

**COUNCIL MINUTES
WOODLANDS COUNTY
June 19, 2018**

The regular meeting of the Council for Woodlands County was held Tuesday, June 19, 2018, at the Municipal Office in Whitecourt, Alberta, commencing at 9:30 a.m.

**MEMBERS
PRESENT:**

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

**IN
ATTENDANCE:**

L. Mercier, Chief Administrative Officer
S. Wharton, Executive Assistant
G. Frank, Director Planning & Community Services
J. Sloomweg, Manger Planning & Development
W. Lacasse, Director Infrastructure Services
B. Kerton, Barrhead Leader
L. McBeth, XM 105
D. Moore, Athabasca Voyageur Brigade
R.L. Comaniuk, S/Sgt Whitecourt RCMP
T. Zadderey, Sgt. Whitecourt RCMP
G. Gilbertson, Whitecourt Fish & Game Association

**CALLED
TO ORDER:**

Mayor Rennie called the meeting to order at 9:33 a.m.

**ADOPTION
OF AGENDA:**

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

Committee of the Whole:

Add:

10.3 Land Purchase (s.24 FOIP)

C-15-374-18

MOVED by Councillor Bonnett that Council adopt the June 19, 2018 agenda as amended.

UNANIMOUSLY CARRIED

**ADOPTION OF
MINUTES:**

REGULAR COUNCIL MEETING MINUTES OF MAY 29, 2018

C-15-375-18

MOVED by Councillor Kluin that Council adopt the minutes of the May 29 2018, regular Council meeting as presented.

UNANIMOUSLY CARRIED

SPECIAL COUNCIL MEETING MINUTES OF JUNE 11, 2018

C-15-376-18

MOVED by Councillor Bonnett that Council adopt the minutes of the June 11, 2018, special Council meeting as presented.

UNANIMOUSLY CARRIED

NEW BUSINESS: COUNCIL INVITATIONS

C-15-377-18

MOVED by Councillor Burrows that Council authorize Council's attendance at the Drivers Social Meet & Greet for the Whitecourt Woodlands Rodeo 2018 taking place on June 22, 2018 at 9 pm at the Westward Community Centre.

UNANIMOUSLY CARRIED

C-15-378-18

MOVED by Councillor Govenlock that Council authorize Mayor Rennie to attend the Whitecourt & District Chamber of Commerce annual golf tournament dinner on Friday, June 22, 2018 at the Whitecourt Golf & Country Club.

UNANIMOUSLY CARRIED

C-15-379-18

MOVED by Councillor Bonnett that Council authorize Council to attend a VIP tour to the new "Escape Room" entertainment business on Thursday, June 21, 2018 at 7 pm located at bay 5, 5105 – 41 Avenue, Whitecourt.

UNANIMOUSLY CARRIED

C-15-380-18

MOVED by Councillor Kluin that Council authorize two members of Council to attend the Smart Airports & Region Conference in Edmonton at the Shaw Conference Centre on July 23-25, 2018.

UNANIMOUSLY CARRIED

DEVELOPMENT PERMIT APPLICATION 15-005-2018 NATURAL RESOURCE EXTRACTION (GRAVEL OPERATION) PERRIER PIT ON PT. SW 2-62-5 W5M

C-15-381-18

MOVED by Councillor Kluin that Council approve development permit application 15-005-2018 Natural Resource Extraction (Gravel Operation) Perrier Pit on Pt. SW 2-62-5 W5M with the following conditions:

1. The applicant shall enter into, and abide by, the provisions of a Development Agreement addressing the issues referenced in s.650 of the Municipal Government Act, and the agreement shall contain terms satisfactory to Woodlands County;
2. The applicant shall enter into, and abide by, a Road Use Agreement with Woodlands County. As the development may change over time, the agreement shall be issued on an annual basis. The agreement may be extended for a term not to exceed two (2) years. The applicant shall immediately cease any and all hauling activities upon the expiration of the Road Use Agreement until such time as a new Road Use Agreement has been duly executed by the applicant and Woodlands County, on terms acceptable to Woodlands County. The Road Use Agreement shall include, but not be limited to terms to the satisfaction of Woodlands County including the following:
 - Hours of operation for hauling (prescribed to be the same hours as condition number 4);
 - Dust control measures and road maintenance; and,
 - Security requirements,
3. Aggregate developments shall be developed in such a manner to ensure that a three (3) meter (9.84 ft.) wide buffer is maintained from the property line to the excavation with a minimum 3:1 slope ratio;
4. Hours of operation for natural resource extraction developments and hauling will be from 7:00 a.m. to 7:00 p.m., Monday thru Saturday; with Sunday and statutory holiday closures being mandatory. Crushing activities may be 24 hours per day, 6 days a week for a maximum duration of 50 days per year. This one condition is valid for a one year period from date of approval. The applicant shall apply to Council, in one year, for an extension of these hours of operation; at which time Council will review any complaints of concerns.

