Council General Meeting

MINUTES

Thursday, June 6, 2019, 9:00 AM
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
Rod Hawken, Chief Administrative Officer
Verna Lonsdale, Recording Secretary
Ben Cowan, Municipal Intern

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 9:06 a.m. on Thursday, June 6th, 2019.

2. APPROVAL OF AGENDA
Resolution CG20190606.001
MOVED: by Councillor K. Rooyakkers
to approve the following additions to the agenda pursuant to Procedural Bylaw 2018/04, Section 8:
11. Under New Business:
11.12 - Subsistence & Travel Policy 12.2.7 - Request for Review
16. CLOSED TO THE PUBLIC:
16.3 - Right Of Way (ROW) Negotiations SE 8, SW 9, NE 5 - 46-2-W5M

and that the agenda be approved as amended.
Carried Unanimously

3. MINUTES APPROVAL
3.1 Council General Meeting Minutes, May 14th, 2019
Resolution CG20190606.002
MOVED: by Councillor D. Woitt
to approve the minutes for the Council General meeting held May 14th, 2019 as presented.
Carried Unanimously

4. COUNCILLOR REPORTS
Resolution CG20190606.003
MOVED: by Councillor J. Bishop
that the Councillor's May 2019 monthly reports be accepted as presented.
Carried Unanimously
7. **DELEGATION - 9:30 A.M. - Weed Enforcement Hearing - Von Arx**

Reeve T. Van de Kraats declared the Weed Enforcement Hearing open at 9:33 a.m. and a delegation consisting of John von Arx, Jonathan Lessing, Nagib Krameddine, George Heslop, Tim Lessing, Stephen Majek, Director of Agricultural Services (AS), Jeff Chipley, Assistant CAO, James Albers, AS Foreman and Carmen Reimer, Administrative Assistant to AS entered the meeting.

7.1 **ASB Hearing von Arx Property – June 2019 - Report**

Since 2002 Administration has been encouraging Mr. von Arx to control the noxious weeds on various properties including the SE 26-47-25-W4, two parcels in the SW 27-47-25-W4, SE 27-47-25-W4, NE 27-47-25 W4, SE 28-47-25 W4, SE 33-47-25-W4 and the SW 34-47-25 W4. Over the years the von Arx's have received numerous weed notices for the noxious weeds on the properties.

The following is a brief history of occurrences:

- In 2009 a local agribusiness was to perform weed control on the von Arx property but the local agribusiness decided not to perform the control measures and by that time it was too late to arrange another company to perform the control measures. Mr. von Arx had completed some control work by swathing large patches of common tansy throughout four of the five quarters of land.

- In 2010 Administration recognized that some control measures had been completed to control the noxious weeds on the land. However, not all of the noxious weeds were controlled. Enforcement was not completed as County Council felt that the control measures that Mr. von Arx had completed was sufficient and therefore Council received the weed control notice update as information (Ref. Resolution #CG20100921.1014).

- In 2011 it was recommended that a contractor be hired to perform control measures when the weed notices expired. No resolution was made as Mr. von Arx purchased fuel and was prepared to complete cultivation on some of the land.

- In 2012 no weed control work was completed. The Agricultural Service Board resolved that Council approve the Land Under Restoration - Order of Reclamation under the Agricultural Service Board Act and invite the von Arx's and Maureen Vadnais, Manager, ASB Program to the Agricultural Service Board meeting in February 2013. (Ref. Resolution #AS20121218.1006).

- In 2013 Mr. von Arx attended the February 2013 Agricultural Service Board meeting to discuss Land under Restoration - Order of Reclamation for his properties and to discuss options with Maureen Vadnais from Agriculture and Rural Development. Discussion ensued with Mr. John von Arx on the weed issues on his properties. Mr. von Arx advised he was willing to sit down with the County and plan to control the weeds on lands owned by himself, he was not willing to rent or lease his lands, and he prefers to burn the weeds on his properties. At that time, it was resolved that the Director of Agricultural Services work with Mr. von Arx on an action plan for the weed problems on his properties and to report back on the progress at the April 23, 2013 Agricultural Service Board meeting. (Ref. Resolution #AS20130219.1011). After numerous attempts to contact Mr. von Arx to set up an action plan, the Director of Agricultural Services was unsuccessful in setting up any appointments.

- At the August 20, 2013 Agricultural Service Board meeting, it was suggested that Administration investigate the possibility of changing the “farmland” value of the property tax on the parcels of land owned by the von Arx's from “farmland” to "market value". In September the von Arx properties were toured with Alberta Agriculture. Alberta Agriculture recommended that the County issue weed notices in 2014 and when the weed notices expired, enforcement would occur. Alberta Agriculture also confirmed that once enforcement has occurred on the properties, the County may request to the Minister to take the lands under reclamation under the Agriculture Service Board Act. In October the Director of Assessment conducted an assessment on the properties and it was noted that the land was not actively being farmed. The land was changed from farmland to vacant residential.
In 2014 it was resolved that Council approve the issuance of Weed Notices and enforcement of the von Arx properties as presented. (Ref. Resolution #AS20140415.1007). The von Arx's were hand delivered notices in May 2014. Following the deadline, the properties were inspected and no action had occurred on the von Arx properties, and a contractor was hired to perform custom spraying. In July 2014 a contractor sprayed the von Arx properties. In August 2014 Administration inspected the properties and noted that all the areas that were sprayed were showing the effects of the herbicide with all the weeds dying.

