

**COUNCIL MINUTES
WOODLANDS COUNTY
September 20, 2016**

The regular meeting of the Council for Woodlands County was held Tuesday, September 20, 2016, at the Westward Community Centre in Whitecourt, Alberta, commencing at 9:30 a.m.

**MEMBERS
PRESENT:**

J. Rennie
R. Govenlock – Late Arrival at 9:34 a.m.
D. Kluin
D. McQueen
D. Pritchard
C. Merrifield
S. Bonnett

**IN
ATTENDANCE:**

L. Mercier, Chief Administrative Officer
S. Wharton, Executive Assistant
J. Slootweg, Manager, Planning & Development
D. Fortin, Manager Agriculture
B. Kerton, Barrhead Leader
H. Lawson, Whitecourt Star
P. Shrode
C. Hodgson
D. Misan
A. Swanson
R. Stanley
J. Boll
J. Burrows
A. Bauer, St. Joseph School
S. Hittel
C. Trigg
B. Ferro
R. Zroback, Athabasca River Voyageur Brigade Group
D. Moore, Athabasca River Voyageur Brigade Group
J. Williams, Park Paving

**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:

Change the agenda to reflect that the meeting was held at Westward Community Centre not at the Council Chambers, Municipal Office.

Presiding Officer's Initials _____
Designated Officer's Initials _____

New Business:

Remove:

5.1 Staff – Finance Clerk / Reception

Add:

7.1(4) Meeting with Northern Gateway Public School Trustees
and Town of Whitecourt Council

7.1(5) Wolverines Promotional Edmonton Alumni Game

Committee of the Whole:

10.1 Legal Update

10.2 Airport

C-15-565-16

MOVED by Councillor Kluin that Council adopt the September 20, 2016, agenda as amended.

UNANIMOUSLY CARRIED

**ADOPTION OF
MINUTES:**

REGULAR COUNCIL MEETING MINUTES OF SEPTEMBER 6, 2016

Administration noted that the recommended action should reference September 6, 2016 minutes not September 20th.

C-15-566-16

MOVED by Councillor McQueen that Council adopt the minutes of the September 6, 2016, regular Council meeting as presented.

UNANIMOUSLY CARRIED

BYLAW(S)

**BYLAW 484/16 – CR TO RI AMENDING LUB 407/13 – APPLICATION
2016LUA01 PT. SE 24-59-13 W5M**

Councillor Bonnett noted that she was not at the Public Hearing for bylaw 484/16 and abstained from voting.

C-15-567-16

MOVED by Councillor Merrifield that Council give second reading to Bylaw 484/16.

CARRIED

C-15-568-16

MOVED by Councillor Kluin that Council give third reading to Bylaw 484/16.

CARRIED

**BYLAW 485/16 – AMENDING MUNICIPAL DEVELOPMENT PLAN
BYLAW 406/13 FROM CR TO I – LAND USE AMENDMENT
APPLICATION 2016LUA01 PT. SE 24-59-13 W5M**

Councillor Bonnett noted that she was not at the Public Hearing for bylaw 485/16 and abstained from voting.

C-15-569-16

MOVED by Councillor McQueen that Council give second reading to Bylaw 485/16.

CARRIED

C-15-570-16

MOVED by Councillor Pritchard that Council give third reading to Bylaw 485/16.

CARRIED

LATE ARRIVAL: Councillor Govenlock entered the meeting at 9:34 a.m.

**BYLAW 487/16 – CR TO CRB – AMENDING LUB 407/13 - APPLICATION
2016LUA02 PT. SE 28-58-13 W5M**

Councillor Bonnett noted that she was not at the Public Hearing for bylaw 487/16 and abstained from voting.

C-15-571-16

MOVED by Councillor Govenlock that Council give second reading to Bylaw 487/16.

IN FAVOR:

OPPOSED: D. Pritchard
C. Merrifield
D. Kluin
D. McQueen
R. Govenlock
J. Rennie

DENIED

NEW BUSINESS: SUPPORT FOR THE NORTHERN GATEWAY PIPELINE PROJECT

C-15-572-16

MOVED by Councillor Merrifield that Council forward the draft resolution in support of the Northern Gateway Pipeline Project to Pembina River Zone 3 for inclusion to AAMDC.