5. The applicant shall ensure ongoing communication with property owners in the vicinity advising of extended or non-typical operations including, but not limited to, the time and duration of crushing activities and major hauls. Such communication shall be by way of newspaper advertisement, in a newspaper of general circulation in the municipality, or through written communication to the individual property owners;
6. The applicant may be required to install, at its sole expense, any signage, which in the sole discretion of Woodlands County, is deemed to be required for public safety i.e. "STOP", "TRUCKS TURNING" or "OPEN EXCAVATION". Any such sign(s) shall be of a professional grade as approved by Woodlands County's Infrastructure Department;
7. The applicant shall remove all garbage and waste from the lands and keep the land in a clean and orderly manner at the applicant's own expense, including the disposal and/or storage of trees that may be needed to be removed from the excavation site;
8. The applicant shall pay to Woodlands County all amounts due and payable under the Woodlands County Community Aggregate Payment Levy Bylaw;
9. The applicant shall ensure that the excavation is located at a minimum one hundred fifty (150) meters from the Athabasca River (as per Pride Valley Area Structure Plan and/or Alberta Environment & Parks regulations);
10. The applicant shall ensure that the excavation is located at a minimum forty-five (45) meters from any other water course (as per the Pride Valley Area Structure Plan and/or Alberta Environment & Parks regulations);
11. The applicant shall obtain all necessary provincial and federal approvals and shall provide Woodlands County with copies of said approvals. Further, the applicant shall comply with the requirements of all municipal, provincial and federal approvals during the life of the development;
12. The applicant shall provide Woodlands County with copies of all Security Estimates and Activities Plans submitted to Alberta Environment & Parks in relation to the development;
13. No further development, expansion or change in use is permitted unless prior written approval is obtained from Woodlands County;
14. There shall be no dumping of foreign materials or products in the excavation area that would not normally be found in the natural resource extraction process, i.e. dead animal carcasses, asphalt, cement, etc.;
15. The applicant shall ensure that weed control is completed in compliance with the Alberta Weed Control Act;
16. A noise modelling investigation be conducted, if complaints on noise are received, to determine sound predictions based on the equipment,

activities and hauling by the applicant, at the applicant's expense, to the satisfaction of Woodlands County, to ensure that satisfactory noise levels are not exceeded in accordance with the Community Standards Bylaw and study provided. The applicant shall implement procedures to mitigate noise;

17. Results and mitigation procedures of the noise monitoring investigation shall be implemented by the applicant. Woodlands County shall be informed of the measures recommended and undertaken from the operation. Woodlands County shall be informed of the measures being taken into consideration (i.e. alternative use of back up beepers);
18. Detailed practices and a schedule of practices to minimize dust generation on the pit floor, stockpiles, equipment and any plants pertaining to the aggregate industry shall be provided to Woodlands County;
19. Approval is granted for the life of the pit operation limited by stop orders, road use agreement re-evaluations and a review coordinated with Alberta Environment & Parks during their Five Year Reporting process as per the Code of Practice for Pits, authorized under the Environmental Protection and Enhancement Act, RSA 2000, c.E-12, and Conservation and Reclamation Regulation (AR 115/93);
20. Should at any time any of the requirements for the development permit not, in the opinion of the Development Authority, been complied with, the Development Authority may suspend or cancel the development permit for the operation, pursuant to the provisions of the Municipal Government Act;
21. Shall obtain a burning permit from Alberta Forest Service for any burning undertaken;
22. Should comply with the Commercial Vehicle Safety Regulation AR 121/2009 Section 17(4) A driver, carrier or an owner of a commercial vehicle shall ensure that cargo transported by a commercial vehicle is contained, immobilized or secured so that it cannot (a) leak, spill, blow off, fall from, fall through or otherwise be dislodged from the commercial vehicle, or (b) shift upon or within the commercial vehicle to such an extent that the commercial vehicle's stability or maneuverability is adversely affected;
23. Reclamation shall be completed as per details of the Conservation and Reclamation Plan, as approved by Alberta Environment & Parks, (copy to be provided to Woodlands County, attached to and forming part of the Development Permit) to the satisfaction of Woodlands County and Alberta Environment & Parks;
24. The applicant shall obtain engineered surface water drainage plans as required in accordance with the Water Act and the Environmental Protection & Enhancement Act demonstrating stormwater mitigation;

