#### COUNCIL MINUTES WOODLANDS COUNTY October 2, 2018

The regular meeting of the Council for Woodlands County held on Tuesday, October 2, 2018, at the Municipal Office in Whitecourt, Alberta, commencing at 7:00 p.m.

**MEMBERS** 

S. Bonnett

J. Burrows

R. Govenlock

PRESENT:

D. McQueen

B. Prestidge

J. Rennie

ABSENT:

D. Kluin

IN

P. Vincent, Interim Chief Administrative Officer

ATTENDANCE: S. Wharton, Executive Assistant

S. Oberg, Director Corporate Services

A. Bachand, Director Infrastructure Services
J. Slootweg, Manger Planning & Development

L. Carter, Peace Officer Sergeant K. Berger, Barrhead Leader

L. Brost

A. Brost B. Brost

CALLED

TO ORDER:

Mayor Rennie called the meeting to order at 7:01 pm.

ADOPTION OF AGENDA:

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

Add:

**New Business:** 

7.10 Highway 658

7.11 Rural Crime Watch

Committee of the Whole:

10.4 Anselmo Hall (FOIP s. 16)

10.5 Northwest Region Agricultural Declaration (FOIP s. 24)

C-15-646-18

MOVED by Councillor McQueen that Council adopt the October 2, 2018 agenda as amended.

**UNANIMOUSLY CARRIED** 

Presiding Officer's Initials Designated Officer's Initials

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#### **ADOPTION OF**

#### SPECIAL COUNCIL MEETING MINUTES OF AUGUST 15, 2018

#### C-15-647-18

MOVED by Councillor Prestidge that Council revise the minutes of the August 15, 2018, special Council meeting as presented to reflect the correct out of camera time being 4:52 p.m. and the adjournment time as 4:53 p.m.

**UNANIMOUSLY CARRIED** 

#### **REGULAR COUNCIL MEETING MINUTES OF SEPTEMBER 4, 2018**

#### C-15-648-18

MOVED by Councillor Govenlock that Council adopt the minutes of the September 4, 2018, regular Council meeting as presented.

**UNANIMOUSLY CARRIED** 

#### **REGULAR COUNCIL MEETING MINUTES OF SEPTEMBER 18, 2018**

#### C-15-649-18

MOVED by Councillor Burrows that Council adopt the minutes of the September 18, 2018, regular Council meeting as presented.

**UNANIMOUSLY CARRIED** 

## SPECIAL COUNCIL MEETING MINUTES MORNING OF SEPTEMBER 25, 2018

It was noted that "Thursday" needed to be changed to "Tuesday" in the preamble on the minutes.

#### C-15-650-18

MOVED by Councillor Prestidge that Council adopt the minutes of the September 25, 2018, special morning Council meeting as amended.

**UNANIMOUSLY CARRIED** 

### <u>SPECIAL COUNCIL MEETING MINUTES AFTERNOON OF SEPTEMBER</u> 25, 2018

It was noted that "Thursday" needed to be changed to "Tuesday" in the preamble on the minutes and that J. Davis be added to attendees.



#### C-15-651-18

MOVED by Councillor Bonnett that Council adopt the minutes of the September 25, 2018, special afternoon Council meeting as amended.

**UNANIMOUSLY CARRIED** 

#### NEW BUSINESS: COUNCIL INVITATION

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

#### C-15-652-18

MOVED by Councillor McQueen that Council authorize Mayor Rennie to attend 70<sup>th</sup> Anniversary season of the Whitecourt Curling Club "Ribbon Cutting Ceremony" on Tuesday, October 16, 2018 at 6:30 p.m.

**UNANIMOUSLY CARRIED** 

#### C-15-653-18

MOVED by Councillor Prestidge that Council authorize Councillor Bonnett to attend ECHO's Annual General Meeting on Thursday, October 25, 2018 at the Whitecourt Golf & Country Club.

**UNANIMOUSLY CARRIED** 

#### C-15-654-18

MOVED by Councillor Bonnett that Council authorize Mayor Rennie, Councillors Govenlock, McQueen, Kluin, Prestidge and Burrows to attend the Family Violence Initiative annual "Breakfast with the Guys" on Wednesday, October 24, 2018 at 6:45 a.m. at the Travelodge Conference Centre and Suites.