In 2015 the debt recovery notices were hand delivered to Mr. von Arx for the five properties (SW 34-47-25-W4M, SE 33-47-25-W4M, SE 27-47-25-W4M, SW 27-47-25-W5M and SE 26-47-24-W4M). Mr. von Arx did not appeal, and no payment was received for the any of the properties. In April and May 2015, it was resolved that the outstanding accounts receivable invoices and penalties be added to the individual Tax Roll pursuant to Section 533 of the Municipal Government Act. (Ref. Resolution #CG20150428.1031 & Ref. Resolution #CG20150512.1035). In August 2015 Mr. von Arx paid the taxes on the all his properties in full. In 2015 Mr. von Arx did not actively farm his farmland.

In 2016 the Agricultural Service Board resolved that a recommendation be made to County of Wetaskiwin Council in writing that the control of the land be taken from the owner and occupant and that an order of reclamation of properties, which have not addressed the weeds, as per Section 12 of the Agricultural Service Board Act, be issued on June 1, 2016 by the Council to the Minister of Agriculture and Forestry. It was also recommended to County of Wetaskiwin Council that a Bylaw for the purpose of declaring that possession and control of Mr. von Arx's properties is vested in Municipal Council, registered with land titles and that the properties be leased through the County of Wetaskiwin tendering process. (Ref. Resolution #AS20160420.1011).

In May Administration inspected the von Arx properties and the five subject properties had not been farmed. Council approved to hold a Hearing with the landowner(s) regarding the noxious weeds on the von Arx properties on June 21 (Ref. Resolution #CG20160524.1020).

On May 26 Mr. von Arx was hand delivered the Notice of Hearing letters. The von Arx's properties were inspected on June 20 and the properties had not been cultivated or seeded.

On June 21 a Public Hearing was held with County of Wetaskiwin Council, at which time, Council was given a report and shown pictures of the property that were taken on June 20 and general discussions ensued. Council resolved that the SE 26-47-25-W4, SE 27-47-25-W4, SW 27-47-25-W4, SE 33-47-25-W4 and SW 34-47-25-W4 be taken under reclamation and that the Bylaw for the purpose of declaring that procession and control of the lands be presented to Council at the July 5 Meeting (Ref. Resolution #CG20160621.1002).

In July Council was presented with a draft bylaw for each of five. Council was provided with an update on the status of the subject lands. An inspection was conducted of the property the morning of July 5 and it appeared the landowner had sprayed. A discussion ensued on proper management of the property and tabling a decision regarding the bylaw's as presented to an August 2016 Council General meeting. Council resolved to table a decision regarding Bylaw approval (Ref. Resolution #CG20160705.1012).

In August Council was advised that Administration continued to conduct site visits and observed that herbicide was applied. Alberta Agricultural confirmed that in the spring of 2017 Administration would have to conduct inspections of the properties for continued land management. Council accepted the update regarding the von Arx properties as information as the landowner(s) complied to the County of Wetaskiwin’s request for land management and control of the noxious weeds on the lands (Ref. Resolution #CG20160830.1021).
In 2017 two of the von Arx properties had been cut and baled and one property was set on fire by the landowner. The other properties were sprayed early in the year with Roundup, but common tansy had since appeared and needed to be controlled. Administration advised that at a future meeting the Province should be brought in to talk about Legislation, so the new board members become more familiar with Legislation.

In 2018 Administration discussed the issue with Albert Agriculture and Forestry Representative Doug Macaulay, to see what actions could be taken to expedite the process. The von Arx properties received Weed Notices in July and Administration followed-up by inspecting the properties and noted that all of the properties except SE-33-47-25-W4M had been sprayed. The Agricultural Service Board resolved that a meeting be set up with Doug Macaulay, Alberta Agriculture and Forestry, at the 2019 Provincial ASB Conference to discuss the von Arx weed issue. (Ref. Resolution #AG20180822.1003).

In March 2019 at the Agricultural Service Board Meeting, Mr. Doug Macaulay Agriculture and Forestry and Gayah Sieusahai, Plant and Bee Health Policy Section were in attendance. Mr. Macaulay and Mr. Sieusahai provided a presentation and a review of the process and steps that are required for reclamation. The Board resolved that Administration investigate and proceed with the supervision of the von Arx properties (Ref. Resolution #AG20190313.08).

At the May 17, 2019 Council for Planning and Economic Development Meeting, Council resolved that a hearing be held regarding the noxious weeds on the properties at the County of Wetaskiwin Administration office on Tuesday, June 6, 2019 at 9:30 a.m. in accordance with the Section 10 of the Agricultural Service Board Act (Ref. Resolution #PD20190517.026).

On May 17th, 2019 Mr. von Arx was hand delivered the Notice of Hearings letters.

Options for Council:
1. That the lands be taken under reclamation under Section 12 of the Agricultural Service Board Act and that a Bylaw for the purpose of declaring that possession and control of the lands be approved as present.
2. That the lands be taken under supervision under Section 9 of the Agricultural Service Board Act and that a Bylaw for the purpose of declaring that possession and control of the lands be approved as present.
3. That the lands remain status quo.