UNANIMOUSLY CARRIED

NORTHERN GATEWAY TANKER BAN INFORMATION

C-15-573-16

MOVED by Councillor Merrifield that Council directs administration to draft a resolution regarding the proposed federal tanker ban for the next meeting and to send a letter of concern on the proposed ban to AAMDC.

UNANIMOUSLY CARRIED

COUNCIL INVITATIONS

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

C-15-574-16

MOVED by Councillor McQueen that Council authorize the attendance of Council to attend the Whitecourt – Ste. Anne Wildrose Constituency Association Eat and Greet welcoming Brian Jean, leader of Alberta's Wildrose Party on Saturday, October 1st at 6 pm at the Forest Interpretive Centre from 11:30 a.m. until 2:00 p.m. in Whitecourt.

UNANIMOUSLY CARRIED

C-15-575-16

MOVED by Councillor Bonnett that Council authorizes the attendance of Council to attend and speak at the Blue Ridge Logging Days Family Dinner & Dance event on September 23, 2016 at 7:00 p.m. at the Blue Ridge Hall.

UNANIMOUSLY CARRIED

C-15-576-16

MOVED by Councillor McQueen that Council authorizes the attendance of Mayor Rennie and Councillors Pritchard and Merrifield to attend the AUMA convention on October 5-7, 2016.

UNANIMOUSLY CARRIED

C-15-577-16

MOVED by Councillor Merrifield that Council authorizes the attendance of Council to attend a meeting with the Town of Whitecourt and Northern Gateway Public School Board Trustees on November 1st at 11 a.m.

UNANIMOUSLY CARRIED

C-15-578-16

MOVED by Councillor Kluin that Council authorizes the attendance of Councillors Bonnett and Pritchard to attend the Wolverines and Edmonton Alumni hockey game scheduled for November 11, 2016.

UNANIMOUSLY CARRIED

TAX ROLL 3100864 PENALTY RELIEF REQUEST

C-15-579-16

MOVED by Councillor Govenlock that Council denies request for tax roll #3100864 penalty relief.

UNANIMOUSLY CARRIED

DRAFT CENTER OF ALBERTA NATURAL AREA TRAIL REDEVELOPMENT PLAN

C-15-580-16

MOVED by Councillor Kluin that Council directs administration to update the plan as discussed and bring back any changes from Alberta Environment and Parks as well as request any available funding from the province.

UNANIMOUSLY CARRIED

REQUESTED AMENDMENTS TO LAND USE BYLAW

C-15-581-16

MOVED by Councillor Pritchard that Council direct administration to forward the recommended amendments to the consultant to be included in the Draft Land Use Bylaw and to further restrict the number of trucks to four and the shop size to 5000 sq. / 3 bay.

UNANIMOUSLY CARRIED

**PUBLIC HEARING: 10:00 A.M. – DEVELOPMENT PERMIT APPLICATION 15-081-2016
NATURAL RESOURCE EXTRACTION (GRAVEL OPERATION) – SML
130095 ON PT. SE 31, S ½ 32, N ½ 29, SW 33 & NW 28-60-15 W5M**

Mayor Rennie declared the public hearing to review Development Permit 15-081-2016 open at 10:16 a.m.

Joan Sloomweg, Manager Planning & Development, reported that there were no written submissions received.

Mayor Rennie opened the floor for verbal submissions on proposed Development Permit 15-081-2016.

Mayor Rennie declared the public hearing for Development Permit 15-081-2016 closed at 10:16 a.m.

DELEGATION(S): ART BAUER – DUAL CREDIT GRANT

Art Bauer, Director of Off Campus Education with St. Joseph School, Living Waters CRD No. 42 was in attendance along with students Brian Ferro, Cage Trigg and Sarah Hittel to provide information on the dual credit program.

It was noted with the support for grant funding the program has provided 105 students with the opportunity to access the dual credit program allowing students in high school to start working within an industry in a chosen program. Items mentioned included the varied opportunities for students from everything from journeyman programs such as millwright, electricians, nursing, to cosmetology, and culinary arts.

The students advised that the businesses that they train under have been supportive. They also advised that the RAP program has allowed them to access opportunities that they had been unaware of previously.

C-15-582-16

MOVED by Councillor Bonnett that Council accepts the Dual Credit Program presentation provided by Art Bauer, Director of Off Campus Education with St. Joseph School, Living Waters CRD No. 42 as information.

