Council General Meeting
MINUTES
Tuesday, May 12, 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, Communications Officer
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 10:24 a.m. on Tuesday, May 12, 2020.

2. **APPROVAL OF AGENDA**
Resolution CG20200512.001
MOVED: by Councillor J. Bishop
to approve the agenda for the Council General Meeting, Tuesday, May 12, 2020 as presented.
Carried Unanimously

3. **CONSENT AGENDA**
Resolution CG20200512.002
MOVED: by Councillor K. Adair
that Council approve the items listed on the Consent Agenda as follows:
- Council General Minutes April 30, 2020
- April 2020 Chief Administrative Officer Report
- April 2020 Councillor Reports
- March 2020 Bank Reconciliation
- April 2020 Protective Services Month End Report
- April 2020 Wetaskiwin County Enhanced RCMP Report
- Efficiency Audit Quarterly Update
Carried Unanimously

4. **DELEGATION - 10:30 A.M. - Eric Hofbauer, Director of Finance & Rene Boutin, Director of Assessment Services**
A delegation consisting of Eric Hofbauer, Director of Finance and Rene Boutin, Director of Assessment entered the video conference at 10:33 a.m.

4.1 **Proposed Bylaw 2020/26 Annual Tax Mill Rate-Report**
Bylaw 2020/26 is a bylaw in the County of Wetaskiwin in the Province of Alberta to authorize the rates of taxation to be levied against assessable property within the County of Wetaskiwin No. 10 for the 2020 taxation year; with the following Tax Rates (x 1000):
General Municipal:
- Farmland 17.0188
- Residential 2.5316
- Non-Residential 14.6740

Alberta School Foundation Fund:
- Residential/Farmland 2.5923
- Non-Residential 3.8305
- M&E and GIL 0.00

Senior Foundation:
- 0.1984

Designated Industrial Property Requisition:
- 0.0760

Policing Costs:
- 0.1393

Resolution CG20200512.003
MOVED: by Councillor L. Seely
that Bylaw 2020/26 be given First Reading.
Carried Unanimously

Resolution CG20200512.004
MOVED: by Councillor D. Woitt
that Bylaw 2020/26 be given Second Reading.
Carried Unanimously

Resolution CG20200512.005
MOVED: by Councillor K. Adair
that Bylaw 2020/26 be presented for Third Reading.
Carried Unanimously

Resolution CG20200512.006
MOVED: by Councillor J. Bishop
that Bylaw 2020/26 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

4.2 Proposed Bylaw 2020/27 Special Tax Fire Protection-Report

Bylaw 2020/27 is a by-law in the County of Wetaskiwin in the Province of Alberta to authorize a special tax to raise revenue to pay for fire protection services within specific fire protection areas for the 2020 fiscal year.

Resolution CG20200512.007
MOVED: by Councillor D. Woitt
that Bylaw 2020/27 be given First Reading.
Carried Unanimously

Resolution CG20200512.008
MOVED: by Councillor B. Krahn
that Bylaw 2020/27 be given Second Reading.
Carried Unanimously
Resolution CG20200512.009
MOVED: by Councillor L. Seely

that Bylaw 2020/27 be presented for Third Reading.

Carried Unanimously

Resolution CG20200512.010
MOVED: by Reeve T. Van de Kraats

that Bylaw 2020/27 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

4.3 Proposed Bylaw 2020/28 Special Tax Recreation Services-Report
Bylaw 2020/28 is a bylaw in the County of Wetaskiwin in the Province of Alberta to
authorize a special tax to raise revenue to pay for recreation services within specific
recreation areas for the 2020 fiscal year.

Resolution CG20200512.011
MOVED: by Reeve T. Van de Kraats

that Bylaw 2020/28 be given First Reading.

Carried Unanimously

Resolution CG20200512.012
MOVED: by Councillor L. Seely

that Bylaw 2020/28 be given Second Reading.

Carried Unanimously

Resolution CG20200512.013
MOVED: by Councillor D. Woitt

that Bylaw 2020/28 be presented for Third Reading.

Carried Unanimously

Resolution CG20200512.014
MOVED: by Councillor B. Krahn

that Bylaw 2020/28 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

Resolution CG20200512.015
MOVED: by Councillor K. Rooyakkers

that Special Tax Fire Protection & Special Tax Recreation Services tax rates be
discussed at the 2020 Strategic Planning Sessions for the 2021 Budget.

