Council General Meeting
MINUTES
Thursday, April 30, 2020
Video Conference

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

Staff Present
Rod Hawken, Chief Administrative Officer
Jeff Chipley, Assistant Chief Administrative Officer
Naomi Finseth, Municipal Intern
Ben Cowan, 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 Van de Kraats via Video Conference, commencing at 10:25 a.m. on
Thursday, April 20, 2020.

2. APPROVAL OF AGENDA
Resolution CG20200430.001
MOVED: by Councillor K. Adair
to approve the agenda for the Council General Meeting, Thursday, April 30, 2020
subject to the following addition:

7. NEW BUSINESS:
7.19 Appointment of Weed Inspectors
Carried Unanimously

3. CONSENT AGENDA
Resolution CG20200430.002
MOVED: by Councillor D. Woitt
that Council approve the items listed on the Consent Agenda as follows:

- Council General Minutes April 14, 2020
- January 2020 Bank Reconciliation
- February 2020 Bank Reconciliation
- Accounts Payable to April 15, 2020
- Emergency Services Report Q1

Carried Unanimously

4. DELEGATION - 10:00 A.M. - Lynn Weed, Director of Information Services
Ms. Lynn Weed, Director of Information Services, joined the video meeting at 10:26 a.m.

4.1 Computer Life Cycle - Report
Resolution CG20200430.003
MOVED: by Councillor J. Bishop
That Council approve the existing practice of allowing flexibility to purchase or lease
Information Services equipment using the most cost-effective means to meet the
Business Plan action and remain within Policy.
Carried Unanimously
4.2 **Proposed Amendment Communication Device Policy 23.0.3-Report**

Resolution CG20200430.004

MOVED: by Councillor L. Seely

that Policy 23.0.3 Communication Device be amended under Section 5 as follows:

5.2.1 When a personal cellular device is used to contact the public the outgoing number must be set to private.

and further that the policy be brought to a future Council meeting for further review.

**Carried Unanimously**

4.3 **Proposed Amendment Computer Network and Internet Usage Policy 12.0.7-Report**

Resolution CG20200430.005

MOVED: by Reeve T. Van de Kraats

that Council table the proposed amendments to Policy 12.0.7 Computer Network and Internet Usage.

**Carried Unanimously**

4.4 **Proposed Amendment Council Technology Resources Policy 11.0.5 - Report**

Resolution CG20200430.006

MOVED: by Councillor J. Bishop

that Council amend Policy 11.0.5 Council Technology Resources by deleting Section 5 in its entirety and that further revisions to the Policy be tabled pending Administration review and investigation.

**Carried Unanimously**

4.5 **Proposed Amendment-Policy 12.1.17 Administration Building Security and Access-Report**

Resolution CG20200430.007

MOVED: by Councillor L. Seely

that Council approve the amendments to Policy 12.1.17 Administration Building Security & Access as recommended by Administration with the following additional change:

Appendix 'A' Level 4 change hours for Council from 7:30 a.m. until 5:00 p.m. to 7:30 a.m. to 7:00 p.m.

**Carried Unanimously**

Ms. Weed left the meeting at 11:19 a.m.

5. **DELEGATION - 10:30 A.M. - Geoff Lynch, Director of Leisure & Community Services**

Mr. Geoff Lynch, Director of Leisure & Community Services, joined the Video Conference at 11:20 a.m.

5.1 **Support for County of Wetaskiwin Recreation Facilities - Report**

Resolution CG20200430.008

MOVED: by Councillor K. Rooyakkers

that Council approve the “COVID-19 support for County of Wetaskiwin Recreation Facilities” program as presented.

**Carried Unanimously**
7.4 **COVID-19 Situation-Request to Delay Parks & Recreation Facility Openings-Report**

**Resolution CG20200430.009**

MOVED: by Reeve T. Van de Kraats

that Council approve, due to the COVID-19 Pandemic, delay the opening of all parks and recreation facilities to May 31, 2020; and further that this matter be revisited at the May 26, 2020 Council meeting.

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<tr>
<th>Recorded</th>
<th>In Favour:</th>
<th>Opposed:</th>
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<td>Reeve T. Van de Kraats</td>
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<td>Councillor J. Bishop</td>
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<td>Councillor B. Krahn</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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**Results**

5 2

Carried (5 to 2)

Mr. Lynch left the meeting at 11:51 a.m.

7. **NEW BUSINESS**

5.2 **2020 Cemetery Operating Assistance Grant - Report**

**Resolution CG20200430.010**

MOVED: by Councillor L. Seely

that Council approve the request from the 27 Cemetery Groups located in the County of Wetaskiwin in accordance with the "Cemetery Maintenance Grant Policy #1805" for 2020 in the amount of $24,700.00 with the $50.00 overage to be transferred from the Cemetery reserves to cover the over expenditure.

Carried Unanimously

6. **UNFINISHED BUSINESS**

6.1 **Revised Recreation Agreement-Town of Millet-Report**

**Resolution CG20200430.011**

MOVED: by Councillor K. Rooyakkers

that Council approve the revised Recreation Agreement with the Town of Millet, to expire December 30, 2020 which includes the following amendments:

- Notwithstanding the actual date of the execution of this Agreement, this agreement shall take effect on January 1, 2020 and shall remain in effect for a one (1) year period, ending December 31, 2020, unless the Intermunicipal Collaboration Framework (ICF) agreement between the County and the Town has been adopted, and all monetary allocations have been agreed upon by both parties, in which case the agreement will hereby be terminated

- The potential user fees will only affect County users for Recreation Administration, Agriplex and Sports Fields usage if a new cost sharing agreement is not in place prior to December 31, 2020.

