

**COUNCIL MINUTES
WOODLANDS COUNTY
May 15, 2018**

The regular meeting of the Council for Woodlands County was held Tuesday, May 15, 2018, at the Regional Municipal Office in Fort Assiniboine, Alberta, commencing at 9:30 a.m.

**MEMBERS
PRESENT:**

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

**IN
ATTENDANCE:**

L. Mercier, Chief Administrative Officer
S. Wharton, Executive Assistant
G. Frank, Director Planning & Community Services
B. Kerton, Barrhead Leader
J. Aitken, President Fort Assiniboine Agricultural Society

**CALLED
TO ORDER:**

Mayor Rennie called the meeting to order at 9:30 a.m.

**ADOPTION
OF AGENDA:**

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

New Business:

Add:

7.1(6)Camrose Airport – COPA Event
7.20 Town Presentation on Municipal Centre

C-15-302-18

MOVED by Councillor Burrows that Council adopt the May 15, 2018 agenda as amended.

UNANIMOUSLY CARRIED

**ADOPTION OF
MINUTES:**

REGULAR COUNCIL MEETING MINUTES OF MAY 1, 2018

C-15-303-18

MOVED by Councillor Bonnett that Council adopt the minutes of the May 1 2018, regular Council meeting as amended.

UNANIMOUSLY CARRIED

Presiding Officer's Initials
Designated Officer's Initials


L.M.

NEW BUSINESS: COUNCIL INVITATIONS

C-15-304-18

MOVED by Councillor McQueen that Council authorize Councillor Burrows and select staff to attend the 2018 Annual Anthony Gordon Memorial Golf Classic on August 20, 2018 at the Whitecourt Golf & Country Club.

UNANIMOUSLY CARRIED

C-15-305-18

MOVED by Councillor Kluin that Council direct administration to advise the Barrhead & District 4-H that they are unable to attend the Annual Beef & Sheep Achievement Day Show and Sale on May 28, 2018.

UNANIMOUSLY CARRIED

C-15-306-18

MOVED by Councillor McQueen that Council move to an in-camera session at 9:33 a.m. in accordance with section 24 of FOIP.

UNANIMOUSLY CARRIED

C-15-307-18

MOVED by Councillor Prestidge that Council come out of camera at 9:49 a.m.

UNANIMOUSLY CARRIED

C-15-308-18

MOVED by Councillor Kluin that Council authorize Councillor Bonnett and administration to attend the Whitecourt & District Public Library Board meeting on Wednesday, May 23, 2018 for the presentation from K. Allan, MLIS, Library Consultant, Public Library Services Branch with Municipal Affairs.

UNANIMOUSLY CARRIED

C-15-309-18

MOVED by Councillor McQueen that Council authorize Mayor Rennie and Director of Planning & Community Services, G. Frank to participate in the 4th Annual Walk a Mile Fundraising Event on June 5, 2018 from 12 -1 p.m.

UNANIMOUSLY CARRIED

C-15-310-18

MOVED by Councillor McQueen that Council authorize Mayor Rennie and Councillors Bonnett & Govenlock to attend the fish restocking at Rotary pond on May 16, 2018.

UNANIMOUSLY CARRIED

C-15-311-18

MOVED by Councillor Kluin that that Council authorize Councillors Burrows and Prestidge to attend the COPA Event taking place on May 27, 2018 at the Camrose Airport.

UNANIMOUSLY CARRIED

47th AVENUE WEST INTERMUNICIPAL AREA STRUCTURE PLAN

C-15-312-18

MOVED by Councillor Govenlock that administration schedule a date for council to review the 47th Avenue West Intermunicipal Area Structure Plan prior to it being forwarded to the Joint Liaison for further review and discussion.

UNANIMOUSLY CARRIED

C-15-313-18

MOVED by Councillor Bonnett that Council have a special meeting on June 11, 2018 at 2 pm to review the 47th Avenue West Intermunicipal Area Structure Plan as well as any additional topics.

UNANIMOUSLY CARRIED

FOLLOW UP ON WATER SERVICE HOOK UP FEES

C-15-314-18

MOVED by Councillor Kluin that Council accept the report on water service connection fees and the Town of Whitecourt offsite levy fee as information.

UNANIMOUSLY CARRIED

WHITCOURT WOODLANDS TOURISM 2018 STRATEGIC PLAN

C-15-315-18

MOVED by Councillor Kluin that Woodlands County Council adopt the 2018 Whitecourt Woodlands Tourism Strategic Plan.
CARRIED

PUBLIC OPEN HOUSE – REDEVELOPMENT OF THE BLUE RIDGE BRIAR PATCH SITE

C-15-316-18

MOVED by Councillor Prestidge that Council set September 17, 2018 at 7 p.m. as the date for an Open House at the Blue Ridge Community Hall to provide Council the opportunity to consult with the community on options for the redevelopment plan for the Blue Ridge Briar Patch site.