Carried Unanimously

Mr. Boutin left the meeting at 11:05 a.m.

5. DELEGATION - 11:00 A.M. - Jeff Chipley, Assistant CAO

5.1 BL2020/42 Village Auto Wash Local Collection Lines Local Improvement Tax Bylaw – Report
Bylaw 2020/42 is a bylaw to authorize an indebtedness for the construction of local
wastewater collection lines for the Village Auto Wash, otherwise known as 1859714
Alberta Ltd. legally described as Lot 1, Block 2, Plan 0420561, SE 14-46-1-W5M that
shall be repaid through the collection of a local improvement tax.
Resolution CG20200512.016  
MOVED: by Councillor K. Rooyakkers  
that Bylaw 2020/42 be given First Reading.  
Carried Unanimously

Resolution CG20200512.017  
MOVED: by Councillor J. Bishop  
that Bylaw 2020/42 be given Second Reading.  
Carried Unanimously

Resolution CG20200512.018  
MOVED: by Councillor D. Woitt  
that Bylaw 2020/42 be presented for Third Reading.  
Carried Unanimously

Resolution CG20200512.019  
MOVED: by Councillor J. Bishop  
that Bylaw 2020/42 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

5.2 BL2020/40 Viola Beach Local Collection Lines Local Improvement Tax Bylaw – Report  
Bylaw 2020/40 is a bylaw to authorize an indebtedness for the construction of a local wastewater collection line in the Viola Beach Subdivision that shall be repaid through the collection of a local improvement tax.  

Resolution CG20200512.020  
MOVED: by Councillor K. Rooyakkers  
that Bylaw 2020/40 be given First Reading.  
Carried Unanimously

Resolution CG20200512.021  
MOVED: by Councillor K. Adair  
that Bylaw 2020/40 be given Second Reading.  
Carried Unanimously

Resolution CG20200512.022  
MOVED: by Councillor B. Krahn  
that Bylaw 2020/40 be presented for Third Reading.  
Carried Unanimously

Resolution CG20200512.023  
MOVED: by Councillor J. Bishop  
that Bylaw 2020/40 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 BL2020/41 Village Lane Condos Local Collection Lines Local Improvement Tax Bylaw - Report

Bylaw 2020/41 is a bylaw to authorize an indebtedness for the construction of a local wastewater collection line for the Village Lane Condos that shall be re-paid through the collection of a local improvement tax.

Resolution CG20200512.024
MOVED: by Councillor L. Seely
that Bylaw 2020/41 be given First Reading.

Carried Unanimously

Resolution CG20200512.025
MOVED: by Councillor B. Krahn
that Bylaw 2020/41 be given Second Reading.

Carried Unanimously

Resolution CG20200512.026
MOVED: by Councillor K. Rooyakkers
that Bylaw 2020/41 be presented for Third Reading.

Carried Unanimously

Resolution CG20200512.027
MOVED: by Councillor K. Adair
that Bylaw 2020/41 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

Mr. Hofbauer left the meeting at 11:19 a.m.

8. NEW BUSINESS

8.1 Proposed Meeting Dates July-December 2020-Report

Resolution CG20200512.028
MOVED: by Councillor K. Adair
that Council approve meeting dates from July to December 2020 as follows:

Council General (2nd & 4th Tuesday):
- July 14 & 28
- August 11 & 25
- September 8 & 22
- October 13 & 27
- November 10 & 24
- December 8 & 22

Public Works (4th Tuesday)
- July 28
- August 25
- September 22
- October 27
- November 24
- December 22

Planning & Development (2nd Thursday)
- July 9
- August 13
- September 10
Council General Meeting, May 12, 2020

- October 8
- November 12
- December 8 (prior to Council)

and further that these dates may be subject to change dependent on status of COVID-19 Pandemic.

Carried Unanimously

6. DELEGATION - 11:30 A.M. - Geoff Lynch, Director of Leisure & Community Services

A delegation consisting of Geoff Lynch, Director of Leisure & Community Services entered the video conference at 11:40 a.m.

