1. **CALL TO ORDER**

The Council General Meeting for the County of Wetaskiwin No. 10 was called to order by Reeve Van de Kraats in the Council Chambers, of the County of Wetaskiwin Administration Office, commencing at 9:00 a.m. on Tuesday, March 10, 2020.

2. **APPROVAL OF AGENDA**

Resolution CG20200310.001

MOVED: by Councillor D. Woitt

to approve the agenda for the Council General Meeting, Tuesday, March 10, 2020 as presented.

Carried Unanimously

3. **CONSENT AGENDA**

Resolution CG20200310.002

MOVED: by Councillor J. Bishop

that Council approve the items listed on the Consent Agenda as follows:

- Council General Minutes, February 27, 2020
- February 2020 CAO Report
- February 2020 Councillor Reports
- February 2020 Protective Services Report
- February 2020 Enhanced RCMP Policing Report

Carried Unanimously

4. **DELEGATION - 9:30 A.M. - Ben Cowan, Municipal Intern**

4.1 **Proposed Respectful Workplace Policy - Report**

Jeff Chipley, Assistant CAO, entered the meeting at 9:19 a.m.

Resolution CG20200310.003

MOVED: by Councillor K. Rooyakkers

that Council approve the proposed Respectful Workplace Policy subject to the following amendments:

- Removal of Section 2.2 Domestic Violence and any other references to domestic violence;
Council General Meeting, March 10, 2020

- Grammatical corrections to Sections 4.2.1, 4.3.1 and 6.3; and
- ensure that the Hazardous & Safe Work Procedures be updated

Carried Unanimously

4.2 Proposed Procedural Bylaw 2020/10 - Report

Resolution CG20200310.004
MOVED: by Councillor B. Krahn
that proposed Procedural Bylaw No. 2020/10 be tabled.

Carried Unanimously

5. DELEGATION - 10:00 A.M. - Naomi Finseth, Municipal Intern

5.1 Intermunicipal Collaboration Framework with the City of Wetaskiwin Update - Report

Resolution CG20200310.005
MOVED: by Councillor L. Seely
that Council approve requesting that the Minister of Municipal Affairs, by order, specify that the date by which the City of Wetaskiwin and the County of Wetaskiwin No. 10 must create an Intermunicipal Collaboration Framework with each other be extended to July 1, 2020.

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

Results: 6 1
Carried (6 to 1)

5.2 Intermunicipal Collaboration Framework with the North Pigeon Lake Summer Villages Bylaw 2020/17 - Report

Bylaw No. 2020/17 is a bylaw of the County of Wetaskiwin No. 10, in the Province of Alberta, for the purpose of adopting the Intermunicipal Collaboration Framework (“ICF”) between the County of Wetaskiwin No. 10, the Summer Village of Argentia Beach, the Summer Village of Golden Days, and the Summer Village of Silver Beach (the “Municipalities”) all in the Province of Alberta.

Resolution CG20200310.006
MOVED: by Councillor D. Woitt
that By-law 2020/17 be given First Reading.

Carried Unanimously

Resolution CG20200310.007
MOVED: by Councillor L. Seely
that By-law 2020/17 be given Second Reading.

Carried Unanimously

Resolution CG20200310.008
MOVED: by Councillor K. Adair
that By-law 2020/17 be presented for Third Reading.

Carried Unanimously

Resolution CG20200310.009
MOVED: by Councillor K. Adair
that By-law 2020/17 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

5.3 Intermunicipal Collaboration Framework with the South Pigeon Lake Summer Villages Bylaw 2020/18 - Report

Bylaw No. 2020/18 is a bylaw of the County of Wetaskiwin No. 10, in the Province of Alberta, for the purpose of adopting the Intermunicipal Collaboration Framework ("ICF") between the County of Wetaskiwin No.10, the Summer Village of Grandview, the Summer Village of Norris Beach, the Summer Village of Crystal Springs, and the Summer Village of Poplar Bay (the "Municipalities") all in the Province of Alberta.

Resolution CG20200310.010
MOVED: by Councillor K. Rooyakkers
that By-law 2020/18 be given First Reading.

Carried Unanimously

Resolution CG20200310.011
MOVED: by Councillor B. Krahn
that By-law 2020/18 be given Second Reading.

Carried Unanimously

Resolution CG20200310.012
MOVED: by Councillor L. Seely
that By-law 2020/18 be presented for Third Reading.