Administration recommended that the following properties:

1. Tax Roll #1671.00 - SE 26-47-25-W4 (160 acres) - owned by John and Marjorie von Arx
2. Tax Roll #1673.00 - NE 27-47-25-W4 (158.27 acres) - owned by John and Marjorie von Arx
3. Tax Roll #1675.00 - SE 27-47-25-W4 (151.27 acres) owned by John and Marjorie von Arx
4. Tax Roll #1676.00 - SW 27-47-25-W4 (138.75 acres) - owned by John and Marjorie von Arx
5. Tax Roll #1676.01 – Plan 9521593, Block 1 SW 27-47-25-W4M (21.25 acres) – owned by John & Marjorie von Arx
7. Tax Roll #1699.00 - SE 33-47-25-W4 (140.67 acres) - owned by John von Arx
8. Tax Roll #1704.00 - SW 34-47-25-W4 (153.89 acres) - owned by John von Arx
Be taken under reclamation under Section 12 of the Agricultural Service Board Act and that a Bylaw for the purpose of declaring that possession and control of the lands be approved as presented.

Mr. S. Majek, Director of Agricultural Services provided to Council an explanation on the process when a municipality declares possession and control of land for reclamation under Section 12 of the Agricultural Service Board Act.

Mr. J. Von Arx advised he has been negligent in farming practices and provided the attempts he made for weed control by spraying with round-up and had planned to burn but that didn't happen. He acknowledged his lack of compliance with the County's direction for continued weed control.

Mr. Majek responded the best thing for the subject land being discussed is cultivation for continued weed control measures. The County would be eligible to regain lost expenses such as annual taxes, reclamation costs and Administrative fees under the Agricultural Service Board Act and any surplus funds resulting from a lease(s) with a producer would go back to the landowner(s). The County of Wetaskiwin would be registered against the property title(s) for land management and caveat(s) registered against title would not hinder future sales if Mr. Von Arx wished to sell.

Najig Kremmedine submitted a signed rental agreement made on June 5th, 2019 between himself, J. Von Arx and Timothy Lessing for a five year term to farm all eight parcels of land owned by Von Arx et al and will address weed control.

George Heslup advised he has rented and farmed the SE 33 for the past three years from Mr. Von Arx. Mr. Heslup submitted a signed rental agreement made with J. Von Arx on June 3rd, 2019 for him to continue renting the SE 33 for an additional three years.

Mr. S. Majek advised that the SW 34 has been farmed by Paul Kalke for several years.

A discussion ensued that the County should go the reclamation route and honour individuals with signed agreements.

G. Heslup reiterated that he feels the SE 33 should not be on the list for reclamation as he's been farming and controlling the weeds on that quarter for the past three years. He stated he's not sure why this parcel of land is listed for reclamation.

J. Von Arx advised he wanted to get a fire permit to burn the land as a measure to control weeds.

Councillor D. Woitt questioned the producers, why it took so long to get agreements to which Mr. Von Arx responded he was going to enter into agreements, wanted to, planned to but just didn't get there.

T. Lessing outlined his plan, under the new agreement, on how he would manage the lands.

Councillor J. Bishop as Chairman of the Agricultural Service Advisory Board recommended to Council, that the lands be taken under reclamation.

Reeve T. Van de Kraats declared the Weed Enforcement Hearing for Von Arx et al closed at 10:16 a.m.

At that time the delegation left the meeting with exception of Mr. Jeff Chipley, Assistant CAO.

Bylaw 2019/31 is a bylaw in the County of Wetaskiwin in the Province of Alberta for the purpose of declaring that possession and control of the lands legally described as:

1. Tax Roll #1671.00 - SE 26-47-25-W4 (160 acres) - owned by John and Marjorie von Arx
2. Tax Roll #1673.00 - NE 27-47-25-W4 (158.27 acres) - owned by John and Marjorie von Arx
3. Tax Roll #1675.00 - SE 27-47-25-W4 (151.27 acres) owned by John and Marjorie von Arx.
4. Tax Roll #1676.00 - SW 27-47-25-W4 (138.75 acres) - owned by John and Marjorie von Arx
5. Tax Roll #1676.01 – Plan 9521593, Block 1 SW 27-47-25-W4M (21.25 acres) – owned by John & Marjorie von Arx
7. Tax Roll #1699.00 - SE 33-47-25-W4 (140.67 acres) - owned by John von Arx
8. Tax Roll #1704.00 - SW 34-47-25-W4 (153.89 acres) - owned by John von Arx

be taken under reclamation under Section 12 of the Agricultural Service Board Act.

Resolution CG20190606.004
MOVED: by Councillor L. Seely
that Bylaw 2019/31 be given First Reading.

Carried Unanimously

Resolution CG20190606.005
MOVED: by Councillor J. Bishop
that Bylaw 2019/31 be given Second Reading.

Carried Unanimously

Resolution CG20190606.006
MOVED: by Councillor B. Krahn
that Bylaw 2019/31 be presented for Third Reading.

Carried Unanimously

Resolution CG20190606.007
MOVED: by Councillor D. Woitt
that Bylaw 2019/31 be given Third Reading and it be declared finally passed and the Reeve and Chief Administrative Officer be authorized to sign same and affix thereto the corporate seal of the County of Wetaskiwin No. 10.

