Council General Meeting
MINUTES
Tuesday, July 14, 2020
Council Chambers
County Administration Building

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
Jeff Chipley, Assistant Chief Administrative Officer
Naomi Finseth, Communications Officer
Ben Cowan, Municipal Intern
Barb Wolter, Recording Secretary
Geoff Lynch, Director of Leisure & Community Services

Absent
Rod Hawken, CAO

1. **CALL TO ORDER**

The Council General Meeting for the County of Wetaskiwin No. 10 was called to order by Reeve T. Van de Kraats in the Council Chambers of the County of Wetaskiwin Administration Office, commencing at 10:31 a.m. on Tuesday, July 14, 2020.

2. **APPROVAL OF AGENDA**

Resolution CG20200714.001

MOVED: by Councillor K. Adair to approve the agenda for the Council General Meeting, Tuesday, July 14, 2020 amended as follows:

6. **NEW BUSINESS:**

6.9 Invitation to Peace Cairn Re-Dedication

Carried Unanimously

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

4.1 **FCSS Policy Amendment-Home Support Program Policy 51.0.1 – Report**

Resolution CG20200714.002

MOVED: by Councillor K. Adair that the following policies be rescinded:

- Objectives of Home Support Service Policy #5121;
- Administration Procedure for Homemakers Policy #5122;
- Conduct of Home Support workers During Placement Policy #5131; and
- External Recruitment and Selection for Homemakers Policy #5132

and that Home Support Program Policy #51.0.1 be approved as presented.

Carried Unanimously

4.2 **Rescind Policy #5141 – Conditions of Employment for Homemakers**
Resolution CG20200714.003
MOVED: by Councillor J. Bishop

that the Conditions of Employment for Homemakers Policy #5141 be rescinded due to redundancy as a result of the current Payroll Practices and Procedures which include the issuance of an Offer of Employment Letter.

Carried Unanimously

Mr. Lynch left the meeting at 10:37 a.m.

3. **CONSENT AGENDA**

Resolution CG20200714.004
MOVED: by Councillor K. Adair

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

- Council General Minutes June 23, 2020
- June 2020 CAO Report
- June 2020 Councillor Reports
- May & June 2020 Bank Reconciliation
- June 2020 Protective Services Month End Report
- RCMP Enhanced June 2020
- Accounts Payable to June 30, 2020

Carried Unanimously

5. **UNFINISHED BUSINESS**

5.1 **Proposed Amendment to Speed Rate Bylaw 2019-40 Schedule ‘A’ - Report**

Bylaw 2020/45 is a Bylaw of the County of Wetaskiwin No. 10 in the Province of Alberta, for the purpose of amending Speed Rate Bylaw 2019/40 to include:

14. Silver Springs - West of HWY 761 within the subdivision 30 km/h

Resolution CG20200714.005
MOVED: by Councillor L. Seely

that By-law 2020/45 be given First Reading.

Recorded

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

Results: 5 to 2

Carried (5 to 2)

Resolution CG20200714.006
MOVED: by Councillor L. Seely

that By-law 2020/45 be given Second Reading.

Recorded

<table>
<thead>
<tr>
<th>In Favour:</th>
<th>Opposed:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Reeve T. Van de Kraats</td>
<td>X</td>
</tr>
<tr>
<td>Councillor J. Bishop</td>
<td>X</td>
</tr>
<tr>
<td>Councillor B. Krahn</td>
<td>X</td>
</tr>
<tr>
<td>Councillor D. Woitt</td>
<td>X</td>
</tr>
<tr>
<td>Councillor K. Adair</td>
<td>X</td>
</tr>
<tr>
<td>Councillor K. Rooyakkers</td>
<td>X</td>
</tr>
</tbody>
</table>
Resolution CG20200714.007
MOVED: by Councillor K. Adair
that By-law 2020/45 be presented for Third Reading.

Carried Unanimously

Resolution CG20200714.008
MOVED: by Councillor L. Seely
that By-law 2020/45 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.