6.1 2020 MSI Community Facility Funding Approval - 051220 - Report

Resolution CG20200512.029
MOVED: by Councillor L. Seely
that Council approve the 2020 Municipal Sustainability Initiative (MSI) Community Facility Funding allocation listing below:

a. Alder Flats Community Agricultural Society - $56,000.00 for Skating Arena Refurbishment.
b. Yeoford Community Centre - $14,750.00 for Yeoford Hall Kitchen & Dining Hall Renovation.
c. Falun & District Senior Citizens Club - $4,500.00 for Kitchen Renovation.
d. Covenant Bay Bible Camp - $0.00 for Sewage Solution and Landscaping.

And to submit the Municipal Sustainability Initiative (MSI) Community Facility Funding project for the 2020 program in the amount $75,250.00 to the Provincial Government.

Carried Unanimously

Resolution CG20200512.030
MOVED: by Councillor J. Bishop
that Administration bring Municipal Sustainability Initiative (MSI) Community Facility Funding Policy 12.3.6 to Council for review.

Carried Unanimously

6.2 Coal Lake Park Attendant Contract Renewal - Report

Resolution CG20200512.031
MOVED: by Councillor L. Seely
that Council approve to extend the Coal Lake-South Park Contract to Gabriele Kurth for an additional three year term effective May 1, 2020 to October 31st, 2022 with an annual contract amount of $11,000.00 and an hourly rate for other work or extension of contract of $20.00 per hour.

Carried Unanimously

Mr. Lynch left the meeting at 11:58 a.m.

8. NEW BUSINESS

8.2 Soil Conservation Act-Appointment of Appeal Committee - Report

Resolution CG20200512.032
MOVED: by Councillor J. Bishop
that Council appoint the Agricultural Service Board Members to the Soil Conservation Act Appeal Committee.

Carried Unanimously
Resolution CG20200512.033
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 5630-8-108 Danny & Alemina Lizotte E/Lot C Plan 7822894
- Division 1; road closed by Bylaw 2003/01
- 0.76 acres - $15.20/year

File 5630-38-02 BINQ Industries Inc. S/Sec 13-47-3-W4M
- Division 6; road closed by Bylaw 88/22
- 8 acres - $160.00/year

Carried Unanimously

Resolution CG20200512.034
MOVED: by Councillor L. Seely

that Bylaw 2020/30 be given First Reading.

Carried Unanimously

Resolution CG20200512.035
MOVED: by Councillor K. Rooyakkers

that Bylaw 2020/30 be given Second Reading.

Carried Unanimously

Resolution CG20200512.036
MOVED: by Councillor J. Bishop

that Bylaw 2020/30 be presented for Third Reading.

Carried Unanimously

Resolution CG20200512.037
MOVED: by Councillor K. Adair

that Bylaw 2020/30 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

Resolution CG20200512.038
MOVED: by Councillor K. Adair

that 2020/31 be given First Reading.

Carried Unanimously
Resolution CG20200512.039
MOVED: by Councillor B. Krahn
that Bylaw 2020/31 be given Second Reading.

Carried Unanimously

Resolution CG20200512.040
MOVED: by Councillor K. Rooyakkers
that Bylaw 2020/31 be presented for Third Reading.

Carried Unanimously

Resolution CG20200512.041
MOVED: by Councillor J. Bishop
that Bylaw 2020/31 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

8.6 BL2020/32 Special Tax Bylaw - Highland Spruce Estates Dust Control (File #5453-03-00)-Report
Bylaw 2020/32 is a bylaw to impose a special tax levy on 60 subject properties in Highland Spruce Estates Subdivision and as listed in the Bylaw for the purpose of raising revenue on a per lot basis of $99.80 totaling $5,988.00 to apply dust treatment in conjunction with the Dust Control Policy 32.1.1 for the 2020 fiscal year.

Resolution CG20200512.042
MOVED: by Reeve T. Van de Kraats
that Bylaw 2020/32 be given First Reading.

Carried Unanimously

Resolution CG20200512.043
MOVED: by Councillor D. Woitt
that Bylaw 2020/32 be given Second Reading.

Carried Unanimously

Resolution CG20200512.044
MOVED: by Councillor B. Krahn
that Bylaw 2020/32 be presented for Third Reading.

