

**COUNCIL MINUTES
WOODLANDS COUNTY
June 7, 2019**

The regular meeting of the Council for Woodlands County held on Friday, June 7, 2019, 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

ABSENT: J. Rennie

IN ATTENDANCE: G. Frank, Interim Chief Administrative Officer
S. Wharton, Executive Assistant
A. Bachand, Director Infrastructure
M. Long, MLA West Yellowhead
G. van Dijken, MLA Athabasca-Barrhead-Westlock

CALLED TO ORDER: Mayor Govenlock called the meeting to order at 9:33 a.m.

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

Add:

New Business:

- 8.6 Old Blue Ridge Highway
- 8.7 Fox Creek Airport
- 8.1(4) 721 Air Cadets Invite
- 5.1 MLA Athabasca-Barrhead-Westlock

C-15-355-19

MOVED by Councillor Kluin that Council adopt the June 7, 2019 agenda as amended.

UNANIMOUSLY CARRIED

ADOPTION OF MINUTES: **REGULAR COUNCIL MEETING MINUTES OF MAY 21, 2019**

C-15-356-19

MOVED by Councillor Bonnett that Council adopt the minutes of the May 21, 2019, regular Council meeting as presented.

UNANIMOUSLY CARRIED

SPECIAL COUNCIL MEETING MINUTES OF MAY 15, 2019

C-15-357-19

MOVED by Councillor Prestidge that Council adopt the minutes of the May 15, 2019, special 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-15-358-19

MOVED by Councillor Bonnet that Council authorize Mayor Govenlock to attend the Green Ride for Green Jobs lunch, tour and activities hosted by Millar Western Forest Products Ltd. On June 10, 2019

UNANIMOUSLY CARRIED

C-15-359-19

MOVED by Councillor McQueen that Council accept the Senior's circle Luncheon on Monday, June 3, 2019 as information.

UNANIMOUSLY CARRIED

C-15-360-19

MOVED by Councillor Kluin that Council accept the Dinner & Dance in celebration of Seniors Week at the Senior's Circle on Friday, June 7, 2019 as information.

UNANIMOUSLY CARRIED

C-15-361-19

MOVED by Councillor Burrows that Council authorize Mayor Govenlock to attend the 721 Air Cadets event on Sunday, June 9, 2019.

UNANIMOUSLY CARRIED

DEVELOPMENT PERMIT APPLICATION 15-045-2019 – ERIC KALLBOM – PT. SE 21-60-13 W5M

C-15-362-19

MOVED by Councillor Burrows that Council direct Administration to advertise and schedule a public hearing for Development Permit 15-045-2019 on Pt. SE 21-60-13 W5M for the purpose of sand and gravel extraction and processes on Tuesday, July

2, 2019 at 7:15 p.m. at the Woodlands County Municipal Office, Council Chambers in Whitecourt.

UNANIMOUSLY CARRIED

NEW FRONT END LOADER

C-15-363-19

MOVED by Councillor Prestidge that Council table the discussion on the new front end loader until later in the meeting so administration can obtain additional information regarding the warranty.

UNANIMOUSLY CARRIED

ATHABASCA RIVER TRAINING

C-15-364-19

MOVED by Councillor Kluin that Council accepts the river "Engineering Assessment and Conceptual RTW" as provided by Kartwal Engineering as information.

UNANIMOUSLY CARRIED

C-15-365-19

MOVED by Councillor Bonnet that Council direct Administration to share the results of the "Engineering Assessment and Conceptual RTW" as provided by Kartwal Engineering with the Town of Whitecourt.

UNANIMOUSLY CARRIED

LETTER FROM BLUE RIDGE GOLDEN AGE CLUB

C-15-366-19

Moved by Councillor Burrows that Council accept the letter from the Blue Ridge Golden Age Club as information.

UNANIMOUSLY CARRIED

NEW FRONT END LOADER

C-15-367-19

MOVED by Councillor McQueen that Council directs administration to proceed with the purchase of one (1) new front end loader from CEM Heavy Equipment for the amount of \$301,036 plus GST.

UNANIMOUSLY CARRIED

RECESS: Mayor Govenlock recessed the meeting at 10:19 a.m.
RECONVENE Mayor Govenlock reconvened the meeting at 10:24 a.m.