Recorded

Favour: Opposed:
Reeve T. Van de Kraats X
Councillor J. Bishop X
Councillor B. Krahn X
Councillor D. Woitt X
Councillor K. Adair X
Councillor K. Rooyakkers X
Councillor L. Seely X

Results
Carried (6 to 1)

5.2 Proposed Amendments to Traffic Control Device Bylaw 2018/35 - Report

Bylaw 2020/46 is a bylaw of the County of Wetaskiwin No. 10 in the Province of Alberta, for the purpose of amending Traffic Control Bylaw 2018/35, Appendix A to include the following:

RGE 260:
1. RGE RD 260 and TWP RD 453A: install YIELD sign at T-intersection for south bound traffic.
2. RGE RD 260 and TWP RD 462A: install YIELD sign at T-intersection for west bound traffic.
3. RGE RD 260 and TWP RD 464: install STOP sign at intersection for west bound traffic.
4. RGE RD 260 and TWP RD 470: install YIELD sign at T-intersection for south bound traffic.
5. RGE RD 260 and TWP RD 471: install YIELD signs at intersection for north and south bound traffic.
6. RGE RD 260 and TWP RD 473: install YIELD sign at intersection for south bound traffic.
7. RGE RD 260 and TWP RD 474: install YIELD sign at intersection for east bound traffic.

RGE 261:
1. RGE RD 261 and TWP RD 451: install YIELD signs at intersection for east and west bound traffic;
2. RGE RD 261 and TWP RD 460: install YIELD sign at T-intersection for east bound traffic;
3. RGE RD 261 and TWP RD 463: install YIELD sign at T-intersection for east bound traffic;
4. RGE RD 261 and TWP RD 464: install YIELD sign at intersection for west bound traffic;
5. RGE RD 261 and TWP RD 470: install YIELD signs at intersection for north and south bound traffic;
6. RGE RD 261 and TWP RD 471: install YIELD sign at intersection for west bound traffic;
7. RGE RD 261 and TWP RD 480: install YIELD sign at intersection for north bound traffic.

RGE 262:
1. RGE RD 262 and TWP RD 452: install YIELD signs at intersection for north and south bound traffic;
2. RGE RD 262 and TWP RD 454: install YIELD sign at intersection for east and west bound traffic;
3. RGE RD 262 and TWP RD 463A: install YIELD sign at intersection for west bound traffic;
4. RGE RD 262 and TWP RD 464: install YIELD signs at intersection for east and west bound traffic;
5. RGE RD 262 and TWP RD 470: install YIELD sign at T-intersection for north bound traffic;
6. RGE RD 262 and TWP RD 470: install YIELD sign at T-intersection for south bound traffic;
7. RGE RD 262 and TWP RD 473: install YIELD sign at intersection for south bound traffic;
8. RGE RD 262 and TWP RD 474: install STOP sign at intersection for west bound traffic;
9. RGE RD 262 and TWP RD 474: remove STOP sign for north bound traffic;
10. RGE RD 262 and TWP RD 480: install YIELD sign at intersection for north bound traffic.

RGE 264:
1. RGE RD 264 and TWP RD 452: install YIELD signs at intersection for east and west bound traffic;
2. RGE RD 264 and TWP RD 454: install YIELD signs at intersection for east and west bound traffic;
3. RGE RD 264 and TWP RD 460: install STOP sign at intersection for south bound traffic;
4. RGE RD 264 and TWP RD 465: install STOP sign at T-intersection for east bound traffic;
5. RGE RD 264 and TWP RD 470: install YIELD sign at T-intersection for north bound traffic;
6. RGE RD 264 and TWP RD 472: install YIELD signs at intersection for north and south.
RGE 265:
1. RGE RD 265 and TWP RD 452: install YIELD signs at intersection for east and west bound traffic;
2. RGE RD 265 and TWP RD 454: install YIELD signs at intersection for east and west bound traffic;
3. RGE RD 265 and TWP RD 464: install YIELD signs at intersection for east and west bound traffic;
4. RGE RD 265 and TWP RD 465: install STOP sign at intersection for east bound traffic;
5. RGE RD 265 and TWP RD 470: install YIELD sign at intersection for north bound traffic;
6. RGE RD 265 and TWP RD 472: install YIELD signs at intersection for north and south bound traffic;
7. RGE RD 265 and TWP RD 472A: install STOP sign at intersection for east bound traffic;
8. RGE RD 265 and TWP RD 472A: remove STOP sign at intersection for north bound traffic;
9. RGE RD 265 and TWP RD 473: install YIELD sign at T-intersection for west bound traffic;
10. RGE RD 265 and TWP RD 474: install YIELD sign at intersection for north bound traffic.