Carried Unanimously

Resolution CG20200310.013
MOVED: by Councillor D. Woitt
that By-law 2020/18 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

The meeting recessed at 10:09 a.m.

The meeting reconvened at 10:18 a.m.

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

6. DELEGATION - 10:30 A.M. - Jeff Chipley, Assistant CAO


Resolution CG20200310.014
MOVED: by Councillor K. Rooyakkers
that Council approve the request from Lorrie Hamilton, Adam’s Army Charitable Foundation, to hold a Music Festival on August 21-23, 2020, within SW 35-45-2-W5M, subject to the following conditions:

1. Applicant must comply with Public Assemblies Bylaw 86/11; and Regulation of Concerts Bylaw 81/24;
2. Applicant to 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
3. Applicant to work with the Breton 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.
6.2 Updates to Health & Safety Program Feb 2020-Report

Resolution CG20200310.015
MOVED: by Councillor L. Seely

That Council approve the Health & Safety Program Manual updates and Terms of Reference updates as presented; Policy 23.0.5 to be updated accordingly.

Carried Unanimously

7. DELEGATION - 11:00 A.M. - Rene Boutin, Director of Assessment Services

A delegation consisting of Rene Boutin, Director of Assessment entered the meeting at 10:32 a.m.

7.1 New Supplementary Assessment Bylaw 2020/15-Report

Bylaw No. 2020/15 is a Bylaw of the County of Wetaskiwin No. 10 in the Province of Alberta for the purpose of authorizing the preparation of supplementary assessments for improvements for 2020.

Resolution CG20200310.016
MOVED: by Councillor D. Woit

that Bylaw 2020/15 be given First Reading.

Carried Unanimously

Resolution CG20200310.017
MOVED: by Councillor K. Adair

that By-law 2020/15 be given Second Reading.

Carried Unanimously

Resolution CG20200310.018
MOVED: by Councillor L. Seely

that By-law 2020/15 be presented for Third Reading.

Carried Unanimously

Resolution CG20200310.019
MOVED: by Councillor B. Krahn

that By-law 2020/15 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
7.2 New Tax Incentives for Non-Residential Bylaw 2020/16-Report

Resolution CG20200310.020
MOVED: by Councillor K. Rooyakkers

that Bylaw 2020/16 for the purpose of encouraging the development or revitalization of non-residential properties for the general benefit of the municipality be tabled for discussion to later in the meeting.

Carried Unanimously

7.3 Policy #12.3.7 – 2019 Tax Cancellations - Report

Resolution CG20200310.021
MOVED: by Councillor K. Rooyakkers

that Council ratify the tax cancellations for the 2019/2020 period in the amount of $2,080.72 in accordance with Tax Penalty Cancellations Policy #12.3.7 as follows:

- 2268.00 $11.82
- 2109.00 $217.23
- 1405.08 $22.05
- 1406.06 $26.18
- 3428.00 $97.44
- 4478.44 $7.28
- 4785.17 $91.14
- 2466.04 & 2466.05 $0.20
- 2316.00 $78.35
- 1322.05 $282.92
- 844.00 $36.57
- 3021.17 $24.37
- 6083.65 $421.52
- 6083.65 $259.02
- 6357.50 $201.93
- 6357.50 $302.70

Carried Unanimously

Mr. Boutin & Mr. Chipley left the meeting at 10:57 a.m.

9. NEW BUSINESS

9.1 Proposed Meeting with MP Mike Lake- Report

Resolution CG20200310.022
MOVED: by Councillor L. Seely

that Council provide the following dates for a round table discussion with MP Mike Lake:

- April 14
- April 30
- May 12
- May 26
- June 9
- June 11

Carried Unanimously

9.2 FCM Conference-Alberta-Focused Reception - Report

Resolution CG20200310.023
MOVED: by Councillor K. Adair

that Council support the proposed FCM Event on June 6, 2020 from 5:00 to 9:00 p.m. for the purpose of showcasing Alberta to the rest of Canada, and provide a donation of $1,000.00 to assist in supporting this event.

Recorded In Favour: Opposed:
Reeve T. Van de Kraats X
Councillor J. Bishop X
Councillor B. Krahn X
9.3 Buck Lake Park Tender Results - Report

Resolution CG20200310.024
MOVED: by Councillor L. Seely

that Council award the Buck Lake Park Tender to Mike Sivret for a one-year contract effective May 1st, 2020 to October 31st, 2020 with the option of a three-year extension with the annual amount of $15,000.00 and an hourly rate for other work or extension of contract of $16.00.

