

**SPECIAL COUNCIL MEETING
WOODLANDS COUNTY
June 20, 2018**

The special meeting of the Council for Woodlands County was held Wednesday, June 20, 2018, at the Municipal Office in Whitecourt, Alberta, commencing at 3:00 p.m.

**MEMBERS
PRESENT:**

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

**IN
ATTENDANCE:**

L. Mercier, Chief Administrative Officer

**CALLED
TO ORDER:**

Mayor Rennie called the meeting to order at 3:07 p.m.

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

Add:

- Points to Capture
- Reports & Questions from Members of Council

C-15-402-18

MOVED by Councillor Bonnett that Council adopt the June 20, 2018 agenda as amended.

UNANIMOUSLY CARRIED

**CORRES-
PONDENCE &
INFORMATION:**

POINTS TO CAPTURE

C-15-403-18

MOVED by Councillor Burrows that Council accept:

- 5.3 – Whitecourt Fish & Game Association;
- 7.10 – Low Level Crossing – RR 102 - Anselmo;
- 7.11 – Request for funding for New Well in Blue Ridge
- 7.15 – Barrhead Rural Area Crime Watch; and
- 7.16 – Landfill Fees.

as the points to capture from the June 19, 2018, Council meeting.

UNANIMOUSLY CARRIED

Presiding Officer's Initials
Designated Officer's Initials



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

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

C-15-404-18

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

UNANIMOUSLY CARRIED

C-15-405-18

MOVED by Councillor Burrows that Council direct administration to sell the Old Goose Lake Tanker to the Whitecourt Agricultural Society for \$1.00.

UNANIMOUSLY CARRIED

**COMMITTEE OF
THE WHOLE:**

C-15-406-18

MOVED by Councillor McQueen that Council move to an in-camera session at 4:37 p.m. in accordance with sections 16, 17, 19, 23, 24 and 25 of FOIP for agenda items 2.1 CAO Operations Overview, 2.2 Staff Wage / Salary Review and 2.3 Land Purchase.

UNANIMOUSLY CARRIED

C-15-407-18

MOVED by Councillor Bonnett that Council come out of camera at 5:30 p.m.

UNANIMOUSLY CARRIED

CAO OPERATION OVERVIEW

C-15-408-18

MOVED by Councillor Bonnett that Council accept the CAO Operation Overview report as information.

UNANIMOUSLY CARRIED

STAFF WAGE / SALARY REVIEW

C-15-409-18

MOVED by Councillor Prestidge that Council adopt the wage / salary grid as recommended.

UNANIMOUSLY CARRIED

ADJOURNMENT: C-15-410-18

MOVED by Councillor Kluin that Council adjourn the meeting at 5:32 p.m.

UNANIMOUSLY CARRIED



Mayor

Secretary 

