

**COUNCIL MINUTES
WOODLANDS COUNTY
October 16, 2018**

The regular meeting of the Council for Woodlands County held on Tuesday, October 16, 2018, at the Regional Municipal Office in Fort Assiniboine, Alberta, commencing at 9:30 a.m.

**MEMBERS
PRESENT:**

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

**IN
ATTENDANCE:**

P. Vincent, Interim Chief Administrative Officer
S. Wharton, Executive Assistant
S. Oberg, Director Corporate Services
A. Bachand, Director Infrastructure Services
G. Frank, Director Planning & Community Services
J. Slotweg, Manger Planning & Development
B. Roach, Economic Development Coordinator
K. Berger, Barrhead Leader
M. Chayer
J. Foster

**CALLED
TO ORDER:**

Mayor Rennie called the meeting to order at 9:48 a.m.

**ADOPTION
OF AGENDA:**

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

Add:

New Business:

8.1 (3) Invitation – Jason Kenney UCP Denim & Diamond Dinner
8.7 Highway 658
8.8 GFL Opportunity

Committee of the Whole:

11.5 Trident (FOIP s. 16)
11.6 Airborne Aviation Inc. (FOIP s. 16)

C-15-699-18

MOVED by Councillor Burrows that Council adopt the October 16, 2018 agenda as amended.

UNANIMOUSLY CARRIED

ADOPTION OF

REGULAR COUNCIL MEETING MINUTES OF OCTOBER 2, 2018

C-15-700-18

MOVED by Councillor Prestidge that Council adopt the minutes of the October 2, 2018, regular Council meeting as presented.

UNANIMOUSLY CARRIED

SPECIAL COUNCIL MEETING MINUTES OF OCTOBER 4, 2018

C-15-701-18

MOVED by Councillor McQueen that Council adopt the minutes of the October 4, 2018, special Council meeting as presented.

UNANIMOUSLY CARRIED

SPECIAL COUNCIL MEETING MINUTES OF OCTOBER 11, 2018

C-15-702-18

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

UNANIMOUSLY CARRIED

BYLAW(S):

BYLAW 509/18 – AMENDING LUB 490/17 – ADDITION OF CANNABIS

C-15-703-18

MOVED by Councillor Kluin that Council give second reading of bylaw 509/18 amending Bylaw 490/17 LUB – Addition of Cannabis.

UNANIMOUSLY CARRIED

C-15-704-18

MOVED by Councillor Prestidge that Council give third reading to bylaw 509/18 amending Bylaw 490/17 LUB – Addition of Cannabis.

UNANIMOUSLY CARRIED

C-15-705-18

MOVED by Councillor Govenlock that Council direct administration to provide an update on the observations and experiences on the new Cannabis regulations at the November 27, 2018 Council Meeting.

UNANIMOUSLY CARRIED

RECESS: Mayor Rennie recessed the meeting at 10:02 a.m.

RECONVENED: Mayor Rennie reconvened the meeting at 10:07 a.m.

**BUSINESS
ARISING:**

AGRICULTURAL DISASTER DECLARATION

A discussion ensued with regard to the difficulties the Agricultural Producers have experience this season in the different areas of Woodlands County and what, if anything declaring agricultural disaster would provide.

C-15-706-18

MOVED by Councillor Kluin that Council defer the decision on declaring an Agricultural Disaster for Woodlands County until after the Northwest Regional Agriculture Services Board Conference meeting on Thursday October 18, 2018.

UNANIMOUSLY CARRIED

DELEGATION(S): **BARCC - CONNECT**

Jennifer Pederson provided Council with an overview of the new crime coalition communication system being implemented by Woodlands County, Barrhead County and the Town of Barrhead.

C-15-707-18

MOVED by Councillor McQueen that Council accept the BARCC Connect crime coalition communication system presentation as information.

UNANIMOUSLY CARRIED

RECESS: Mayor Rennie recessed the meeting at 10:57 a.m.

RECONVENED: Mayor Rennie reconvened the meeting at 11:05 a.m.

**BUSINESS
ARISING:**

RANGE ROAD 120 "SHOVEL READY" PROJECT

C-15-708-18

MOVED by Councillor McQueen that Council direct administration to proceed with the project as is, with a 50 km posted section pending legal opinion and further that the areas not meeting the currently posted 80 km speed limit, be posted to the design speed limit as per the engineer's recommendation.

