

**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 13, 2016**

**Members
Present**

Don Savage	Interim Reeve
Bud Massey	Councillor
Ron Zadunayski	Councillor
Albert St. Louis	Councillor
Mel Kroetsch	Councillor
Dennis Primeau	Councillor
Raymond Marquette	Councillor

Pat Vincent	Interim Chief Administrative Officer
Lisa Germann	Executive Assistant
Case Van Herk	Interim Assistant CAO/Chief Financial Officer
Wayne Bullock	Interim Director of Engineering & Infrastructure
Laurie Strutt	Director of Community Services
Jacolyn Tigert	Manager of Agricultural Services
John Biro	Manager of Protective Services

Call to Order Interim Reeve Don Savage called the Meeting to order at 9:00 a.m.

Special Community Announcements: None

Agenda Adopted as amended #353/16 Councillor Dennis Primeau: Moved that the Agenda be adopted as amended.
Delete: 9.3 Appointment with Stantec to discuss item 10.4
10.4 RFD - Water Treatment Plant upgrade at Jarvie – Award of Tender

Deleting to gain full understanding of the 2 proposed projects, coming forward at the next Regular Meeting of Council September 27, 2016.

Add: 10.11 Purchasing Engineering Tools and Equipment
11.4 Verbal Municipal Inspection Report
11.5 Verbal gravel Crushing Report

Carried 7-0

**Minutes adopted
as presented
#354/16**

Councillor Ray Marquette: Move that the Minutes of the Regular Meeting of Council held August 23, 2016 be approved as presented.

Carried 7-0

**Special Meeting
Minutes
355/16**

Councillor Mel Kroetsch: Move that the Minutes of the Special Meeting of Council held August 31, 2016 be approved as presented.

Carried 7-0

**Public
Participation**

Public Participation: None

Correspondence

Correspondence Requiring a Response: None

Correspondence for Information Only: None

Appointments

9:15 appointment:

Paula Clark presented at 9:05 a.m.

Paula approached Council for a donation of \$11,000 to help in hosting the 2017 Men's Curling Championship. Looking for a response by the end of November.

**Curling Club
donation
#356/16**

Councillor Bud Massey: Moved to have administration bring a recommendation to the next Regular Meeting of Council September 27, 2016.

Carried 7-0

9:30 Appointment:

Peace Officer, William Norton presented at 9:20 a.m.

Officer Norton approached Council in regards to an Excellence Award he was presented, and he would like to donate the money to the Tawatinaw Valley Free Riders and would like Council to match the donation. His goal is to have two new obstacles for every age group. Looking for a response by the end of October.

**Free Riders
match
#357/16**

Councillor Bud Massey: Moved to have administration bring a recommendation to the next Regular Meeting of Council September 27, 2016.

Carried 7-0

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Director of Community Services, Laurie Strutt presented to Council the recommendation regarding the Fawcett Fire Hall.

**Fawcett Fire Hall
#358/16**

Councillor Bud Massey: Moved that the Council of Westlock County enter into contract with E & D Kuzyk Konstruktion Ltd. for the Design/Build Services for the New Fire Hall at Fawcett for the amount of \$513,500.00 plus GST to be funded by \$470,000.00 from Debenture Borrowing and \$80,000.00 from the Fire Hall Reserve. Assuming there is extra work in the future a total amount of \$550,000.00 shall be allocated to this project as a whole.

Councillor Ray Marquette requested a recorded vote:

For: Councillor Bud Massey, Councillor Dennis Primeau, Interim Reeve Don Savage and Councillor Albert St. Louis.

Against: Councillor Ray Marquette, Councillor Ron Zadunayski and Councillor Mel Kroetsch.

Carried 4-3

Manager of Protective Services, John Biro left the meeting at 10:00 a.m.

Manager of Agricultural Services, Jacolyn Tigert presented to Council the RFD for weed control.

**Weed
Enforcement
#359/16**

Councillor Albert St. Louis: Moved that the Council of Westlock County approve the weed enforcement control work for the properties over 20 acres.

Carried 7-0

Manager of Agricultural Services, Jacolyn Tigert presented to Council the briefing report for pea field damage.

**Pea Field Damage
Briefing
#360/16**

Councillor Ron Zadunayski: Move that the Council of Westlock County accept the Briefing Report given by Manager of Agriculture Jacolyn Tigert as presented.

Carried 7-0

Manager of Agricultural Services, Jacolyn Tigert left the meeting at 10:10 a.m.

Interim Director of Engineering & Infrastructure, Wayne Bullock presented an RFD for Wildrose REA regarding outstanding invoice payments.

**Wildrose REA
#361/16**

Councillor Albert St. Louis: Moved that the Wildrose REA be reimbursed a total of \$9,500.00 to be taken from Contingency Reserve for the purchase of a portion of their lot taken for a drainage public utility lot and for the corresponding taxes that have been paid for the past seven years.

Carried 7-0

Interim Director of Engineering & Infrastructure, Wayne Bullock presented to Council RFD for Gravel Supply contract supply.

**Gravel Supply
Contract**

Councillor Mel Kroetsch: Moved to defer the motion that Council of Westlock County approve entering into a five year contract with 844170 Alberta Inc., Hayes Group for the supply of road crush gravel for the north portion of the county at a cost of \$4.00 per tonne royalty and with an annual increase of 3% until further information is gathered later in the meeting.

