

**COUNCIL MINUTES  
WOODLANDS COUNTY  
July 4, 2017**

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The regular meeting of the Council for Woodlands County was held Tuesday, July 4, 2017, at the Municipal Office in Whitecourt, Alberta, commencing at 7 p.m.

**MEMBERS**

**PRESENT:**

J. Rennie  
R. Govenlock  
D. Kluin  
C. Merrifield  
S. Bonnett

**ABSENT:**

D. McQueen  
D. Pritchard

**IN**

**ATTENDANCE:**

L. Mercier, Chief Administrative Officer  
S. Wharton, Executive Assistant  
G. Frank, Director Planning & Community Services  
J. Sloomweg, Manager Planning & Development  
C. Valaire, GreenPlan Environmental Consulting Ltd.  
D. Kapler, River Rock  
B. Kerton, Barrhead Leader  
P. Shokeir, Whitecourt Star

**CALLED  
TO ORDER:**

The meeting was called to order by Mayor Rennie at 7:01 p.m.

**ADOPTION  
OF AGENDA:**

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

Committee of the Whole:

**Add:**

10.1 Parking

**C-15-372-17**

MOVED by Councillor Merrifield that Council adopt the July 4, 2017 agenda as amended.

UNANIMOUSLY CARRIED

**ADOPTION OF MINUTES:**

**REGULAR COUNCIL MEETING MINUTES OF JUNE 20, 2017**

**C-15-373-17**

MOVED by Councillor Govenlock that Council adopt the minutes of the June 20, 2017, regular Council meeting as presented.

UNANIMOUSLY CARRIED

**BYLAW(S)**

**BYLAW 496/17 – ROAD CLOSURE BYLAW – REQUEST TO CLOSE AND PURCHASE UNDEVELOPED ROAD ALLOWANCE ON WEST BOUNDARY OF SW 11-60-W5M**

**C-15-374-17**

MOVED by Councillor Govenlock that Council direct administration to negotiate with the applicant a lease for the undeveloped road allowance on west boundary of SW 11-60-W5M.

UNANIMOUSLY CARRIED

**NEW BUSINESS:**

**COUNCIL INVITATIONS**

Council reviewed and discussed their availability with respect to the invitations received requesting Council representation.

**C-15-375-17**

MOVED by Councillor Kluin that Council authorizes Council to attend the Elected Officials session on Wednesday, July 5, 2017 at the Forest Interpretive Centre.

UNANIMOUSLY CARRIED

**AMEND PUBLIC HEARING DATE FOR BYLAW 495/17 – APPLICATION 2017LUA01 – SW 14-63-6 W5M – A2 TO NRE-DC**

**C-15-376-17**

MOVED by Councillor Merrifield that Council direct administration to amend the public hearing for Bylaw 495/17 on July 18, 2017 at 9:45 a.m. to August 1, 2017 at 7:20 p.m. at the Woodlands County Office, Council Chambers in Fort Assiniboine, AB.

UNANIMOUSLY CARRIED

**2017 TOWN OF WHITECOURT INTER-MUNICIPAL COST SHARING**

**C-15-377-17**

Moved by Councillor Kluin that council accept the “2017 Town of Whitecourt Inter-Municipal Cost Sharing” summary as information.

UNANIMOUSLY CARRIED

**STATEMENT OF REVENUES & EXPENDITURES - AIRPORT**

**C-15-378-17**

MOVED by Councillor Govenlock that Council accepts “Airport – Statement of Revenues & Expenditures” for the period ended June 23, 2017 as information.

UNANIMOUSLY CARRIED

**DELEGATION(S): GREENPLAN ENVIRONMENTAL CONSULTING LTD. – PRIDE VALLEY END LAND USE CONCEPT PLAN – FORT ASSINIBOINE**

Dan Kapler with River Rock Sand and Gravel and Chris Valaire with GreenPlan Environmental Consulting Ltd. were in attendance and provided council with an overview of the draft Pride Valley End Land Use Concept Plan that has been developed and recently reviewed by the Committee.

**C-15-379-17**

MOVED by Councillor Kluin that Council accept the presentation on the draft Pride Valley End Land Use Concept Plan from Chris Valaire, Operations Manager, GreenPlan Environmental Consulting Ltd. as information.

UNANIMOUSLY CARRIED

**BYLAW(S) BYLAW 497/17 – PRIDE VALLEY AREA STRUCTURE PLAN AND DRAFT END LAND USE CONCEPT PLAN**

**C-15-380-17**

MOVED by Councillor Kluin that gives bylaw 497/17 – Pride Valley Area Structure Plan first reading.

UNANIMOUSLY CARRIED

**C-15-381-17**

MOVED by Councillor Bonnett that Council directs administration to schedule a special council meeting for an Open House at 6:00 p.m. with Public Hearing to follow at 7:00 p.m. on Monday, July 24, 2017 in Fort Assiniboine at the Legion Hall.

UNANIMOUSLY CARRIED

**CORRES-  
PONDENCE &  
INFORMATION:**

**POINTS TO CAPTURE**

**C-15-382-17**

MOVED by Councillor Govenlock that Council accept:

- 4.2 - Bylaw 497/17 – Pride Valley Area Structure Plan;

as the points to capture from the July 4, 2017, Council meeting.

UNANIMOUSLY CARRIED

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

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

**C-15-383-17**

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

UNANIMOUSLY CARRIED

**COMMITTEE OF  
THE WHOLE:**

**C-15-384-17**

MOVED by Councillor Bonnett that Council move to an in-camera session at 7:37 p.m.

UNANIMOUSLY CARRIED

**C-15-385-17**

MOVED by Councillor Merrifield that Council come out of camera at 7:53 p.m.

UNANIMOUSLY CARRIED

**PARKING**

**C-15-386-17**

MOVED by Councillor Govenlock that Council direct administration to proceed as directed on the parking issue at Cottonwood.

UNANIMOUSLY CARRIED

**ADJOURNMENT: C-15-387-17**

MOVED by Councillor Kluin that Council adjourn the meeting at 7:53 p.m.

UNANIMOUSLY CARRIED

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Mayor

\_\_\_\_\_  
Secretary