Carried Unanimously

Resolution CG20190606.008
MOVED: by Councillor B. Krahn
that the County of Wetaskiwin Agricultural Service Board discuss the option of offering the 1st right of refusal to the current leaseholders (Nagib Kremaddine & Timothy Lessing, George Heslup, Paul Kalke) to allow them first opportunity to work with the County during the three year reclamation process under Section 12 of the Agricultural Service Board Act.

Carried Unanimously

6. DELEGATION - 9:15 A.M. - Mike Zajac, Director of Emergency Services
Mike Zajac, Director of Emergency Services and Mr. Eric Hofbauer, Director of Finance entered at 10:30 a.m
6.1 Buck Lake Alder Flats Fire Department Upgrade - Report

The Buck Lake / Alder Flats Fire Department have outgrown their current facility and are in need of a renovation / addition or a replacement fire station. The current Buck Lake / Alder Flats Fire Hall is located at 63059 Hwy 13 and was purchased in October of 1987. The Fire Hall underwent an addition and renovation in June of 2002. Since 1987, the staffing in the Fire Department has increased and trucks purchased today are taller, longer and heavier to meet the demands of the current type of calls and the volumes.

In July 2018 Director of Emergency Services Mike Zajac met with Colin Roggeveen of RPM Consulting Services Inc. to discuss the options to renovate the existing fire station or construct a new station on another site. Mr. Roggeveen provided a letter containing several options with respects to the addition / renovation and all the options presented contain implications that will affect an addition.

On January 30th, 2019, Mr. Zajac attended a meeting at the Buck Lake Seniors Center with representation from the Buck Lake / Alder Flats Fire Department and the Zone 5 Fire and Rescue Society. Options of a new fire station or an addition / renovation were presented to the group, as well as the pros and cons of an addition / renovation or new fire station. It was the opinion of the Buck Lake / Alder Flats Fire Department and the Zone 5 Fire and Rescue Society, Mr. Roggeveen and Mr. Zajac that an addition / renovation were not the best option due to the current configuration of the existing fire station.

The first step in moving forward with construction of a new Fire Hall is location. Administration discussed a potential purchase of a 5 acre site with a local landowner. This proposed 5 acre site would allow for the construction of a new fire station that would meet the current demands of today's operations and well into the future. The 5 acres would also be large enough to not only contain a fire hall and any future expansion if necessary and could also accommodate a potential future training facility as well.

At the February 11, 2019 Council General meeting, Council directed Administration to investigate with Alberta Transportation for development of a new fire hall and possible intersection upgrades and request a written declaration outlining requirements (Ref. Resolution #CG20190211.013).

Director of Emergency Services Mike Zajac met with Mr. Brzus on March 14, 2019. Mr. Brzus was open to receiving an offer for the purchase of land to the immediate east of the existing Buck Lake Alder Flats Fire Hall (NW 33-45-6-W5M). Mr. Zajac indicated to Mr. Brzus that the County would retain an appraisal company to place a fair market value on the land. The market value of a 5 acre piece was appraised by Altario Appraisals at $65,000.00. Administration believes this is an appropriate time to purchase the land due to Mr. Brzus's willingness to sell as well as the location is ideally situated central to Buck Lake and Alder Flats and has good access to Highway 13.

The Buck Lake and Alder Flats Fire Department holds an Operating and Capital Reserve, the balances ending estimated to December 31, 2019 are as follows:

- Operating Reserve $170,045.74
- Capital Reserve $396,782.60
- Total $566,828.34

The County of Wetaskiwin would be responsible for all costs involved with the purchase of land such as subdividing, registering the property with Alberta Land Titles, etc.

At the April 23, 2019 Council General Meeting, Council approved the purchase of 5 acres of land directly to the east of the existing Buck Lake Alder Flats Fire Hall and that the County enter into negotiations with Mr. Rudy Brzus (Ref. Resolution CG20190423.026).

On May 27, 2019, Director of Emergency Services Mike Zajac presented Mr. Brzus with a Land Purchase Agreement in the amount of $40,000.00.
Administration recommended that Council ratify the Land Purchase Agreement between the County of Wetaskiwin and Mr. Rudy Brzus for the purchase of 5 acres of land directly to the east of the existing Buck Lake Alder Flats Fire Hall (NW 33-45-6-W5M).

Resolution CG20190606.009
MOVED: by Councillor L. Seely

that Council approve the Land Purchase Agreement between the County of Wetaskiwin and Mr. Rudy Brzus for the purchase price of $40,000.00 for 5 acres of land directly to the east of the existing Buck Lake Alder Flats Fire Hall (NW 33-45-6-W5M) and that Administration provide to the landowner reasons why the purchase price was less than the appraised value due to County responsibility for all associated costs related to rezoning, subdivision, and access road construction.

Carried Unanimously

Mr. Zajac left the meeting at 10:33 a.m.

8. **DELEGATION - 10:30 A.M. - Eric Hofbauer, Director of Finance**

8.1 **BL201932 Church Manse Bylaw (Repeals BL201924) (File#3180-09-02) - Report**

At the Council General meeting held May 14th, 2019 Council approved Bylaw 2019/24 to authorize the cancellation of the municipal portion of the property taxes for Church Manses during the year 2019 to Church organizations in lieu of taxes (Ref. Resolution #CG20190514.054).

