

**COUNCIL MINUTES
WOODLANDS COUNTY
August 2, 2016**

The regular meeting of the Council for Woodlands County was held Tuesday, August 2, 2016, at the Regional Municipal Office in Fort Assiniboine, Alberta, commencing at 7:00 p.m.

MEMBERS

PRESENT:

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

ABSENT:

C. Merrifield

IN

ATTENDANCE:

L. Mercier, Chief Administrative Officer
S. Wharton, Executive Assistant
G. Frank, Director Planning & Community Services
S. Oberg, Director Corporate Services
B. Kerton, Barrhead Leader

CALLED

TO ORDER:

The meeting was called to order by Mayor Rennie at 7:00 p.m.

INTRODUCTION:

CAO Mercier, introduced to Council, Sue Oberg the new Director of Corporate Services for Woodlands County.

ADOPTION

OF AGENDA:

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

New Business:

Add:

7.1 (6) Oneil Carlier invitation
7.1 (7) Party in the Park Sponsor Appreciation Dinner

7.9 Sewer Dump
7.10 Hamlet Hoedown

Committee of the Whole:

10.1 Political Party Attendance
10.2 Legal Update

C-15-491-16

MOVED by Councillor Bonnett that Council adopt the August 2, 2016, agenda as amended.

UNANIMOUSLY CARRIED

ADOPTION OF MINUTES:

REGULAR COUNCIL MEETING MINUTES OF JULY 19, 2016

C-15-492-16

MOVED by Councillor Pritchard that Council adopt the minutes of the July 19, 2016, regular Council meeting as presented.

UNANIMOUSLY CARRIED

NEW BUSINESS: COUNCIL INVITATIONS

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

C-15-493-16

MOVED by Councillor Kluin that Council authorize the attendance of Council to attend and greet the students at the Career and Education Expo taking place on Friday, September 23, 2016.

UNANIMOUSLY CARRIED

C-15-494-16

MOVED by Councillor Govenlock that Council confirm with the Board of Trustees for the Northern Gateway Public Schools the length and type of meeting they wish to have with Council.

UNANIMOUSLY CARRIED

C-15-495-16

MOVED by Councillor McQueen that Council ratify the attendance of Council at the airport meeting on Tuesday, July 19th at 1:30 pm in council chambers at the Woodlands County Municipal Office in Whitecourt.

UNANIMOUSLY CARRIED

C-15-496-16

MOVED by Councillor Kluin that Council ratify hosting and attending a luncheon at the Whitecourt Golf & Country Club on Monday, July 25th for eight pilots from the Canadian Forces Snowbirds 431 Air Demonstration Squadron.

UNANIMOUSLY CARRIED

C-15-497-16

MOVED by Councillor Govenlock that Council authorize the attendance of Mayor Rennie and Councillors Pritchard and Govenlock at the "Meet and Greet" for provincial PC party leadership candidate Jason Kenney at ANC on August 2, 2016.

UNANIMOUSLY CARRIED

C-15-498-16

MOVED by Councillor Pritchard that Council accept the invitation for the Oneil Carlier Cookout, Celestial Concert & Campover on August 20, 2016 as information.

UNANIMOUSLY CARRIED

C-15-499-16

MOVED by Mayor Rennie that Council authorize the attendance of Council to attend the Party in the Park Sponsor Appreciation Dinner on August 18, 2016 at the Eagle River Casino.

UNANIMOUSLY CARRIED

GRAVEL LEVY UPDATE

C-15-500-16

MOVED by Councillor Govenlock that Council accept the gravel levy update as information.

UNANIMOUSLY CARRIED

EXPRESSION OF INTEREST FOR INTERNET SERVICE PROVIDER

Administration provided a verbal update on the interest garnered for internet service providers.

C-15-501-16

MOVED by Councillor Bonnett that Council accept the expression of interest for internet service provider report as information.

UNANIMOUSLY CARRIED

REALLOCATION OF FUNDS FOR HISTORICAL RESOURCE IMPACT ASSESSMENT (HRIA) FUTURE FORT ASSINIBOINE RECREATION AREA

C-15-502-16

MOVED by Councillor Govenlock that Woodlands County Council approves the reallocation of \$25,000.00 budgeted for trail development in the 2016 budget to cover the potential costs of the Historical Resource Impact Assessment for the Future Fort Assiniboine Recreation Area for a total of \$45,000.00.