UNANIMOUSLY CARRIED

RECESS: Mayor Rennie recessed the meeting at 10:46 a.m.

RECONVENED: Mayor Rennie reconvened the meeting at 10:53 a.m.

DELEGATION(S): ATHABASCA RIVER VOYAGEUR BRIGADE GROUP

(Con't)

Rich Zroback, Athabasca River Voyageur Brigade Group and Dan Moore were in attendance and provided Council with an overview of their plans for the Canadian Voyageur Tour taking place in 2017 for the 150th birthday celebration for Canada.

C-15-583-16

MOVED by Councillor Kluin that Council accepts the Athabasca River Voyageur Brigade Group presentation for the 2017 Canadian Voyageur Tour celebration of Canada's 150th birthday as information and further direct administration to set up an ad hoc committee.

UNANIMOUSLY CARRIED

CHILDREN'S FESTIVAL UPDATE

Chelsea Grande, Director of Community Services with the Town of Whitecourt was in attendance to provide an update on the Children's Festival planned for May 25-27, 2017.

C-15-584-16

MOVED by Councillor Govenlock that Council approve funding in the 2017 budget for 25% to a maximum of \$12,000 for the proposed 2017 Children's Festival combined contribution from the Town of Whitecourt and Woodlands County.

UNANIMOUSLY CARRIED

NEW BUSINESS: DEVELOPMENT PERMIT 15-069-2016 NATURAL RESOURCE EXTRACTION (GRAVEL OPERATION) SML 110017 ON PT. NW & NE 3, NE 4, SE 9 AND SW 10-60-13 W5M

(Con't)

C-15-585-16

MOVED by Councillor Kluin that Council approves Development Permit 15-069-2016 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 construct or contribute to the cost of constructing the road across the lands legally described as being a pt. of the NE 36-59-13 W5M and pt. of the SE/SW 31-59-12 W5M (the "Airport Lands") in the approximate alignment show on the attached Schedule "A" attached

to and forming a part of the Development Permit. The terms of the Development Agreement satisfactory to Woodlands County;

2. The applicant shall enter into agreement with Woodlands County for access to the County's License Of Occupation and crossing of any water/sewer lines;
3. The applicant shall enter into a satisfactory agreement for the purpose of completion of a Traffic Impact Assessment, that shall contemplate all future development, for the construction of a portion of road and approach onto Highway 32 including any impacts to the Highway 32/43 intersection and completion of construction requirements identified in the TIA at the developer's expense to the satisfaction of Alberta Transportation and Woodlands County;
4. 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 7);
 - Dust control measures and road maintenance; and,
 - Security requirements,
5. The applicant shall obtain any approvals for License of Occupation for access to, and shall only use, the approved Haul Route that has been identified by Woodlands County and enter into any road use agreements for access to existing License of Occupation holders pursuant to Alberta Environment & Park's guidelines. Any access required to be constructed by the applicant shall be at the applicant's expense;
6. Aggregate developments shall be developed in such a manner to ensure that a three (3) meter wide buffer is maintained from the property line to the excavation with a minimum 3:1 slope ratio;
7. Hours of operation for natural resource extraction developments will be from 7:00 a.m. to 7:00 p.m., Monday through Friday, with weekend and statutory holiday closures being mandatory, unless prior written approval has been obtained from Woodlands County to alter the prescribed hours of operation;
8. 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;

9. The applicant may be required to install, at its sole expense, any signage, which, in the sole discretion of Woodlands County, are deemed to be required for public safety ie. "STOP", "TRUCKS TURNING" or "OPEN EXCAVATION". Any such sign(s) shall be of a professional grade as approved by Woodlands County's Infrastructure Department;
10. 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;
11. The applicant shall ensure that the excavation is located at a minimum thirty (30) meters from any water course (or as per Alberta Environment & Parks requirements and/or regulations);
12. The applicant shall pay to Woodlands County all amounts due and payable under the Woodlands County Community Aggregate Payment Levy Bylaw 377/11;
13. 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;
14. 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;
15. No further development, expansion or change in use is permitted unless prior written approval is obtained from Woodlands County;
16. 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;
17. The applicant shall ensure that weed control is completed in compliance with the Alberta Weed Control Act;
18. A noise modelling investigation shall be conducted to determine sound predictions based on the proposed equipment, activities and hauling by the owner/operator, at the developer's expense, to the satisfaction of Woodlands County, to ensure that satisfactory noise levels are not exceeded in accordance with the study provided;

