1. **CALL TO ORDER**

   The Council General Meeting for the County of Wetaskiwin No. 10 was called to order by Reeve T. Van de Kraats in the Council Chambers, of the County of Wetaskiwin Administration Office, commencing at 9:01 a.m. on Tuesday, February 11, 2020.

2. **APPROVAL OF AGENDA**

   Resolution CG20200211.001
   
   MOVED: by Councillor L. Seely
   
   to approve the agenda for the Council General Meeting, Tuesday, February 11, 2020 as presented.

   **Carried Unanimously**

3. **CONSENT AGENDA**

   Resolution CG20200211.002
   
   MOVED: by Councillor J. Bishop
   
   that Council approve the items listed on the Consent Agenda as follows:
   
   - Council Meeting Minutes, January 28, 2020
   - Council Budget Meeting Minutes, January 29, 2020
   - January 2020 CAO Report
   - January 2020 Councillor Reports
   - January 2020 Protective Services Month End Report
   - January 2020 Leisure & Community Services
   - December 2019 Bank Reconciliation
   - Accounts Payable December 31, 2019-January 31, 2020
   
   with the following meetings to be added to the Division 3 Month End Report
   
   - January 12 Rural Fire Supper East End Hall
   - January 29 Budget

   **Carried Unanimously**

5. **UNFINISHED BUSINESS**

5.1 **2020 Road Tour Dates-Report**
Resolution CG20200211.003
MOVED: by Councillor L. Seely
that the West End Road Tour be changed from June 8 to June 10, 2020 and that the East End Road Tour be changed from June 12 to June 22, 2020.

Carried Unanimously

5.2 Recreation Facility Node Committee Terms of Reference 2020 - Report

Resolution CG20200211.004
MOVED: by Councillor K. Adair
that Council approve the following amendments to "Recreation Facility Nodes Committee Terms of Reference":

Membership:
Voting Members:
• Three (3) elected officials
• Six (6) members at large who reside in the County of Wetaskiwin
Non-Voting Members:
• Director of Leisure & Community Services
• County Administration Support
Referrals from:
• County Departments
• Outside Agencies

Recruitment of Members at Large:
The County will advertise for volunteers to submit a resume to sit on the Recreation Facility Nodes Committee. Council will appoint six (6) members at large. Advertisements will be placed in the Pipestone Flyer paper, County of Wetaskiwin website and Facebook.

Carried Unanimously

6. NEW BUSINESS
6.1 2020 Annual Christmas & Awards Banquet - Report

Resolution CG20200211.005
MOVED: by Councillor B. Krahn
that Council set November 27, 2020 as the date of the Annual Christmas & Awards Banquet.

Carried Unanimously

6.2 ACCPA 2020 Conference - Report

Resolution CG20200211.006
MOVED: by Councillor L. Seely
that Council approve the attendance of Reeve Van de Kraats and Councillor Adair to the pre-conference; and the Assistant CAO attend the Alberta Community Crime Prevention Association Conference and/or pre-Conference Workshops on May 4-7, 2020.

Carried Unanimously

6.3 AUMA Spring 2020 Municipal Leaders’s Caucus-Report
Resolution CG20200211.007
MOVED: by Councillor L. Seely

that Council approve the attendance of the Reeve and CAO or designate to attend the AUMA’s spring Municipal Leaders’ Caucus to be held March 25 & 26, 2020 at the Westin Hotel in Edmonton registration cost of $165.00 per delegate.

Carried Unanimously

Resolution CG20200211.008
MOVED: by Councillor K. Adair

that Council approve the attendance of Reeve Van de Kraats and Councillor Bishop to attend the Millet Fire Department Annual Awards Night on February 22, 2020 at the Millet Agriplex at a cost of $25.00 per person.

Carried Unanimously

6.5 P.L.A.C.E. Outdoor Classic February 22, 2020-Report
Resolution CG20200211.009
MOVED: by Councillor K. Rooyakkers

that Council approve the request received from the Pigeon Lake Athletic Cutural Educational Society (PLACE) to host the Augustana Vikings and the SAIT Trojans Men's Hockey teams on February 22, 2020 at the Falun Skating Rink (Plan 9424108 Lot 8SR) be approved, in accordance with Public Assembly Bylaw 86/11, subject to the following conditions:

1. Proof of Insurance (receipt acknowledged) naming the County of Wetaskiwin as an additional named insured on the insurance policy for the event prior to the start of the event;
2. Obtain written approval (receipt acknowledged) from the Wetaskiwin Regional Public School Board to host the game;
3. That the County provide assistance with traffic flow during the game.

Carried Unanimously

6.6 Chamber of Commerce 2020 Funding Request-Report
Resolution CG20200211.010
MOVED: by Councillor K. Adair

that Council approve sponsorship for the following events and memberships for the Chamber of Commerce, Leduc & Wetaskiwin Regions, for 2020:

- March 6th Wetaskiwin State of the Region
  - 1,000.00
- April 4th Job & Career Fair
  - 1,000.00
- Sept 11th Meet in the Millet
  - 1,000.00
- October 3rd Job & Career Fair
  - 1,000.00
- December 4th Spirit of Giving
  - 1,000.00
- AG Initiatives
  - 2,187.00
- Chamber Membership  
  - 563.00  
- TOTAL  
  - $7,750.00

in accordance with budget approval resolution CG20200129.008.