UNANIMOUSLY CARRIED

WILDLIFE DETERRENT FENCING – AIRPORT CAPITAL BUDGET

C-15-503-16

MOVED by Councillor McQueen that Council accepts the Wildlife Deterrent Fencing – Airport Capital Budget report as presented.

UNANIMOUSLY CARRIED

CEMETERY PIT, FORT ASSINIBOINE – ADDITIONAL TESTING

C-15-504-16

MOVED by Councillor Kluin that the Council approve the unbudgeted amount of \$21,450.00 for CPP Environmental to perform full aggregate depth drilling including a formal testing report for the Cemetery Pit.

UNANIMOUSLY CARRIED

REQUEST FOR FEE CANCELLATION

C-15-505-16

MOVED by Councillor McQueen that Council approves sending a letter from the CAO to Mr. Magee explaining the parking fee charges.

UNANIMOUSLY CARRIED

MOBILE RENAL DIALYSIS BUS DISCUSSION

Administration provided Council with copies of letters from Lac Ste. Anne County, Town of Mayerthorpe and the Town of Whitecourt whom indicated they wanted to join Woodlands County in a joint support letter to the Minister of Health for the dialysis bus.

C-15-506-16

MOVED by Councillor McQueen that Council direct administration to draft a letter to the local MLA's and Minister of Health from Woodlands County, Lac Ste. Anne County, and the Town of Mayerthorpe and Whitecourt in support for the mobile renal dialysis bus.

UNANIMOUSLY CARRIED

SEWER DUMP

Councillor Kluin indicated that there have been some issues at the Sewer Dump with individuals using the dumping site for obtaining large quantities of water.

C-15-507-16

MOVED by Councillor Kluin that Council direct administration to place a "strictly for RV use only" sign at the sewer dump.

UNANIMOUSLY CARRIED

HAMLET HOEDOWN

Councillor Kluin advised that the Hamlet Hoedown Breakfast lost its main sponsor and asked if the County would consider contributing the remaining \$1000-1200 required to host the breakfast.

C-15-508-16

MOVED by Councillor Kluin that Council approve an unbudgeted expenditure to a maximum of \$1200 for the Hoedown Breakfast taking place on August 20, 2016.

CORRESPONDENCE & INFORMATION:

POINTS TO CAPTURE

C-15-509-16

MOVED by Councillor Bonnett that Council accept:

- 7.4 – Reallocation of Funds for Historical Resource Impact Assessment (HRIA) Future Fort Rec Area;

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

- 7.8 – Mobile Renal Dialysis Bus Discussion;
- 7.9 – Sewer Dump; and
- 7.10 – Hamlet Hoedown.

as the points to capture from the August 2, 2016, Council meeting.

UNANIMOUSLY CARRIED

INFORMATION ITEMS

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

C-15-510-16

MOVED by Councillor McQueen that Council accepts the information package dated 28 July 2016 as circulated.

UNANIMOUSLY CARRIED

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

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

C-15-511-16

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

UNANIMOUSLY CARRIED

**COMMITTEE OF
THE WHOLE:**

C-15-512-16

MOVED by Councillor Bonnett that Council move to an in-camera session at 7:53 p.m.

UNANIMOUSLY CARRIED

C-15-513-16

MOVED by Councillor Kluin that Council come out of camera at 8:09 p.m.

UNANIMOUSLY CARRIED

POLITICAL PARTY ATTENDANCE

C-15-514-16

MOVED by Councillor McQueen that Council accept the political party attendance as information.

UNANIMOUSLY CARRIED

LEGAL UPDATE

C-15-515-16

MOVED by Councillor Bonnett that Council accept the Legal update report as information.

UNANIMOUSLY CARRIED

ADJOURNMENT: C-15-516-16

MOVED by Councillor Pritchard that Council adjourn the meeting at 8:10 p.m.

UNANIMOUSLY CARRIED

Mayor

Secretary