19. Results and mitigation procedures of the noise monitoring investigation shall be implemented by the owner/operator. Woodlands County shall be informed of the measures recommended and undertaken;
20. 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;
21. 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);
22. Reclamation will be completed as per details of the Conservation and Reclamation Business Plan , as submitted on June 30, 2016, identified under Section 5 (attached to and forming part of the Development Permit Application) to the satisfaction of Alberta Environment & Park's guidelines and Woodlands County;
23. Should comply with conditions of the Alberta Environment & Park's Disposition (SML 110017);
24. 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;
25. Shall obtain a burning permit from Alberta Forest Service for any burning undertaken;
26. 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.

UNANIMOUSLY CARRIED

**DEVELOPMENT PERMIT APPLICATION 15-072-2016 NATURAL
RESOURCE EXTRACTION (GRAVEL OPERATION) SML 140052 ON PT.
SW, NE & SW, NE & NW 18 & SE 19-59-18 W5M**

C-15-586-16

MOVED by Councillor Pritchard that the Council approves Development Permit 15-072-2016 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 construct or contribute to the cost of constructing the road across the lands legally described as being a pt. of the NE 36-59-13 W5M and pt. of the SE/SW 31-59-12 W5M (the "Airport Lands") in the approximate alignment show on the attached Schedule "A" attached to and forming a part of the Development Permit. The terms of the Development Agreement satisfactory to Woodlands County;
2. The applicant shall enter into agreement with Woodlands County for access to the County's License Of Occupation and crossing of any water/sewer lines;
3. The applicant shall enter into a satisfactory agreement for the purpose of completion of a Traffic Impact Assessment, that shall contemplate all future development, for the construction of a portion of road and approach onto Highway 32 including any impacts to the Highway 32/43 intersection and completion of construction requirements identified in the TIA at the developer's expense to the satisfaction of Alberta Transportation and Woodlands County;
4. 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 7);
 - Dust control measures and road maintenance; and,
 - Security requirements,
5. The applicant shall obtain any approvals for License of Occupation for access to, and shall only use, the approved Haul Route that has been

identified by Woodlands County and enter into any road use agreements for access to existing License of Occupation holders pursuant to Alberta Environment & Parks' guidelines. Any access required to be constructed by the applicant shall be at the applicant's expense;

6. Aggregate developments shall be developed in such a manner to ensure that a three (3) meter wide buffer is maintained from the property line to the excavation with a minimum 3:1 slope ratio;
7. Hours of operation for natural resource extraction developments will be from 7:00 a.m. to 7:00 p.m., Monday through Friday, with weekend and statutory holiday closures being mandatory, unless prior written approval has been obtained from Woodlands County to alter the prescribed hours of operation;
8. 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;
9. The applicant may be required to install, at its sole expense, any signage, which, in the sole discretion of Woodlands County, are deemed to be required for public safety ie. "STOP", "TRUCKS TURNING" or "OPEN EXCAVATION". Any such sign(s) shall be of a professional grade as approved by Woodlands County's Infrastructure Department;
10. 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;
11. The applicant shall ensure that the excavation is located at a minimum thirty (30) meters from any water course (or as per Alberta Environment & Parks requirements and/or regulations);
12. The applicant shall pay to Woodlands County all amounts due and payable under the Woodlands County Community Aggregate Payment Levy Bylaw 377/11;
13. 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;

14. 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;
15. No further development, expansion or change in use is permitted unless prior written approval is obtained from Woodlands County;
16. 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;
17. The applicant shall ensure that weed control is completed in compliance with the Alberta Weed Control Act;
18. A noise modelling investigation shall be conducted to determine sound predictions based on the proposed equipment, activities and hauling by the owner/operator, at the developer's expense, to the satisfaction of Woodlands County, to ensure that satisfactory noise levels are not exceeded in accordance with the study provided;
19. Results and mitigation procedures of the noise monitoring investigation shall be implemented by the owner/operator. Woodlands County shall be informed of the measures recommended and undertaken;
20. 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;
21. 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);
22. Reclamation will be completed as per details of the Conservation and Reclamation Business Plan, dated June 2016, identified under Section 4 (attached to and forming part of the Development Permit Application) to the satisfaction of Alberta Environment & Park's guidelines and Woodlands County;
23. Should comply with conditions of the Alberta Environment & Park's Disposition (SML 140052);
24. 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;

25. Shall obtain a burning permit from Alberta Forest Service for any burning undertaken;
26. 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.