Resolution CG20200714.009
MOVED: by Councillor J. Bishop
that By-law 2020/46 be given First Reading.
Carried Unanimously

Resolution CG20200714.010
MOVED: by Councillor B. Krahn
that By-law 2020/46 be given Second Reading.
Carried Unanimously

Resolution CG20200714.011
MOVED: by Councillor D. Woitt
that By-law 2020/46 be presented for Third Reading.
Carried Unanimously

Resolution CG20200714.012
MOVED: by Councillor K. Adair
that By-law 2020/46 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 Bylaw Enforcement/Animal Control Officer Position Appointment—Cari Buziak — Report

Resolution CG20200714.013
MOVED: by Councillor J. Bishop
that Council approve appoint Ms. Cari Buziak as a Bylaw Enforcement Officer to enforce County Bylaws in accordance with the County of Wetaskiwin Enforcement Bylaw.
Carried Unanimously

6.2 Community Peace Officer Level of Service — Report

Council will be discussing Community Peace Officer Level of Service, 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 CG20200714.014
MOVED: by Councillor J. Bishop
that the meeting be closed to the public at 11:09 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 Community Peace Officer Level of Service.
Recorded In Favour: Opposed:
Reeve T. Van de Kraats
Councillor J. Bishop
Councillor B. Krahn
Councillor D. Woitt
Councillor K. Adair
Councillor K. Rooyakkers
Councillor L. Seely

**Results**

6 1 
Carried (6 to 1)

**Resolution CG20200714.015**

MOVED: by Councillor J. Bishop

that the meeting be opened to the public at 11:39 a.m.

Carried Unanimously

The meeting recessed at 11:39 a.m.

The meeting reconvened at 11:42 a.m.

**Resolution CG20200714.016**

MOVED: by Councillor K. Rooyakkers

that Council refer the discussion with respect to the current Level of Service that is provided by the County of Wetaskiwin as it relates to Community Peace Officer (CPO) Services to 2020 Strategic Planning for 2021 Budget deliberations.

Carried Unanimously

### 6.3 Alberta Transportation Funding Approval-Alberta Municipal Water/Wastewater Partnership (AMWWP)-Report

**Resolution CG20200714.017**

MOVED: by Councillor J. Bishop

that Council approve the 25% funding allocation from MSI Capital for the following projects as approved by Alberta Transportation for the Alberta Municipal Water/Wastewater Partnership:

- Gwynne Lagoon Upgrade (75%) up to a maximum of $525,000
- Mulhurst Water Treatment Plant Upgrades (75%) up to a maximum of $150,000
- Winfield Lagoon Liner Repair (75%) up to a maximum of $263,000
- Winfield Water Treatment Plant Upgrades (75%) up to a maximum of $188,000

Carried Unanimously

### 6.4 Proposed BL 2020/47—Nuisance and Unsightly Premises- Report

Bylaw 2020/47 is a bylaw of the County of Wetaskiwin No. 10 to repeal and replace Nuisance and Unsightly Premises Bylaw 2018/52.

**Resolution CG20200714.018**

MOVED: by Councillor L. Seely

that By-law 2020/47 be given First Reading, with textual amendments to correct spelling and grammar.

Carried Unanimously

**Resolution CG20200714.019**

MOVED: by Councillor B. Krahn

that By-law 2020/47 be given Second Reading.

