

**COUNCIL MINUTES
WOODLANDS COUNTY
April 3, 2018**

The regular meeting of the Council for Woodlands County was held Tuesday, April 3, 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
G. Frank, Director Planning & Community Services
W. Lacasse, Director Infrastructure Services
R. Twach, Manager Infrastructure Services
S. Oberg, Director Corporate Services
B. Kerton, Barrhead Leader
G. Farnden, STARS Air Ambulance
T. Birtles, Accurate Assessment
K. Meadows, Accurate Assessment
S. Barrett, Accurate Assessment

**CALLED
TO ORDER:**

Mayor Rennie called the meeting to order at 7:00 p.m.

**ADOPTION
OF AGENDA:**

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

Committee of the Whole:

Add:

10.3 Operations Update (FOIP s. 24)

C-15-201-18

MOVED by Councillor Burrows that Council adopt the April 3, 2018 agenda as amended.

UNANIMOUSLY CARRIED

**ADOPTION OF
MINUTES:**

REGULAR COUNCIL MEETING MINUTES OF MARCH 22, 2018

C-15-202-18

MOVED by Councillor Govenlock that Council adopt the minutes of the March 22, 2018, regular Council meeting as presented.

UNANIMOUSLY CARRIED

NEW BUSINESS: COUNCIL INVITATIONS

C-15-203-18

MOVED by Councillor Govenlock that Council accept the Westlock County's 2018-2021 Strategic Priorities plan Open House on April 4, 2018 as information.

UNANIMOUSLY CARRIED

C-15-204-18

MOVED by Councillor Bonnett that Council authorize Mayor Rennie, Councillors Govenlock and Bonnett to attend the PARTY Program Conference on April 11, 2018 taking place at St. Joseph and Hilltop Schools.

UNANIMOUSLY CARRIED

C-15-205-18

MOVED by Councillor Prestidge that Council authorize Council to attend Bench Creek Brewing for a tour of the brewery, located outside of Edson on Saturday, May 26, 2018.

UNANIMOUSLY CARRIED

2018 HOMETOWN HEROES AIRSHOW BUDGET

C-15-206-18

MOVED by Councillor Kluin that Council accepts the 2018 Hometown Heroes Airshow Budget report as information and invite the organizers to a future Council meeting.

UNANIMOUSLY CARRIED

GUIDELINES FOR APPROACH UPGRADE REQUESTS

C-15-207-18

MOVED by Councillor McQueen that Council accepts the points to be added to the current Design Guidelines and Construction Standards for approach widening request with a 75/25 cost share and to bring back for approval at the next Council meeting.

UNANIMOUSLY CARRIED

PUBLIC HEARING: BYLAW 498/17 – COMMUNITY STANDARDS BYLAW

Mayor Rennie declared the public hearing for Bylaw 498/17- Community Standards Bylaw open at 7:20 p.m.

Gordon Frank, Director Planning & Community Services, reported that no written submissions have been received.

Mayor Rennie opened the floor for verbal submissions on the proposed Community Standards bylaw.

Mayor Rennie declared the public hearing for Bylaw 498/17 be recessed at 7:21 p.m. until Tuesday, May 1, 2018 at 7:15 p.m. at the Whitecourt Municipal Office, Council Chambers.

NEW BUSINESS: ENGINEERING FOR PAVING PROJECT

C-15-208-18

MOVED by Councillor Burrows that Council directs administration to proceed with securing quotes for engineering for RR 120 and preliminary work on the Old Blue Ridge Highway to analyze culverts and Coal Mine Hill alignments.

UNANIMOUSLY CARRIED

RECESS: Mayor Rennie recessed the meeting at 7:32 p.m.

RECONVENED: Mayor Rennie reconvened the meeting at 7:37 p.m.

DELEGATION(S): ACCURATE ASSESSMENT

Troy Birtles, Kris Meadows and Sean Barrett, with Accurate Assessment were in attendance to provide an update and presentation for Council on

property assessment and the changes that have been noted from the previous year.

