

**COUNCIL MINUTES  
WOODLANDS COUNTY  
March 7, 2018**

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The council retreat meeting of the Council for Woodlands County was held Wednesday, March 7, 2018, at the Municipal Office in Whitecourt, Alberta, commencing at 12:00 p.m.

**MEMBERS  
PRESENT:**

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

J. Burrows  
D. Kluin  
B. Prestidge

**IN  
ATTENDANCE:**

L. Mercier, Chief Administrative Officer  
J. Sloopweg, Manager Planning & Development  
W. Lacasse, Director Infrastructure Services

**CALLED  
TO ORDER:**

Mayor Rennie called the meeting to order at 12:30 p.m.

**APPRAISAL OF LAND**

**C-15-160-18**

MOVED by Councillor Govenlock that Council direct administration to investigate if lenders will approve mortgages on leased land for commercial/retail development and report back to council.

UNANIMOUSLY CARRIED

**LONG TERM ROAD & ASSET MANAGEMENT**

**C-15-161-18**

MOVED by Councillor Burrows that Council direct administration to prepare a 20 year road, bridge and gravel road rebuild reserve plan for council consideration.

UNANIMOUSLY CARRIED

**TRAFFIC COUNTS & ROAD PLAN**

**C-15-162-18**

MOVED by Councillor Prestidge that Council direct administration to prepare a revised traffic count and road plan as directed for council consideration.

UNANIMOUSLY CARRIED

**AIRPORT MASTER PLAN**

**C-15-163-18**

MOVED by Councillor Bonnett that Council direct administration to bring options to review the Airport Master Plan back for review in September.

UNANIMOUSLY CARRIED

**ADJOURNMENT: C-15-164-18**

MOVED by Councillor Kluin that Council adjourn the meeting at 3:04 p.m.

UNANIMOUSLY CARRIED

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Mayor

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Secretary