Carried Unanimously

Resolution CG20200512.045
MOVED: by Councillor K. Rooyakkers
that Bylaw 2020/43 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

8.7 BL202033 Special Tax Bylaw - Sewer Ext - P 2972HW, B 8, L 10 (Bellamy) (File# 3467.47)-Report
Bylaw 2020/33 is a bylaw to authorize a special tax to raise revenue to pay for an extension of the sewer services in the Hamlet of Winfield to Plan 2972HW, Block 8, Lot 10 for the 2020 fiscal year.
Resolution CG20200512.046
MOVED: by Councillor K. Rooyakkers
that Bylaw 2020/33 be given First Reading
Carried Unanimously

Resolution CG20200512.047
MOVED: by Councillor L. Seely
that Bylaw 2020/33 be given Second Reading.
Carried Unanimously

Resolution CG20200512.048
MOVED: by Councillor K. Adair
that Bylaw 2020/33 be presented for Third Reading.
Carried Unanimously

Resolution CG20200512.049
MOVED: by Councillor J. Bishop
that Bylaw 2020/33 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

8.8 BL202034 Special Tax Bylaw - Sewer Ext - P 3838ET, B 6, L 2 (Beauchesne) (File# 3466.66)-Report
Bylaw 2020/34 is a bylaw to authorize a special tax to raise revenue to pay for an extension of the sewer services in the Hamlet of Winfield to Plan 3838ET, Block 6, Lot 2 for the 2020 fiscal year.

Resolution CG20200512.050
MOVED: by Councillor K. Adair
that Bylaw 2020/34 be given First Reading.
Carried Unanimously

Resolution CG20200512.051
MOVED: by Councillor B. Krahn
that Bylaw 2020/34 be given Second Reading.
Carried Unanimously

Resolution CG20200512.052
MOVED: by Councillor J. Bishop
that Bylaw 2020/34 be presented for Third Reading.
Carried Unanimously

Resolution CG20200512.053
MOVED: by Councillor L. Seely
that Bylaw 2020/34 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
8.9 BL202035 Special Tax Bylaw - Sewer Ext - P 5486CL, B 2, L 8 & 9 (Sampert) (File# 3467.74 & 3467.75)-Report

Bylaw 2020/35 is a bylaw to authorize a special tax to raise revenue to pay for an extension of the sewer services in the Hamlet of Winfield to Plan 5486CL, Block 2, Lot 8 and 9 for the 2020 fiscal year.

Resolution CG20200512.054
MOVED: by Councillor J. Bishop
that Bylaw 2020/35 be given First Reading.
Carried Unanimously

Resolution CG20200512.055
MOVED: by Councillor B. Krahn
that Bylaw 2020/35 be given Second Reading.
Carried Unanimously

Resolution CG20200512.056
MOVED: by Councillor J. Bishop
that Bylaw 2020/35 be presented for Third Reading.
Carried Unanimously

Resolution CG20200512.057
MOVED: by Councillor K. Adair
that Bylaw 2020/35 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

8.10 BL202036 Special Tax Bylaw - Sewer Ext - P 8222999, B 1, L 5 (McKenzie) (File# 3466.90)-Report

Bylaw 2020/36 is a bylaw to authorize a special tax to raise revenue to pay for an extension of the sewer services in the Hamlet of Winfield to Plan 8222999, Block 1, Lot 5 for the 2020 fiscal year.

Resolution CG20200512.058
MOVED: by Councillor K. Rooyakkers
that Bylaw 2020/36 be given First Reading.
Carried Unanimously

Resolution CG20200512.059
MOVED: by Councillor D. Woitt
that Bylaw 2020/36 be given Second Reading.
Carried Unanimously

Resolution CG20200512.060
MOVED: by Councillor J. Bishop
that Bylaw 2020/36 be presented for Third Reading.
Carried Unanimously

Resolution CG20200512.061
MOVED: by Councillor L. Seely
that Bylaw 2020/36 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
8.11 BL2020/37 Special Tax Bylaw - Sewer Extension Repairs - P 0726758, B 1, L 23 (Zawartka) (File# 3467.93)-Report

Bylaw 2020/37 is a bylaw to authorize a special tax to raise revenue to pay for the repairs to the extension of the sewer services in the Hamlet of Winfield to Plan 0726758, Block 1, Lot 23 for the 2020 fiscal year.

