

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 27, 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, Jacolyn Tigert, and Manager of Agriculture Services were present at the Meeting.

Reeve Bud Massey called the Meeting to order at 9:32 a.m.

Special Community Announcements:

- Reeve Bud Massey informed of the Harvest Gala, Westlock Community Hall, November 1, 2015
- Councillor Albert St. Louis informed, the Supper in Busby at the Busby 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 Community Development Report and Recommendation as 11.14.

Administrator Peter Kelly ask that Council take 11.7 off the Agenda as it was dealt with during the Organizational Meeting early this morning.

Administrator Peter Kelly ask that Council add one more Personnel item to the In Camera discussion.

Agenda Adopted as amended #359/15

Councillor Don Savage: Moved that the agenda be adopted as amended:

Add: 11.14 Community Development Report and Recommendation.

Carried 7-0

Minutes Adopted #360/15

Councillor Ron Zadunayski: Moved that the Minutes of the Regular Meeting of Council held October 13, 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: None

- Westlock County 11-2015 Parks Bylaw #361/15 **Councillor Don Savage:** Moved that Bylaw No. 11-2015 that being a Bylaw of Westlock County receive first reading.
Carried 7-0
- Bylaw No. 11-2015 #362/15 **Councillor Ron Zadunayski:** Moved that Bylaw No. 11-2015 receive second reading.
Carried 7-0
- Board & Committee Policy #363/15 **Councillor Jim Wiese:** Moved that the Board and Committee Appointment Policy No. 2.03 be approved as amended.
Add: to section 24.1, 170-173 from MGA
Carried 7-0
- Pickardville Lagoon Disposal Bylaw 12-2015 #364/15 **Councillor Ron Zadunayski:** Moved that Bylaw No. 12-2015 That being a Bylaw of Westlock County receive first reading.
Carried 7-0
- Pickardville Lagoon Disposal Bylaw 12-2015 #365/15 **Councillor Don Savage:** Moved that Bylaw No. 12-2015 receive second reading.
- Records Retention Policy #366/15 **Councillor Jim Wiese:** Moved that Policy No. 4.08 Records Retention Schedule be approved as presented.
Carried 7-0
- Off Highway Vehicle Bylaw #367/15 **Councillor Ron Zadunayski:** Moved that The Off-Highway Vehicle Bylaw No. 13-2015 be deferred to the Bylaw and Policy Review Committee Meeting on November 3, 2015 at 10:00 a.m.
Carried 7-0
- Planning & Community Services #368/15 **Councillor Albert St. Louis:** Moved that Planning and Community Services Report be approved as presented.
Carried 7-0
- Pickardville Water Plant Upgrades #369/15 **Councillor Albert St. Louis:** Moved that the Request for Decision for Pickardville Water Plant Upgrades be approved.
Carried 7-0
- Engineering & Infrastructure #370/15 **Councillor Jim Wiese:** Moved that the Engineering and Infrastructure be approved as presented.
Carried 7-0
- Gravel Report #371/15 **Councillor Don Savage:** Moved that the Gravel Report be accepted and requested a more detailed report.
Carried 7-0
- Operating Variance Report #372/15 **Councillor Mel Kroetsch:** Move to have Operating Variance Report accepted for information as presented.
Carried 7-0
- Capital Variance Report #373/15 **Councillor Ron Zadunayski:** Move to have Capital Variance Report accepted for information as presented.
Carried 7-0
- Accounts for Payment #374/15 **Councillor Don Savage:** Move that The Accounts for Payment in the amount of \$717,792.98 be approved for payment.

Community
Development
Committee Report
#375/15

Councillor Dennis Primeau: Moved that the Community Development Committee award an additional \$300.00 due to an error in the Grant Guidelines. The applicants should have been awarded \$500.00 each.

Carried 7-0

In Camera
#376/15

Councillor Albert St. Louis: Moved that the Meeting go in Camera at 10:05 a.m. to discuss legal, land and Personnel issues. CAO Peter Kelly, and Executive Assistant Lisa Germann remain in the Meeting.

Carried 7-0

Regular Meeting
#377/15

Councillor Don Savage: Moved that Council return to Regular Meeting at 12:45 p.m. p.m.

Carried 7-0

Refuse to sell
#378/15

Councillor Don Savage: Moved that the County refuse the offer to sell PT NE 14-59-24 W4 (Borle).

Carried 7-0

Adjourn Meeting
#379/15

Councillor Ron Zadunayski: Moved that the Meeting be adjourned at 1:21 p.m.

Carried 7-0

Reeve

Administrator