Bylaw 2019/24 was approved using a proposed annual Tax Mill Rate which was presented to Council at the Council Planning & Economic Development meeting held May 17th, 2019. At that time Council approved Tax Mill Rate Bylaw 2019/13 (Ref. Resolution #PD20190517.021).

The approved Tax Mill Rate Bylaw 2019/13 affected the municipal portion of the Church Manse Bylaw 2019/24. Therefore, Administration drafted a new Church Manse Bylaw 2019/32 that will repeal Bylaw 2019/24 due to the change in municipal mill rate from 1.9250 to 2.4905.

The amendments are listed as follows.

1. Malmo Mission Covenant Church (Roll# 30.01)
   a. 2019 levy $2,289.56
   b. Municipal Tax Levy is $1,041.20
   c. 2019 Balance Owing $1,248.36

2. New Sweden Mission Church (Roll# 689.03)
   a. 2019 levy $1,331.66
   b. Municipal Tax Levy is $605.59
   c. 2019 Balance Owing $726.07

3. Evangelical Sisterhood of Mary (Roll# 1010.00)
   a. 2019 levy $1,899.37
   b. Municipal Tax Levy is $885.77
   c. 2019 Balance Owing $1,013.60

4. St. Peters Evangelical Lutheran Church (Roll# 2116.01)
   a. 2019 levy $1,234.65
   b. Municipal Tax Levy is $571.32
   c. 2019 Balance Owing $663.33
5. Mulhurst Lutheran Church (Roll# 2719.01)
   a. 2019 levy $1,071.90
   b. Municipal Tax Levy is $493.34
   c. 2019 Balance Owing $578.56

6. Westerose Gospel Church (Roll# 2949.04)
   a. 2019 levy $889.75
   b. Municipal Tax Levy is $409.51
   c. 2019 Balance Owing $480.24

Total 2019 Tax levy for all Church Manses is $8,716.89. The total Municipal Tax Levy $4,006.73 Total Balance Owing $4,710.16.

Each year the Assessment Department confirms the use of the Church Manse as religious use residences. All the subject Church Manses have confirmed the residences are still being used for religious purposes.

Bylaw 2019/32 will repeal Bylaw 2019/24 in its entirety. The revised and final draft Bylaw 2019/32 has been provided to Council for review.

Administration recommended that Council approve (3) three readings of Bylaw 2019/32.

Bylaw 2019/32, a bylaw in the County of Wetaskiwin in the Province of Alberta to authorize cancellation of the municipal portion of property taxes for Church Manses during the year 2019 to Church Organizations in lieu of taxes. Bylaw 2019/32 will repeal Bylaw 2019/24 in its entirety.

Resolution CG20190606.010
MOVED: by Councillor J. Bishop
that Bylaw 2019/32 be given First Reading.

Resolution CG20190606.011
MOVED: by Councillor K. Adair
that Bylaw 2019/32 be given Second Reading.

Resolution CG20190606.012
MOVED: by Councillor K. Rooyakkers
that Bylaw 2019/32 be presented for Third Reading.

Resolution CG20190606.013
MOVED: by Councillor D. Woitt
that Bylaw 2019/32 be given Third Reading and it be declared finally passed and the Reeve and Chief Administrative Officer be authorized to sign same and affix thereto the corporate seal of the County of Wetaskiwin No. 10.

Carried Unanimously
8.2 Fleet Vehicle Replacement – T5907 - Report

In 2017, Unit T5907, a 2007 Ford F150 4x4 was involved in an accident and the vehicle was written off by insurance. A payout of $8,133.00 was received by the County. This unit was used by Public Works road crew and is required for daily duties; therefore, Administration delivered a Request for Quote (RFQ) to replace the unit to Legacy Dodge, Brentridge Ford Sales, Denham Ford Sales, Adams Pontiac, Toyota City and O’Connor Fleet Vehicle Sales & Leasing. The RFQ closed on May 10, 2019 with the following two bids received:

- O’Connor Fleet Vehicle Sales & Leasing - 2015 Chev 2500 HD Double Cab Long Box, with 69,000 km for $35,006.25
- O’Connor Fleet Vehicle Sales & Leasing - 2017 Ford F250 XLT Ext Cab 4x4 Short Box, with 66,000 km for $37,006.25.

Although replacement of this unit was not included in the 2019 Municipal Capital & Operating Budget, Administration is requesting Council approval for the purchase of the 2015 Chev 2500 HD Double Cab Long Box, with 69,000 km for $35,006.25 from O’Connor Fleet Vehicle Sales & Leasing. There is currently $35,505.18 in the Fleet Capital Reserve and Administration is requesting to transfer $26,873.25 from Capital Reserve, plus the insurance payout of $8,133.00 to cover the cost of the unit.

Administration recommended that Council approve a transfer of $26,873.25 from Capital Reserves for the purchase of one 2015 Chevrolet 2500 Silverado Double Cab 4x4 long box for the total cost of $35,006.25 from O’Connor Fleet Vehicles to replace T5907.

A discussion ensued on what the vehicle is used for and Administration advised it is used by the Public Works Road Crew as part of their overall fleet. The road crew did not have one for the past two years resulting in a discussion on whether it is relevant that the County purchase one now.

