1. **CALL TO ORDER**

The Council General Meeting for the County of Wetaskiwin No. 10 was called to order by Reeve Van de Kraats via Video Conference, commencing at 9:02 a.m. on Tuesday, April 14, 2020.

2. **APPROVAL OF AGENDA**

Resolution CG20200414.001

MOVED: by Councillor K. Adair
to approve the agenda for the Council General Meeting, April 14, 2020 with the following amendments:

**Addition (New Business):**

6.19 May 7, 2020 Planning & Development Meeting

**Deletion (New Business):**

6.14 Repeal of Bylaw 84/08

Carried Unanimously

3. **CONSENT AGENDA**

Resolution CG20200414.002

MOVED: by Councillor L. Seely

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

- Council General Minutes March 10, 2020
- Council Special Minutes March 24, 2020
- March 2020 CAO Report
- March 2020 Councillor Reports
- Accounts Payable to March 31, 2020
- March 2020 Protective Services Month End Report
- RCMP Enhanced March 2020 Report

Carried Unanimously
5. **UNFINISHED BUSINESS**

5.1 **New Tax Incentives for Non-Residential Bylaw 2020/16-Report**

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 CG20200414.003**

MOVED: by Councillor B. Krahn

that By-law 2020/16 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**

6. **NEW BUSINESS**

6.1 **WRPS Board Recognition Night - Report**

**Resolution CG20200414.004**

MOVED: by Councillor K. Adair

that Council approve the attendance of Reeve Van de Kraats, dependent upon status of COVID-19, to attend the WRPS 2020 Board Recognition Night on Friday, May 8, 2020.

**Carried Unanimously**

6.2 **9th Annual Pigeon Lake Leaders Session-Report**

**Resolution CG20200414.005**

MOVED: by Councillor L. Seely

that the 9th Annual Pigeon Lake Leaders Session scheduled for Saturday, April 25, 2020 be accepted as information as confirmation has been received that the Session has been cancelled due to Covid-19 Pandemic.

**Carried Unanimously**

6.3 **Request for Funding-Covenant Bay Bible Camp-Report**

**Resolution CG20200414.006**

MOVED: by Councillor L. Seely

that Council approve receive the request for funding from Covenant Bay Bible Camp as information.

**Carried Unanimously**

6.4 **WRPS Request for Financial Relief-Utility Bills-Report**

**Resolution CG20200414.007**

MOVED: by Councillor L. Seely

that Council deny the request received from Wetaskiwin Regional Public Schools to give any financial relief for Gwynne, Winfield, Falun, Pigeon Lake and Alder Flats schools for their sewer and water charges during the COVID-19 pandemic.

**Carried Unanimously**
6.5 **Missing Link Internet-Request for Support - Report**

**Resolution CG20200414.008**

MOVED: by Councillor K. Adair

that Council accept the information received from Missing Link Internet as information.

Carried Unanimously

6.6 **Road Allowance Lease Renewals to April 14, 2020-Report**

**Resolution CG20200414.009**

MOVED: by Councillor B. Krahn

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 5630-8-10A** Mellissa Foley E/Lot 3 Block 1 Plan 1221646 (SE 13-46-23-W4M)
  - Division 1; road closed by Bylaw 2003/01
  - 1.13 acres - $22.60/year

- **File 5630-8-04** Reuben & Miriam Hofer N/Lot 1, Block 1, Plan 8121341 (NW 31-46-23-W4M)
  - Division 2, closed by Bylaw 88/08
  - 2.4 acres - $48.00/year

- **File 5630-34-09** Kenny Alberg E/SE 22-46-2-W5M
  - Division 6, closed by Bylaw 99/05
  - 3 acres - $60.00/year

Carried Unanimously

6.7 **Justice & Solicitor General-Police Funding Model-Report**

**Resolution CG20200414.010**

MOVED: by Councillor D. Woitt

that Council accept the letter from the Honourable Doug Schweitzer, Minister of Justice & Solicitor General, regarding the police funding model, as information.

