

**COUNCIL MINUTES
WOODLANDS COUNTY
February 6, 2018**

The regular meeting of the Council for Woodlands County was held Tuesday, February 6, 2018, at the Regional Municipal Office in Fort Assiniboine, Alberta, commencing at 7:00 p.m.

**MEMBERS
PRESENT:**

J. Rennie	J. Burrows
R. Govenlock	D. Kluin
D. McQueen	B. Prestidge
S. Bonnett	

**IN
ATTENDANCE:**

L. Mercier, Chief Administrative Officer
S. Wharton, Executive Assistant
J. Sloopweg, Manager Planning & Development
B. Kerton, Barrhead Leader
E. Labonte
K. Labonte

**CALLED
TO ORDER:**

The meeting was called to order by Mayor Rennie at 7:02 p.m.

**ADOPTION
OF AGENDA:**

The following amendments were made to the agenda for this meeting:

New Business:

Add:

- 7.1 Council Invitations
 - (11) Meet & Greet Jason Kenney
 - (12) Wellsprings
 - (13) Anselmo Fireman's Ball
 - (14) Mayor's Prayer Breakfast

7.11 Trailblazers Rally Checkpoint

C-15-060-18

MOVED by Councillor Burrows that Council adopt the February 6, 2018 agenda as amended.

UNANIMOUSLY CARRIED

**ADOPTION OF
MINUTES:**

REGULAR COUNCIL MEETING MINUTES OF JANUARY 16, 2017

It was noted on page 10 of the minutes that "RCEMP" needed to be changed to "RCMP".

C-15-061-18

MOVED by Councillor Bonnett that Council adopt the minutes of the January 16, 2017, regular Council meeting as amended.

UNANIMOUSLY CARRIED

SPECIAL COUNCIL MEETING MINUTES OF JANUARY 30, 2018

C-15-062-18

MOVED by Councillor McQueen that Council adopt the minutes of the January 30, 2018, special Council meeting as presented.

UNANIMOUSLY CARRIED

BYLAW(S):

**BYLAW 501/18 – DRAFT IDP, BYLAW 502/18 – DRAFT MDP AND
BYLAW 503/18 – DRAFT ASP**

C-15-063-18

MOVED by Councillor McQueen that Council schedule a special meeting on February 28, 2018 to review draft bylaws 501, 502 and 503/18 with administration at 12:00 pm at the Woodlands County Municipal Office in Whitecourt.

UNANIMOUSLY CARRIED

NEW BUSINESS: COUNCIL INVITATIONS

C-15-064-18

MOVED by Councillor Bonnett that Council authorize Council to attend the Community Lunch Box Society's Annual Celebration Night fundraiser on Saturday, February 24, 2018 at the Whitecourt Community Centre.

UNANIMOUSLY CARRIED

C-15-065-18

MOVED by Councillor McQueen that Council authorize Council to attend the Whitecourt Fish & Game Association annual Wild Game Banquet and Dance on March 17, 2018.

UNANIMOUSLY CARRIED

C-15-066-18

MOVED by Councillor Kluin that Council authorize Council to participate in a Dart Challenge with the Town and County of Barrhead on Saturday, February 24, 2018 at 4 pm at the Barrhead Legion.

UNANIMOUSLY CARRIED

C-15-067-18

MOVED by Councillor Bonnett that Council accept the Growing the North Conference as information.

UNANIMOUSLY CARRIED

C-15-068-18

MOVED by Councillor Govenlock that Council authorize Council to attend the Reynolds Mirth Richards & Farmer LLP Annual Municipal Law Seminar on February 16, 2018 in Edmonton.

CARRIED

C-15-069-18

MOVED by Councillor McQueen that Council authorize Council to attend the ASB Annual Appreciation Supper taking place on February 23, 2018 at the Blue Ridge Community Hall.

UNANIMOUSLY CARRIED

C-15-070-18

MOVED by Councillor Bonnett that Council authorize Councillor Burrows to attend the Alberta Rural Education Symposium conference taking place in Edmonton on March 4-6, 2018.

UNANIMOUSLY CARRIED

C-15-071-18

MOVED by Councillor Prestidge that Council ratify Council's attendance at the 10th Anniversary celebration for the Eagle River Casino & Travel Plaza on January 31, 2018.

