Council General Meeting
MINUTES

Tuesday, June 9, 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 in the Council Chambers, of the County of Wetaskiwin Administration Office, commencing at 9:07 a.m. on Tuesday June 9, 2020.

2. APPROVAL OF AGENDA
Resolution CG20200609.001
MOVED: by Councillor K. Adair
to approve the agenda for the Council General Meeting, Tuesday, June 9, 2020 with the following addition:
6. NEW BUSINESS:
6.6 Right of Entry Agreement - Buck Lake/Alder Flats Fire Department
Carried Unanimously

3. CONSENT AGENDA
Resolution CG20200609.002
MOVED: by Councillor B. Krahn
that Council approve the items listed on the Consent Agenda as follows:
• Council General Minutes May 26, 2020
• May 2020 CAO Report
• May 2020 Councillor Reports
• April 2020 Bank Reconciliation
• COVID-19 Requests
Carried Unanimously

6. NEW BUSINESS
6.1 Utility Accounts Transfer to Tax May 2020 – Report
Resolution CG20200609.003
MOVED: by Councillor K. Rooyakkers
that Council to approve the outstanding utility charges in the amount of $5,392.21 (and as attached to these minutes) be added to the individual's Tax Roll effective June 9, 2020 pursuant to Section 553(1)(b) of the Municipal Government Act.
Carried Unanimously
6.2 **Summer Village of Crystal Springs – Request to use Lakedell Transfer Station – Report**

**Resolution CG20200609.004**

MOVED: by Councillor L. Seely

that that Council approve the proposed Operational Services Agreement for the Lakedell Solid Waste Transfer Station with the Summer Village of Crystal Springs for a two-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

6.3 **Summer Village of Poplar Bay – Request to use Lakedell Transfer Station – Report**

**Resolution CG20200609.005**

MOVED: by Councillor L. Seely

that that Council approve the proposed Operational Services Agreement for the Lakedell Solid Waste Transfer Station with the Summer Village of Poplar Bay for a two-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

6.4 **Appointment of Auditor for 2020 – Report**

**Resolution CG20200609.006**

MOVED: by Councillor K. Rooyakkers

that the auditor for County of Wetaskiwin for the year ending December 31, 2020 be appointed as per the Purchasing/Tendering Policy 1907.

Carried Unanimously

6.5 **Road Allowance Lease Renewals to June 9 – Report**

**Resolution CG20200609.007**

MOVED: by Councillor K. Adair

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 5630-16-01 Lorne Fuhrhop S/Sec 2-46-25-W4M
  - Division 3; road closed by Bylaw 72/10
  - 6.7 acres - $134.00/year

- File 5630-09-03 William Brese/Rhonda Morgan/Paul Van der velde W/NW 8-47-23-W4M
  - Division 2; road closed by Bylaw 89/24
  - 3.4 acres - $68.00/year
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Files 5630-26-01 & 5630-26-03 John & Dorothy Rossiter/Chris & Teena Rossiter
- Division 5; roads closed by Bylaw 93/26
- 8.8 acres - $256.00/year

Carried Unanimously

6.6 Right of Entry – Buck Lake/Alder Flats Fire Department – Report

Resolution CG20200609.008
MOVED: by Councillor K. Rooyakkers
that the addition to the agenda Right of Entry Agreement-Buck Lake/Alder Flats Fire Department 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 CG20200609.009
MOVED: by Councillor K. Rooyakkers
that Council approve the Right of Entry Agreement for the purpose of burning a detached garage at 603 Lakeshore Drive West, Buck Lake for fire department training purposes on Tuesday, June 9, 2020.

Carried Unanimously

7. INFORMATION ITEMS

7.1 Information Items to June 9 – Report

Resolution CG20200609.010
MOVED: by Councillor L. Seely
that Council approve the following information items:
1. RMA:
   a. Contact May 22, 29

Carried Unanimously

The meeting recessed at 9:26 a.m.
The meeting reconvened at 9:41 a.m.

4. DELEGATION - 9:30 A.M. - RCMP Quarterly Update

A delegation consisting of Inspector Keith Durance, S.Sgt. Dahlilwal & Constable Walker entered the meeting via video conference at 9:41 a.m.

4.1 June 2020 Wetaskiwin, Thorsby, & Breton RCMP Quarterly Reports – Report

Resolution CG20200609.011
MOVED: by Councillor J. Bishop
that Council accept the Wetaskiwin, Thorsby, & Breton RCMP June 2020 Quarterly Report as information.

Carried Unanimously

S.Sgt. Dahlilwal & Constable Walker left the meeting at 10:15 a.m.

4.2 Request for Out-of-Province Travel for Training – Crime Analyst – Subsistence and Travel Policy #12.2.7 – Report

Resolution CG20200609.012
MOVED: by Councillor B. Krahn
that Council approve the out-of-province travel of Ms. Charlene Riedler, Crime Analyst, to attend Tactical Intelligence Analysis course training at the Canadian Police College in Ottawa, Ontario as recommended by the Royal Canadian Mounted Police (RCMP) in accordance with Subsistence and Travel Policy #12.2.7.

Carried Unanimously
Inspector Durance & Mr. Chipley left the meeting at 10:24 a.m.

8. **CLOSED TO THE PUBLIC**

Council will be discussing the Organizational Chart, 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).

**Resolution CG20200609.013**

MOVED: by Councillor K. Rooyakkers

that the meeting be closed to the public, at 10:25 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 Chart.

Carried Unanimously

**Resolution CG20200609.014**

MOVED: by Councillor K. Adair

that the meeting be opened to the public at 11:05 a.m.

Carried Unanimously

**Resolution CG20200609.015**

MOVED: by Councillor K. Adair

that Council accept the Organizational Chart to be implemented through attrition; and further that administration prepare necessary amendments to County of Wetaskiwin Organizational Chart Policy 12.0.5 subject to Council review and approval.

Carried Unanimously

9. **ADJOURN**

**Resolution CG20200609.016**

MOVED: by Councillor K. Rooyakkers

that the Council General meeting adjourn at 11:06 a.m.

Carried Unanimously

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**MINUTES APPROVED:**

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Reeve

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Chief Administrative Officer

Ref: Resolution #