Interim Director of Engineering & Infrastructure, Wayne Bullock presented to Council RFD for Gravel Supply contract supply.

**Gravel Supply
Contract
#362/16**

Councillor Ron Zadunayski: Moved that the Council of Westlock County approve entering into a five year contract with River Valley Crushing Ltd. for the supply of road crush gravel for the southwest portion of the county at a cost of \$8.75 per tonne and with an annual increase of 3%.

Carried 7-0

Interim Reeve Don Savage recessed the meeting at 10:27 a.m.
Interim Reeve Don Savage reconvened the meeting at 10:34 a.m.

Interim Director of Engineering & Infrastructure, Wayne Bullock presented to Council RFD for Tawatinaw Ski Hill parking lot.

**Tawatinaw Ski
Hill Parking lot
#363/16**

Councillor Ron Zadunayski: Moved that the Council of Westlock County authorize Administration to spend up to \$30,000.00 for the temporary upgrade to the Tawatinaw Ski Hill parking lot for this up-coming season. The money for this project will come from contingency reserves.

Carried 7-0

Interim CAO, Pat Vincent presented to Council RFD for Scholarship Grants.

**Scholarship
Grants
#364/16**

Councillor Dennis Primeau: Moved that the Council of Westlock County approve the recommendation by the Community Enhancement Committee to award \$1000.00 to contingency to the Two (2) suitable applicants. The successful applicants were: Cole Huppertz and Natalie Ouimet; each will receive a \$500.00 scholarship grant.

Carried 7-0

Interim CFO, Case Van Herk presented Capital Projects Report and Variance Report to Council.

**Financial Report
#365/16**

Councillor Ray Marquette: Moved that the Council of Westlock County accept the Capital Projects Report and the Variance Report as presented by Interim CFO, Case Van Herk.

Carried 7-0

Interim Director of Engineering & Infrastructure, Wayne Bullock presented RFD to Council for Purchasing Engineering tools and equipment.

**Purchasing
Engineering tools
and equipment
#366/16**

Councillor Bud Massey: Moved that the Council approve the Infrastructure Department purchase Drafting and Design Software, GPS Survey Equipment and a Plotter for a total budget not to exceed \$22,000.00. Funding to come from the General Capital Contingency Reserve.

Carried 7-0

**In Camera
#367/16**

Councillor Albert St. Louis: Moved to go In Camera to discuss Legal and Land issues at 10:57 a.m. Interim CAO Pat Vincent, Executive Assistant Lisa Germann, Director of Community Services Laurie Strutt, Interim CFO Case Van Herk and Interim Director of Engineering & Infrastructure Wayne Bullock remain in the meeting.

Carried 7-0

**Regular Meeting
#368/16**

Councillor Ron Zadunayski: Moved to return to Regular Meeting at 11:57 a.m.

Carried 7-0

**Gravel Supply
Contract
#369/16**

Councillor Bud Massey: Moved that the Council of Westlock County approve entering into a five year contact with 844170 Alberta Inc., Hayes Group for the supply of road crush gravel for the north portion of the county at a cost of \$4.00 per tonne royalty and with an annual increase of 3%. When Contract is available a copy is to be forwarded to each Councillor.

Carried 7-0

Westlock Airport Maintenance Contract #370/16 **Councillor Ray Marquette:** Moved that the Council of Westlock County award the airport maintenance contract from September 1, 2016 to December 31, 2017 to Good Earth Development Inc. for the amount of \$3,000.00 per month.

Carried 7-0

Offer to Purchase #371/16 **Councillor Ron Zadunayski:** Moved that the Council of Westlock County decline the offer to purchase as presented "In Camera" for Pt. NE 14-59-24-W4 (79.95 acres).

Carried 5-2

Offer to Purchase Airport Lot #372/16 **Councillor Albert St. Louis:** Moved that the Council of Westlock County accept the Offer to Purchase as presented "In Camera" for Lot 8, Block 2, Plan 1120355, Westlock Municipal Airport; referred to Town of Westlock for confirmation.

Carried 7-0

Municipal Inspection Report #373/16 **Councillor Ray Marquette:** Moved that the Council of Westlock County accept the verbal report regarding the Municipal Inspection.

Carried 7-0

Gravel Crushing #374/16 **Councillor Dennis Primeau:** Moved that the Council of Westlock County approve Gravel Crushing expenditures of up to \$800,000.00 subject to successful negotiations by Interim Director of Engineering & Infrastructure, Wayne Bullock at an agreeable rate for crushing.

Carried 6-1

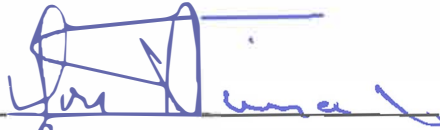
Committee Reports #375/16 **Councillor Albert St. Louis:** Moved that the Council of Westlock County accept the Committee Reports as presented.

Carried 7-0

Adjourn Meeting #376/16 **Councillor Ray Marquette:** Moved that the Council of Westlock County Adjourn the Meeting.

Carried 7-0

Interim Reeve Don Savage Adjourned the Meeting at 12:10 p.m.



Don Savage
Interim Reeve



Leo Ludwig, CLGM
Chief Administrative Officer