**UNANIMOUSLY CARRIED** 

## ONE-THIRD TAX FREE EXEMPTION FOR MUNICIPAL ELECTED OFFICIALS

#### C-15-655-18

MOVED by Councillor McQueen that Council accept the tax free exemption for municipal elected officials report as information.

UNANIMOUSLY CARRIED

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Presiding Officer's Initials Designated Officer's Initials

### MORTGAGES ON LEASED LANDS / HEIGHT RESTRICTION ON COMMERCIAL LOT

#### C-15-656-18

MOVED by Councillor Bonnett that Council accept the report on Mortgages on leased lands/height restrictions on Commercial Lots as information.

**UNANIMOUSLY CARRIED** 

## PUBLIC HEARING: <u>BYLAW 509/18 – BYLAW 590/18 - AMENDING LAND USE BYLAW 490/17 – ADDITION OF CANNABIS</u>

Mayor Rennie declared the public hearing for Bylaw 509/18 – amending Land Use bylaw open at 7:15 p.m.

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

Mayor Rennie opened the floor for verbal submissions on proposed Bylaw 509/18.

Mayor Rennie declared the public hearing for Bylaw 509/18 – Amending LUB 490/17 – Addition of Cannabis closed at 7:16 p.m.

#### **NEW BUSINESS:**

(Con't)

## <u>DEVELOPMENT PERMIT APPLICATION 15-048-2018 NATURAL</u> RESOURCE EXTRACTION (GRAVEL OPERATION) BROST AGGREGATES ON PT. SW 5-63-6 W5M

#### C-15-657-18

MOVED by Councillor Prestidge that Council approve development permit application 15-048-2018 Natural Resource Extraction (Gravel Operation) Brost Aggregates on Pt. SW 5-63-6 W5M with the following conditions:

- 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, 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 developer/operator 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 (calcium chloride), road maintenance, signage and speed limit considerations;
- Security requirements and,
- Intersection upgrade at Rge Rd 65 and Twp Rd 624 (the west inside curve) to County Standards at the developer's expense,
- 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 through 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 form 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, in the sole discretion of Woodlands County, are deemed to be required for public safety i.e. "STOP", "TRUCKS TURNING" "OPEN EXCAVATION" or "SPEED LIMITs". 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 developer/operator'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 obtain all necessary provincial and federal approvals and shall provide Woodlands County with copies of said approvals. Further, the Developer/Operator shall comply with the requirements of all municipal, provincial and federal approvals during the life of the development;
- 10. 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;



- 11. No further development, expansion or change in use is permitted unless prior written approval is obtained from Woodlands County;
- 12. 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.;
- 13. The applicant shall ensure that weed control is completed in compliance with the Alberta Weed Control Act;
- 14. 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 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 Community Standards Bylaw and study provided. The developer shall implement procedures to mitigate noise;
- 15. 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 from the operation. Woodlands County shall be informed of the measures being taken into consideration (i.e. alternative use of back up beepers);
- 16. 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;
- 17. 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);
- 18. 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:
- 19. Shall obtain a burning permit from Alberta Forest Service for any burning undertaken;
- 20. 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;
- 21. Reclamation will 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;



- 22. 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;
- 23. 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:
- 24. 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;
- 25. The applicant shall implement a baseline ground water monitoring and testing program, and provide reports to Woodlands County, for wells within a 2 km radius of the gravel operation.

**UNANIMOUSLY CARRIED** 

## DEVELOPMENT PERMIT APPLICATION 15-049-2018 NATURAL RESOURCE EXTRACTION (GRAVEL OPERATION) LOUISE BROST PT. E 1/2 5-63-6 W5M

#### C-15-658-18

MOVED by Councillor Prestidge that Council approve development permit application 15-049-2018 Natural Resource Extraction (Gravel Operation) Louise Brost E  $\frac{1}{2}$ . SW 5-63-6 W5M with the following conditions:

- 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, and the agreement shall contain terms satisfactory to Woodlands County;
- 2. The Developer/Operator 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 Developer/Operator 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 developer/operator 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 (calcium chloride), road maintenance, signage and speed limit considerations;
  - Security requirements and,
  - Intersection upgrade at Rge Rd 65 and Twp Rd 624 (the west inside curve) to County Standards at the developer's expense,