C-15-209-18

MOVED by Councillor Burrows that Council accepts the presentation on assessment from Accurate Assessment as information.

UNANIMOUSLY CARRIED

NEW BUSINESS: LETTER OF CONCERN RE CATS

C-15-210-18

MOVED by Councillor McQueen that Council direct administration to investigate the costs for lost and injured animals.

UNANIMOUSLY CARRIED

DELEGATION(S): STARS AIR AMBULANCE

Glenda Farnden, Senior Municipal Relations Liaison for STARS provided council with a presentation on the types of missions flown, a breakdown on number of missions within Woodlands County, funding efforts, municipal contributors, STARS expenditures, as well as an overview of the medical technology each STARS air ambulance carries. Glenda also thanked Woodlands County for their support in funding at \$2/per capita and asked that Council pledge another 4 years.

C-15-211-17

MOVED by Councillor McQueen that Council accepts the STARS Air Ambulance presentation as information.

UNANIMOUSLY CARRIED

NEW BUSINESS: GRIZZLY TRAIL REVITALIZATION PROJECT

C-15-212-18

MOVED by Councillor Kluin that Woodlands County Council support GROWTH Alberta in the endeavour to lobby the province to enhance the Grizzly Trail signage.

UNANIMOUSLY CARRIED

THE WOODLANDS EXPRESS

C-15-213-18

MOVED by Councillor McQueen that Council accept the email from the Woodlands Express inviting Council members to contribute articles to the paper as information.

UNANIMOUSLY CARRIED

HERITAGE SOCIETY

C-15-214-18

MOVED by Councillor McQueen that Council forward the letter from G. Giese regarding the donation of game and wildlife display collection to the Heritage Society for their consideration.

UNANIMOUSLY CARRIED

YELLOWHEAD REGIONAL LIBRARY 2017 ANNUAL REPORT

C-15-215-18

MOVED by Councillor Bonnett that Council accepts YRL 2017 Annual Report as information.

UNANIMOUSLY CARRIED

CORRESPONDENCE & INFORMATION:

POINTS TO CAPTURE

C-15-216-18

MOVED by Councillor Prestidge that Council accept:

- 5.1 – STARS Air Ambulance;
- 5.2 – Accurate Assessment; and
- 7.4 – Engineering for Paving Project.

as the points to capture from the April 3, 2018, Council meeting.

UNANIMOUSLY CARRIED

**REPORTS &
QUESTIONS
FROM MEMBERS
OF COUNCIL:**

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

C-15-217-18

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

UNANIMOUSLY CARRIED

**COMMITTEE OF
THE WHOLE:**

C-15-218-18

MOVED by Councillor Prestidge that Council move to an in-camera session at 9:10 p.m. in accordance with section 21 and 24 of FOIP for agenda items 10.1 – Legal Update, 10.2 - Dispatch Services Agreement and 10.3 – Operations Update.

UNANIMOUSLY CARRIED

C-15-219-18

MOVED by Councillor Bonnett that Council come out of camera at 9:26 p.m.

UNANIMOUSLY CARRIED

LEGAL UPDATE

C-15-220-18

MOVED by Councillor Kluin that Council accepts the airport legal discussion as information.

UNANIMOUSLY CARRIED

DISPATCH SERVICES AGREEMENT

C-15-221-18

MOVED by Councillor McQueen that Council directs administration to provide Yellowhead County with twelve months' notice, effective May 1, 2018 and to negotiate a 911 service agreement with Parkland County.

UNANIMOUSLY CARRIED

OPERATIONS UPDATE

C-15-222-18

MOVED by Councillor Prestidge that Council accepts the operations update as information.

UNANIMOUSLY CARRIED

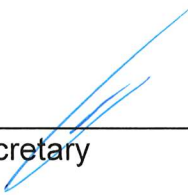
ADJOURNMENT: C-15-223-18

MOVED by Councillor Bonnett that Council adjourn the meeting at 9:27 p.m.

UNANIMOUSLY CARRIED



Mayor



Secretary

