

**COUNCIL MINUTES
WOODLANDS COUNTY
June 20, 2017**

The regular meeting of the Council for Woodlands County was held Tuesday, June 20, 2017, at the Regional Municipal Office in Fort Assiniboine, Alberta, commencing at 9:30 a.m.

**MEMBERS
PRESENT:**

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

**IN
ATTENDANCE:**

L. Mercier, Chief Administrative Officer
S. Wharton, Executive Assistant
G. Frank, Director Planning & Community Services
J. Sloomweg, Manager Planning & Development
S. Oberg, Director Corporate Services
P. Duncan, Trident Exploration
M. Smith, Trident Exploration Chief Operations Officer
G. Loren, Trident Exploration
B. Kerton, Barrhead Leader

**CALLED
TO ORDER:**

The meeting was called to order by Mayor Rennie at 9:30 a.m.

**ADOPTION
OF AGENDA:**

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

New Business:

Add:

7.10 Greenview Partnership

Committee of the Whole:

Add:

10.3 Legal Update
10.4 Landfill Update
10.5 Global Petroleum Show

C-15-332-17

MOVED by Councillor Govenlock that Council adopt the June 20, 2017 agenda as amended.

UNANIMOUSLY CARRIED

ADOPTION OF MINUTES:

REGULAR COUNCIL MEETING MINUTES OF JUNE 6, 2017

C-15-333-17

MOVED by Councillor McQueen that Council adopt the minutes of the June 6, 2017, regular Council meeting as presented.

UNANIMOUSLY CARRIED

BYLAW(S)

BYLAW 492/17 – DEBENTURE – PUBLIC WORKS SHOP #2

C-15-334-17

MOVED by Councillor Merrifield that Council give first reading of Bylaw 492/17 – Debenture – Public Works Shop #2.

UNANIMOUSLY CARRIED

C-15-335-17

MOVED by Councillor Pritchard that Council give second reading of Bylaw 492/17 – Debenture – Public Works Shop #2.

UNANIMOUSLY CARRIED

C-15-336-17

MOVED by Councillor Bonnett that Council give third and final reading to Bylaw 492/17 – Debenture – Public Works Shop #2.

UNANIMOUSLY CARRIED

C-15-337-17

MOVED by Councillor McQueen that Council give third reading to Bylaw 492/17 – Debenture – Public Works Shop #2.

UNANIMOUSLY CARRIED

BYLAW 494/17 – DEBENTURE – AIRPORT SUBDIVISION

C-15-338-17

MOVED by Councillor Govenlock that Council give first reading of Bylaw 494/17 – Debenture – Airport Subdivision.

UNANIMOUSLY CARRIED

C-15-339-17

MOVED by Councillor McQueen that Council give second reading of Bylaw 494/17 – Debenture – Airport Subdivision.

UNANIMOUSLY CARRIED

C-15-340-17

MOVED by Councillor Kluin that Council give third and final reading to Bylaw 494/17 – Debenture – Airport Subdivision.

UNANIMOUSLY CARRIED

C-15-341-17

MOVED by Councillor Merrifield that Council give third reading to Bylaw 494/17 – Debenture – Airport Subdivision.

UNANIMOUSLY CARRIED

BYLAW 495/17 – AMENDING LUB 490/17 – APPLICATION 2017LUA01 SW 14-63-6 W5M – A2 TO NRE-DC

C-15-342-17

MOVED by Councillor Kluin that Council give first reading of Bylaw 495/17 – Amending Land Use Bylaw 490/17 – Land Use Amendment Application 2017LUA01 – SW 14-63-6-W5M – A2 to NRE-DC.

UNANIMOUSLY CARRIED

C-15-343-17

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

UNANIMOUSLY CARRIED

NEW BUSINESS: COUNCIL INVITATIONS

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

C-15-344-17

MOVED by Councillor Bonnett that Council authorizes Councillor Pritchard to attend Community Futures West Yellowhead 30th Anniversary event on June 27, 2017 in Edson.

UNANIMOUSLY CARRIED

C-15-345-17

MOVED by Councillor Kluin that Council ratify the attendance of Councillor Bonnett at the Anselmo Willing Workers 4-H Award Night on June 19, 2017 at the Anselmo Hall.

UNANIMOUSLY CARRIED

C-15-346-17

MOVED by Councillor McQueen that Council ratify the attendance of Mayor Rennie at the 90th birthday celebration for John Dahl on June 8, 2017.

UNANIMOUSLY CARRIED

PENALTY RELIEF REQUEST

C-15-347-17

MOVED by Councillor McQueen that Council move to an in-camera session at 9:41 a.m.

UNANIMOUSLY CARRIED

C-15-348-17

MOVED by Councillor Kluin that Council come out of camera at 9:50 a.m.

UNANIMOUSLY CARRIED

C-15-349-17

MOVED by Councillor Kluin that Council accept Trident Exploration's partial tax penalty payment and forgive the additional \$91,058.79 in penalties due to court proceedings on their recapitalization.

UNANIMOUSLY CARRIED

REVIEW OF PLANNING & DEVELOPMENT FEES

C-15-350-17

Moved by Councillor Govenlock that council accept the review of Woodlands County planning & development fees as information and direct administration to bring forward Policy 1212 – Schedule of Fees with the recommended Planning & Development Fee's to the July 4, 2017 meeting for adoption.