Resolution CG20190606.014
MOVED: by Councillor K. Adair

that Council approve a transfer of $26,873.25 from Capital Reserves for the purchase of one 2015 Chevrolet 2500 Silverado Double Cab 4x4 long box for the total cost of $35,006.25 from O’Connor Fleet Vehicles.

Recorded

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Carried (6 to 1)

8.3 Summary of Revisions to the 2019 Municipal Budget-Report

At the May 6, 2019 Council Budget Meeting the 2019 Municipal and Capital Budget was approved by Council via resolution CG20190506.007 which included a $1,122,000.00 decrease in the 2019 budget by reducing the following areas:
1. Overtime - $40,000.00
2. Protective Services - $100,000.00
3. Intersection Realignment - $100,000.00
4. Signs Maintenance - $40,000.00
5. Brushing - $150,000.00
6. Information Services transfer to reserves - $10,000.00
7. Road Construction transfer to reserves - $67,000.00
8. Federal Gas Tax - $615,000.00 (Revenue increase)

Further to the changes listed above, Administration amended the 4200 Wastewater Services Budget to better reflect anticipated costs for 2019. These revisions will not impact the overall budget as the increased costs are offset by the Water for Life Grant, the Clean Water and Wastewater Fund (90%) and local improvement levies. These amendments were due to Public Works having to wait for cost estimates from outside sources for the remaining work at SPL phase 2, and grinder pumps for Village Creek and Crystal Keys.

These values are as follows:

**UTSC05003 SPLWM Force Main-Phase 2 Regional**
- Contract Payments $575,000
- Engineering Fees $50,000
  **Total $625,000**

**UTSC05604 Village Creek Estate Sewer**
- Construction Supplies $100,566
  **Total $100,566**

**UTSC05609 Crystal Keys Sewer**
- Construction Supplies $130,000
  **Total $130,000**

**UTS05105 Mulhurst #1 Lift Station**
- Salaries and Benefits ($3,960)
  **Total ($3,960)**

The total increase to both revenues and expenses is **$851,606**.

At the Planning and Development Council Meeting held May 17, 2019, Council approved the 2019 Mill rates which included the addition of $775,000 to the 2019 Municipal Budget as a transfer to general operating reserves as per Council Resolution PD20190517.20.

Due to an error in the mill rate calculation spreadsheet, Administration miscalculated the effect of the Designated Industrial Property Requisition. It was calculated into the 2019 Municipal Budget whereas it is a separate requisition. Therefore, Administration requests that Council reduce the transfer to Public Works Operating Reserves to $715,270 from $775,000 to make up for this shortfall.

Administration recommended that Council consider the following two resolutions:
1. approve the 2019 Wastewater Services Budget as submitted, and;
2. amend the transfer to Public Works Operating Reserves to $715,270.00.

A discussion ensued on the revisions to the 2019 Municipal, Capital & Operating Budget based on estimated Provincial School requisitions used at time of budget discussion.
Resolution CG20190606.015
MOVED: by Reeve T. Van de Kraats
that Council approve the following two resolutions:
1. the 2019 Wastewater Services Budget of $851,606, and;
2. amend the transfer to Public Works Operating Reserves to $715,270.00.

Carried Unanimously

8.4 Alberta Municipal Affairs - Financial Indicators 2017 (3215-06-00) - Report

Financial Indicator Graphs have been prepared by Alberta Municipal Affairs using municipal financial and statistical data was received. The package is intended to serve as a tool to assist Council and Administration with operational decisions.

The comparative measures may be useful in assessing past performance and for budget planning. Each municipality is compared to a group of 18 other rural municipalities with a similar equalized assessment base. The range for most of the graphs are for the period 2012 to 2017.

Financial Indicator Graphs include:
- Equalized Tax Rates - Municipal/Residential/Non-Residential
- Equalized Assessment Per Kilometer of Road
- Non-Residential Equalized Assessment as % of Total
- Tax Collection Rate
- Debt & Debt Service as % of the Limits
- Long Term Debt Per Capita
- Major Revenue Sources Per Capita
- Major Revenue Sources As % of Total Revenue (only 2017)
- Broad Function Expenses Per Capita (only 2017)
- Per Capita Expenses by Major Type:
  - Salaries, Wages & Benefits
  - Contracted & General Services
  - Materials, Goods, Supplies & Utilities
  - Bank Charges & Interest
  - Amortization
- Net Book Value As % of Capital Costs
- Accumulated Surplus Categories, As % (only 2017)
- Accumulated Surplus Categories, Per Capita (only 2017)
- Ratio of Current Assets to Current Liabilities.

On May 16th, 2019 Alberta Municipal Affairs provided the County of Wetaskiwin with the 2017 Financial Indicator Graph package which Administration will review with Council.

The report shows the following regarding equalized taxes rates and assessment:
- In 2017 the Municipal equalized tax rate for the County of Wetaskiwin was 6.6% versus a median of 8.2% and a maximum of 18.0%.
- In 2017 the residential equalized tax rate for the County was 5.9% versus a median of 7.0% and an approximate maximum of 10.0%.
In 2017 the non-residential equalized tax rate for the County was 17.6% versus a median of 15.1% and a maximum of 24.0%.

Some highlights of this report are as follows:

- The County used 4.3 per cent of its total debt limit in 2017 compared to 2.1 in 2012. This increase is due to borrowing for the base and pave of the correction line road in 2015. The County is still below the median of 8.5 percent and a maximum of 40 percent.