UNANIMOUSLY CARRIED

DELEGATION(S): FORT ASSINIBOINE AG SOCIETY

James Aitken, president of the Fort Assiniboine Agricultural Society, was in attendance to request that the insurance premium balance from 2015/16 be written off. A discussion ensued wherein Council was advised that it was discovered in 2015 that ½ the building were not insured and this is what caused such a large increase in the premium which the society has been struggling to pay off.

C-15-317-18

MOVED by Councillor Kluin that Council agrees to write off \$27,496.12 in insurance premiums as requested by the Fort Assiniboine Agricultural Society.

UNANIMOUSLY CARRIED

RECESS: Mayor Rennie recessed the meeting at 10:48 a.m.

RECONVENED: Mayor Rennie reconvened the meeting at 10:54 a.m.

NEW BUSINESS: EMERGENCY ADVISORY COMMITTEE

C-15-318-18

MOVED by Councillor Prestidge that Council accept the Emergency Advisory Committee report as information.

UNANIMOUSLY CARRIED

SPRUCELAND MILLWORKS SITE

C-15-319-18

MOVED by Councillor Burrows that Council accept the Spruceland Millworks Site update as information.

UNANIMOUSLY CARRIED

WHITECOURT LIBRARY BOARD

C-15-320-18

MOVED by Councillor McQueen that Council request a presentation from the Whitecourt Library to explain their 2018 operating budget and needs.

UNANIMOUSLY CARRIED

GOOSE LAKE FIRE HALL ADDITION

C-15-321-18

MOVED by Councillor McQueen that Council awards the construction of the Goose Lake Fire Hall Addition to G.B. Renovations at a cost of \$390,119.00 plus GST and an overall budget of \$476,000.00 plus GST for the Goose Lake Fire Hall Addition.

UNANIMOUSLY CARRIED

PORTABLE DIGITAL SIGNS

C-15-322-18

MOVED by Councillor McQueen that Council direct administration to apply for funding from the province to purchase two portable solar powered radar speed signs and one stationary solar powered radar speed sign.

UNANIMOUSLY CARRIED

HIGHWAY 658 PROPOSED PROJECTS UPDATE

C-15-323-18

MOVED by Councillor McQueen that Council directs Administration to schedule a meeting with the Minister of Transportation to discuss the widening and approach removals on highway 658.

UNANIMOUSLY CARRIED

ASB EQUIPMENT RENTAL RATES

C-15-324-18

MOVED by Councillor McQueen that Council approves the amendments to Policy 1212- Schedule of Fees as presented.

UNANIMOUSLY CARRIED

PERFORMING ARTS AND STARS TOUR

C-15-325-18

MOVED by Councillor Burrows that Council schedule a tour of the STARS facility as well as a tour of the McLab Theatre at the Lilian Osbourne school in Edmonton subject to inquiring if the Town of Whitecourt Council would be available to attend these tours on either September 10 or 20, 2018.

UNANIMOUSLY CARRIED

MUNICIPAL ACCOUNTABILITY PROGRAM

C-15-326-18

MOVED by Councillor Kluin that Council accept the letter from Municipal Affairs regarding the Municipal Accountability Program as information.

UNANIMOUSLY CARRIED

PROPOSED ALLIANCE CAPACITY EXPANSION PROJECT

C-15-327-18

MOVED by Councillor Bonnett that Council accept the letter regarding the Proposed Alliance Capacity Expansion Project as information.

UNANIMOUSLY CARRIED

RIVER ENGINEERING FINDINGS

C-15-328-18

MOVED by Councillor Kluin that Council direct administration to spend up to \$10,000 unbudgeted, to have a river engineer to analysis the cut in the Athabasca River bank at SW 5-60-11-W5M and its potential impact in the area and also write a letter to Alberta Environment & Parks, as well as Alberta Transportation to look at the Freeman River on Highway 658.

UNANIMOUSLY CARRIED

DECLARATION OF SENIORS WEEK JUNE 3-9, 2018

C-15-329-18

MOVED by Councillor Bonnett that Council proclaim June 3-9, 2018 to be Seniors Week.

UNANIMOUSLY CARRIED

DECLARATION OF RECREATION AND PARKS MONTH

C-15-330-18

MOVED by Councillor Bonnett that Council proclaim June as Recreation and Parks Month within Woodlands County.

UNANIMOUSLY CARRIED

MEETING REQUEST REGARDING CANNABIS LEGALIZATION

C-15-331-18

MOVED by Councillor Kluin that Council schedule a round table discussion with C. Lockinger, Area 4 addiction Services, on Cannabis Legalization on June 11, 2018 at 2 pm at the Woodlands County Offices in Whitecourt.

