

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, SEPTEMBER 23, 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; County Administrator Peter Kelly and Executive Assistant Cary Mueller.

Sue Oberg, Assistant CAO, was present at the Meeting.

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

Agenda Adopted #430/14 **Councillor Don Savage:** That the Agenda be adopted, as presented.

Carried 7-0

Minutes Adopted #431/14 **Councillor Jim Wiese:** That the Minutes of the Regular Meeting of Council held September 9, 2014, be adopted as presented.

Carried 7-0

CORRESPONDENCE:

1. From Hope Resource Centre Association, dated September 15, 2014, a thank-you for the financial support they received from Westlock County.

2. From Pembina Hills Regional Division No. 7, dated September 15, 2014, an invitation to a meeting for all Municipalities within their region, on October 23, 2014.

- Reeve Bud Massey and Councillor Ron Zadunayski will attend

Correspondence #432/14 **Councillor Jim Wiese:** That the correspondence be accepted for information as presented.

Carried 7-0

Long Island Lake Boat Launch #433/14 **Councillor Dennis Primeau:** That the request received regarding the Long Island Lake Campground and boat launch be deferred to the 2015 budget deliberations and a letter be sent to the requesting party advising of this decision.

Carried 7-0

Westlock Golf Course Request #434/14 **Councillor Albert St. Louis:** That the request received from the Westlock Golf Club be deferred to the 2015 budget deliberations and a letter be sent to them advising of this decision.

Carried 7-0

Accounts for Payment #435/14 **Deputy Reeve Jim Wiese:** That the Accounts for Payment in amount of \$541,169.64 be approved for payment as received.

Carried 7-0

Financial Report #436/14 **Councillor Albert St. Louis:** That the Financial Report for the period ending August 28, 2014 be accepted for information as presented.

Carried 7-0

COMMITTEE REPORTS:

- **Subdivision and Development Appeal Board:**
 - A training session was held
 - An Appeal Hearing is scheduled for October 3, 2014
- **Emergency Management Committee:**
 - There has been a discussion with CN regarding Emergency services
- **Westlock Regional Municipal Airport Advisory Board:**
 - No tenders were received for the Airport Runway Repairs project
 - Talks are ongoing with the Town of Westlock regarding the structure of the Westlock Regional Municipal Airport Advisory Board
- **Westlock Foundation:**
 - A meeting is scheduled for next week
- **Westlock Seed Cleaning Co-op:**
 - Plans are underway for further expansions
- **Westlock Regional Waste Management Commission:**
 - A meeting was held August 28, 2014
 - Some members of the Commission toured the Barrhead County facility
 - A Meeting is scheduled for October 9, 2014
- **Westlock & District Family & Community Support Services**
 - A dinner meeting was held September 10, 2014
 - Discussions were held regarding the 2015 Budget
- **Westlock Municipal Library/Yellowhead Regional Library:**
 - The Municipal Library is planning some proposed projects
- **Tawatinaw Community Futures:**
 - Biz Kids is up and running
- **Tawatinaw Valley Alpine & Nordic Centre Advisory Board:**
 - An Advisory Board Meeting is scheduled for September 25, 2014
- **GROWTH Alberta:**
 - A meeting was held in Swan Hills on September 22, 2014
 - The School Expo will be held at RF Staples High School on October 8, 2014
 - The Business Awards Gala is scheduled for January 24, 2015 at the Westlock Inn

- **Joint Services Commission:**
 - Nothing to report
- **Westlock & District Historical Society:**
 - Nothing to report
- **Alberta Trail Net:**
 - A meeting is scheduled for September 26, 2014
 - Discussions have been held regarding the placement of a kiosk at the Redwater Bridge
- **Community Development Committee:**
 - Nothing to report
- **Westlock Regional Water Services Commission:**
 - A meeting is scheduled for September 23, 2014
- **Athabasca Watershed Alliance:**
 - Nothing to report
- **Westlock Agricultural Societies:**
 - Some members of Council assisted with the construction of the bleachers
- **Westlock Drug Task Force:**
 - A meeting was held on September 17, 2014
 - Discussion continued regarding the RCMP/School Resource Officer Program
 - Kendall Taylor has returned as the chairperson for this committee
 - A workshop is scheduled for October 22, 2014 in regards to child sexual abuse
 - Women's Wellness Conference is scheduled for November 1, 2014
 - The next meeting is scheduled for October 15, 2014

Sue Oberg left the Meeting at 9:58 a.m. and returned at 10:00 a.m.