Carried Unanimously

6.8 **2020 Policing Priorities Survey Results – Report**

**Resolution CG20200414.011**

MOVED: by Councillor J. Bishop

that Council accept the results of the 2020 Policing Priorities Survey as information.

Carried Unanimously

6.9 **2020 Agricultural Service Board Strategic Planning Outcomes 03132020 – Report**

**Resolution CG20200414.012**

MOVED: by Councillor J. Bishop

that Council accept the Outcomes of the Agricultural Service Board Strategic Planning Session as presented.

Carried Unanimously
6.10 Proposed Council Benefits Policy - Report

Resolution CG20200414.013
MOVED: by Councillor K. Rooyakkers

that Council approve proposed policy Council Benefits Policy 11.0.7 subject to the following amendments:

**Procedures:**

2. If a spouse of a councillor is contributing to a benefit plan at their place of employment, the councillor will be given the option to opt out of the benefit package. If the councillor decides at a later date to enrol in the benefit program, they must commit to the program for the duration of their term of their employment.

**Housekeeping:**

Change all references in the Policy from Employer to County and Employee to Councillor.

Carried Unanimously

6.11 May 6, 2020 Tax Sale - Report

Resolution CG20200414.014
MOVED: by Councillor K. Rooyakkers

that, due to current climate and optics of the County seizing a property during the COVID-19 Pandemic, Council postpone the May 6, 2020 Tax Sale to October 1, 2020.

Carried Unanimously

Mr. Geoff Lynch, Director of Leisure & Community Services, entered the Video Conference at 9:33 a.m.

6.15 2020 Zone 2 Recreation (the Central Area of the County) Funding Requests - Report

Resolution CG20200414.015
MOVED: by Councillor K. Rooyakkers

that, as per Zone 2 Recreation Grant Funding Policy 72.0.6, Council approve funding be allocated from the approved 2020 Budget amount of $109,879.00 summarized as follows:

- Falun Community League - $13,532.35
- Fletcher Community Association - $1,871.25
- Lakedell Agricultural - $12,414.16
- Lone Ridge Community Hall Association - $3,263.28
- Mulhurst Bay Community League - $9,196.52
- Pipestone Community Society - $9,721.38
- Porto Bello Community Society - $5,773.50
- Usona Agricultural Society - $10,154.96

Totaling $65,927.40.

Carried Unanimously

6.16 2020 Zone 3 Recreation Funding Requests (Winfield and Area) - Report

Resolution CG20200414.016
MOVED: by Councillor L. Seely

that Council approve the recommendation of $11,931.00 to the Winfield Agricultural Society for facility operations, defer the remainder of the recommendations totaling $9,771.00 and have administration develop a plan to utilize the recreation zone funding to assist Halls due to the potential loss of revenue during the COVID-19 situation.

Carried Unanimously
6.17 2020 Zone 4 Recreation Funding Requests (Alder Flats Buck Lake Area) - Report

Resolution CG20200414.017
MOVED: by Councillor K. Adair

that Council approve the following:

- $1,950.00 Alder Flats Community Agricultural Society - facility operations
- $6,765.00 Buck Lake Agricultural Society - facility operations
- $3,655.00 Buck Lake Seniors - facility operations

and defer the remainder of the recommendations totaling $33,692.00 and have administration develop a plan to utilize the recreation zone funding to assist Halls due to the potential loss of revenue during the COVID-19 situation.

Carried Unanimously

Mr. Lynch left the meeting at 9:49 a.m.

6.12 Utility Accounts Transfer to Taxes March 2020 - Report

Resolution CG20200414.0018
MOVED: by Councillor L. Seely

that Council approve the outstanding utility charges in the amount of $6,162.30 (and as attached to these minutes) be added to the individual’s tax roll effective April 14, 2020 pursuant to Section 553(1)(b) of the Municipal Government Act.

Carried Unanimously

6.13 Utility & Accounts Receivable Penalties-Report

Resolution CG20200414.019
MOVED: by Councillor K. Rooyakkers

that Council forgive penalties on both utilities and accounts receivable accounts for the period of March 1 to September 1, 2020.