UNANIMOUSLY CARRIED

POINT OF ORDER: P. Vincent, Interim CAO suggested that Council consider going into Camera for the Trident discussion at 11:00 a.m., however Mayor Rennie indicated the discussion was scheduled for 11:30 a.m.



NEW BUSINESS: COUNCIL INVITATION

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

C-15-709-18

MOVED by Councillor Kluin that Council ratify Council's attendance at the Small Business Awards Gala on Friday, October 12, 2018.

UNANIMOUSLY CARRIED

C-15-710-18

MOVED by Councillor McQueen that Council authorize Councillor Kluin to attend one of PHRD's visioning sessions scheduled on November 15, 29 or 30, 2018.

UNANIMOUSLY CARRIED

C-15-711-18

MOVED by Councillor Kluin that Council authorize Council to attend the Jason Kenney UPC – Denim & Diamond Dinner on November 14, 2018 at the Thorhild Community Hall at 6 p.m.

UNANIMOUSLY CARRIED

3RD QUARTER – BUDGET TO ACTUAL

Discussion ensued regarding 3rd quarter report, unpaid linear properties and legal fees to date.

C-15-712-18

MOVED by Councillor Burrows that Council accept the 2018 – 3rd Quarter report for the period ending October 10, 2018 as information.

UNANIMOUSLY CARRIED

C-15-713-18

MOVED by Mayor Rennie that Council move to an in-camera session at 11:12 a.m. in accordance with sections 16 & 25 of FOIP.

UNANIMOUSLY CARRIED

C-15-714-18

MOVED by Councillor Kluin that Council come out of in-camera at at 11:24 a.m.

UNANIMOUSLY CARRIED

C-15-715-18

MOVED by Councillor Govenlock that Council direct administration to proceed with request of council and to solicit neighbouring municipalities as well as obtain legal opinion on delinquent linear accounts.

UNANIMOUSLY CARRIED

MINISTERIAL ORDER NO: MSL 047/18 – LESSER SLAVE RIVER

C-15-716-18

MOVED by Councillor Bonnett that Council direct administration, based on Ministerial Order No. MSL: 047/18, to request an exemption from the Minister of Municipal Affairs from the requirements in Sections 605 and 631 of the Municipal Government Act for the municipalities of Woodlands County and MD of Lesser Slave River to create an Intermunicipal Development Plan (IDP) between the two parties, as the common boundaries between the two is composed entirely of provincial Crown land.

UNANIMOUSLY CARRIED

APPOINT DIRECTOR OF EMERGENCY MANAGEMENT

C-15-717-18

MOVED by Councillor McQueen that Council appoint Pat Vincent, Interim Chief Administrative Officer as a Director of Emergency Management for Woodlands County effective October 16, 2018.

UNANIMOUSLY CARRIED

FEE WAIVER REQUEST

C-15-718-18

MOVED by Councillor Kluin that Council approve the fee waiver request reducing the rent on SE-4-60-11 W5M from \$325 to \$0 for 2018 due to the flooding damage that took place in April.

UNANIMOUSLY CARRIED

**COMMITTEE OF
THE WHOLE:**

C-15-719-18

MOVED by Councillor Kluin that Council move to an in-camera session at 11:31 p.m. in accordance with sections 16 & 24 of FOIP for agenda items 11.5 Trident

UNANIMOUSLY CARRIED

C-15-720-18

MOVED by Councillor Prestidge that Council come out of in-camera at 12:21 pm.

UNANIMOUSLY CARRIED

TRIDENT

C-15-721-18

MOVED by Councillor Burrows that Council along with administration schedule a meeting with Trident executives to discuss options available in responding to their request.

UNANIMOUSLY CARRIED

RECESS: Mayor Rennie recessed the meeting at 12:21 p.m.

RECONVENED: Mayor Rennie reconvened the meeting at 1:15 p.m.

ROAD TOUR DATES

The road tour dates were confirmed for November 7 & 14. Administration will send an email to Council for Council to advise of specific locations they wish to review.

HIGHWAY 658

A discussion ensued regarding concerns on Highway 658 particularly with ruts causing issues on a corner.

C-15-722-18

MOVED by Councillor McQueen that Council direct administration to add highway 658 concerns to list of discussions items for the RMA meeting with Alberta Transportation.