BLUE RIDGE HIGHWAY PAVING

C-15-368-19

MOVED by Councillor Burrows that Council instruct staff to proceed with the paving of the first 700 m of the Old Blue Ridge highway and the additionally required funds of approximately \$47,500 be from the Working Capital Reserve.

UNANIMOUSLY CARRIED

FOX CREEK AIRPORT

C-15-369-19

MOVED by Councillor McQueen that Council direct the CAO and Mayor Govenlock to attend the Fox Creek Airport meeting on Monday, June 10th and develop a contact with Chevron.

UNANIMOUSLY CARRIED

**CORRES-
PONDENCE &
INFORMATION:**

POINTS TO CAPTURE

C-15-370-19

MOVED by Councillor Prestidge that Council accept:

- 5.1 – MLA's West Yellowhead and Athabasca-Barrhead-Westlock;
- 8.6 – Blue Ridge Highway Paving; and
- 8.9 – Fox Creek Airport.

as the points to capture from the June 7, 2019, Council meeting.

UNANIMOUSLY CARRIED

INFORMATION ITEMS

Council reviewed G. Frank's report outlining correspondence received by Woodlands County.

C-15-371-19

MOVED by Councillor Kluin that Council accept the information package dated 31 May 2019 as circulated.

UNANIMOUSLY CARRIED

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

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

C-15-372-19

MOVED by Councillor Burrows that Council accept the Councillor's reports for June 7, 2019, as information.

UNANIMOUSLY CARRIED

DELEGATION(S)

MLA WEST YELLOWHEAD AND ATHABASCA-BARRHEAD-WESTLOCK

Martin Long, MLA West Yellowhead and Glenn van Dijken, MLA Athabasca-Barrhead-Westlock were in attendance to have a general discussion with council and to listen to concerns.

C-15-373-19

MOVED by Councillor Burrows that Council accepts the discussion with Martin Long, MLA West Yellowhead and Glenn van Dijken, MLA Athabasca-Barrhead-Westlock as information.

UNANIMOUSLY CARRIED

RECESS:

Mayor Govenlock recessed the meeting at 12:04 p.m.

RECONVENE

Mayor Govenlock reconvened the meeting at 1:08 p.m.

**COMMITTEE OF
THE WHOLE:**

C-15-374-19

MOVED by Councillor Prestidge that Council move to a closed session at 1:08 p.m. in accordance with sections 21, 23 & 24 of FOIP for agenda item:

11.1 Letter from the Town on ICF Committee Representation;

11.2 CAO Operations Overview

UNANIMOUSLY CARRIED

The following members of administration attended the closed session to provide administration, procedural support and answer questions from Council: Gordon Frank.

C-15-375-19

MOVED by Councillor Kluin that Council return to the public meeting at 2:15 p.m.

UNANIMOUSLY CARRIED

LETTER FROM THE TOWN ON ICF COMMITTEE REPRESENTATION

C-15-376-19

MOVED by Councillor Prestidge that Council direct Administration to draft a letter of response to the Town of Whitecourt letter.

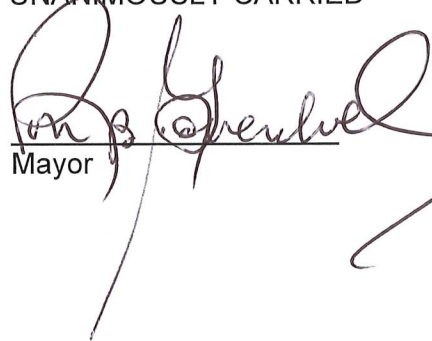
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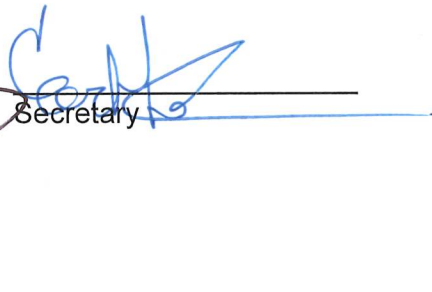
ADJOURNMENT:

C-15-377-19

MOVED by Councillor McQueen that Council adjourn the meeting at 2:16 p.m.

UNANIMOUSLY CARRIED


Mayor


Secretary