

**COUNCIL MINUTES
WOODLANDS COUNTY
February 20, 2018**

The regular meeting of the Council for Woodlands County was held Tuesday, February 20, 2018, at the Regional Municipal Office in Fort Assiniboine, Alberta, commencing at 9:30 a.m.

**MEMBERS
PRESENT:**

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

**IN
ATTENDANCE:**

L. Mercier, Chief Administrative Officer
S. Wharton, Executive Assistant
J. Sloomweg, Manager Planning & Development
W. Lacasse, Director Infrastructure Services
R. Twach, Manager Infrastructure Services
B. Kerton, Barrhead Leader

**CALLED
TO ORDER:**

Mayor Rennie Mayor Rennie called the meeting to order at 9:30 a.m.

**ADOPTION
OF AGENDA:**

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

Committee of the Whole:

Add:

10.3 Operation Overview
(FOIP Section 24)

C-15-103-18

MOVED by Councillor McQueen that Council adopt the February 20, 2018 agenda as amended.

UNANIMOUSLY CARRIED

**ADOPTION OF
MINUTES:**

SPECIAL COUNCIL MEETING MINUTES OF JANUARY 15, 2018

C-15-104-18

MOVED by Councillor Kluin that Council adopt the minutes of the January 15, 2018, special Council meeting as presented.

UNANIMOUSLY CARRIED

Presiding Officer's Initials
Designated Officer's Initials



SPECIAL COUNCIL MEETING MINUTES OF FEBRUARY 5, 2018

C-15-105-18

MOVED by Councillor Bonnett that Council adopt the minutes of the February 5, 2018, special Council meeting as presented.

UNANIMOUSLY CARRIED

REGULAR COUNCIL MEETING MINUTES OF FEBRUARY 6, 2018

It was noted on page 1 of the minutes that the meeting was held in Fort Assiniboine not Whitecourt as stated.

C-15-106-18

MOVED by Councillor Bonnett that Council adopt the minutes of the February 6, 2018, regular Council meeting as amended.

UNANIMOUSLY CARRIED

SPECIAL COUNCIL MEETING MINUTES OF FEBRUARY 14, 2018

C-15-107-18

MOVED by Councillor Govenlock that Council adopt the minutes of the February 14, 2018, special Council meeting as presented.

UNANIMOUSLY CARRIED

BYLAW(S):

BYLAW 498/17 – COMMUNITY STANDARDS BYLAW

C-15-108-18

MOVED by Councillor Kluin that Council give first reading to bylaw 498/17 Community Standards Bylaw

UNANIMOUSLY CARRIED

C-15-109-18

MOVED by Councillor Prestidge that administration schedule public hearings for Bylaw 498/17 Community Standards Bylaw on Tuesday, March 27, 2018 at 9:45 a.m. at the Whitecourt Municipal Office at the regular meeting of Council and Tuesday, April 3, 2018 at the Fort Assiniboine Regional Municipal Office at 7:15 p.m. at the regular meeting of Council.

UNANIMOUSLY CARRIED

NEW BUSINESS: COUNCIL INVITATIONS

C-15-110-18

MOVED by Councillor Kluin that Council authorize Council to attend a breakfast meeting with Living Waters Catholic School Board and the Town of Whitecourt at 9:00 am on March 26, 2018.

UNANIMOUSLY CARRIED

C-15-111-18

MOVED by Councillor Prestidge that Council authorize Council to attend the 2018 Economic Forum on Thursday, March 8, 2018 at St. Joseph Parish Hall in Whitecourt.

UNANIMOUSLY CARRIED

C-15-112-18

MOVED by Councillor McQueen that Council authorize Council to attend the Blue Ridge Golden Age Club potluck luncheon at 1 pm on March 14, 2018 at the Blue Ridge Community Hall.

UNANIMOUSLY CARRIED

APPOINTMENT OF MEMBERS TO ASSESSMENT REVIEW BOARD

C-15-113-18

MOVED by Councillor McQueen that Council approve the appointment of members to the Assessment Review Board as shown in Appendix A below:

<i>Members appointed to the composite assessment review board</i>	
Judy Bennett	Steward Hennig
Darlene Chartrand	Richard Knowes
Paul Chauvet	Guy Normandeau
Russell Graff	Ray Ralph
Tina Groszko	Dianne Ross

Chair of the local assessment review board (LARB) and composite assessment review board (CARB)

Ray Ralph

Richard Barham

UNANIMOUSLY CARRIED

ECONOMIC DEVELOPMENT AND TOURISM INITIATIVES

C-15-114-18

MOVED by Councillor Govenlock that Council adopt the Woodlands County Economic Development and Whitecourt Woodlands Tourism goals and objectives presented.

