

**COUNCIL MINUTES
WOODLANDS COUNTY
July 18, 2017**

The regular meeting of the Council for Woodlands County was held Tuesday, July 18, 2017, at the Municipal Office in Whitecourt, Alberta, commencing at 9:30 a.m.

MEMBERS

PRESENT:

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

ABSENT:

C. Merrifield

IN

ATTENDANCE:

L. Mercier, Chief Administrative Officer
S. Wharton, Executive Assistant
G. Frank, Director Planning & Community Services
J. Slootweg, Manager Planning & Development
K. Kennedy, Manager Parks & Recreation
W. Lacasse, Director Infrastructure Services
R. Twach, Manager Infrastructure Services
D. Bachmier, Whitecourt Area Supervisor Infrastructure Services
R. Bangma, Whitecourt & District Public Library
B. Maddigan, Whitecourt & District Public Library
P. Shokeir, Whitecourt Star

**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:

New Business:

Add:

7.10 Telus Update

Committee of the Whole:

Add:

10.1 Commercial Vehicle Enforcement

C-15-388-17

MOVED by Councillor McQueen that Council adopt the July 18, 2017 agenda as amended.

UNANIMOUSLY CARRIED

**ADOPTION OF
MINUTES:**

REGULAR COUNCIL MEETING MINUTES OF JULY 4, 2017

C-15-389-17

MOVED by Councillor Bonnett that Council adopt the minutes of the July 4, 2017, 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-15-390-17

MOVED by Councillor Kluin that Council accept the Stollery Community Cares Tour as information.

UNANIMOUSLY CARRIED

2017 ORGANIZATIONAL MEETING DATE & TIME

C-15-391-17

MOVED by Councillor McQueen that Council cancel the October 17, 2017 regular council meeting.

UNANIMOUSLY CARRIED

C-15-392-17

MOVED by Councillor Pritchard that Council schedule the annual Organizational meeting for October 24, 2017 at the Municipal Office in Whitecourt commencing at 3 pm.

UNANIMOUSLY CARRIED

PROCEDURE NO: 7002-01 COMMUNITY ORGANIZATION CAPITAL AND OPERATING GRANTS PROCEDURE REVISION

C-15-393-17

Moved by Councillor Kluin that council accept the amended Procedure No: 7002-01 Community Organization Capital and Operating Grants Procedure as presented in Appendix "B" and request that Administration send the amended Procedure No.: 7002-01 to all affected Community Organizations.

UNANIMOUSLY CARRIED

DELEGATION(S): STAFF PRESENTATION – AREA FOREMAN WHITECOURT / INTERIM AIRPORT MANAGER

Don Bachmier Area Foreman Whitecourt/ Interim Airport Manager provided Council with an overview of what his positions as the area foreman Whitecourt as well as the Interim Airport Manager entail.

C-15-394-17

MOVED by Councillor Govenlock that Council accept the staff presentation for the Whitecourt Area Foreman/ Interim Airport manager as information.

UNANIMOUSLY CARRIED

WHITECOURT & DISTRICT PUBLIC LIBRARY

Richard Bangma, Library Director for the Whitecourt & District Public Library provided Council with the 2016 highlights of the programs and events as well as an overview of services offered at the library. Also discussed were what improvements and other operating goals and services the library is currently lacking.

C-15-395-17

MOVED by Councillor Pritchard that Council accept the Whitecourt & District Public Library presentation and update as information.

UNANIMOUSLY CARRIED

NEW BUSINESS: NADC NORTHERN ALBERTA BROADBAND PREPAREDNESS PROJECT "DESIRED STATE" DOCUMENT

(Con't)

C-15-396-17

MOVED by Councillor McQueen that Council accept the draft Northern Alberta Broadband Preparedness Project "Desired State" report document as information.

UNANIMOUSLY CARRIED

RURAL GARBAGE CONTAINERIZED BIN COLLECTION

C-15-397-17

MOVED by Councillor Kluin that Council accept the Rural Garbage Containerized Bin Collection report as information.

UNANIMOUSLY CARRIED

TRAFFIC COUNT COSTING

C-15-398-17

MOVED by Mayor Rennie that Council direct administration to get traffic counts in September 2017 on Bison Road, West Ridge Road, Old Blue Ridge Road (western portion), Pine Meadows Road and RR 120 with funding of \$12,500.00 from the 2017 Engineering Services Budget.

IN FAVOR: D. Pritchard
D. McQueen
D. Kluin
J. Rennie

OPPOSED: R. Govenlock
S. Bonnett

CARRIED

WHITECOURT GOLF & COUNTRY CLUB REQUEST

C-15-399-17

MOVED by Councillor Pritchard that Council direct Mayor Rennie and Councillor Govenlock to meet with president of the Whitecourt Golf & Country Club to discuss request.

UNANIMOUSLY CARRIED

FLAGS OF REMEMBRANCE – VETERANS VOICES OF CANADA

C-15-400-17

MOVED by Councillor McQueen that Council sponsor three flags of remembrance for a total of \$600.00

UNANIMOUSLY CARRIED

LUNCHEON INVITE FOR COUNTY OF BARRHEAD NO. 11 COUNCIL

C-15-401-17

MOVED by Councillor Kluin that Council direct administration to invite the council of County of Barrhead No. 11 to luncheon with Woodlands County Council on August 15th at the museum in Fort Assiniboine.

UNANIMOUSLY CARRIED

TELUS UPDATE

C-15-402-17

MOVED by Mayor Rennie that Council accept the Telus discussion as information and direct administration to request a Telus representative to attend the next council meeting to provide an update on their broadband.

UNANIMOUSLY CARRIED

RECESS: Mayor Rennie recessed the meeting at 10:40 a.m.

RECONVENED: Mayor Rennie reconvened the meeting at 10:44 a.m.

CORRESPONDENCE & INFORMATION:

POINTS TO CAPTURE

C-15-403-17

MOVED by Councillor Bonnett that Council accept:

- 7.8 – Flag of Remembrance – Veterans Voices of Canada;
- 7.9 – Luncheon Invite for County of Barrhead No. 11; and
- 7.10 – Telus Update.

as the points to capture from the July 18, 2017, Council meeting.

UNANIMOUSLY CARRIED

INFORMATION ITEMS

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

C-15-404-17

MOVED by Councillor Pritchard that Council accepts the information package dated 6 July 2017 as circulated.

UNANIMOUSLY CARRIED

REPORTS & QUESTIONS FROM MEMBERS OF COUNCIL:

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

C-15-405-17

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

UNANIMOUSLY CARRIED

COMMITTEE OF THE WHOLE:

C-15-406-17

MOVED by Councillor Kluin that Council move to an in-camera session at 10:53 a.m.

UNANIMOUSLY CARRIED

C-15-407-17

MOVED by Councillor Kluin that Council come out of camera at 11:17 a.m.

UNANIMOUSLY CARRIED

COMMERCIAL VEHICLE ENFORCEMENT

C-15-408-17

MOVED by Councillor Pritchard that Council direct Mayor Rennie, and Councillors McQueen and Govenlock to meet with Traffic Enforcement to discuss concerns and if this is not possible invite traffic enforcement to a future council meeting.

UNANIMOUSLY CARRIED

C-15-409-17

MOVED by Councillor Bonnett that Council direct administration to invite the acting staff sergeant of the Alberta Sheriffs to a future Council meeting.

UNANIMOUSLY CARRIED

ADJOURNMENT: C-15-410-17

MOVED by Councillor McQueen that Council adjourn the meeting at 11:18 a.m.

UNANIMOUSLY CARRIED

Mayor

Secretary