

**COUNCIL MINUTES
WOODLANDS COUNTY
March 6, 2018**

The regular meeting of the Council for Woodlands County was held Tuesday, March 6, 2018, at the Municipal Office in Whitecourt, Alberta, commencing at 7: 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
S. Wharton, Executive Assistant
G. Frank, Director Planning & Community Services
W. Lacasse, Director Infrastructure Services
R. Twach, Manager Infrastructure Services
B. Kerton, Barrhead Leader
L. McBeth, XM 105
B. Bettis, Telus
B. Dodds, Sgt – Barrhead Detachment RCMP

**CALLED
TO ORDER:**

Mayor Rennie called the meeting to order at 7:00 p.m.

**ADOPTION
OF AGENDA:**

C-15-139-18

MOVED by Councillor Prestidge that Council adopt the March 6, 2018 agenda as presented.

UNANIMOUSLY CARRIED

**ADOPTION OF
MINUTES:**

REGULAR COUNCIL MEETING MINUTES OF FEBRUARY 20, 2018

C-15-140-18

MOVED by Councillor McQueen that Council adopt the minutes of the February 20, 2018, regular Council meeting as presented.

UNANIMOUSLY CARRIED

BYLAW(S): BYLAW 505/18 – COUNCIL CODE OF CONDUCT

C-15-141-18

MOVED by Councillor Kluin that Council direct administration to revise bylaw 505/18 Council Code of Conduct as discussed and bring back to the next meeting.

UNANIMOUSLY CARRIED

NEW BUSINESS: COUNCIL INVITATIONS

C-15-142-18

MOVED by Councillor McQueen that Council authorize Mayor Rennie, Councillors Govenlock, Burrows and Prestidge to attend the United Conservative Party of Alberta Founding AGM in Red Deer on May 4-6, 2018.

UNANIMOUSLY CARRIED

TIME EXTENSION REQUEST – SW 28-59-12 W5M 2014SUB01

C-15-143-18

MOVED by Councillor Kluin that Council approve the request for a time extension to register Subdivision Application 2014SUB01 to February 19, 2019.

UNANIMOUSLY CARRIED

PUBLIC HEARING DATE CHANGE FOR COMMUNITY STANDARDS BYLAW 498/17

C-15-144-18

MOVED by Councillor Bonnett that administration re-schedule a public hearing for bylaw 498/17 community standards bylaw from March 27, 2018 to Tuesday, May 1, 2018 at 7:15 p.m. at the Whitecourt Municipal Office at the regular meeting of Council.

UNANIMOUSLY CARRIED

DELEGATION(S): TELUS UPDATE

Brian Bettis, Telus General Manager, Alberta North Customer Solutions Delivery, was in attendance to provide an update on cell coverage for Woodlands County. Items discussed included towers, new technology, upgrades in the area, wireline thefts which effected approximately 7600 clients and cost Telus approximately \$320k in repairs and potential joint projects

C-15-145-18

MOVED by Councillor McQueen that Council accepts the Telus cell coverage report as information.

UNANIMOUSLY CARRIED

BARRHEAD DETACHMENT RCMP

Sgt. R.W. (Bob) Dodds was in attendance and discussed the detachment statistical comparison report from 2013-2017, issues with stolen vehicles including keys being left in the vehicles and APP priorities for the Barrhead detachment.

C-15-146-18

MOVED by Councillor Bonnett that Council confirm the priority issues for the AAP as Traffic enforcement – reduce speed, drug enforcement, visibility of police – youth initiative.

UNANIMOUSLY CARRIED

NEW BUSINESS: UPDATE – RATIONAL OF THE APPROVED 2018 LANDFILL RATES

C-15-147-18

MOVED by Councillor Burrows that Council accept the 2018 Landfill rates update as information and to have the landfill authority look at some of the options discussed for larger loads.

UNANIMOUSLY CARRIED

WATER SERVICE HOOK-UP FEES

C-15-148-18

MOVED by Councillor Burrows that council direct administration to review how water hook-up fees are currently being charged and collected for residential, industrial and new subdivisions.

UNANIMOUSLY CARRIED

OLD BLUE RIDGE LANDFILL RECLAMATION UPDATE

C-15-149-18

MOVED by Councillor Kluin that Council accepts the Old Blue Ridge Landfill Reclamation Update as information

UNANIMOUSLY CARRIED

REQUEST TO UPGRADE APPROACHES IN THE COUNTY

C-15-150-18

MOVED by Councillor Burrows that Council direct administration to bring back an updated standards and guidelines reflecting the above recommendations to deal with approach upgrade requests along with options for user fees, 50/50 split costs, and restrictions as discussed.

UNANIMOUSLY CARRIED

LETTER TO COUNCIL – FIRST RESPONDER RADIO SYSTEM

C-15-151-18

MOVED by Councillor Bonnett that Council accept the letter addressed to Council from a group of concerned family members of First Responders regarding Alberta First Responder Radio Communication System (AFRRCS) as information.

UNANIMOUSLY CARRIED

THE EXPRESS AUDITED FINANCIALS 2017

C-15-152-18

MOVED by Councillor McQueen that Council accepts the Express Financial Audit for 2017 as information and direct administration to request that the financials be published in the next issue.

UNANIMOUSLY CARRIED

CORRES- PONDENCE & INFORMATION:

POINTS TO CAPTURE

C-15-153-18

MOVED by Councillor McQueen that Council accept:

- 5.1 – Telus;
- 5.2 - Barrhead RCMP;
- 7.2 - Update – Rational of the approved 2018 Landfill Rates;
- 7.4 – Public Hearing Date Change for Community Standards Bylaw 498/17; and
- 7.8 – Letter to Council – first Responder Radio System.

as the points to capture from the March 6, 2018, Council meeting.

UNANIMOUSLY CARRIED

INFORMATION ITEMS

Council reviewed L. Mercier's report outlining correspondence received by Woodlands County.

C-15-154-18

MOVED by Councillor Prestidge that Council accept the information package dated 23 February 2018 as circulated.

UNANIMOUSLY CARRIED

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

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

C-15-155-18

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

UNANIMOUSLY CARRIED

**COMMITTEE OF
THE WHOLE:**

C-15-156-18

MOVED by Councillor Kluin that Council move to an in-camera session at 9:27 p.m. in accordance with section 24 of FOIP for agenda items 10.1 – Legal Update.

UNANIMOUSLY CARRIED

C-15-157-18

MOVED by Councillor McQueen that Council come out of camera at 9:47 p.m.

UNANIMOUSLY CARRIED

LEGAL UPDATE

C-15-158-18

MOVED by Councillor Prestidge that Council accepts the airport legal discussion as information.

CARRIED

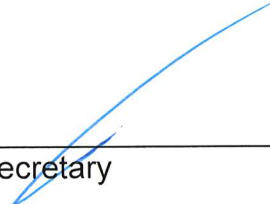
ADJOURNMENT: C-15-159-18

MOVED by Councillor Govenlock that Council adjourn the meeting at 9:47 p.m.

UNANIMOUSLY CARRIED



Mayor



Secretary