Carried Unanimously

6.7 Trout Unlimited Canada-Request for Funding - Report

Resolution CG20200211.011  
MOVED: by Councillor K. Rooyakkers

that Council thank Trout Unlimited Canada, Northern Lights Chapter for their work within the County and area, however are unable to commit to financial support at this time.

Carried Unanimously

6.8 Fire Guardians 2020 - Report

Resolution CG20200211.012  
MOVED: by Councillor K. Adair

That Council approve the Fire Guardians for 2020 as follows:

Division 1:
- Brianna Tancock
- Don Graff
- Chad Irwin
- Bill Krahn

Division 2:
- Ray Boeve
- Tim Hoogland
- Terry Van de Kraats

Division 3:
- John Dargatz
- Ken Cherniak
- Dale Woitt

Division 4:
- Herb & Fay Waters
- Kathy Jacobi
- Josh Bishop

Division 5:
- Norman & Karol Froom
- Wayne Gist
6.9 Utility Accounts Transfer to Taxes - Report

Resolution CG20200211.013

MOVED: by Councillor D. Woitt

that Council approve the outstanding utility charges in the amount of $26,072.21 (and as attached to these minutes) be added to the individual's Tax Roll effective February 11, 2020 pursuant to Section 553(1)(b) of the Municipal Government Act.

Carried Unanimously

6.10 Proposed Flag Protocol Policy - Report

Resolution CG20200211.014

MOVED: by Councillor J. Bishop

that Council approve Flag Protocol Policy with the following amendment:

- Section 2.8 delete "due to lack of flag poles"

Carried Unanimously

6.11 Amendment to Information Services Asset Management Policy #12.0.10 Report

Resolution CG20200211.015

MOVED: by Councillor J. Bishop

that Council approve the Information Services Asset Management Policy #12.0.10 with the following amendment:
Council General Meeting, February 11, 2020

Section 2 Preparation of Disposal

- add statement that the Director of Information Services will track items for disposal and date of sanitization.

Carried Unanimously

6.12 Road Allowance Lease Renewals to February 11, 2020 - Report

Resolution CG20200211.016
MOVED: by Councillor K. Rooyakkers
that Council approve the road allowance lease renewal for a further three (3) year term, in accordance with Road Allowance Closure for Lease or Sale Policy 12.0.4, as follows:

File 5630-26-7 Allen Weinhandl W/NE 9-45-28-W4M
- Division 5; road closed by Bylaw 98/74
- 4 acres - $80.00/year

Carried Unanimously

6.13 Public Participation Plan for June 2020 - Report

Ms. Naomi Finseth, Intern, entered the meeting at 9:42 a.m.

Resolution CG20200211.017
MOVED: by Councillor L. Seely
that Council create a Public Participation Planning Committee to facilitate the development of Public Participation Plans for the 2021 Budget citizen engagement that meets strategy 5.1.6 of the County's Strategic Plan.

Carried Unanimously

Resolution CG20200211.018
MOVED: by Councillor K. Rooyakkers
that the Terms of Reference for the Public Participation Committee be approved and further that Reeve Van de Kraats, Deputy Reeve Bishop and Councillor Seely be appointed to the Committee.

Carried Unanimously

Ms. Finseth left the meeting at 10:00 a.m.

7. INFORMATION ITEMS

7.1 Information Items - Report

Resolution CG20200211.019
MOVED: by Councillor L. Seely
that Council accept the following items as presented:

1. Ric McIver, Minister, Alberta Transportation-Rehabilitation of Hwy 13 west of Winfield
2. Paul Wynnyk, Deputy Minister, Municipal Affairs-ICF & IDP Deadlines
3. RMA:
   a. Advantage January 23
   b. Contact January 24; January 31
   c. Gerald Rhodes, Executive Director-2020 Assessment Model Review Consultation
   d. Al Kemmere, President’s Update January 2020
4. Kaycee Madu, Minister, Municipal Affairs-Disaster Recovery July 20 & 21, 2019 Program Approval

Carried Unanimously

The meeting recessed at 10:05 a.m.
The meeting reconvened at 11:02 a.m.

4. **DELEGATION - 11:00 A.M. - Derek Radics, Xplornet Communications Inc.**

A delegation consisting of Derek Radics, Xplornet Communications Inc. entered the meeting at 11:02 a.m.

4.1 **11:00 a.m. Delegation-Derek Radics, Xplornet-Broadband Discussion - Report**

Resolution CG20200211.020
MOVED: by Councillor K. Adair

that Council offer their full support to Xplornet Communications application to the CRTC Broadband Fund application.

Motion rescinded in its' entirety CG20200227.016

Carried Unanimously

Mr. Radics left the meeting at 11:50 a.m.

8. **ADJOURN**

Resolution CG20200211.021
MOVED: by Councillor J. Bishop

that the Council General meeting adjourn at 11:56 a.m.

Carried Unanimously

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**MINUTES APPROVED:**

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Reeve

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Chief Administrative Officer

Ref. Resolution #