

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 28, 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.

Doug Nyal was present at the Meeting.

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

Minutes Adopted #473/14 **Councillor Don Savage:** That the Minutes of the Regular Meeting of Council held October 14, 2014, be adopted as presented.

Carried 7-0

Additions and/or deletions to the Agenda:

Delete: 5.a) Additional Open Houses for LUB and MDP Review

Agenda Adopted #474/14 **Councillor Mel Kroetsch:** That the Agenda be adopted, as amended.

Carried 7-0

Ken Mead entered the Meeting at 9:49 a.m.

Notice of Motion Deferred #475/14 **Councillor Dennis Primeau:** That the Notice of Motion regarding Board Appointments that was presented at the October 14, 2014 Regular Meeting of Council, be deferred to the November 12, 2014 Regular Meeting of Council.

Carried 5-2

Purchase Pro Mac Brush Cutter Attachment #476/14 **Councillor Don Savage:** That Council accept the recommendation from Administration and authorize the purchase of a Pro Mac Brush Cutter attachment and hydraulic plumbing for the Cat 320 DL Track Hoe, and the funds will be taken from Contingency Reserves.

Carried 7-0

Defer Policy 5.02 Council Remuneration & Expenses #477/14 **Councillor Jim Wiese:** That the amendments to Policy No. 5.02, Councillor Remuneration and Expenses, be deferred to the November 12, 2014 Regular Meeting of Council with the changes requested.

Carried 7-0

Financial Report #478/14 **Councillor Don Savage:** That the Financial Report for the period ending October 14, 2014, be accepted for information as presented.

Carried 7-0

Accounts for
Payment
#479/14

Councillor Jim Wiese That the Accounts for Payment in the amount of \$599,748.46 be approved for payment.

Carried 7-0

Reeve Bud Massey recessed the Meeting at 10:30 a.m.

The Meeting reconvened at 10:34 a.m.

In Camera
#480/14

Councillor Albert St. Louis: That the Meeting go In Camera at 10:34 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
#481/14

Councillor Dennis Primeau: That Council return to the Regular Meeting at 11:15 a.m.

Carried 7-0

Adjourn
#482/14

Councillor Don Savage: That the Meeting be adjourned at 12:07 p.m.

Carried 7-0

Reeve

Administrator