorandum of Understanding between the RCMP and Westlock County as presented.

Carried 7-0

Update Phone  
System  
#456/14

**Councillor Albert St. Louis:** That Council accept the recommendation from Administration and update the current phone system which will be funded from Reserves.

Carried 7-0

Doug Whistance-Smith, Director of Westlock Library and Tanya Pollard, Chairperson of the Westlock Intermunicipal Library Board, entered the Meeting at 10:02 a.m.

Ken Mead entered the Meeting at 10:03 a.m.

Westlock Library  
Budget Presentation

Doug Whistance-Smith, Director of Westlock Library, presented the 2015 Budget.

Sue Oberg, Assistant CAO, left the Meeting at 10:09 a.m. and returned at 10:12 a.m.

Bert Seatter left the Meeting at 10:09 a.m. and returned at 10:11 a.m.

Doug Whistance-Smith and Tanya Pollard left the Meeting at 10:32 a.m.

Defer Westlock  
Library Budget  
#457/14

**Councillor Jim Wiese:** That Council defer the acceptance of Westlock Library's 2015 Budget to budget deliberations.

Carried 7-0

Repairs to Bridge  
File #1993  
#458/14

**Councillor Ron Zadunayski:** That Council approve the allocation of \$140,000.00 to repair Bridge File #1993 and instruct Administration to invoice the same to the insurance company of the person responsible for the damages.

Carried 6-1

MDP & LUB  
Review  
#459/14

**Councillor Dennis Primeau:** That the decision regarding scheduling additional Public Consultations to review the Municipal Development Plan and Land Use Bylaw be deferred until there is a response from the previously scheduled meeting.

Carried 7-0

Funds From  
Contingency  
Reserves  
#460/14

**Councillor Jim Wiese:** That the \$140,000.00 that was approved for repairs to Bridge File #1993 be funded from contingency reserves.

Carried 7-0

Accounts for  
Payment  
#461/14

**Deputy Reeve Jim Wiese** That the Accounts for Payment in the amount of \$569,069.99 be approved for payment.

Carried 7-0

In Camera  
#462/14

**Councillor Albert St. Louis:** That the Meeting go In Camera at 10:48 a.m. to discuss legal issues and CAO Peter Kelly, Assistant CAO Sue Oberg, Manager of Transportation Services Bill Mills, Manager of Finance & Administration Peggy Hardinge and Executive Assistant Cary Mueller shall remain in the room.

Carried 7-0

Managers Bill Mills and Peggy Hardinge left the Meeting at 11:20 a.m.

Regular Meeting  
#463/14

**Councillor don Savage:** That Council return to the Regular Meeting at 11:47 a.m.

Carried 7-0

Fletcher Kent and Morris Gamblin from Global News entered the Meeting at 11:49 a.m.

Purchase 950K-1  
Cat Wheel Loader  
#464/14

**Councillor Dennis Primeau:** That Council accept the recommendation from Administration and authorize the purchase of a 950K-1 Cat Wheel Loader from Finning for \$289,756.00 plus GST with a \$126,000.00 Buy Back Guarantee at the end of the 5yr/5,000 hr agreement.

Carried 7-0

Bert Seatter returned to the Meeting at 11:54 a.m.

Purchase Rotary  
Cutter  
#465/14

**Councillor Jim Wiese:** That Council accept the recommendation from Administration and authorize the purchase of a used CX15 10ft. Rotary Cutter including a Dageman Arm for the amount of \$44,295.00 plus GST. from General Contingency.

Carried 7-0

Tawatinaw Valley  
Ski Chalet  
#466/14

**Councillor Jim Wiese:** That Council accept the recommendation from Administration and authorize the expenditure of up to \$125,000.00 from Cash in Lieu Recreation Reserves to complete the construction of the Tawatinaw Valley Ski Chalet.

Carried 7-0

Tawatinaw Valley  
Ski Chalet Loan  
#467/14

**Councillor Jim Wiese:** That the \$172,642.92 for the Tawatinaw Valley Ski Chalet loan payment come from General Contingency.

Carried 7-0

Notice of Motion

Councillor Dennis Primeau presented a Notice of Motion for the October 28, 2014 Council Meeting regarding Board Members.

Adjourn  
#468/14

**Councillor Ron Zadunayski:** That the Meeting be adjourned at 12:07 p.m.

Carried 7-0

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Reeve

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Administrator