- 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 through 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 form 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, in the sole discretion of Woodlands County, are deemed to be required for public safety i.e. "STOP", "TRUCKS TURNING" "OPEN EXCAVATION" or "SPEED LIMIT's". 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 developer/operator'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;
- The applicant shall obtain all necessary provincial and federal approvals and shall provide Woodlands County with copies of said approvals. Further, the Developer/Operator shall comply with the requirements of all municipal, provincial and federal approvals during the life of the development;
- 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;
- 11. No further development, expansion or change in use is permitted unless prior written approval is obtained from Woodlands County;
- 12. 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.;
- 13. The applicant shall ensure that weed control is completed in compliance with the Alberta Weed Control Act;
- 14. 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 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 Community Standards Bylaw and study provided. The developer shall implement procedures to mitigate noise;
- 15. 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 from the operation. Woodlands County shall be informed of the measures being taken into consideration (i.e. alternative use of back up beepers);
- 16. 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;
- 17. 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);
- 18. 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;
- 19. Shall obtain a burning permit from Alberta Forest Service for any burning undertaken;
- 20. 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;
- 21. Reclamation will 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;
- 22. 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;
- 23. The Developer/Operator 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;
- 24. 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;



25. The applicant shall implement a baseline ground water monitoring and testing program, and provide reports to Woodlands County, for wells within a 2 km radius of the gravel operation.

**UNANIMOUSLY CARRIED** 

#### **RANGE ROAD 120 "SHOVEL READY" PROJECT**

#### C-15-659-18

MOVED by Councillor Govenlock that Council approve the additional funds and have MPE Engineering Ltd. revise the plan to ensure the entire road section being reviewed is designed to 80 km/hr and to also provide the option for 80 km / 50 km and include what the liability would be and how this should be posted and monitored.

**UNANIMOUSLY CARRIED** 

#### DELEGATION(S): THE EXPRESS - SURVEY RESULTS

Dorothy Mack and Louise Ralston, from the Express attended to provide council with the results from the survey and discuss distribution options and costs of the paper. Louise provided updated information to council as a few more surveys had been received after the report as prepared. Concerns and issues discussed included cost increases, subscription, concerns that papers were being thrown away and environmentally friendly options to help negate this, as well as distribution options in the Whitecourt area.

#### C-15-660-18

MOVED by Councillor McQueen that Council accept the survey results and discussion regarding The Express newspaper as information.

UNANIMOUSLY CARRIED

**RECESS:** Mayor Rennie recessed the meeting at 7:50 p.m.

**RECONVENED:** Mayor Rennie reconvened the meeting at 8:00 p.m.

#### **2019 BUDGET MEETING DATES**

#### C-15-661-18

MOVED by Councillor Govenlock that Council schedule the following dates for the 2019 budget meetings and road tours:

 Budget Meetings on November 28, December 3, and December 7<sup>th</sup> at 9 am to 1 pm at the Municipal Office Whitecourt.



 Road tours on November 7<sup>th</sup> in Whitecourt and November 14<sup>th</sup> in Fort Assiniboine

**UNANIMOUSLY CARRIED** 

#### **DEVELOPMENT OF COMMUNITY FOUNDATION**

#### C-15-662-18

MOVED by Councillor Burrows that Council defer the Development of Community Foundation discussion until after the Joint Liaison Committee has met to discuss.

**UNANIMOUSLY CARRIED** 

#### **MINISTERIAL ORDER NO. 047/18**

#### C-15-663-18

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 Big Lakes County 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** 

#### **HIGHWAY 658**

Concern was raised regarding a culvert that had been removed by Ledcor that did not have adequate barriers in place and the condition of the bridge deck.

#### C-15-664-18

MOVED by Councillor McQueen that Council direct administration to contact Ledcor to discuss the culvert and bridge deck issues.

**UNANIMOUSLY CARRIED** 

#### **RURAL CRIME WATCH**

A discussion ensued regarding the new crime watch program that will be rolling out in October and possible incentives to encourage Woodlands residents to sign up.