UNANIMOUSLY CARRIED

C-15-072-18

MOVED by Councillor McQueen that Council authorize Council to attend Eastlink Day on Saturday, February 17, 2018 and a cheque presentation from Eastlink Corporation.

UNANIMOUSLY CARRIED

C-15-073-18

MOVED by Councillor Prestidge that Council authorize Mayor Rennie and Councillor Govenlock to attend the Grand Opening and Tour of the Greenview Regional Multiplex in Valleyview on Saturday, February 10, 2018.

UNANIMOUSLY CARRIED

C-15-074-18

MOVED by Councillor Kluin that Council authorize Council to attend the Whitecourt & District Chamber of Commerce Meet & Greet with Jason Kenney – Leader of the United Conservative Party on Monday, February 12, 2018 at the Forest Interpretive Centre.

UNANIMOUSLY CARRIED

C-15-075-18

MOVED by Councillor Burrows that Council authorize Council to attend the Wellspring Community Consultations and Information Sessions on Wednesday, February 7, 2018 at the Forest Interpretive Centre.

UNANIMOUSLY CARRIED

C-15-076-18

MOVED by Councillor Bonnett that Council authorize Council to attend the Annual Anselmo Firemen's Valentine Ball on Saturday, February 10, 2018 at Anselmo Community Hall.

UNANIMOUSLY CARRIED

C-15-077-18

MOVED by Councillor Prestidge that Council authorize Council to attend the Mayor's Prayer Breakfast on Friday, March 2, 2018 at the Whitecourt Baptist Church.

UNANIMOUSLY CARRIED

PUBLIC HEARING: BYLAW 500/18 – A2 TO NRE-DC LAND USE AMENDMENT APPLICATION 2017LUA02 PT. NE, SE AND SW 5-63-6 W5M

Mayor Rennie declared the public hearing for Bylaw 500/18 open at 7:25 p.m.

Joan Sloomweg, Manager Planning & Development, reported that no written submissions have been received.

Mayor Rennie opened the floor for verbal submissions on the proposed land use amendment.

E. and K. Labonte both indicated they objected to the proposed land use amendment, as this is part of their grazing lease.

Mayor Rennie declared the public hearing for Bylaw 500/18 closed at 7:29 p.m.

NEW BUSINESS: REQUEST TO LICENSE ROAD ALLOWANCE BETWEEN PT. SW 16-59-11-W5M & PT. SE 17-59-11-W5M

Con't

C-15-078-18

MOVED by Councillor Govenlock that Council direct administration to arrange for council to view the undeveloped road allowance between pt. SW 16-59-11 W5M and SE 17-59-11 W5M at the March 27, 2018 council meeting.

UNANIMOUSLY CARRIED

2018 VOLUNTEER APPRECIATION EVENT DATE

C-15-079-18

MOVED by Councillor McQueen that Council endorse the proposed date of Friday, April 20, 2018 for the 2018 Volunteer Appreciation Event.

UNANIMOUSLY CARRIED

C-15-080-18

MOVED by Councillor Kluin that Council approve Council's attendance to the 2018 Volunteer Appreciation Event.

UNANIMOUSLY CARRIED

REQUEST FOR EXTENSION OF TIME FOR SALES, SERVICING, SUBDIVISION CONSOLIDATION AGREEMENT FOR DEVELOPMENT OF PLAN 092-1511, BLOCK 1, LOTS 1 THU 8 IN THE HAMLET OF BLUE RIDGE

C-15-081-18

MOVED by Councillor Prestidge that Council approve a two-year extension and enter into amending Sales and Servicing Subdivision and Consolidation Agreement, as requested by 947279 Alberta Ltd. to February 3, 2020 for the development of Plan 092-1511.

UNANIMOUSLY CARRIED

APPOINTMENT OF ALTERNATE COUNCIL REPRESENTATIVE TO WHITECOURT & AREA WINTER RECREATION COMMITTEE

C-15-082-18

MOVED by Councillor Prestidge that council appoint Councillor Burrows as an alternate member to the Whitecourt & Area Winter Recreation Committee.

UNANIMOUSLY CARRIED

SCHEDULE COUNCIL RETREAT

C-15-083-18

MOVED by Councillor Bonnett that Council schedule a council retreat on March 7, 2018 from 12-4 pm at the Municipal Office in Whitecourt.