25. The applicant shall be required to notify and negotiate with the County of Barrhead No. 11 any proposed haul routes on roads within the County of Barrhead No. 11;
26. The applicant of the pit should ensure that all gravel trucks hired for hauling activities shall be a member of the Alberta Sand and Gravel Association and have ASGA identification numbers visible on their trucks;
27. The applicant shall provide the county with a baseline ground water monitoring report and testing procedure for wells within the Pride Valley Area as per Section 9.2-Ground Monitoring and Section 11-Future Approval Procedure of the Pride Valley Area Structure Plan;
28. The applicant shall implement and provide Alberta Transportation with an intersection geometric analysis, to be completed for HWY 661 and TWP RD 620A, to determine if it is able to safely accommodate the traffic volume and the design vehicle maneuver generating from the proposed gravel pit operations and provide a copy to Woodlands County;
29. Results and any recommendations from the intersection geometric analysis shall be completed, at the applicant's expense, to the satisfaction of Alberta Transportation and Woodlands County;
30. The applicant shall provide gravelling and proper compaction previous to the gravel haul, to the portion of the approach 500 meters where TWP RD 620A meets with HWY 33, to the satisfaction of Woodlands County and Alberta Transportation;
31. No permanent structures or facilities shall be located within the 1:100 year flood area, which is set at 594.81 meters above sea level;
32. The applicant shall provide a plan to Woodlands County on mitigating measures to ensure materials and or equipment are safe guarded from any flood event and shall put into effect such plan should a flood occur.

UNANIMOUSLY CARRIED

PUBLIC HEARING: COMMUNITY STANDARDS BYLAW 498/17

Mayor Rennie declared the public hearing to Bylaw 498/17 – Community Standards Bylaw open at 9:49 a.m.

Joan Slootweg, Manager Planning & Development, reported that there were no written submission received.

Mayor Rennie opened the floor for verbal submissions on Bylaw 498/17.

Mayor Rennie declared the public hearing for Bylaw 498/17 – Community Standards bylaw closed at 9:50 a.m.

DELEGATION(S): WHITECOURT RCMP

R.L. (Ryan) Comaniuk, S/Sgt along with Operations Manager, Sgt Ted Zadderey with the Whitecourt RCMP were in attendance and provided an update of police activity in the Woodlands County area. Items discussed included APP priorities, battery thefts in the energy sector which is costing companies over a \$100k, reporting improvements for industry thefts, issues with theft of metal & copper, habitual management program, RCMP visibility, as well as a request from council to receive Woodlands County provincial stats as only a hard copy of Whitecourt stats were provided.

C-15-382-18

MOVED by Councillor Burrows that Council accept the Whitecourt RCMP Detachment 2018 report and discussion and further that Council approve signing of the 2018 AAP.

UNANIMOUSLY CARRIED

PRESENTATION OF ATHABASCA VOYAGEUR 2017 BRIGADE PHOTO BOOK

Dan Moore presented council with a copy of the Athabasca Voyageur 2017 Brigade Canada 150 celebration photo book.

C-15-383-18

MOVED by Councillor Kluin that Council accept the presentation of the Athabasca Voyageur 2017 Brigade Photo book as information.

UNANIMOUSLY CARRIED

RECESS: Mayor Rennie recessed the meeting at 10:38 a.m.

RECONVENED: Mayor Rennie reconvened the meeting at 10:50 a.m.

NEW BUSINESS: **DEVELOPMENT PERMIT APPLICATION 15-012-2018 NATURAL RESOURCE EXTRACTION (GRAVEL OPERATION) SCHULTE PIT ON PT. SE, SW & NW 4-62-5 W5M**
(Con't)

CONFLICT DECLARED: Councillor Kluin declared a conflict to agenda item 7.3 Development Permit Application 15-012-2018 as he leases land from the pit owner and left the meeting at 10:52 a.m.

