Council General Meeting  
MINUTES  
Tuesday, May 26, 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 10:02 a.m. on Tuesday, May 26, 2020.

2. APPROVAL OF AGENDA  
Resolution CG20200526.001  
MOVED: by Councillor J. Bishop  
to approve the agenda for the Council General Meeting, Tuesday, May 26, 2020 as presented.  
Carried Unanimously

3. CONSENT AGENDA  
Resolution CG20200526.002  
MOVED: by Councillor J. Bishop  
that Council approve the items listed on the Consent Agenda as follows:  
- Council General Minutes May 12, 2020  
- Accounts Payable to May 15, 2020  
Carried Unanimously

4. DELEGATION - 10:00 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 10:04 a.m.

4.1 Camping Season 2020-Report  
Resolution CG20200526.003  
MOVED: by Councillor L. Seely  
that the County of Wetaskiwin open the Municipal Campgrounds as soon as possible; with staff to ensure Provincial Guidelines are followed.  
Carried Unanimously
4.2 County of Wetaskiwin Counselling Program - Report
Resolution CG20200526.004
MOVED: by Councillor L. Seely
that Council approve the Counselling Program as presented; and that administration provide this service to County residents that meet the subsidy requirements.

Carried Unanimously

Mr. Lynch left the meeting at 10:35 a.m.

5. DELEGATION - 10:15 A.M. - Eric Hofbauer, Director of Finance
A delegation consisting of Eric Hofbauer, Director of Finance entered the video conference at 10:35 a.m.

5.1 Proposed Amendments to Investment Policy 12.3.1-Report
Resolution CG20200526.005
MOVED: by Councillor J. Bishop
that Council approve Investment Policy 12.3.1 as presented and with following amendment

- 3.2.2 Report to Council on an annual basis be changed to quarterly basis.

and repealing the previous policy in its entirety.

Carried Unanimously

6. DELEGATION - 10:30 A.M. - BDO, Dan Luymes, Casey Kooyman
A delegation consisting of Auditors Dan Luymes & Casey Kooyman, BDO, entered the video conference at 10:41 a.m.

6.1 2019 Audited Financial Statements-Report
Resolution CG20200526.006
MOVED: by Councillor J. Bishop
that Council approve the 2019 Audited Financial Statements for the County of Wetaskiwin as presented.

Carried Unanimously

Mr. Hofbauer, Mr. Kooyman & Mr. Luymes left the meeting at 11:12 a.m.

7. DELEGATION - 11:00 A.M. - Jeff Chipley, Assistant CAO
7.1 Enforcement of Environmental Reserve (ER)-Sunset Bay Subdivision – Report
Resolution CG20200526.007
MOVED: by Reeve T. Van de Kraats
that Council adhere to their previous direction as it relates to the enforcement of Environmental Reserves and deny the request to allow for the manicuring and mowing of the Environmental Reserve in the Sunset Bay Subdivision.

Carried Unanimously

7.2 Marilyn Albert Request for Land Use Bylaw Waiver-Report
Resolution CG20200526.008
MOVED: by Councillor K. Adair
that Council deny the request received from Marilyn Albert to waive the current Land Use Bylaw in order to allow recreational vehicles to camp on their property.

Carried Unanimously

The meeting recessed at 11:24 a.m.
The meeting reconvened at 11:30 a.m.

8. **DELEGATION - 11:30 A.M. - Murray Vanderpont, G3 Canada Limited**

A delegation consisting of Murray Vanderpont & Bob Beaudry, G3 Canada Ltd., entered the video conference at 11:30 a.m.

8.1 **G3 Canada Limited – Request for Extension of Interim Operations at the Wetaskiwin Grain Elevator – Report**

**Resolution CG20200526.009**

MOVED: by Councillor K. Rooyakkers

that Council extend the interim measures for the grain truck haul routes and interim operations of G3 Canada Limited as request until a period of no later than September 30, 2020 and further that G3 Canada Limited continue to work with County Administration in keeping adjacent land owners and affected citizens informed as to the status of the G3 Wetaskiwin Grain Elevator and necessary improvements.