- The County’s long-term debt per capita is $756 compared to a median of $620.00. The sample group has a vast disparity of debt loads with the range being from $0 per capita to a maximum of over $8,000.00. In 2014 the County was at the median of $768 but increased in 2015 due to the correction line road. The majority of the County’s debt load is still the Senior’s Housing debenture however, that is being repaid by the Wetaskiwin & Area Lodge Authority.

- The County’s per capita property tax is $1,666.00 compared to a median of $3,788.00 per capita and a maximum of $17,000.00 which would suggest that property taxes are affordable in the County.

- The County's total grants per capita exceeds the mean in 2017 by $422.00 due to the South Side Sewer Project. This is also $720 per capita higher than 2016 when comparing just County numbers year over year.

- The County’s percentage of property taxes to total operating revenue is 50 percent compared to a median of 73 percent and a maximum of 84 percent. This percentage can have a wide variance from year to year depending on how many projects the County has completed that are funded with grant revenue. Also, the percentage of grant revenue to total operating revenue is 35 percent compared to a median of 11 percent. This is a direct relationship as the amount of grant funding recognized will affect the percent of revenue received through taxes.

- The percentage of sales and user charges to total operating revenue is 8 percent compared to the median of 5% meaning that we are recouping a higher amount of our costs compared to the average.

- The total operating expenditures per capita in 2017 for the County of Wetaskiwin were $2,342.00 up 3.99% from 2012. The median of the sample is $5,254.00 up 40.55% and the maximum is $20,420.00 per capita up 15.58%.

- The County’s per capita total general government operating expenditures is $469.00 compared to a median expenditure of $747.00 per person and a maximum of $5,515.00 per person. The County’s spending on Protective Services, Transportation and Environment are all below the median expenditures.

- The County’s salaries, wages and benefits per capita are $853.00 up 22.73% compared to 2012. The median was $1346.00 which was up 35.41% during the same time frame.

- The County’s ratio of current assets to current liabilities is 2.71 times. The County is in good financial position because for every dollar of current liabilities the County had in 2017, there were $2.71 dollars of current assets to pay it down with.

Administration recommended Council approve the Alberta Municipal Affairs Financial Indicators for 2017 as information.

**Resolution CG20190606.016**

MOVED: by Councillor J. Bishop

that Council approve the Alberta Municipal Affairs Financial Indicators for 2017 as information.

Carried Unanimously

Mr. Chipley and Mr. Hofbauer left the meeting at 10:55 a.m.
9. **DELEGATION - 11:00 A.M. - Geoff Lynch, Director of Leisure & Community Services**

Mr. Geoff Lynch, Director of Leisure & Community Services the meeting at 10:56 a.m.

9.1 **BL201934 Amending BL201834 Municipal Parks Schedule C - Report**

The County of Wetaskiwin has Municipal Parks Bylaw 2018/34 in place for the purpose of regulating the conduct in the Municipal Parks in the County of Wetaskiwin.

At the Council General Meeting on June 8th, 2018, Council approved to provide firewood to registered campers as per Schedule “C” of Municipal Parks Bylaw 2018/34. The County of Wetaskiwin will provide one (1) free wheelbarrow containing sixteen (16) pieces of firewood per night per registered camper, however: a fee of $10.00 per wheelbarrow thereafter will be charged.

At the 2018 Strategic & Business Planning Session, discussion occurred on charging firewood at a flat rate of $10.00 per bag.

Bylaw 2019/34 will amend Bylaw 2018/34 Schedule C by incorporating a flat rate for firewood charges. The changes are noted below in bold and strike text:

**SCHEDULE “C”**

1. Council hereby sets the fees for overnight camping in designated parks as follows:
   
   a. Twin Lakes Park - $27.00 per night/camping accommodation
   b. Buck Lake Park - $29.00 per night/camping accommodation
   c. Battle Lake Park - $29.00 per night/camping accommodation
   d. Mound Red Park - $27.00 per night/camping accommodation
   e. Red Deer Lake Park - $24.00 per night/camping accommodation
   f. Coal Lake – South - $27.00 per night/camping accommodation

2. The County of Wetaskiwin will provide one (1) free wheelbarrow containing sixteen (16) pieces of firewood per night firewood at a rate of $10.00 per bag per for registered camper(s).
   
   a. A fee of $10.00 per wheelbarrow thereafter will be charged.

Amending Bylaw 2019/34 was provided for Council's review.

Administration recommended that Council approve three readings of Bylaw 2019/34.

Bylaw 2019/34 is a bylaw in the County of Wetaskiwin in the Province of Alberta for the purpose amending Bylaw 2018/34 Municipal Parks - Schedule C.

**Resolution CG20190606.017**

MOVED: by Councillor K. Adair

that Bylaw 2019/34 be given first reading.

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*Carried (6 to 1)*
Resolution CG20190606.018
MOVED: by Councillor B. Krahn
that Bylaw 2019/34 be given second reading.

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Carried (6 to 1)

Resolution CG20190606.019
MOVED: by Councillor D. Woitt
that Bylaw 2019/34 be presented for third reading.

Carried Unanimously

Resolution CG20190606.020
MOVED: by Councillor K. Adair
that Bylaw 2019/34 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.