UNANIMOUSLY CARRIED

CANCELLATION OF JUNE 5TH COUNCIL MEETING

C-15-084-18

MOVED by Councillor Prestidge that Council reschedule the June 5th regular council meeting to Tuesday, May 29, 2018 at the Regional Municipal Office in Fort Assiniboine at 9:30 a.m.

UNANIMOUSLY CARRIED

FCSS & RECREATION AGREEMENTS WITH MAYERTHORPE

C-15-085-18

MOVED by Councillor Kluin that Council move to an in-camera session at 7:48 p.m. in accordance with section 24 of FOIP.

UNANIMOUSLY CARRIED

C-15-086-18

MOVED by Councillor Burrows that Council come out of camera at 7:50 p.m.

UNANIMOUSLY CARRIED

C-15-087-18

MOVED by Councillor Kluin that Council direct Mayor Rennie and CAO Mercier to meet with Mayerthorpe to discuss county portion on Mayerthorpe FCSS and Recreation funding.

UNANIMOUSLY CARRIED

LETTER FROM AAMDC

C-15-088-18

MOVED by Councillor Prestidge that Council accept the letter from AAMDC to Minister Anderson regarding Freezing of Assessment Year Modifiers for the 2018 taxation year as information.

UNANIMOUSLY CARRIED

TRAILBLAZERS RALLY CHECKPOINT INVITATION

Administration provided council with an RFD regarding the annual Whitecourt Trailblazers Snowmobile Rally taking place on February 17, 2018.

C-15-089-18

MOVED by Councillor Burrows that Council authorize the attendance of Council for the Trailblazers Rally Checkpoint on February 17, 2018.

UNANIMOUSLY CARRIED

CORRESPONDENCE & INFORMATION:

POINTS TO CAPTURE

C-15-090-18

MOVED by Councillor McQueen that Council accept:

- 7.1(6) – Invitation to the ASB Annual Appreciation Supper;
- 7.3 – 2018 Volunteer Appreciation Event Date; and
- 7.9 – Letter from AAMDC.

as the points to capture from the February 6, 2018, Council meeting.

UNANIMOUSLY CARRIED

INFORMATION ITEMS

Council reviewed L. Mercier's report outlining correspondence received by Woodlands County.

C-15-091-18

MOVED by Councillor Burrows that Council accept the information package dated 23 January 2018 as circulated.

UNANIMOUSLY CARRIED

REPORTS & QUESTIONS FROM MEMBERS OF COUNCIL:

Council members provided verbal reports from recent committee meetings and events, they attended.

C-15-092-18

MOVED by Councillor Bonnett that Council accept the Councillor's reports, as information.

UNANIMOUSLY CARRIED

COMMITTEE OF THE WHOLE:

C-15-093-18

MOVED by Councillor Govenlock that Council move to an in-camera session at 8:04 p.m. in accordance with section 17 and 24 of FOIP for agenda items 10.1 – Member at Large Applications, 10.2 – Request to Lease Land at Airport.

UNANIMOUSLY CARRIED

C-15-094-18

MOVED by Councillor McQueen that Council come out of camera at 8:27 p.m.

UNANIMOUSLY CARRIED

WOODLANDS COUNTY LIBRARY BOARD MEMBER AT LARGE APPOINTMENT

C-15-095-18

MOVED by Councillor McQueen that Council re-appoint Kelly Kluin to serve as a member at large on the Woodlands County Library Board from February 6, 2018 to October 31, 2020.

CARRIED

REQUEST TO LEASE LAND AT AIRPORT

C-15-096-18


MOVED by Councillor Kluin that Council deny the request to lease land at the Airport, as the land is required for air traffic movement for the south lots in Plan 002-2432.

UNANIMOUSLY CARRIED

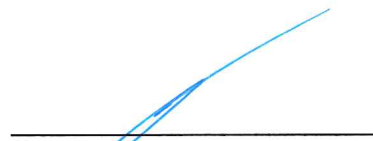
ADJOURNMENT: C-15-097-18

MOVED by Councillor Prestidge that Council adjourn the meeting at 8:29 p.m.

UNANIMOUSLY CARRIED



Mayor



Secretary