UNANIMOUSLY CARRIED

GFL OPPORTUNITIES

A discussion ensued regarding illegal dumping sites within the county and an opportunity for GFL to place bins to get areas cleaned up.

C-15-723-18

MOVED by Councillor Kluin that Council direct administration to work with Councillor Burrows on the illegal dumping site issues and look at waiving the tipping fees for GFL bins.

UNANIMOUSLY CARRIED

**CORRES-
PONDENCE &
INFORMATION:**

POINTS TO CAPTURE

C-15-724-18

MOVED by Councillor Burrows that Council accept:

- 4.1 – Bylaw 509/18 Amending LUB 490/17 – Addition of Cannabis;
- 5.1 – BARCC Connect;
- 8.7 – Highway 658; and
- 8.8 – GFL Opportunity.

as the points to capture from the October 16, 2018, Council meeting.

UNANIMOUSLY CARRIED

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

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

C-15-725-18

MOVED by Councillor Prestidge that Council accept the Councillor's reports for October 16, 2018, as information.

UNANIMOUSLY CARRIED

**COMMITTEE OF
THE WHOLE:**

C-15-726-18

MOVED by Councillor Burrows that Council move to an in-camera session at 1:34 p.m. in accordance with sections 16, 17, 21, & 24 of FOIP for agenda items:

- 11.1 2018 – 2020 Members at Large Applications
- 11.2 Town of Whitecourt Fire Aerial Apparatus
- 11.3 Agreements
- 11.4 CAO Operations Overview
- 11.6 Airborne Aviation Inc.

UNANIMOUSLY CARRIED

C-15-727-18

MOVED by Councillor Kluin that Council come out of in-camera at 2:45 pm.

UNANIMOUSLY CARRIED

2018-20 MEMBERS AT LARGE APPLICATIONS

C-15-728-18

MOVED by Councillor Kluin:

1. That Council appoints Fay McLaughlin to serve as member at large on the Agriculture Service Board from November 1, 2018 to October 31, 2020.
2. That Council appoints Jason Foster and Lesia Hleck to serve as members at large on the Economic Development Committee from November 1, 2018 to October 31, 2020.
3. That Council appoints Tracy Mindus to serve as member at large on the Municipal Planning Commission from November 1, 2018 to October 31, 2020.
4. That Council appoints Jeanette Williams to serve as member at large on the Subdivision and Development Appeal Board from November 1, 2018 to October 31, 2020.
5. That Council appoints Tracy Mitchell to serve as members at large on the Woodlands County Community Services Committee from November 1, 2018 to October 31, 2020.
6. That Council appoints Mary Anne Lehman to serve as member at large on the Woodlands County Library Board from November 1, 2018 to October 31, 2021.
7. That Council appoints Stephen Tapp and Dan Guenette to serve as members at large on the Airport Advisory Committee from November 1, 2018 to October 31, 2019.
8. That Council appoint Al Deane to serve as members at large on the Whitecourt Woodlands Tourism Committee from November 1, 2018 to October 31, 2020.

TOWN OF WHITECOURT FIRE AERIAL APPARATUS

C-15-729-18

MOVED by Councillor Govenlock that Council accept the fire aerial apparatus discussion as information.

UNANIMOUSLY CARRIED

AGREEMENTS

C-15-730-18

MOVED by Councillor Prestidge that Council direct administration to prepare the two letters for the Town of Whitecourt as discussed.

UNANIMOUSLY CARRIED

Presiding Officer's Initials
Designated Officer's Initials



CAO OPERATIONS OVERVIEW

C-15-731-18

MOVED by Councillor Bonnett that Council accept the verbal report provided by the Interim CAO at the October 16, 2018 regular meeting of Council.

UNANIMOUSLY CARRIED

AIRBORNE AVIATION INC.

C-15-732-18


MOVED by Councillor Bonnett that Council accept Airborne Aviation Inc. discussion as information.

UNANIMOUSLY CARRIED

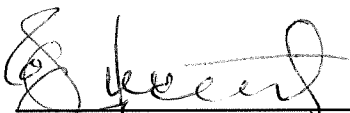
ADJOURNMENT: C-15-733-18

MOVED by Councillor Burrows that Council adjourn the meeting at 2:46 p.m.

UNANIMOUSLY CARRIED



Mayor



Secretary

