

**COUNCIL MINUTES  
WOODLANDS COUNTY  
October 18, 2016**

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The regular meeting of the Council for Woodlands County was held Tuesday, October 18, 2016, at the Regional Municipal Office in Fort Assiniboine, Alberta, commencing at 9:30 a.m.

**MEMBERS  
PRESENT:**

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

**IN  
ATTENDANCE:**

L. Mercier, Chief Administrative Officer  
S. Wharton, Executive Assistant  
G. Frank, Director Planning & Community Services  
W. Lacasse, Director Infrastructure Services  
B. Van Os, Alberta Environment & Parks  
H. LaRocelle, Community Liaison/Programming Coordinator  
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:

Move item 5.1 Delegation from 10:00 a.m. to 9:35 a.m.

New Business:

**Add:**

7.7 Road Tour

Committee of the Whole:

10.3 Personnel

**C-15-634-16**

MOVED by Councillor Merrifield that Council adopt the October 18, 2016, agenda as amended.

UNANIMOUSLY CARRIED

Presiding Officer's Initials \_\_\_\_\_  
Designated Officer's Initials \_\_\_\_\_

**ADOPTION OF MINUTES:**

**REGULAR COUNCIL MEETING MINUTES OF OCTOBER 4, 2016**

**C-15-635-16**

MOVED by Councillor Pritchard that Council adopt the minutes of the October 4, 2016, regular Council meeting as presented.

UNANIMOUSLY CARRIED

**AMENDED MINUTES OF SEPTEMBER 20, 2016, REGULAR COUNCIL MEETING**

**C-15-636-16**

MOVED by Councillor Bonnett that Council amend page 3 of the minutes of the September 20, 2016, regular Council meeting noting motion 15-571-16 as a denied motion.

UNANIMOUSLY CARRIED

**DELEGATION(S):**

**BRUCE VAN OS ALBERTA ENVIRONMENT & PARKS**

Bruce Van Os with Alberta Environment & Parks was in attendance and discussed the end land use process for gravel pits.

**C-15-637-16**

MOVED by Councillor McQueen that Council accept the discussion with Bruce Van Os, Alberta Environment and Parks on the end land use process as information.

UNANIMOUSLY CARRIED

**NEW BUSINESS:**

**COUNCIL INVITATIONS**

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

**C-15-638-16**

MOVED by Councillor McQueen that Council authorizes the attendance of council and spouses to the Whitecourt Fire Department Awards Night on October 22, 2016 at St. Joseph Parish Hall.

UNANIMOUSLY CARRIED

**STRATEGIC PLAN**

**C-15-639-16**

MOVED by Councillor Merrifield that Council accept the strategic plan as information and have administration bring it to the Council retreat for further review and discussion.

UNANIMOUSLY CARRIED

**CEMETERY PIT, FORT ASSINIBOINE – AGGREGATE TESTING REPORT**

**C-15-640-16**

MOVED by Councillor Kluin that Council accepts the Cemetery Pit-Fort Assiniboine Aggregate Testing Report as information.

UNANIMOUSLY CARRIED

**COMMUNITY GARDEN SURVEY RESULTS**

**C-15-641-16**

MOVED by Councillor Kluin that Council direct administration to abandon plans for a community garden as there is not enough interest in the program.

UNANIMOUSLY CARRIED

**RESPONSE FROM MINISTER OF HEALTH REGARDING MOBILE DIALYSIS BUS**

**C-15-642-16**

MOVED by Councillor McQueen that Council accept the response from the Minister of Health regarding the Mobile Dialysis Bus as information.

UNANIMOUSLY CARRIED

**C-15-643-16**

MOVED by Councillor McQueen that Council move to an in-camera session at 10:03 a.m.

UNANIMOUSLY CARRIED

**C-15-644-16**

MOVED by Councillor Pritchard that Council come out of camera at 10:33 a.m.