C-15-384-18

MOVED by Councillor McQueen that Council approve development permit application 15-012-2018 Natural Resource Extraction (Gravel Operation) Schulte Pit on Pt. Se, SW & NW 4-62-5 W5M with the following conditions:

1. The applicant shall enter into, and abide by, the provisions of a Development Agreement, addressing any or all of the issues referenced in s.650 of the Municipal Government Act. Not so as to limit the generality of the foregoing, the Development Agreement shall require the applicant to contribute to the costs associated with the Pride Valley End Land Use Concept Plan, to and forming a part of the Development Permit. The Development Agreement shall contain terms satisfactory to Woodlands County;
2. The applicant shall enter into, and abide by, a Road Use Agreement with Woodlands County. As the development may change over time, the agreement shall be issued on an annual basis. The agreement may be extended for a term not to exceed two (2) years. The applicant shall immediately cease any and all hauling activities upon the expiration of the Road Use Agreement until such time as a new Road Use Agreement has been duly executed by the applicant and Woodlands County, on terms acceptable to Woodlands County. The Road Use Agreement shall include, but not be limited to, terms to the satisfaction of Woodlands County including the following: (i) Hours of operation for hauling; prescribed to be the same hours as #4, (ii) Dust control measures and road maintenance; and, (iii) security requirements,
3. Aggregate developments shall be developed in such a manner to ensure that a three (3) meter (9.84 ft.) wide buffer is maintained from the property line to the excavation with a minimum 3:1 slope ratio;
4. Hours of operation for natural resource extraction developments and hauling will be from 7:00 a.m. to 7:00 p.m., Monday thru Saturday; with Sunday and statutory holiday closures being mandatory. Crushing and screening activities may be 24 hours per day, 6 days a week for a maximum duration of 40 days per year; completed in 20 day periods during peak season. This one condition is valid for a one year period from date of approval. The applicant shall apply to Council, in one year, for an extension of these hours of operation; at which time Council will review any complaints or concerns.
5. The applicant shall ensure ongoing communication with property owners in the vicinity, advising of extended or non-typical operations including, but not limited to, the time and duration of crushing activities and major hauls. Such communication shall be by way of newspaper advertisement, in a newspaper of general circulation in the municipality, or through written communication to the individual property owners;
6. The applicant may be required to install, at its sole expense, any signage, which Woodlands County, in it's sole discretion, deems required for public safety i.e. a "STOP", "TRUCKS TURNING", or

- "OPEN EXCAVATION". Any such sign shall be of a professional grade as approved by Woodlands County's Infrastructure Department;
7. The applicant shall remove all garbage and waste from the lands and keep the land in a clean and orderly manner at the applicant's own expense, including the disposal and/or storage of trees that may be needed to be removed from the excavation site;
 8. The applicant shall pay to Woodlands County all amounts due and payable under the Woodlands County Community Aggregate Payment Levy Bylaw;
 9. The applicant shall ensure that the excavation is located a minimum one hundred fifty (150) meters from the Athabasca River (as per Pride Valley Area Structure Plan and/or Alberta Environment & Parks regulations);
 10. The applicant shall ensure that the excavation is located a minimum forty-five (45) meters from any other water course (as per Pride Valley Area Structure Plan and/or Alberta Environment & Parks regulations);
 11. The applicant shall obtain all necessary provincial and federal approvals and shall provide Woodlands County with copies of said approvals. Further, the applicant shall comply with the requirements of all municipal, provincial and federal approvals during the life of the development;
 12. The applicant shall provide Woodlands County with copies of all Security Estimates and Activities Plans submitted to Alberta Environment & Parks in relation to the development;
 13. No further development, expansion or change in use is permitted unless prior written approval is obtained from Woodlands County;
 14. There shall be no dumping of foreign materials or products in the excavation area that would not normally be found in the natural resource extraction process, i.e. dead animal carcasses, asphalt, cement, etc.;
 15. The applicant shall ensure that weed control is completed in compliance with the Alberta Weed Control Act;
 16. A noise modelling investigation shall be conducted, if complaints on noise are received, to determine sound predictions based on the equipment, activities and hauling by the applicant, at the applicant's expense, to the satisfaction of Woodlands County, to ensure that satisfactory noise levels are not exceeded in accordance with the Community Standards Bylaw. The applicant shall implement procedures to mitigate noise;
 17. Results and mitigation procedures of the noise monitoring investigation shall be implemented by the applicant. Woodlands County shall be informed of the measures recommended and undertaken from the operation. Woodlands County shall be informed of the measures being taken into consideration (i.e. alternative use of back up beeper);
 18. Detailed practices and a schedule of practices to minimize dust generation on the pit floor, stockpiles, equipment and any plants

