

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 9, 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, Roy Lidgren, Interim Director of Operations and Bill Mills, Manager of Transportation Services were present at the Meeting.

Howard Ringstad was present at the Meeting.

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

Additions/Deletions To the Agenda

Add:	6. (b) Rochester Rock Products re gravel supply
Delete:	8. Correspondence (no correspondence received)
	10. Weed Notice Enforcement (has been completed)

Agenda Adopted #412/14 **Councillor Ron Zadunayski:** That the Agenda be adopted, as amended.
Carried 7-0

Minutes Adopted #413/14 **Councillor Don Savage:** That the Minutes of the Regular Meeting of Council held August 26, 2014, be adopted as amended:
Resolution #387/14 should read Councillor Jim Wiese
Carried 7-0

Minutes Adopted #414/14 **Councillor Jim Wiese:** That the Minutes of the Special Meeting of Council held September 2, 2014, be adopted as presented.
Carried 7-0

BUSINESS FROM THE MINUTES:

Amendments to the Gravel Contract A discussion was held regarding the previously approved amendments to the contract that was issued for De-Watering, Bailing, Crushing and Stockpiling Gravel.

Rochester Rock Products Ltd. #415/14 **Councillor Albert St. Louis:** That the information received from Rochester Rock Products Ltd. be referred to Administration to review and to prepare a report and recommendation for Council's consideration
Carried 7-0

Signing Authority #416/14 **Councillor Albert St. Louis:** That two signatures be required to endorse cheques issued by Westlock County on the main account at the Bank of Montreal and that one signature be an Elected Official and the other signature be one of the following Administration Officers: County Administrator, Assistant Manager/Chief Financial Officer or Manager of Finance.
Carried 7-0

Hours of Operation #417/14 **Councillor Don Savage:** That Resolution #603/09, October 13, 2009, which states that the Westlock County Administration Office close for lunch between the hours of 12:00 p.m. and 1:00 p.m. be rescinded.

Carried 7-0

Richard Edwards entered the Meeting at 9:44 a.m.

Accounts for Payment #418/14 **Deputy Reeve Jim Wiese:** That the Accounts for Payment excluding cheque No. 21212, be approved for payment for a total amount of \$334,933.61.

Carried 7-0

Meeting Schedule #419/14 **Councillor Dennis Primeau:** That the Meeting Schedule be accepted for information as presented.

Carried 7-0

In Camera #420/14 **Councillor Ron Zadunayski:** That the Meeting go In Camera at 9:51 a.m. to discuss legal issues and staff members Peter Kelly, Sue Oberg, Roy Lidgren, Bill Mills and Cary Mueller shall remain in the Meeting.

Carried 7-0

Regular Meeting #421/14 **Councillor Dennis Primeau:** That Council return to the Regular Meeting at 10:01 a.m.

Carried 7-0

Ron Kereliuk attended the Meeting at 10:01 a.m.

Richard Edwards presented Council with a proposal regarding the road allowance that borders SW 10-58-27-W4, NW 03-58-27-W4 and NE 03-58-27-W4.

Road Allowance Proposal #422/14 **Councillor Jim Wiese:** That the road allowance proposal be referred to Administration to further explore and to prepare a report including financial implications and present a recommendation to Council for consideration.

Carried 7-0

Richard Edwards left the Meeting at 10:20 a.m.

In Camera #423/14 **Councillor Albert St. Louis:** That the Meeting go In Camera at 10:21 a.m. to discuss a personnel issue and all staff members left the Meeting.

Carried 7-0

Regular Meeting #424/14 **Councillor Dennis Primeau:** That Council return to the Regular Meeting at 10:51 a.m. and all staff members returned to the Meeting.

Carried 7-0

Reeve Massey recessed the Meeting at 10:52 a.m. and the Meeting reconvened at 11:00 a.m.

Laurie Strutt, Manager of Planning & Development, Kathy Lenny, Assistant Development Officer, Roy Lidgren, Interim Director of Operations, Sue Oberg, Assistant County Manager/Chief Financial Officer, entered the meeting at 11:00 a.m.

Carl & Dixie Larsen, Morris Victoor, Ron Kereliuk, Howard Ringstad and Sharon Jorawsky entered the Meeting at 11:00 a.m.

Public Hearing
SW 01-60-25-W4

Council conducted a Public Hearing regarding an application to amend Policy 5.0 of Westlock County's Municipal Development Plan Bylaw No. 18-2003 and Sub-Section 6.3.4.9 and 7.27 of Westlock County's Land Use Bylaw No. 19-2003 to provide for the subdivision of one additional parcel for country residential purposes on SW 01-60-25-W4.

Sharon Jorawsky was present as the applicant for this hearing.

Carl & Dixie Larsen were present and in opposition of this application.

Tara Fletcher entered the Meeting at 11:03 a.m.

Sharon Jorawsky spoke in favor of this application.

Carl Larsen spoke in opposition to this application.

Bylaw #19/14
2nd Reading
#425/14

Councillor Don Savage: That Bylaw No. 19-2014 receive second reading,
Defeated 0-7

Bylaw #20/14
2nd Reading
#426/14

Councillor Ron Zadunayski: That Bylaw No. 20-2014 receive second reading.
Defeated 0-7

Sharon Jorawsky and Tara Fletcher left the Meeting at 11:24 a.m.

Public Hearing
NE 35-58-27-W4

Council conducted a Public Hearing regarding an application to amend Policy 5.0 of Westlock County's Municipal Development Plan Bylaw No. 18-2003 and Sub-Section 6.2.4.10 and 7.27 of Westlock County's Land Use Bylaw No. 19-2003 to provide for the subdivision of one additional parcel for country residential purposes on NE 35-58-27-W4.

Morris Victoor was in attendance as the applicant and spoke in favor of this application,

Howard Ringstad left the Meeting at 11:25 a.m.

Bylaw #21/14
2nd Reading
#427/14

Councillor Don Savage: That Bylaw No. 21-2014 receive second reading,
Defeated 1-6

Bylaw #22/14
2nd Reading
#428/14

Councillor Ron Zadunayski: That Bylaw No. 22-2014 receive second reading.
Defeated 1-6

Manager Laurie Strutt and Assistant Development Officer Kathy Lenny left the Meeting at 11:30 a.m.

Ron Kereliuk, Carl & Dixie Larsen and Morris Victoor left the Meeting at 11:30 a.m.

Adjourn
#429/14

Councillor Dennis Primeau: That the Meeting be adjourned at 11:30 a.m.

Carried 7-0

Reeve

Administrator