Carried Unanimously
7. **NEW BUSINESS**

7.1 **Battle River Power Coop’s 2020 Annual General Meeting - Report**

**Resolution CG20200430.012**

MOVED: by Councillor B. Krahn

that Council approve the attendance, dependent upon the status of the Covid-19 pandemic, of Reeve Van de Kraats and Councillor Adair to attend Battle River Power Coop’s 2020 Annual General Meeting, tentatively scheduled for Thursday, June 18th at the Norsemen Inn in Camrose.

Carried Unanimously

7.2 **Proposed Tax Penalty Bylaw 2020/24 - Report**

Bylaw 2020/24 is a bylaw which authorizes the imposition of penalty charges on outstanding tax roll accounts on September 1 (6%) and January 1 (7%) effective January 1, 2021.

**Resolution CG20200430.013**

MOVED: by Councillor K. Rooyakkers

that Bylaw 2020/24 receive First Reading.

Carried Unanimously

**Resolution CG20200430.014**

MOVED: by Councillor K. Adair

that By-law 2020/24 be given Second Reading.

Carried Unanimously

**Resolution CG20200430.015**

MOVED: by Councillor L. Seely

that By-law 2020/24 be presented for Third Reading.

Carried Unanimously

**Resolution CG20200430.016**

MOVED: by Councillor D. Woitt

that By-law 2020/24 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

7.3 **Public Engagement Update - COVID - Report**

**Resolution CG20200430.017**

MOVED: by Councillor K. Rooyakkers

that Council reschedule the June Public Engagements to September 29 & 30, 2020.

Carried Unanimously

7.5 **Millet-Wetaskiwin Intermunicipal Committee Bylaw 2020/25**

Bylaw 2020/25 is to establish the Town of Millet-County of Wetaskiwin No. 10 Intermunicipal Committee (IC). The IC will act as the committee for the Intermunicipal Development Plan and Intermunicipal Collaboration Framework between the Town of Millet and County of Wetaskiwin No.10. The Council representatives on the Committee will be composed of Division 2 & 4 Councillors along with one Councillor as alternate.
Resolution CG20200430.018
MOVED: by Councillor B. Krahn
that By-law 2020/25 be given First Reading.

Carried Unanimously

Resolution CG20200430.019
MOVED: by Councillor J. Bishop
that By-law 2020/25 be given Second Reading.

Carried Unanimously

Resolution CG20200430.020
MOVED: by Reeve T. Van de Kraats
that By-law 2020/25 be presented for Third Reading.

Carried Unanimously

Resolution CG20200430.021
MOVED: by Councillor K. Adair
that By-law 2020/25 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

7.6 Road Allowance Lease Renewals to April 30-Report

Resolution CG20200430.022
MOVED: by Councillor K. Rooyakkers
that Council approve the road allowance lease renewals for a further three (3) year term, in accordance with Road Allowance Closure for Lease or Sale Policy 12.0.4 as follows:

- File 5630-49-7 Marie Monds
  - Division 7; road closed by Bylaw 2001/63
  - 2.65 acres - $53.00/year

- File 5630-34-09 Kenny Alberg
  - Division 6; road closed by Bylaw 99/05
  - 3 acres - $60.00/year

- File 5630-37-1A Lloyd & Karen Lewis
  - Division 6; road closed by Bylaw 96/06
  - 2.75 acres - $55.00/year

Carried Unanimously


Resolution CG20200430.023
MOVED: by Councillor L. Seely
that Council accept this report as information, as there is currently no tangible evidence to suggest that offenders are being released, or that the provincial government will be giving further consideration to releasing offenders.

Carried Unanimously
7.8 Buck Lake Open House and Tax Collection 2020 - Report

Resolution CG20200430.024
MOVED: by Councillor L. Seely

that Council postpone the 2020 Buck Lake Open House and Tax Collection until October 21, 2020 due to the ongoing COVID-19 Pandemic.

Carried Unanimously

7.9 2020 Appointment of Weed Inspectors - Report

Resolution CG20200430.025
MOVED: by Councillor J. Bishop

that Council appoint Ashley Harakal, Cassidy Maplethorpe, Janine Tatlow, Natalie Dufva, Rebecca Petrie and Tristan Rasmuson as inspectors under the Weed Control Act and as inspectors under the Agricultural Pest Act effective May 1st, 2020 to September 30th, 2020.

Carried Unanimously

8. INFORMATION ITEMS

8.1 Information Items to April 30, 2020 - Report

Resolution CG20200430.026
MOVED: by Councillor L. Seely

that Council accept the following items as information:

1. RMA
   a. Advantage April 8
   b. Contact April 9, 17
2. FCM
   a. Voice April 6, 14, 20
   b. Communique April 23

Carried Unanimously

9. ADJOURN

Resolution CG20200430.027
MOVED: by Councillor B. Krahn

that the Council General meeting adjourn at 12:26 p.m.

Carried Unanimously

MINUTES APPROVED:

__________________________________________
Reeve

__________________________________________
Chief Administrative Officer