<table>
<thead>
<tr>
<th>Recorded</th>
<th>In Favour:</th>
<th>Opposed:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Reeve T. Van de Kraats</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Councillor J. Bishop</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Councillor B. Krahn</td>
<td></td>
<td>X</td>
</tr>
<tr>
<td>Councillor D. Woitt</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Councillor K. Adair</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Councillor K. Rooyakkers</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Councillor L. Seely</td>
<td>X</td>
<td></td>
</tr>
</tbody>
</table>

**Results**

6

1

Carried (6 to 1)

Mr. Vanderpont & Mr. Beaudry left the meeting at 11:48 a.m.

10. **NEW BUSINESS**

10.1 **Organizational Meeting Date - Report**

**Resolution CG20200526.010**

MOVED: by Councillor J. Bishop

that Council set Tuesday, October 27, 2020 as the Organizational Meeting date starting at 9:00 a.m.; with Public Works and Council meetings to follow.

Carried Unanimously

10.2 **Strategic Planning for 2021 Budget - Report**

**Resolution CG20200526.011**

MOVED: by Councillor J. Bishop

that Strategic Planning for the 2021 Budget with internal facilitation be held at the County Office and further that these planning sessions be set as soon as possible after the Public Engagement Sessions.

Carried Unanimously
10.3 **Summer Village of Silver Beach - Request to use Mulhurst Bay Transfer Station - Report**

**Resolution CG20200526.012**

MOVED: by Reeve T. Van de Kraats

that Council approve the proposed Operational Services Agreement for the Mulhurst Bay Solid Waste Transfer Station with the Summer Village of Silver Beach for a five-year term, subject to the following conditions:

- residents will only use the transfer station for extra waste not picked up by the weekly service.
- maximum size of load allowed is a ½ ton.
- the County to issue User cards to the Village who in turn shall distribute to their residents (one per parcel).
- The Village to pay $30.00 per visit of any of their residents regardless of the amount of waste plus any extra fees for items outlined in the Solid Waste Management Policy.

Carried Unanimously

10.4 **Tax Abatement Request Baytex Energy Ltd (File# 22808) - Report**

**Resolution CG20200526.013**

MOVED: by Councillor B. Krahn

that Council deny the request for Tax Abatement on all properties owned by Baytex Energy Ltd. as it would not be equitable to forgive taxes for one owner and not all similar properties as per section 347(1) of the Municipal Government Act.

Carried Unanimously

10.5 **Tax Abatement Request Insignia Energy Ltd (File# 12525) - Report**

**Resolution CG20200526.014**

MOVED: by Councillor K. Rooyakkers

that Council deny the request for Tax Abatement on all properties owned by Insignia Energy Ltd. as it would not be equitable to forgive taxes for one owner and not all similar properties as per section 347(1) of the Municipal Government Act.

Carried Unanimously

**Resolution CG20200526.015**

MOVED: by Councillor L. Seely

that Council deny any future requests for tax abatement for the 2020 taxation year; and further that any future requests be presented to Council as a Consent Agenda Item.

Carried Unanimously

10.6 **Road Allowance Lease Renewals to May 26 - Report**

**Resolution CG20200526.016**

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 5630-42-01 John Duffy E/Sec 18-45-5-W5M
- Division 7; road closed by Bylaw 83/16
- 8 acres - $160/year

Carried Unanimously
11. INFORMATION ITEMS

11.1 Information Items to May 26-Report

Resolution CG20200526.017
MOVED: by Councillor K. Adair

that Council approve the following information items:

- RMA:
  - Advantage May 7
  - Contact May 8, 15
- FCM:
  - Communiqué May 5
  - Voice May 5, 11
- Augustana Vikings Hockey Alumni Association-Cutbacks

Carried Unanimously

13. ADJOURN

Resolution CG20200526.018
MOVED: by Councillor B. Krahn

that the Council General meeting adjourn at 12:05 p.m.

Carried Unanimously