

**COUNCIL MINUTES
WOODLANDS COUNTY
May 30, 2017**

The council retreat meeting of the Council for Woodlands County was held Tuesday, May 30, 2017, at the Municipal Office in Whitecourt, Alberta, commencing at 12:00 p.m.

**MEMBERS
PRESENT:**

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

**IN
ATTENDANCE:**

L. Mercier, Chief Administrative Officer
S. Wharton, Executive Assistant
W. Lacasse, Director Infrastructure
J. Sootweg, Manager Planning & Development
S. Oberg, Director Corporate Services
S/Sgt. R. Comaniuk, Whitecourt RCMP
Corporal R. Stanger, Whitecourt RCMP

**CALLED
TO ORDER:**

The meeting was called to order by Mayor Rennie at 12:21 pm.

DELEGATION(S):

WHITECOURT RCMP DETACHMENT ACKNOWLEDGEMENT OF CONSULTATION – APP PRIORITIES

Sgt. Ryan Comaniuk and Corporal Randy Stanger with the Whitecourt RCMP Detachment were in attendance to review the annual performance plan priorities for 2017-18.

C-15-280-17

MOVED by Councillor Kluin that Council endorse the Whitecourt RCMP Detachment Acknowledgement of Consultation regarding the priority issues of Traffic & Crime Reduction Initiatives.

UNANIMOUSLY CARRIED

STATEMENT OF REVENUES & EXPENDITURES

C-15-281-17

MOVED by Councillor Bonnett that Council accept the Statement of Revenues & Expenditures for the period ended December 31, 2016 as information.

UNANIMOUSLY CARRIED

COMMITTEE OF THE WHOLE:

C-15-282-17

MOVED by Councillor Merrifield that Council move to an in-camera session at 12:42 p.m.

UNANIMOUSLY CARRIED

C-15-283-17

MOVED by Councillor McQueen that Council come out of camera at 12:48 p.m.

UNANIMOUSLY CARRIED

AIRPORT LAND LEASE VS. SALE

C-15-284-17

MOVED by Councillor McQueen that Council direct administration to draft a policy to reflect that airport subdivision lots will only be leased and further, directs administration to bring back to council a revised Airport User Fees land lease rate of \$2.75/sq m/year.

UNANIMOUSLY CARRIED

REVIEW OF BYLAW 490/17 – DRAFT LAND USE BYLAW

Administration reviewed the summary of amendments considered from the Land Use Bylaw Review.

RECESS: Mayor Rennie recessed the meeting at 1:59 p.m.

RECONVENED: Mayor Rennie reconvened the meeting at 2:08 p.m.

C-15-285-17

MOVED by Councillor Kluin that Council move to an in-camera session at 2:17 p.m.

UNANIMOUSLY CARRIED

C-15-286-17

MOVED by Councillor Bonnett that Council come out of camera at 2:26 p.m.

UNANIMOUSLY CARRIED

C-15-287-17

MOVED by Councillor McQueen that Council direct administration to forward Bylaw 490/17 – Draft Woodlands County Land Use Bylaw to the June 6, 2017 Regular Council meeting for second and third reading.

UNANIMOUSLY CARRIED

ADJOURNMENT: C-15-288-17

MOVED by Councillor Bonnett that Council adjourn the meeting at 2:44 p.m.

UNANIMOUSLY CARRIED

Mayor

Secretary