Carried Unanimously

Resolution CG20200310.025
MOVED: by Councillor K. Rooyakkers

that Administration investigate contract company(s) to manage all parks; to be brought back to Council by Q4 2021.

Carried Unanimously

7. DELEGATION - 11:00 A.M. - Rene Boutin, Director of Assessment Services

7.4 New Tax Incentives for Non-Residential Bylaw 2020/16

Rene Boutin, Director of Assessment re-entered the meeting at 11:15 a.m.

Bylaw No. 2020/16 is a by-law of the County of Wetaskiwin No. 10 in the Province of Alberta, for the purpose of encouraging the development or revitalization of non-residential properties for the general benefit of the municipality; by providing a 5% residential tax exemption on the first $500,000 of non-residential assessment for all non-residential properties excluding Designated Industrial Property for the period of one year.

Resolution CG20200310.026
MOVED: by Councillor B. Krahn

that Bylaw 2020/16 be given First Reading.

Recorded  In Favour:  Opposed:
Reeve T. Van de Kraats  X
Councillor J. Bishop  X
Councillor B. Krahn  X
Councillor D. Woitt  X
Councillor K. Adair  X
Councillor K. Rooyakkers  X
Councillor L. Seely  X
Results  6  1
Carried (6 to 1)

Resolution CG20200310.027
MOVED: by Councillor J. Bishop

that Bylaw 2020/16 be given Second Reading.

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

Resolution CG20200310.028
MOVED: by Councillor K. Adair
that Bylaw 2020/16 be presented for Third Reading.

Recorded

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<td>Councillor L. Seely</td>
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Results 6 1 Carried (6 to 1)

Mr. Boutin left the meeting at 11:32 a.m.

11. INFORMATION ITEMS

11.1 Information Items to March 10, 2020 - Report

Resolution CG20200310.029
MOVED: by Councillor K. Rooyakkers
that Council accept the following items as information:

1. RMA:
   a. Contact February 21, 28
2. FCM Communique:
   a. Voice February 24, March 2
3. Alberta Municipal Affairs:
   a. 2020 Provincial Budget
   b. 2019/20 Fire Services Training Program

Carried Unanimously
CLOSED TO THE PUBLIC

10.1 Closed to the Public - Organizational Review - Report

Council will be discussing an issue that may be harmful to personal privacy (including personnel issues), 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 17 Disclosure harmful to personal privacy (including personnel issues), to discuss the Organizational Review.

Resolution CG20200310.030
MOVED: by Councillor B. Krahn

that the meeting be closed to the public at 11:40 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 17 Disclosure harmful to personal privacy (including personnel issues) to discuss the Organizational Review.

Carried Unanimously

Resolution CG20200310.031
MOVED: by Councillor B. Krahn

that the meeting be opened to the public at 12:00 p.m. and that the meeting reconvene at 1:00 p.m.

Carried Unanimously

The meeting recessed at 12:00 p.m.

The meeting reconvened at 1:00 p.m.

Councillor Krahn did not return to the meeting at this time and was absent for the remainder of the meeting.

Resolution CG20200310.032
MOVED: by Councillor J. Bishop

that Council motion CG20191022.010 regarding vacant positions and grid movement for management staff be rescinded in its entirety; retroactive to January 1, 2020.

Carried Unanimously

Resolution CG20200310.033
MOVED: by Councillor J. Bishop

that Council approve the following new positions to the Organizational Chart:

- Public Works Project Technologist
- Heavy Duty Mechanic
- Human Resources Coordinator
- Administrative Assistant (Assistant CAO/Director of Leisure & Community Services)

Carried Unanimously

Resolution CG20200310.034
MOVED: by Councillor K. Adair

that Administration draft the Organizational Chart Option 4 and present to Council for review and approval.

Carried Unanimously
12. **ADJOURN**

Resolution CG20200310.035

MOVED: by Councillor J. Bishop

that the Council General meeting adjourn at 1:57 p.m.

*Carried Unanimously*

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**MINUTES APPROVED:**

**Ref. Resolution #**

___________________________  Reeve

___________________________  Chief Administrative Officer