Council General Meeting

MINUTES

Thursday, February 27, 2020
Council Chambers
County Administration Building

Present
Reeve Terry Van de Kraats
Councillor Josh Bishop
Councillor Dale Woitt
Councillor Ken Adair
Councillor Kathy Rooyakkers
Councillor Lyle Seely

Absent
Councillor Bill Krahn

Staff Present
Jeff Chipley, Assistant Chief Administrative Officer
Naomi Finseth, Municipal Intern
Barb Wolter, Recording Secretary

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 10:02 a.m. on Thursday, February 27, 2020.

2. APPROVAL OF AGENDA
Resolution CG20200227.001
MOVED: by Councillor J. Bishop
to approve the agenda for the Council General Meeting, Thursday, February 27, 2020 as presented.
Carried Unanimously

3. CONSENT AGENDA
Resolution CG20200227.002
MOVED: by Councillor K. Adair
that Council approve the items listed on the Consent Agenda as follows:
- Council General Minutes, Tuesday, February 11, 2020
- January 2020 Enhanced RCMP Policing Report
- Accounts Payable February 14, 2020
Carried Unanimously

4. DELEGATION - 10:00 A.M. - Mike Zajac, Director of Emergency Services
A delegation consisting of Mike Zajac, Director of Emergency Services, entered the meeting at 10:03 a.m.

4.1 2020 Mutual Aid Fire Control Agreement and Plan - Report
Resolution CG20200227.004
MOVED: by Councillor J. Bishop
that Council approve the annual Mutual Aid Fire Control Agreement and Plan between Agriculture and Forestry, Forestry Division and the County of Wetaskiwin for the term March 1, 2020 to March 31, 2021 inclusive.
Carried Unanimously

Mr. Zajac left the meeting at 10:05 a.m.
7. **DELEGATION - 11:30 AM - Naomi Finseth, Municipal Intern**

7.1 **ICF with Town of Millet Update - Report**

**Resolution CG20200227.004**
MOVE: by Councillor L. Seely

that Council accept the draft Town of Millet Intermunicipal Collaboration Framework and draft Terms of Reference for the Intermunicipal Committee and Administration with the following amendment:

**CURRENT:**
3.1.2 County of Wetaskiwin No. 10

- Reeve
- One other member of Council appointed annually at Council’s Organizational Meeting. Ordinarily, one of the members of Council representing a Division that abuts the Town of Millet.
- One member as an alternate.

**CHANGE TO:**
3.1.2 County of Wetaskiwin No. 10

- Reeve
- Division 4 Councillor.
- One member as an alternate.

and further that this proposed amendment be forwarded to the Town of Millet for review.

Carried Unanimously

7.2 **Request for extension for North Pigeon Lake IDP - Report**

**Resolution CG20200227.005**
MOVE: by Councillor J. Bishop

that Council approve that the Council of the County of Wetaskiwin, having successfully worked towards greater intermunicipal collaboration and having made progress on the preparation of an Intermunicipal Development Plan, direct Administration to request an extension be granted by the Minister of Municipal Affairs, to September 30, 2020, for the completion of an Intermunicipal Development Plan with the Summer Villages of Argentia Beach, Golden Days and Silver Beach. The extension is being requested to enable the County and Summer Villages to complete the public engagement component of the project over the summer months when seasonal Summer Village and County residents have returned to their communities to ensure transparency and fairness in the engagement process.

Carried Unanimously

10. **NEW BUSINESS**

10.1 **Borrowing Bylaw 2020/09 - Report**

Bylaw 2020/09 is a by-law of the County of Wetaskiwin for the purpose of authorizing short term borrowing up to Five Million Dollars ($5,000,000) to meet current expenditures, including requisitions for school purposes for the 2020 fiscal year.

**Resolution CG20200227.006**
MOVE: by Councillor K. Rooyakkers

that Bylaw 2020/09 be given First Reading.

Carried Unanimously

**Resolution CG20200227.007**
MOVE: by Councillor K. Adair
that Bylaw 2020/09 be given Second Reading.  

Resolution CG20200227.008  
MOVED: by Councillor D. Woitt  
that Bylaw 2020/09 be presented for Third Reading.  

Carried Unanimously

Resolution CG20200227.009  
MOVED: by Councillor K. Adair  
that Bylaw 2020/09 be given Third Reading and it be declared finally passed and the Reeve and Chief Administrative Officer be authorized to sign and affix thereto the corporate seal of the County of Wetaskiwin No. 10.  