- pertaining to the aggregate industry shall be provided to Woodlands County;
19. Approval is granted for the life of the pit operation, limited by stop orders, road use agreement re-evaluations and a review coordinated with Alberta Environment & Parks during their Five Year Reporting process as per the Code of Practice for Pits, authorized under the Environmental Protection and Enhancement Act, RSA 2000, c.E-12 and Conservation and Reclamation Regulation (AR 115/93);
 20. Should, at any time, any of the requirements of the development permit not, in the opinion of the Development Authority, been complied with, the Development Authority may suspend or cancel the development permit for the operation, pursuant to the provisions of the Municipal Government Act;
 21. Shall obtain a burning permit from Alberta Forest Service for any burning undertaken;
 22. Should comply with the Commercial Vehicle Safety Regulation AR 121/2009 Section 17(4) a driver, carrier or an owner of a commercial vehicle shall ensure that cargo transported by a commercial vehicle is contained, immobilized or secured so that it cannot (a) leak, spill, blow off, fall from, fall through or otherwise be dislodged from the commercial vehicle, or (b) shift upon or within the commercial vehicle to such an extent that the commercial vehicle's stability or maneuverability is adversely affected;
 23. Reclamation shall be completed as per details of the Conservation and Reclamation Plan, as approved by Alberta Environment & Parks, (copy to be provided to Woodlands County, attached to and forming part of the Development Permit) to the satisfaction of Woodlands County and Alberta Environment & Parks;
 24. The applicant shall obtain engineered surface water drainage plans as required in accordance with the Water Act and Environmental Protection & Enhancement Act demonstrating stormwater mitigation;
 25. The applicant shall be required to notify and negotiate with the County of Barrhead No. 11, any proposed haul routes on roads within the County of Barrhead No. 11;
 26. The applicant of the pit should ensure that all gravel trucks hired for hauling activities shall be a member of the Alberta Sand & Gravel Association and have ASGA identification numbers visible on their trucks;
 27. The applicant shall implement and provide the County with a baseline ground water monitoring report and testing procedure for wells within the Pride Valley Area as per Section 9.2-Ground Monitoring and Section 11- Future Approval Procedure of the Pride Valley Area Structure Plan;
 28. The applicant shall implement and provide Alberta Transportation with an intersection geometric analysis, to be completed for Hwy 661 and Twp Rd 620A, to determine if it is able to safely accommodate the traffic volume and the design vehicle maneuver generating from the

- proposed gravel pit operations and provide a copy to Woodlands County;
29. Results and any recommendations from the intersection geometric analysis shall be completed, at the applicant's expense, to the satisfaction of Alberta Transportation and Woodlands County;
 30. The applicant shall provide gravelling and proper compaction previous to the gravel haul, to the portion of the approach 500 metres where TWP RD 620A meets with Hwy 33, to the satisfaction of Woodlands County and Alberta Transportation;
 31. No permanent structures or facilities shall be located within the 1:100 year flood area, which is set at 594.81 metres above sea level;
 32. The applicant shall provide a plan to Woodlands County on mitigating measures to ensure materials and or equipment are safe guarded from any flood event and shall put into effect such plan should a flood occur.

UNANIMOUSLY CARRIED

Councillor Kluin returned to the meeting at 10:54

**PROPOSED ROAD CLOSURE – PORTION OF ROAD PLAN 3635EU
(SW 26-59-12-W5M) AND SURVEY OF EXISTING ROAD STRUCTURES**

Councillor Govenlock asked administration if he should excuse himself from the discussion, however Administration advised that this was not required as there was no conflict.

C-15-385-18

MOVED by Councillor Kluin that Council direct administration to advise the Town of Whitecourt that they support the road closure of Road Plan 3635EU (SW 26-59-12 W5M) and the survey and registration of a new road plan.

UNANIMOUSLY CARRIED

DELEGATION(S): WHITECOURT FISH & GAME ASSOCIATIONS

Greg Gilberson with the Whitecourt Fish & Game Association was in attendance and provided council an overview of signage they are developing to promote the proper disposal of discarded fishing line and tackle in order to ensure no harm comes to any wildlife. He further inquired if Woodlands County would be able to install the signs at various areas within the county.

C-15-386-18

MOVED by Councillor Prestidge that Council direct administration to work with Whitecourt Fish & Game Association to install to a maximum of 50 signs as discussed.