Resolution CG20200512.062
MOVED: by Councillor L. Seely
that Bylaw 2020/37 be given First Reading.
Carried Unanimously

Resolution CG20200512.063
MOVED: by Councillor B. Krahn
that Bylaw 2020/37 be given Second Reading.
Carried Unanimously

Resolution CG20200512.064
MOVED: by Councillor J. Bishop
that Bylaw 2020/37 be presented for Third Reading.
Carried Unanimously

Resolution CG20200512.065
MOVED: by Councillor K. Rooyakkers
that Bylaw 2020/37 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

8.12 BL202038 Special Tax Bylaw - Silver Creek Water Management Project (File# 1510-01)-Report

Bylaw 2020/38 is a bylaw to authorize special tax, totaling $118.80 on 16 subject properties as listed in the Bylaw based on the assessed values, to raise revenue to pay for the anticipated maintenance expenses of the Silver Creek Water Management Project for the 2020 fiscal year.

Resolution CG20200512.066
MOVED: by Councillor K. Adair
that Bylaw 2020/38 be given First Reading.
Carried Unanimously

Resolution CG20200512.067
MOVED: by Councillor L. Seely
that Bylaw 2020/38 be given Second Reading.
Carried Unanimously

Resolution CG20200512.068
MOVED: by Councillor J. Bishop
that Bylaw 2020/38 be presented for Third Reading.
Carried Unanimously
Resolution CG20200512.069
MOVED: by Councillor L. Seely
that Bylaw 2020/38 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

8.13 BL202039 Special Tax Bylaw - West Bittern Lake Water Management Project (File# 1510-21)-Report

Bylaw 2020/39 is a bylaw to authorize a special tax to raise revenue in the amount of $750.00 00 on 18 subject properties and as listed in the Bylaw based on the fee of $25.00 for properties less than 55 benefited acres and $50.00 for properties more than 55 benefited acres to pay for the anticipated maintenance expenses of the West Bittern Lake Water Management Project for the 2020 fiscal year.

Resolution CG20200512.070
MOVED: by Councillor B. Krahn
that Bylaw 2020/39 be given First Reading.

Carried Unanimously

Resolution CG20200512.071
MOVED: by Councillor D. Woitt
that Bylaw 2020/39 be given Second Reading.

Carried Unanimously

Resolution CG20200512.072
MOVED: by Councillor K. Rooyakkers
that Bylaw 2020/39 be presented for Third Reading.

Carried Unanimously

Resolution CG20200512.073
MOVED: by Councillor L. Seely
that Bylaw 2020/39 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

8.14 BL2020/29 Church Manse Bylaw (File# 3180-09-02)-Report

Bylaw 2020/29 is a bylaw to authorize the cancellation of the municipal portion of the property taxes for Church Manses during the year 2020 to Church Organizations in lieu of taxes, municipal taxes cancelled as follows:

- 30.01 Malmo Mission Covenant Church $1,038.94
- 689.03 New Sweden Mission Church $603.99
- 1010.00 Evangelical Sisterhood of Mary $820.11
- 2116.01 St. Peters Evangelical Lutheran Church $570.17
- 2719.01 Mulhurst Lutheran Church $465.13
- 2949.04 Westerose Gospel Church $406.95

Resolution CG20200512.074
MOVED: by Councillor J. Bishop
that Bylaw 2020/29 be given First Reading.

Carried Unanimously
Resolution CG20200512.075
MOVED: by Reeve T. Van de Kraats
that Bylaw 2020/29 be given Second Reading.

Carried Unanimously

Resolution CG20200512.076
MOVED: by Councillor L. Seely
that Bylaw 2020/29 be presented for Third Reading.

Carried Unanimously

Resolution CG20200512.077
MOVED: by Councillor B. Krahn
that Bylaw 2020/29 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

9. INFORMATION ITEMS

9.1 Information Items to May 12-Report

Resolution CG20200512.078
MOVED: by Councillor K. Rooyakkers
that Council approve the following information items:

1. Alberta Community & Social Services-FCSS COVID-19 Funding
2. RMA:
   a. Contact April 24, May 1
   b. President’s Update April 2020
3. FCM:
   a. Communique April 27
   b. President’s Corner April 30

Carried Unanimously

10. ADJOURN

Resolution CG20200512.079
MOVED: by Councillor B. Krahn
that the Council General meeting adjourn at 12:12 p.m.

Carried Unanimously

MINUTES APPROVED:

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Reeve

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Chief Administrative Officer