UNANIMOUSLY CARRIED

REQUEST FOR MUNICIPAL CENTRE PRESENTATION

C-15-332-18

MOVED by Councillor Bonnett that Council request that the Town of Whitecourt give a presentation to Woodlands County Council on the proposed Municipal Centre.

UNANIMOUSLY CARRIED

CORRESPONDENCE & INFORMATION:

POINTS TO CAPTURE

C-15-333-18

MOVED by Councillor Burrows that Council accept:

- 7.5 – Public Open House – Redevelopment of the Blue Ridge Briar Patch Site;
- 7.9 – Goose Lake Fire Hall Addition;
- 7.10 – Portable Digital Signs;
- 7.17 – Declaration of Seniors Week June 3-9, 2018; and
- 7.18 – Declaration of Recreation and Parks Month.

as the points to capture from the May 15, 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-15-334-18

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

UNANIMOUSLY CARRIED

COMMITTEE OF THE WHOLE:

C-15-335-18

MOVED by Councillor Kluin that Council move to an in-camera session at 11:53 a.m. in accordance with section 17 & 24 of FOIP for agenda items 10.1 – Dust Control, 10.2 – Tax Notices for Residents Affected by the Flooding and CAO Operations Overview.

UNANIMOUSLY CARRIED



C-15-336-18

MOVED by Councillor Bonnett that Council come out of camera at 12:31 p.m.

UNANIMOUSLY CARRIED

DUST CONTROL

C-15-337-18

MOVED by Councillor Kluin That Council approve the three requests for 200m of dust abatement for the following properties: SE 26-58-10 W5M, SW 3-63-6 W5M Plan 132-4793 Blk 1, Lot 1, and SE 22-62-6 W5M Plan 102-6211 Blk 1, Lot 2 as per policy 5102.

UNANIMOUSLY CARRIED

TAX NOTICES FOR THOSE RESIDENTS AFFECTED BY THE FLOODING

C-15-338-18

MOVED by Councillor Burrows that Council approve moving the tax due date from June 30 to October 31, 2018 for the following:

ADDRESS	ROLL	RURAL LEGAL
111078 TWP RD 600	3101515	Pt. SW-2-60-11-5, Plan 084-0079 Blk 1 Lot 2
111080 TWP RD 600	304674	SW-2-60-11-5, Plan 912-3234 Lot 1
112078 TWP RD 600	204611	Pt. NW-34-59-11-5
114072A TWP RD 600	35523, 35504, 35522,	SW-5-60-11-5, NW 34-59-11-5, GRL SE 5-60-11-5
	35525, 35856	SE 6-60-11-5-, NE 6-60-11-5
595076 RGE RD 112	186893	Pt. NE-34-59-11-5
113003 TWP RD 600	3102677, 35499	NE-33-59-11-5/Plan 172-3255 Blk 1 Lot 2
113054 TWP RD 600	35521	Pt. SW-4-60-11-5
113059 TWP RD 600	35500	NW-33-59-11-5
112021 TWP RD 600	299670	Pt. NE-34-59-11-5, Plan 902-0899 Blk 1 Lot 1
112025A TWP RD 600	35505	Pt. NE-34-59-11-5
113084 TWP RD 600	233003	Pt. SW-4-60-11-5

and

ADDRESS	ROLL	RURAL LEGAL
620075 RGE RD 51	34388, 34362, 166296, 190463	SW 12-62-5-W5M, SW 1-62-5-5-, GRL'S SE 12-62-5-5
	190464, 204687, 219159, 219160,	NE 36-61-5-5, NW 36-61-5-5, SW 6-62-4-5, NW 31-61-4-5,
	219193	SE 1-62-5-5
51041 TWP RD 620A	184226, 34357, 34365	SW 2-62-5-5, SE 2-62-5-5, NE 35-61-5-5
615081 RGE RD 52	34358	NW 35-61-5-5

to allow residents some latitude to deal with the flooding damage to their properties during the 2018 State of Local Emergency.

UNANIMOUSLY CARRIED

CAO OPERATIONS OVERVIEW

C-15-339-18

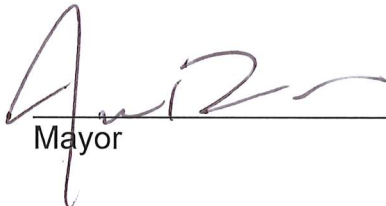
MOVED by Councillor Prestidge that Council accept the CAO Operations Overview report as information.

UNANIMOUSLY CARRIED

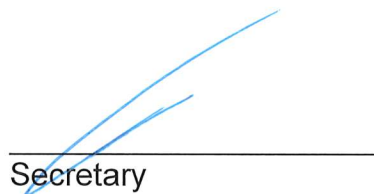
ADJOURNMENT: C-15-340-18

MOVED by Councillor Kluin that Council adjourn the meeting at 12:32 p.m.

UNANIMOUSLY CARRIED



Mayor



Secretary