UNANIMOUSLY CARRIED

NEW BUSINESS: ANSELMO FIRE HALL CISTERN
(Con't)

C-15-387-18

MOVED by Councillor Bonnett that Council authorize Administration to proceed with the Anselmo Fire Hall Cistern project for the estimated cost of \$50,000.00.

UNANIMOUSLY CARRIED

LETTER OF CONCERN RE: CATS

C-15-388-18

MOVED by Councillor Govenlock that Council accepts the letter of concern regarding cats as information.

UNANIMOUSLY CARRIED

CZECH CHALLENGE CUP – SPONSORSHIP OF ATHLETES

C-15-389-18

MOVED by Councillor Bonnett that Council approves the unbudgeted expense and directs Administration to process \$1,000 in athlete sponsorship to Miss Makayla Faoro for the Czech Challenge Cup.

CARRIED

ATHABASCA FLOODING – RR51 CULVERT WASHOUT

C-15-390-18

MOVED by Councillor Kluin that Council approve an unbudgeted expense of \$85,000 to install a new steel girder framed bridge on RR 51; and further submit costing to the Alberta Government for flood relief funding.

UNANIMOUSLY CARRIED

TWP 593A – STRATTEN AVE REPAIRS

A discussion ensued regarding road conditions and viewing same.

C-15-391-18

MOVED by Councillor Burros that Council forward the TWP 593A – Stratten Ave. Repairs to the 2019 Budget Deliberations.

UNANIMOUSLY CARRIED

C-15-392-18

MOVED by Councillor Govenlock that Council schedule a ½ day road tour of the cold mix roads on Friday, July 6, 2018 commencing at 8 am.

UNANIMOUSLY CARRIED

LOW LEVEL CROSSING – RR 102 - ANSELMO

C-15-393-18

MOVED by Councillor Govenlock that Council direct administration to close RR102 – low level crossing and removing the existing culvert due to safety concerns until such time funding may be available to replace it with a concrete box culvert.

UNANIMOUSLY CARRIED

REQUEST FOR FUNDING FOR NEW WELL IN BLUE RIDGE

C-15-394-18

MOVED by Councillor Prestidge that Council approves an unbudgeted expense of \$70,000 for the cost of drilling a new domestic water well in the hamlet of Blue Ridge.

UNANIMOUSLY CARRIED

RECESS: Mayor Rennie recessed the meeting at 12:05 p.m.

RECONVENED: Mayor Rennie reconvened the meeting at 1:38 p.m.

NEW BUSINESS: ANNUAL STAFF CHRISTMAS PARTY

(Con't)

C-15-395-18

MOVED by Councillor McQueen that Council directs administration to proceed with the 2018 Staff Christmas Party event in Edmonton.

UNANIMOUSLY CARRIED

47th AVENUE AREA STRUCTURE PLAN

C-15-396-18

MOVED by Councillor Prestidge that Council approve the proposed water line alignment and direct administration to negotiate terms of the SML amendment for council consideration.

UNANIMOUSLY CARRIED

AD HOC COMMUNITY TRAINING NEEDS ANALYSIS COMMITTEE

C-15-397-18

MOVED by Councillor McQueen that Council appoint Mayor Rennie as the Woodlands County member to the Ad Hoc Community Training Needs Analysis Committee with Councillor Burrows as the alternate.

UNANIMOUSLY CARRIED

BARRHEAD & RURAL CRIME WATCH

C-15-398-18

MOVED by Councillor Burrows that Council approve an unbudgeted expenditure for the purchase of the alert system for BARCC Connect by all-net platform in the amount of \$1,828 which represents Woodlands County's portion.

UNANIMOUSLY CARRIED

LANDFILL FEES

A discussion ensued regarding the numerous sites where illegal dumping is occurring in the County, along with landfill fees, hours and the offer to help clean up from residents and GFL.

C-15-399-18

MOVED by Councillor Burrows that Councillors Bonnett and McQueen forward the concerns discussed to the Landfill Management Authority and request an evaluation on fees and days/hours landfill is open and further direct administration to follow up and bring information back to council.

UNANIMOUSLY CARRIED

C-15-400-18


MOVED by Councillor Kluin that a special council meeting be scheduled for June 20, 2018 at 3 pm at the Woodlands County Municipal Office in Whitecourt to discuss the committee of the whole items on the June 19, 2018 council agenda.

UNANIMOUSLY CARRIED

ADJOURNMENT: C-15-401-18

MOVED by Councillor Burrows that Council adjourn the meeting at 2:34 p.m.

UNANIMOUSLY CARRIED



Mayor



Secretary

