

**COUNCIL MINUTES
WOODLANDS COUNTY
January 30, 2018**

The special meeting of the Council for Woodlands County was held Wednesday, January 30, 2018, at the Municipal Office in Whitecourt, Alberta, commencing at 10 a.m.

**MEMBERS
PRESENT:**

J. Rennie
R. Govenlock
D. McQueen
S. Bonnett

J. Burrows
D. Kluin
B. Prestidge

**IN
ATTENDANCE:**

L. Mercier, Chief Administrative Officer
S. Wharton, Executive Assistant
D. Severson, Economic Development Officer

**CALLED
TO ORDER:**

The meeting was called to order by Mayor Rennie at 10:11 a.m.

**COMMITTEE OF
THE WHOLE:**

C-15-048-18

MOVED by Councillor Kluin that Council move to an in-camera session in accordance with section 24 of FOIP to discuss WWT Funding and Linear Tax Sharing at 10:11 a.m.

UNANIMOUSLY CARRIED

C-15-049-18

MOVED by Councillor Bonnett that Council come out of camera at 12:25 p.m.

UNANIMOUSLY CARRIED

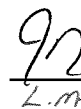
WWT FUNDING & LINEAR TAX SHARING

C-15-050-18

MOVED by Councillor Govenlock that Council approve \$30,000.00 for the 2018 Party in the Park event.

UNANIMOUSLY CARRIED

Presiding Officer's Initials
Designated Officer's Initials


J.B.
L.M.

C-15-051-18

MOVED by Councillor Prestidge that Council direct administration to discuss possible negotiation options with the Town of Whitecourt's administration.

UNANIMOUSLY CARRIED

C-15-052-18

MOVED by Councillor Burrows that Council direct administration to bring the WWT and EDC items back to Council.

UNANIMOUSLY CARRIED

C-15-053-18

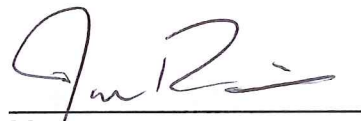
MOVED by Councillor Govenlock that a Joint Liaison meeting be schedule for either February 12 or February 26, 2018 with topics to include, healthcare, annual performance program with RCMP, intersection on Highway 43 and West Mountain Road and wastewater disposal.

UNANIMOUSLY CARRIED

ADJOURNMENT: C-15-054-18

MOVED by Councillor Prestidge that Council adjourn the meeting at 12:27 p.m.

UNANIMOUSLY CARRIED



Mayor



Secretary