- **Public Relations Committee:**
 - Nothing to report

Committee Reports
#437/14

Councillor Ron Zadunayski: That the Committee Reports be accepted for information as presented.

Carried 7-0

Meeting
Changed
#438/14

Date **Councillor Jim Wiese:** That the Regular Meeting of Council scheduled for November 11, 2014, be rescheduled to November 12, 2014 in lieu of Remembrance Day.

Carried 7-0

- Meeting Schedule #439/14 **Councillor Dennis Primeau:** That the Meeting Schedule be accepted for information as amended.
Carried 7-0
- In Camera #440/14 **Councillor Albert St. Louis:** That the Meeting go In Camera at 10:00 a.m. to discuss personnel issues and staff members Peter Kelly, Sue Oberg, and Cary Mueller shall remain in the Meeting.
Carried 7-0
- Regular Meeting #441/14 **Councillor Ron Zadunayski:** That Council return to the Regular Meeting at 10:34 a.m.
Carried 7-0
- CUPE Contract #442/14 **Councillor Don Savage:** That Council approve the amended Four-Year Collective Agreement with CUPE 3007 as recommended by Westlock County negotiator Denis Halyk.
Carried 7-0
- RCMP Staff Sergeant Dwayne Rawson entered the Meeting at 10:34 a.m.
- RCMP Update RCMP Staff Sergeant Dwayne Rawson presented Council with an update of the illegal activity in the Westlock County area.
RCMP Staff Sergeant Dwayne Rawson left the Meeting at 10:54 a.m.
Reeve Bud Massey recessed the Meeting at 10:54 a.m.
The Meeting reconvened at 11:00 a.m.
Laurie Strutt, Manager of Planning & Development Services, entered the Meeting at 11:00 a.m.
- Bylaw # 24/14 1st Reading #443/14 **Councillor Jim Wiese:** That Bylaw No. 24-2014, that being a Bylaw of Westlock County to provide for the purpose of closing public travel and selling a portion of original Government road allowance adjoining the east boundary of the SE 32-59-27-W4 and the west boundary of SW 33-59-27-W4, receive first reading.
Carried 7-0
- Manager Laurie Strutt left the Meeting at 11:04 a.m.
- Bill Mills, Manager of Transportation Services and Jessica Toews, Administrative Assistant, entered the Meeting at 11:04 a.m.
- In Camera #444/14 **Councillor Ron Zadunayski:** That the Meeting go In Camera at 11:04 a.m. to discuss a legal issue and all staff members Peter Kelly, County Administrator, Sue Oberg, Assistant County Administrator, Bill Mills, Manager of Transportation Services, Jessica Toews, Administrative Assistant and Cary Mueller, Executive Assistant shall remain in the Meeting.
Carried 7-0
- Regular Meeting #445/14 **Councillor Don Savage:** That Council return to the Regular Meeting at 11:32 a.m.
Carried 7-0

Bill Mills, Manager of Transportation Services and Jessica Toews, Administrative Assistant, left the Meeting at 11:32 a.m.

Gerry Hoar and Amir Bigloo, CCI Wireless, entered the Meeting at 11:32 a.m.

Reeve Bud Massey left the Meeting to avoid conflict of interest due to a possible business relationship at 11:32 a.m.

Deputy Reeve Jim Wiese assumed the chair at 11:32 a.m.

CCI Wireless
Presentation

Gerry Hoar and Amir Bigloo, CCI Wireless, presented Council with information regarding high speed internet coverage.

Assistant County Administrator Sue Oberg left the Meeting at 11:51 a.m.

Gerry Hoar and Amir Bigloo, CCI Wireless, left the Meeting at 12:01 p.m.

Reeve Bud Massey returned to the Meeting at 12:02 p.m. and resumed the chair.

Adjourn
#446/14

Councillor Don Savage: That the Meeting be adjourned at 12:03 p.m.

Carried 7-0

Reeve

Administrator