UNANIMOUSLY CARRIED

COST COMPARISON FOR DUST CONTROL FOR SURROUNDING COUNTIES

C-15-351-17

MOVED by Councillor Bonnett that Council accept the cost comparison for dust control for surrounding counties report as information and dust control rates in the Schedule of Fees increase from \$150 to \$200 per 200 meters effective January 1, 2018.

UNANIMOUSLY CARRIED

ROAD MAINTENANCE REPORT

C-15-352-17

MOVED by Councillor Kluin that Council accept the Road Maintenance Report as information.

UNANIMOUSLY CARRIED

C-15-353-17

MOVED by Councillor Bonnett that Council move to an in-camera session at 10:06 a.m.

UNANIMOUSLY CARRIED

C-15-354-17

MOVED by Councillor Bonnett that Council come out of camera at 10:12 a.m.

UNANIMOUSLY CARRIED

RECESS: Mayor Rennie recessed the meeting at 10:12 a.m.

RECONVENED: Mayor Rennie reconvened the meeting at 10:18 a.m.

DELEGATION(S): TRIDENT EXPLORATION

Peter Duncan, Greg Loren and Mark Smith with Trident Exploration were in attendance and provided council with an update for Trident Exploration. Items mentioned included the restructure/finance, operational safety, environmental stewardship, and recent thefts taking place at well sites. All incidents have been filed with the RCMP and Trident is asking that Woodlands County advise staff and peace officer about the issues.

C-15-355-17

MOVED by Councillor Kluin that Council accept the Trident Exploration overview and update as information.

UNANIMOUSLY CARRIED

C-15-356-17

MOVED by Councillor Merrifield that Council direct administration to advise staff about the theft/vandalism issues occurring at Trident Exploration sites and also to place an article in the communicator regarding the problem.

UNANIMOUSLY CARRIED

NEW BUSINESS: POLICY 3302 – AIRPORT SUBDIVISION LEASING

Con't

C-15-357-17

MOVED by Councillor Merrifield that Council approve Policy 3302 – Airport Subdivision Leasing and direct administration to add “with exception of Highway Commercial” to paragraph 1.

UNANIMOUSLY CARRIED

REVISED AIRPORT USER FEES – LAND LEASES UPDATE

C-15-358-17

MOVED by Councillor Pritchard that Council approves the revised Schedule of Fees including renaming 7(j) to lot leases and further, directs administration to advertise the lots in the Whitecourt Airport Stage 1, Phase 1 subdivision for lease at \$2.75 per square metre per year.

UNANIMOUSLY CARRIED

RECREATION VOLUNTEER RECOGNITION AWARD

C-15-359-17

MOVED by Councillor Bonnett that Council accept the Recreation Volunteer Recognition Award nomination process as information.

UNANIMOUSLY CARRIED

LETTERS OF SUPPORT

C-15-360-17

MOVED by Councillor Kluin that Council approve Mayor Rennie to sign the letters of support for the Blue Ridge Golden Age Club and the Fort Assiniboine Friendship Club.

UNANIMOUSLY CARRIED

PARTNERSHIP WITH MD OF GREENVIEW

Mayor Rennie indicated that it may be advantageous to invite MD of Greenview and Town of Fox Creek to a meeting to explore and encourage business development within the region.

C-15-361-17

MOVED by Councillor Pritchard that Council send an invitation to Town of Fox Creek, MD of Greenview and Town of Whitecourt for a joint meeting.

UNANIMOUSLY CARRIED

CORRESPONDENCE & INFORMATION:

POINTS TO CAPTURE

C-15-362-17

MOVED by Councillor Kluin that Council accept:

- 5.1 - Trident Exploration;
- 7.4 - Cost Comparison for Dust Control for Surrounding Counties; and
- 7.9 - Letters of Support.

as the points to capture from the June 20, 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-15-363-17

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

UNANIMOUSLY CARRIED

**COMMITTEE OF
THE WHOLE:**

C-15-364-17

MOVED by Councillor Kluin that Council move to an in-camera session at 10:57a.m.

UNANIMOUSLY CARRIED

C-15-365-17

MOVED by Councillor Pritchard that Council come out of camera at 12:27 a.m.

UNANIMOUSLY CARRIED

TAX ROLL 3102545 PENALTY RELIEF REQUEST

C-15-366-17

MOVED by Councillor Pritchard that Council deny the request for the penalty relief.

UNANIMOUSLY CARRIED

**TOWN OF WHITECOURT TAX SHARING AGREEMENT – NE 30-59-12
W5M**

C-15-367-17

MOVED by Councillor Merrifield that Council accept the Town of Whitecourt Tax Sharing Agreement – Woodlands Business Park spreadsheet as information and direct administration to provide a complete cost breakdown of fees paid to Whitecourt back to council for review.

UNANIMOUSLY CARRIED

LEGAL UPDATE

C-15-368-17

MOVED by Councillor Merrifield that Council direct administration to pay \$250,000 to finalize contract with Nu Edge.

UNANIMOUSLY CARRIED

LANDFILL

C-15-369-17

MOVED by Councillor McQueen that Council accept the landfill discussion as information.

UNANIMOUSLY CARRIED

GLOBAL PETROLEUM SHOW

C-15-370-17

MOVED by Councillor Merrifield that Council accept the Global Petroleum Show update as information.

UNANIMOUSLY CARRIED

ADJOURNMENT: C-15-371-17

MOVED by Councillor Pritchard that Council adjourn the meeting at 12:28 p.m.

UNANIMOUSLY CARRIED

Mayor

Secretary