UNANIMOUSLY CARRIED

2018 GLOBAL PETROLEUM SHOW

C-15-115-18

MOVED by Councillor Kluin that Council approves Mayor Rennie and Councillor Burrows to attend the 2018 Global Petroleum Show in Calgary.

UNANIMOUSLY CARRIED

OLD FERRY LOOP WATER HOOKUPS OVERVIEW

C-15-116-18

MOVED by Councillor Bonnett that Council accepts the Old Ferry Loop Water Hookup Overview report as information.

UNANIMOUSLY CARRIED

FORTIS PROGRAM TO CONVERT LIGHTS TO LED

C-15-117-18

MOVED by Councillor Bonnett that Council direct administration to proceed with the implementation of the Fortis Program to convert high-pressure sodium lights in the County to LED.

UNANIMOUSLY CARRIED

TOWN OF WHITECOURT ANNEXATION

C-15-118-18

MOVED by Councillor McQueen that Council accept the letter from the Town of Whitecourt regarding the proposed Annexation as information and further that it be brought back to council after the public hearings.

UNANIMOUSLY CARRIED

ELECTION SERVICE AGREEMENT

C-15-119-18

MOVED by Councillor Govenlock that Council deny the request from Northern Gateway Public Schools and re-offer that Woodlands County will continue to offer free space for them to have their polling stations.

UNANIMOUSLY CARRIED

YOUTH CAREER EXPOSURE BOOT CAMPS FEE

C-15-121-18

MOVED by Councillor McQueen that Council accept the Youth Career Exposure Boot Camp Fee structure as information.

UNANIMOUSLY CARRIED

PROVINCIAL POLITICAL PARTY AGM

C-15-121-18

MOVED by Councillor Burrows that Councillors may attend any provincial political party AGM.

UNANIMOUSLY CARRIED

COMPLAINT/INQUIRY SUMMARY 2017

C-15-122-18

MOVED by Councillor Bonnett that Council accept the complaint/inquiry summary 2017 as information.

UNANIMOUSLY CARRIED

CORRESPONDENCE & INFORMATION:

POINTS TO CAPTURE

C-15-123-18

MOVED by Councillor McQueen that Council accept:

- 7.6 – Fortis Program to Convert Lights to LED; and
- 7.7 – Town of Whitecourt Annexation.

as the points to capture from the February 20, 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-15-124-18

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

UNANIMOUSLY CARRIED

RECESS:

Mayor Rennie recessed the meeting at 10:28 a.m.

RECONVENED:

Mayor Rennie reconvened the meeting at 10:38 a.m.

COMMITTEE OF THE WHOLE:

C-15-125-18

MOVED by Councillor Kluin that Council move to an in-camera session at 10:38 a.m. in accordance with section 17 and 24 of FOIP for agenda items 10.1 – Lease of land for Gravel Extraction from Private Landowners, 10.2 – North Service Road Study – Highway 43 and 10.3 Operation Overview.

UNANIMOUSLY CARRIED

C-15-126-18

MOVED by Councillor Bonnett that Council come out of camera at 11:30 a.m.

UNANIMOUSLY CARRIED

LEASE OF LAND FOR GRAVEL EXTRACTION FROM PRIVATE LANDOWNERS

C-15-127-18

MOVED by Councillor Govenlock that Council accepts the report on lease of land for grave extraction from private landowners as information.

CARRIED

NORTH SERVICE ROAD STUDY - HIGHWAY 43

C-15-128-18

MOVED by Councillor Prestidge that Council take a tour of options 4 and 5 suggested in the North Service Road Study – Highway 43 at the March 27th regular council meeting.

UNANIMOUSLY CARRIED

OPERATION OVERVIEW

C-15-129-18

MOVED by Councillor Kluin that that Council authorize Mayor Rennie and CAO Mercier to tour facility in Chicago as discussed in late March.

UNANIMOUSLY CARRIED

C-15-130-18

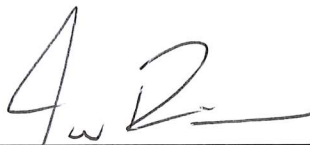
MOVED by Councillor Burrows that that Council accept the Operation Overview as information.

UNANIMOUSLY CARRIED

ADJOURNMENT: C-15-131-18

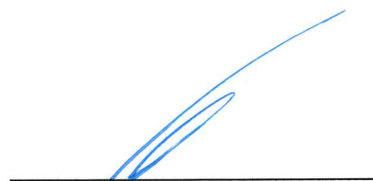
MOVED by Councillor Prestidge that Council adjourn the meeting at 11:30 a.m.

UNANIMOUSLY CARRIED



Mayor

Presiding Officer's Initials
Designated Officer's Initials



Secretary