Carried Unanimously

**Resolution CG20200714.020**

MOVED: by Councillor K. Adair

that By-law 2020/47 be presented for Third Reading.
Resolution CG20200714.021
MOVED: by Councillor B. Krahn
that By-law 2020/47 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

6.5 Tax Abatement Request-Fire Pro-rate (Roll 336100 & 411400) - Report
Resolution CG20200714.022
MOVED: by Councillor K. Rooyakkers
that Council approve the request for tax abatement due to fire causing loss of property, as per Section 374(1) of the Municipal Government Act as follows:

Roll 336100 (NW 28-45-3-W5M):
- $668.78 representing the 2020 property taxes attributable to the subject residence for the period of June 17, 2020 to December 31, 2020.

Roll 411400 (SE 12-46-5-W5M):
- $1,459.13 representing the 2020 property taxes attributable to the subject residence for the period of April 2, 2020 to December 31, 2020.

Carried Unanimously

6.6 Road Allowance Lease Renewals to July 14-Report
Resolution CG20200714.023
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 5630-13-04 Arber Greenhouse E/NE 9-47-24-W4M
- Division 4; road closed by Bylaw 70/1
- 1.2 acres - $24.00/year

File 5630-26-04 Fred Gainer W/NW 12-45-28-W4M
- Division 5; road closed by Council Resolution 1969
- 4 acres - $80.00/year

Carried Unanimously

6.7 Amendment to Working Alone Policy 23.0.6 - Report
Resolution CG20200714.024
MOVED: by Councillor L. Seely
that Council approve the amendment to the Working Alone Policy 23.0.6 as follows:


(add) The Working Alone Protocols are attached to this Policy in Schedule A.

Carried Unanimously

6.8 RMA EOEP Municipal Corporate Planning & Finance Virtual Course-Report
Resolution CG20200714.025
MOVED: by Councillor K. Adair
that Council accept the Elected Officials Education Program (EOEP) “Municipal Corporate Planning & Finance” offered in a virtual setting through RMA as information.

**Carried Unanimously**

**6.9 Invitation to Peace Cairn Re-Dedication Ceremony & Feast**

*Resolution CG20200714.026*

MOVED: by Councillor L. Seely

that the addition to the agenda "Invitation to Peace Hills Cairn Re-Dedication" 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 CG20200714.027*

MOVED: by Councillor L. Seely

that Councillors Krahn, Adair & Woitt, and Reeve Van de Kraats attend the Peace Cairn Re-Dedication Ceremony and Feast on Sunday, July 19, 2020 at the Peace Hills Park.

**Carried Unanimously**

**7. INFORMATION ITEMS**

**7.1 Information Items to July 14-Report**

*Resolution CG20200714.028*

MOVED: by Councillor L. Seely

that Council approve the following information items:

- **RMA:**
  - Contact June 19, 26, July 3
  - RMA President’s Update June 2020
- **FCM:**
  - Voice June 22
  - President’s Corner June 19
- **Leduc & Wetaskiwin Regional Chamber:**
  - 2019 Business Awards Winners
- **Wetaskiwin & Area Lodge Authority (WALA):**
  - 2019 Financial Statement

**Carried Unanimously**

**8. CLOSED TO THE PUBLIC**

Council will be discussing the Millet Recreation Agreement Negotiations, 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 25, Disclosure harmful to economic and other interests of a public body.

*Resolution CG20200714.029*

MOVED: by Councillor K. Adair

that the meeting be closed to the public, at 12:09, 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 25, Disclosure harmful to economic and other interests of a public body to discuss the Millet Recreation Agreement.

**Carried Unanimously**

*Resolution CG20200714.030*

MOVED: by Councillor K. Rooyakkers

that the meeting be opened to the public at 12:44 p.m.
9. **ADJOURN**

**Resolution CG20200714.031**

MOVED: by Councillor B. Krahn

that the Council General meeting adjourn at 12:44 p.m.

Carried Unanimously

MINUTES APPROVED:

__________________________
Reeve

__________________________
Chief Administrative Officer