Council General Meeting
MINUTES
Tuesday, July 28, 2020
Council Chambers
County Administration Building

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

Absent
Councillor Josh Bishop

Staff Present
Rod Hawken, Chief Administrative Officer
Jeff Chipley, Assistant Chief Administrative Officer
Naomi Finseth, Communications Officer
Ben Cowan, Recording Secretary

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 10:30 a.m. on July 28, 2020.

2. APPROVAL OF AGENDA
Resolution CG20200728.001
MOVED: by Councillor K. Rooyakkers
to approve the agenda for the Council General Meeting, July 28, 2020, with the addition of:
- 6.7—Assessment Model Review Summary of Outcomes
Carried Unanimously

3. CONSENT AGENDA
Resolution CG20200728.002
MOVED: by Councillor D. Woitt
that Council approve the items listed on the Consent Agenda as follows:
- Minutes – Council General Meeting, Tuesday, July 14, 2020; and
- Account Payable to July 15, 2020
Carried Unanimously

4. 10:30 A.M. DELEGATION – Councillor Kevin Lonsdale, Mr. Robert Osmond, & Mr. Ian McCormack – City of Wetaskiwin & Strategic Steps Inc.
A delegation consisting of Councillor Kevin Lonsdale of the City of Wetaskiwin, Mr. Robert Osmond, and Mr. Ian McCormack entered the meeting at 10:31 am.

4.1 Proposed Bylaw 2020/48 – Intermunicipal Collaboration Framework (ICF) Between the County and the City of Wetaskiwin – Report
Resolution CG20200728.003
MOVED: by Councillor K. Rooyakkers
that Bylaw 2020/48 be given First Reading, amended as follows:
• Clause 2 be amended to read "This Bylaw shall become effective on January 1, 2021."
Carried Unanimously

4.2 Proposed Bylaw 2020/49 – Intermunicipal Committee Between the County and the City of Wetaskiwin – Report
Resolution CG20200728.004
MOVED: by Councillor K. Adair
that Bylaw 2020/49 be given First Reading.
Carried Unanimously

Councillor Lonsdale, Mr. Osmond, and Mr. McCormack left the meeting at 10:45 a.m.

5. UNFINISHED BUSINESS

5.1 Dissolution of West Central Planning Agency (WCPA) – Report
Resolution CG20200728.005
MOVED: by Councillor D. Woitt
that Council ratify the dissolution of the West Central Planning Agency, as decided by the West Central Planning Agency Board, effective August 31, 2020.
Carried Unanimously

5.2 Proposed Policy Amendment – Organizational Chart Policy #12.0.5 – Report
Resolution CG20200728.006
MOVED: by Councillor L. Seely
that Council approve the amended Organizational Chart Policy #12.0.5 as presented, repealing the previous policy in its entirety.
Carried Unanimously

5.3 Proposed Amendments to the Procedural Bylaw – Report
Resolution CG20200728.007
MOVED: by Councillor D. Woitt
that Council accept the proposed amendments as discussed, and that Administration be directed to make such amendments and bring back Procedural Bylaw 2020/10 at a subsequent meeting for Council’s consideration.
Carried Unanimously

6. NEW BUSINESS

6.1 2020 Budget Second Quarter Variance Analysis – Report
Resolution CG20200728.008
MOVED: by Councillor L. Seely
that Council accept the 2020 Budget Second Quarter Variance Analysis Report as information.
Carried Unanimously

6.2 Strategic Planning Four (4) Year Cycle – Report
Resolution CG20200728.009
MOVED: by Councillor B. Krahn
that Council verify the Four (4) Year Cycle Review as presented.
Carried Unanimously

6.3 Don Meadows – Request to Amend Fire Services Bylaw Regarding Fireworks – Report

Resolution CG20200728.010
MOVED: by Councillor K. Adair
that Council accept the correspondence from Mr. Don Meadows regarding his request to prohibit the use of fireworks in the Curilane A and B Subdivisions, as well as all other Subdivisions in the County as information.
Carried Unanimously

6.4 Request for Weed Enforcement Invoicing Reduction – Mr. Rick Yavis – SE 6-47-3-W5M, Roll #3562.00 – Report

Resolution CG20200728.011
MOVED: by Councillor L. Seely
that Council direct Administration to omit the ten percent (10%) Administration Fee that was added in accordance with the Weed Control Act and reduce the invoice by $342.30, making the total owed $3,423.00, due to inconsistencies in the spraying and missed portions in the field.
Carried Unanimously

Resolution CG20200728.012
MOVED: by Councillor K. Adair
that the meeting recess at 11:55 a.m. and reconvene at 1:00 p.m.
Carried Unanimously

6.7 Assessment Model Review Summary of Outcomes – Report

The meeting reconvened at 1:05 p.m., and Mr. Rene Boutin entered the meeting at 1:06 p.m.

Resolution CG20200728.013
MOVED: by Councillor K. Adair
that this item is declared emergent.
Carried Unanimously

Resolution CG20200728.014
MOVED: by Councillor K. Adair
that Council direct Administration to draft and send a letter under signature of the Reeve to relevant government partners expressing the serious concerns of the County of Wetaskiwin regarding proposed changes to the assessment model, and further undertake an informational campaign to citizens regarding the significant consequences of the proposed changes.
Carried Unanimously

Mr. Boutin left the meeting at 1:41 p.m.

6.5 City of Cold Lake – Correspondence Regarding Criminal Code Amendments – Report
Resolved CG20200728.015
MOVED: by Councillor D. Woitt
that Council accept the correspondence from His Worship Mayor Craig Copeland of the City of Cold Lake with respect to the amendments made by the Government of Canada to the Criminal Code regarding firearms and gun control that was sent to the Honourable Bill Blair, Minister of Public Safety & Emergency Preparedness, in which the County of Wetaskiwin was copied on as information.

Carried Unanimously

6.6 Road Allowance Lease Renewals to July 14, 2020 – Report

Resolved CG20200728.016
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 5630-30-01 Roger Satre W/NW 14-45-1-W5M
- Division 5
- 4 acres - $80.00/year

Carried Unanimously

7. INFORMATION ITEMS

7.1 Information Items to July 28, 2020 – Report

Resolved CG20200728.017
MOVED: by Councillor L. Seely
that Council approve the following information items:
- Rural Municipalities of Alberta (RMA):
  - Contact July 10, July 17
  - Advantage July 9
  - President’s Update July 2020
- Alberta Police Advisory Board:
  - Introductory Letter
  - Terms of Reference
- Honourable Jason Nixon, Minister of Environment and Parks and MLA for Rimbey-Rocky Mountain House-Sundre
  - Transportation Strategic Transportation Infrastructure Program

Carried Unanimously

8. CLOSED TO THE PUBLIC

Council will be discussing unsightly property enforcement, 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 27, Privileged information.

Resolved CG20200728.018
MOVED: by Councillor K. Rooyakkers
that the meeting be closed to the public at 1:50 p.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 27, Privileged information, to discuss unsightly property enforcement.

Carried Unanimously

Resolution CG20200728.019
MOVED: by Councillor K. Adair
that the meeting be opened to the public at 2:10 p.m.

Carried Unanimously

9. **ADJOURN**

Resolution CG20200728.020
MOVED: by Councillor B. Krahn
that the Council General meeting adjourn at 2:15 p.m.

Carried Unanimously

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