UNANIMOUSLY CARRIED

**2016 – 2018 MEMBERS AT LARGE APPOINTMENTS**

**C-15-645-16**

Moved by Councillor Kluin that Council appoints Greg Thompson to serve as members at large on the Agriculture Service Board from November 1, 2016 to October 31, 2018.

UNANIMOUSLY CARRIED

**C-15-646-16**

Moved by Councillor McQueen that Council appoints Jason Foster and Aaron Sharp to serve as members at large on the Economic Development Committee from November 1, 2016 to October 31, 2018.

UNANIMOUSLY CARRIED

**C-15-647-16**

Moved by Councilor Merrifield that Council appoints Dallyn Keylor to serve as members at large on the Municipal Planning Commission from November 1, 2016 to October 31, 2018.

UNANIMOUSLY CARRIED

**C-15-648-16**

Moved by Councillor Govenlock that Council appoints Al Deane to serve as members at large on the Joint Economic Development Committee from November 1, 2016 to October 31, 2018.

UNANIMOUSLY CARRIED

**C-15-649-16**

Moved by Councillor Bonnett that Council appoints Jeanette Williams and Vernon Bray to serve as members at large on the Subdivision and Development Appeal Board from November 1, 2016 to October 31, 2018.

UNANIMOUSLY CARRIED

**C-15-650-16**

Moved by Councillor Pritchard that Council appoints Tracy Mitchell and Dausen Kluin to serve as members at large on the Woodlands County Community Services Committee from November 1, 2016 to October 31, 2018.

UNANIMOUSLY CARRIED

**C-15-651-16**

Moved by Councillor Merrifield that Council direct administration to re-advertise for the student position for the community services committee as well as the positions for the Airport Advisory Committee.

UNANIMOUSLY CARRIED

**ROAD TOUR**

**C-15-652-16**

MOVED by Councillor Merrifield that Council cancel the road tour scheduled for October 27 from 9 a.m. to 3 p.m.

UNANIMOUSLY CARRIED

**CORRESPONDENCE & INFORMATION:**

**POINTS TO CAPTURE**

**C-15-653-16**

MOVED by Councillor McQueen that Council accept:

- 5.2 – Policy 7002 – Recreation & Arts & Culture Grant;
- 7.4 – Community Garden Survey Results; and
- 7.5 – Response from Minister of Health Regarding Mobile Dialysis Bus.

as the points to capture from the October 18, 2016, Council meeting.

UNANIMOUSLY CARRIED

**INFORMATION ITEMS**

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

**C-15-654-16**

MOVED by Councillor McQueen that Council accepts the information package dated 13 October 2016 as circulated.

UNANIMOUSLY CARRIED

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

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

**C-15-655-16**

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

UNANIMOUSLY CARRIED

**DELEGATION(S): GLENN VAN DIJKEN, MLA BARRHEAD-MORINVILLE-WESTLOCK**

Hon. Glenn Van Dijken, MLA Barrhead-Morinville-Westlock was in attendance to hear concerns or issues Council wished to ensure were brought forth at a provincial level.

**C-15-656-16**

MOVED by Councillor Bonnett that Council accept the discussion with Hon. Glenn Van Dijken, MLA Barrhead-Morinville-Westlock as information.

UNANIMOUSLY CARRIED

**COMMITTEE OF THE WHOLE:**

**C-15-657-16**

MOVED by Councillor Govenlock that Council move to an in-camera session at 11:28 a.m.

UNANIMOUSLY CARRIED

**C-15-658-16**

MOVED by Councillor Bonnett that Council come out of camera at 11:42 a.m.

UNANIMOUSLY CARRIED

**C-15-659-16**

MOVED by Councillor Merrifield that Council accept the discussions as information.

UNANIMOUSLY CARRIED

**ADJOURNMENT: C-15-660-16**

MOVED by Councillor Merrifield that Council adjourn the meeting at 11:44 a.m.

UNANIMOUSLY CARRIED

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Mayor

\_\_\_\_\_  
Secretary