

**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 8, 2015**

Members Present In attendance were Reeve Bud Massey; Deputy Reeve Don Savage; Councillors Mel Kroetsch, Dennis Primeau, Albert St. Louis and Jim Wiese Administrator Peter Kelly and Executive Assistants Lisa Germann and Cary Mueller.

Sue Oberg, Assistant County Administrator/Chief Financial Officer, Bill Mills, Director of Engineering & Infrastructure, Jacolyn Tigert, Manager of Agriculture Services were present at the Meeting.

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

**Special Community Announcements:**

- None

Agenda Adopted #294/15 **Councillor Albert St. Louis:** Moved that the agenda be adopted as amended: Add: In Camera Legal discussion for Council to consider

Carried 6-0

Minutes Adopted #295/15 **Councillor Don Savage:** Moved that the Minutes of the Regular Meeting of Council held August 25, 2015 be adopted as amended:

Carried 6-0

**Business Arising From the Minutes:** None

**Public Participation:** None

**Consideration of Deferred Business:** None

**Public Hearings:** None

**Correspondence:** None

Fire Bylaw No. 05-2015 1<sup>st</sup> Reading #296/15 **Councillor Don Savage:** Moved that Bylaw No. 05-2015 that being a Bylaw of Westlock County for Fire Protection receive first reading.

Carried 5-1

Bylaw No. 05-2015 2<sup>nd</sup> Reading #297/15 **Councillor Albert St. Louis:** Moved that Bylaw No. 05-2015 be given Second Reading.

Carried 5-1

Consent for 3<sup>rd</sup> Reading #298/15 **Councillor Don Savage:** Moved that consent be given for Third Reading.

Defeated 2-4

Fire Services Rates Policy No. 7.08/7.09 #299/15 **Councillor Albert St. Louis:** Moved that Council defer the Fire Services Response Rates-Policy No. 7.08 and the Fire Services Fines-Policy No. 7.09 to the Bylaw and Policy Review Committee Meeting on October 20, 2015 at 9:00 a.m.

Carried 6-0

Code of Conduct  
Policy No. 2.02  
#300/15

**Councillor Don Savage:** Moved that The Code of Conduct for Council Members Policy No. 2.02 be deferred to the next Regular Council Meeting on September 22, 2015 at 9:00 a.m.

Carried 6-0

Code of Conduct  
Policy No. 3.13  
#301/15

**Councillor Jim Wiese:** Moved that The Code of Conduct for Employees Policy No. 3.13 be deferred to the next Regular Council Meeting on September 22, 2015 at 9:00 a.m.

Carried 5-1

Parks Bylaw No. 11-  
2015  
#302/15

**Councillor Dennis Primeau:** Moved that The Parks Bylaw No. 11-2015 be deferred to the Bylaw and Policy Review Committee Meeting on October 20, 2015 at 9:00 a.m.

Carried 4-2

Internet & Email Use  
Policy No. 3.14  
#303/15

**Councillor Don Savage:** Moved that Policy 3.14 Internet and Email Use be approved as presented.

Carried 5-1

Scholarship Program  
#304/15

**Councillor Dennis Primeau:** Moved that Council approves \$200.00 Scholarships awarded to:  
a) Hannah Musterer  
b) Jaret Foster

Carried 6-0

Operations  
Equipment Purchase  
#305/15

**Councillor Mel Kroetch:** Moved that the decision regarding the purchase of the Ridge Mulcher TD 2000 for \$24,500.00 plus GST be deferred to later in the meeting pending opportunity to see area done and make a decision later in meeting.

Carried 6-0

Gravel Crushing  
contract 2015  
#306/15

**Councillor Dennis Primeau:** Moved that the Gravel Crushing Contract, 2015 be awarded to Barsi, for the amount of \$1, 157, 800.00

Carried 4-2

Gravel Cost  
Breakdown 2015  
#307/15

**Councillor Mel Kroetch:** Moved Administration prepare a total cost breakdown of gravel for 2015, per Tonne for next Regular Council Meeting on September 22, 2015

Carried 6-0

Sylvia Yoder entered the Meeting at 9:50 a.m.

Agricultural Jimsom  
Weed update  
#308/15

**Councillor Dennis Primeau:** Moved to accept The Agricultural Services Weed Abatement Update as presented.

Carried 6-0

Jacolyn Tigert left the Meeting at 10:10 a.m.

Sylvia Yoder

Sylvia Yoder from Hope Resource Center discussed a few topics regarding their Program:

- Sylvia did a presentation for Council.
- She thanked Bud and presented him with a t-shirt.
- There was a slideshow to show statistics on the growth and use of their center and explained the use of the dollars donated by the county.
  - There was new programs launched;
  - 1.) Community Kitchen project, which provides some cooking classes and an opportunity to take a meal home for your family.
  - 2.) Educational project which provides tools to help deal with Poverty, mental illnesses, STDs, Safety on the internet and many other.
    - Focusing on equal access for men and women to all amenities.
    - Helping with legal issues.

Sylvia Yoder left the Meeting at 10:40 a.m.

Engineering &  
Infrastructure report  
#309/15

**Councillor Dennis Primeau:** Moved that Council accept The Engineering and Infrastructure Report for information as presented.

Carried 6-0

Accounts for  
Payment  
#310/15

**Councillor Don Savage:** Moved that The Accounts for Payment in the amount of \$484,564.29 be approved for payment.

Carried 5-1

Recess Meeting at 11:02 a.m.  
Reconvene Meeting at 11:45 a.m.

Purchase Ridge  
Mulcher  
#311/15

**Councillor Dennis Primeau:** Moved that Council accept the recommendation from Administration to purchase the Ridge Mulcher.

Carried 4-2

Reallocation of  
Industrial Park Funds  
#312/15

**Councillor Dennis Primeau:** Moved that the Funds to purchase the Ridge Mulcher be reallocated from the Industrial Park Water and Sewer project funds.

Defeated 3-3

Ridge Mulcher Funds  
#313/15

**Councillor Jim Wiese:** Moved that the Funds of \$24,500.00 + GST to purchase the Ridge Mulcher come from the Contingency Reserve Fund.

Carried 4-2

In Camera  
#314/15

**Councillor Don Savage:** Moved that the Meeting go In Camera at 12:10 p.m. to discuss legal issues. CAO Peter Kelly, Executive Assistants Lisa Germann and Cary Mueller remain in the Meeting.

Carried 6-0

Executive Assistants, Lisa Germann and Cary Mueller left the meeting at 12:30 p.m.

Regular Meeting  
#315/15

**Councillor Don Savage:** Moved that Council return to Regular Meeting at 1:14 p.m.

Carried 6-0

Adjourn  
#316/15

**Councillor Don Savage:** Moved that the Meeting be Adjourned at 1:15 p.m.

Carried 6-0

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Reeve

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Administrator

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