Carried Unanimously

10.2 Request to Hold Music Festival-Kyle Knutson, Hilah Ayers RV Park (SE 24-47-1-W5M) – Report  
Resolution CG20200227.010  
MOVED: by Councillor K. Adair  
that Council approve the request from Kyle Knutson, Hilah Ayers Wilderness RV Park within SE 24-47-1-W5M, in accordance with Bylaw 86/11 – Public Assemblies and Bylaw 81/24 – Regulation of Concerts, to hold a music festival open to the general public on July 31 through August 2, 2020 upon the conditions that Mr. Knutson provide proof to the Assistant Chief Administrative Officer that the County of Wetaskiwin is listed as an additional named insured prior to the start of the event and that Mr. Knutson work with the Thorsby Royal Canadian Mounted Police (RCMP) Detachment and the Alberta Gaming, Liquor, & Cannabis Commission (AGLC) to ensure adherence to any rules, regulations, and requirements set forth by either agency.  

Carried Unanimously

11. INFORMATION ITEMS  
11.1 Information Items to February 27, 2020 - Report  
Resolution CG20200227.011  
MOVED: by Councillor L. Seely  
that Council accept the following items as presented:  
1. RMA:  
   a. Contact February 7, 14  
   b. Advantage February 13  
2. Pigeon Lake Regional Chamber of Commerce – Thank You  
3. Wizard Lake Watershed & Lake Stewardship Association – Thank You  

Carried Unanimously

The meeting recessed at 10:22 a.m.

The meeting reconvened at 10:31 a.m.

Ms. Finseth did not return to the meeting at this time.

5. DELEGATION - 10:30 A.M. - RCMP Quarterly Reporting, Inspector Keith Durance & S.Sgt Dahlwal
A delegation consisting of Inspector Durance, S.Sgt. Dhaliwal & Constable Walker, entered the meeting at 10:32 a.m.

5.1 February 2020 Wetaskiwin, Thorsby, & Breton RCMP Quarterly Reports – Report

Resolution CG20200227.012
MOVED: by Councillor J. Bishop
that Council accept the Wetaskiwin, Thorsby, & Breton RCMP February 2020 Quarterly Report as information.

Carried Unanimously

Inspector Durance, S.Sgt. Dhaliwal & Constable Walker left the meeting at 11:21 a.m.

6. DELEGATION - 11:00 A.M. - CCI Wireless, Graham Fleet & Jordan Young

A delegation consisting of Graham Fleet, CCI Wireless, entered the meeting at 11:22 a.m.

Ms. Finseth re-entered the meeting at 11:22 a.m.

6.1 11:00 a.m. Delegation-CCI Wireless-Report

Council will be discussing an issue that may be harmful to business interests of a third party, therefore the meeting should be closed to the public, pursuant to Section 197 of the Municipal Government Act, 2000, Chapter M-26 and amendments thereto, and the Freedom of Information and Protection of Privacy Act, Part 1, Division 2 Exceptions to Disclosure, Section 16 Disclosure harmful to business interests of a third party.

Resolution CG20200227.013
MOVED: by Councillor J. Bishop
that the meeting be closed to the public, at 11:38 a.m., pursuant to Section 197 of the Municipal Government Act, 2000, Chapter M-26 and amendments thereto, and the Freedom of Information and Protection of Privacy Act, Part 1, Division 2 Exceptions to Disclosure, Section 16 Disclosure harmful to business interests of a third party.

Carried Unanimously

Mr. Fleet left the meeting at 12:26 p.m.

Resolution CG20200227.014
MOVED: by Councillor K. Adair
that the meeting be opened to the public at 12:40 p.m.

Carried Unanimously
Resolution CG20200227.015
MOVED: by Councillor L. Seely

that the presentation from CCI Wireless be accepted as information.

Recorded In Favour: Opposed:
Reeve T. Van de Kraats X X
Councillor J. Bishop X
Councillor D. Woitt X X
Councillor K. Adair X
Councillor K. Rooyakkers X
Councillor L. Seely X

Results 5 1

Carried (5 to 1)

Resolution CG20200227.016
MOVED: by Councillor K. Adair

that Council rescind CG20200211.020 in its entirety and request Xplornet Communications provide further information in respect to their broadband presentation of February 11, 2020.

Carried Unanimously

The meeting recessed at 12:43 p.m.
The meeting reconvened at 1:36 p.m.

8.1 Intermunicipal Collaboration Framework (ICF) with City of Wetaskiwin Update - Report

Resolution CG20200227.017
MOVED: by Councillor L. Seely

that Administration meet with the City of Wetaskiwin Administration on the Steering Committee & Strategic Steps Inc. to review the Intermunicipal Collaboration Framework issues and concerns of Council and report back to Council at an upcoming meeting.

Carried Unanimously

12. ADJOURN

Resolution CG20200227.018
MOVED: by Councillor D. Woitt

that the Council General meeting adjourn at 2:28 p.m.

Carried Unanimously

MINUTES APPROVED:

Reeve

Chief Administrative Officer