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Presiding Officer's Initials
Designated Officer's Initials

#### C-15-665-18

MOVED by Councillor McQueen that Council direct administration to assign a staff member to administer the program as well as to develop a communication plan and further that Council approve an incentive sign-up draw with a price up to \$1000.00

**UNANIMOUSLY CARRIED** 

#### CORRES-PONDENCE & INFORMATION:

#### **POINTS TO CAPTURE**

#### C-15-666-18

MOVED by Councillor McQueen that Council accept:

- 5.1 The Express Survey Results; and
- 7.6 Range Road 120 "Shovel Read" project.

as the points to capture from the October 2, 2018, Council meeting.

**UNANIMOUSLY CARRIED** 

#### **INFORMATION ITEMS**

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

#### C-15-667-18

MOVED by Councillor Bonnett that Council accept the information package dated 25 September 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-15-668-18

MOVED by Councillor Bonnett that Council schedule a special meeting on Thursday, October 4, 2018 from 10 am - 12 pm for the committee of the whole to discuss agreements.

UNANIMOUSLY CARRIED



#### C-15-669-18

MOVED by Councillor Prestidge that Council accept the Councillor's reports for October 2, 2018, as information.

**UNANIMOUSLY CARRIED** 

**RECESS:** 

Mayor Rennie recessed the meeting at 8:41 p.m.

RECONVENED:

Mayor Rennie reconvened the meeting at 8:48 p.m.

COMMITTEE OF THE WHOLE:

#### C-15-670-18

MOVED by Councillor Bonnett that Council move to an in-camera session at 8:48 p.m. in accordance with sections 16, 17, 21, & 24 of FOIP for agenda items

10.1 Proposed Public Education Program – Municipal Centre

10.2 Letter of Complaint on SE 33-58-13 W5M

10.3 CAO Operations Overview

10.4 Anslemo Hall

10.5 Northwest Region Agriculture Disaster Declaration

**UNANIMOUSLY CARRIED** 

#### C-15-671-18

MOVED by Councillor Prestidge that Council come out of in-camera at 10:10 pm.

**UNANIMOUSLY CARRIED** 

#### LETTER OF COMPLAINT ON SE 33-58-13 W5M

#### C-15-672-18

MOVED by Councillor Bonnett that Council direct administration to advise the complainant on SE 33-58-13 W5M the information they have requested in their complaint is available through an application under the Freedom of Information and Protection of Privacy Act but that in doing so Woodlands County would be obligated under the legislation to notify the owner of the property of their application.

UNANIMOUSLY CARRIED

#### C-15-673-18

MOVED by Councillor Govenlock that Council direct administration to contact the RCMP detachment and provide them with the information Woodlands

County has knowledge of and in its possession in regard to potential public safety issues related to this property.

**UNANIMOUSLY CARRIED** 

#### PROPOSED PUBLIC EDUCATION PROGRAM – MUNICIPAL CENTRE

#### C-15-674-18

MOVED by Councillor Burrows that Council direct administration to send a letter to the Town of Whitecourt inviting them to proceed with their planned public education program for the Municipal Centre without the participation of Woodlands County and the Town of Whitecourt be requested to share the results of the public education program with Woodlands County.

**UNANIMOUSLY CARRIED** 

#### **CAO OPERATIONS OVERVIEW**

#### C-15-675-18

MOVED by Councillor Bonnett that Council accept the verbal report provided by the Interim CAO at the October 2, 2018 regular meeting of Council.

UNANIMOUSLY CARRIED

#### **ANSELMO HALL**

#### C-15-676-18

MOVED by Councillor Burrows that Council approved the administration recommendation that Woodlands County provide funding, up to a maximum of \$125,000, for the emergency repairs to the Anselmo Hall on the bases of a Community Organization Capital Grant for 50% of the costs for the emergency repairs and that Woodlands County cover the balance of the repair costs on the bases of a term repayment, without interest, as negotiated by the administration.

**UNANIMOUSLY CARRIED** 

#### NORTHWEST REGION AGRICULTURE DISASTER DECLARATION

#### C-15-677-18

MOVED by Councillor McQueen that the matter of the declaration of an agricultural disaster in Woodlands County be brought back to the October 16, 2018 regular meeting of Council for further consideration.

**UNANIMOUSLY CARRIED** 



ADJOURNMENT: <u>C-15-678-18</u>

MOVED by Councillor Govenlock that Council adjourn the meeting at 10:14 p.m.

**UNANIMOUSLY CARRIED** 

Mayor

Secretary