UNANIMOUSLY CARRIED

DRAFT GUIDELINES FOR DECLARING AGRICULTURAL DISASTER

C-15-587-16

MOVED by Councillor Merrifield that Council accept the AAMDC Draft Guidelines for Declaring an Agricultural Disaster as information.

UNANIMOUSLY CARRIED

MOWING PROGRAM REVIEW

C-15-588-16

MOVED by Councillor Pritchard that Council accepts the Mowing Program Review Report as information.

UNANIMOUSLY CARRIED

2017 BUDGET TIMELINE

Council discussed their availability to schedule budget meeting, public open houses and road tour.

C-15-589-16

MOVED by Councillor McQueen that Council schedule the following dates for the 2017 budget meetings and road tours:

- October 19 from 9 am to 12 pm for ½ day budget meeting at the Whitecourt Municipal Office;
- October 24 from 9 am to 3 pm for full day budget meeting at the Whitecourt Municipal Office;
- October 27 road tour from 9 am to 3 pm;
- Public Consultation Open House on November 7th in Fort Assiniboine from 7-8 pm;

- Public Consultation Open House on November 21st in Blue Ridge from 7-8 pm; and
- Public Consultation Open House on November 23rd in Whitecourt.

UNANIMOUSLY CARRIED

AAMDC'S FALL 2016 CONVENTION

C-15-590-16

MOVED by Councillor Kluin that Council direct administration to confirm registration for Council at the AAMDC's 2016 Fall Convention in Edmonton from November 15-17, 2016.

UNANIMOUSLY CARRIED

C-15-591-16

MOVED by Councillor Bonnett that Council reschedule the November 15th regular Council meeting in Whitecourt to Tuesday, November 22, 2016.

UNANIMOUSLY CARRIED

RCMP CORRESPONDENCE

C-15-592-16

MOVED by Councillor McQueen that Council accept the letter from District Commander, Western Alberta District C/Supt. Brenda Lucki M.O.M. as information.

UNANIMOUSLY CARRIED

JOINT RETREAT WITH THE TOWN OF WHITECOURT

C-15-593-16

MOVED by Councillor Merrifield that Council schedule a joint planning session with the Town of Whitecourt on November 30 and December 1, 2016 in Edmonton.

UNANIMOUSLY CARRIED

CORRESPONDENCE & INFORMATION:

POINTS TO CAPTURE

C-15-594-16

MOVED by Councillor Pritchard that Council accept:

- 5.2 – Art Bauer – Dual Credit Program;
- 5.3. – Athabasca River Voyageur Brigade Group;
- 5.4 – Children’s Festival Update;
- 7.1 – Support for the Northern Gateway Pipeline Project; and
- 7.2 – Northern Gateway Tanker Ban Information.

as the points to capture from the September 20, 2016, Council meeting.

UNANIMOUSLY CARRIED

REPORTS & QUESTIONS FROM MEMBERS OF COUNCIL:

Council members provided verbal reports from recent committee meetings and events they attended items. Items discussed included council preparing biographies for the website, Airport Advisory Committee meeting scheduled for October 11th from 3-4 pm

C-15-595-16

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

UNANIMOUSLY CARRIED

COMMITTEE OF THE WHOLE:

C-15-596-16

MOVED by Councillor McQueen that Council move to an in-camera session at 12:02 p.m.

UNANIMOUSLY CARRIED

C-15-597-16

MOVED by Councillor Kluin that Council come out of camera at 12:13 p.m.

UNANIMOUSLY CARRIED

LEGAL AND AIRPORT UPDATE

C-15-598-16

MOVED by Councillor Pritchard that Council accept the Legal and Airport Update reports as information.

UNANIMOUSLY CARRIED

ADJOURNMENT: C-15-599-16

MOVED by Councillor Bonnett that Council adjourn the meeting at 12:14 p.m.

UNANIMOUSLY CARRIED

Mayor

Secretary