Carried Unanimously

Resolution CG20200414.020
MOVED: by Reeve T. Van de Kraats

that, due to time constraints, further discussions on tax penalties be tabled to later in the meeting.

Carried Unanimously

4. DELEGATION - 10:00 A.M. - Central Civil Solutions

Neil Powell, Director of Public Works and George Schmidt & Jonathon Pollock, Central Civil Solutions, joined the Video Conference at 10:03 a.m.

4.1 Delegation: Central Civil Solutions RE 2020 Local Road Paving Tender Award - Report

Resolution CG20200414.021
MOVED: by Councillor L. Seely

that Council the presentation provided by Central Civil Solutions regarding the 2020 Local Road Paving tender award be received as information.

Recorded

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<tr>
<th>In Favour:</th>
<th>Opposed:</th>
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<tr>
<td>Reeve T. Van de Kraats</td>
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<tr>
<td>Councillor J. Bishop</td>
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<td>Councillor B. Krah</td>
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<td>Councillor D. Woitt</td>
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<td>Councillor K. Adair</td>
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<td>Councillor K. Rooyakkers</td>
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<td>Councillor L. Seely</td>
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Council General Meeting, April 14, 2020

Results

4
3
Carried (4 to 3)

Mr. Powell, Mr. Schmidt & Mr. Pollock left the meeting at 10:51 a.m.

6. NEW BUSINESS

6.19 Utility & Accounts Receivable Penalties - Resume Discussion

Council resumed their discussion on penalties being levied during the Covid-19 Pandemic.

Resolution CG20200414.022
MOVED: by Councillor D. Woitt
that the 6% penalty to be levied on outstanding taxes September 1, 2020 be cancelled; and further that Bylaw 2002/40 be rescinded accordingly.

Carried Unanimously

6.14 Proposed Fees & Charges Bylaw 2020/19 - Report

Bylaw 2020/19 is a Bylaw of the County of Wetaskiwin No. 10 in the Province of Alberta, for the establishment and revision of fees and charges; effective January 1, 2021.

Resolution CG20200414.023
MOVED: by Councillor L. Seely
that By-law 2020/ be given First Reading.

Carried Unanimously

Resolution CG20200414.024
MOVED: by Councillor K. Rooyakkers
that By-law 2020/19 be given Second Reading.

Carried Unanimously

Resolution CG20200414.025
MOVED: by Councillor K. Adair
that By-law 2020/24 be presented for Third Reading.

Carried Unanimously

Resolution CG20200414.026
MOVED: by Councillor J. Bishop
that By-law 2020/19 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

6.18 Planning & Development Meeting May 7, 2020

Resolution CG20200414.027
MOVED: by Councillor J. Bishop
that the addition to the agenda "May 7, 2020 Planning & Development Meeting" be deemed of a time sensitive nature, unable to wait until the next meeting, pursuant to Procedural Bylaw 2018/04, Section 8.5.

Carried Unanimously

Resolution CG20200414.028
MOVED: by Councillor K. Rooyakkers
that the regularly scheduled May 7, 2020 Planning & Development Meeting be cancelled; and that a Planning & Development meeting be held in conjunction with the May 12, 2020 Council meeting.

Carried Unanimously

7. INFORMATION ITEMS

7.1 Information Items to April 14 - Report

Resolution CG20200414.029
MOVED: by Councillor L. Seely

that Council approve the following items as information:

1. RMA:
   a. Advantage March 5
   b. Contact March 6, 13, 20, 27 & April 3
   c. President’s Update March 2020 & March 13
2. FCM:
   a. Communiqué March 5, 15, 16, 25, 26, 27 April 2
   b. Voice March 16, 23, 30
   c. President’s Corner April 1

Carried Unanimously

8. ADJOURN

Resolution CG20200414.030
MOVED: by Councillor K. Rooyakkers

that the Council General meeting adjourn at 11:18 a.m.

Carried Unanimously

MINUTES APPROVED:

Reeve

Chief Administrative Officer