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Carried (6 to 1)

9.2 Parks and Open Space Strategy - Report

Business Unit: 7202

Strategy: 5.1.2 Provide recreational opportunities.

Action: 5.1.2.2 Implement Recreation Master Plan based on the results of the Needs Assessment and present to Council for annual approval.

Task: Develop a long-range strategy for the continuous improvement of parks and open space areas for Council approval.

Open space strategies are now considered a community planning process, and the preparation of an open space strategy is a vital part of local development frameworks.
The wide range of different types of open spaces make a valuable contribution to the quality of life and the character of places where people want to live, work and visit.

Administration has created the scope of work and outline for the task of; "developing a long-range strategy for the continuous improvement of parks and open space areas for Council approval". The Parks and Open Space Strategy was provided for Council's review.

Below is a summarized outline of the creation of a Parks and Open Space Strategy.

- Stage 1: Preparation of study;
- Stage 2: Context review;
- Stage 3: Understand the supply;
- Stage 4: Understand demands and needs;
- Stage 5: Analyze and identify issues and objectives;
- Stage 6: Prepare strategy and action plan.

It should be noted, completion of this project will be approximately 12-18 months, with appropriate resources available.

A "Parks and Open Space Strategy Steering Committee" should be formed, comprising of Council, stakeholders and other County departments. The Director of Leisure and Community Services will be the lead for the project and will have overall responsibility for the day-to-day progress of the project.

Options:

1. Council approve Administration's scope of work for "developing a long-range strategy for the continuous improvement of parks and open space areas for Council approval" and appoint two Council members to the "Parks and Open Space Strategy Steering Committee".
2. Council accept Administration's scope of work for "developing a long-range strategy for the continuous improvement of parks and open space areas for Council approval" as information.
3. Council deny Administration's scope of work for "developing a long-range strategy for the continuous improvement of parks and open space areas for Council approval".

Administration recommended that Council approve the scope of work for "developing a long-range strategy for the continuous improvement of parks and open space areas for Council approval" and appoint two Council members to the "Parks and Open Space Strategy Steering Committee".

A discussion ensued on availability of Community and Regional Economic Support (CARES) grant program and if still active, the County possibly could hire a consultant.

Titled County owned properties, acquired via tax recovery and/or donated to the County, were discussed and noted the Parks and Open Space Strategy Steering Committee would identify what County owned land could be utilized.

Resolution CG20190606.021

MOVED: by Councillor L. Seely

that Council approve the scope of work for "developing a long-range strategy for the continuous improvement of parks and open space areas for Council approval" and that Administration develop "Terms of Reference" for the "Parks and Open Space Strategy Steering Committee" and present back to Council at a later date for Council approval.

Carried Unanimously
9.3 Alberta Recreation Parks Association 2019 Conference Energize Workshop - Report

On May 27th, 2019 a letter was received from the Alberta Recreation & Parks Association (ARPA) announcing they are hosting their 2019 ARPA Annual Conference, Energize Workshop and Alberta Therapeutic Recreation Association (ARTA) Symposium "Growing Recreation Together" at the Fairmont Chateau Lake Louise from Thursday, October 24 to Saturday, October 26th, 2019.

Three room reservations have been made at the Fairmont Chateau Lake Louise along with a room reservation for the Director of Leisure & Community Services for a total of four rooms. The check in date is Wednesday, October 23rd, 2019 and check out Sunday, October 27th, 2019 at a rate of $235.00/night plus fees. The program will reflect the goals of the Framework for Recreation in Canada - Pathway to Wellbeing that has been endorsed by every Province and Federation of Canadian Municipalities (FCM) and supported by the Government of Canada as well as active Alberta and the Parks for All framework document that was released in January 2018.

Mr. G. Lynch, Director of Leisure and Community Service is also Vice President on the ARPA Board. This conference is a valuable learning tool to gain information to enhance the County's park and recreation programs.

At the Council General meeting held June 8th, 2018, Reeve K. Rooyakkers and Councillor B. Krahn to attend the 2018 Alberta Recreation Parks and Association (ARPA) Annual Energize Workshop along with Mr. G. Lynch, Director of Leisure & Community Services and one other staff member approved by the CAO on October 25th to 27th, 2018 (Ref. Resolution #CG20180806.1027).

Options for Council's consideration:

1. accept the 2019 Alberta Recreation Parks and Association (ARPA) annual Energize Workshop as information.

2. advise what two Council Members can attend the 2019 Alberta Recreation Parks and Association (ARPA) Annual Energize Workshop along with Mr. G. Lynch, Director of Leisure & Community Services and one other staff member approved by the CAO on October 24th to 26th, 2019.

Administration recommended that Council advise what two Council Members can attend the 2019 Alberta Recreation Parks and Association (ARPA) Annual Energize Workshop along with Mr. G. Lynch, Director of Leisure & Community Services and one other staff member approved by the CAO on October 24th to 26th, 2019.

A discussion ensued on approving funding to the Leisure and Community Services Department versus approving Council attendance.

Resolution CG20190606.022

MOVED: by Councillor J. Bishop

that Council approve Councillor K. Adair be registered to attend the 2019 Alberta Recreation Parks and Association (ARPA) Annual Energize Workshop along with Mr. G. Lynch, Director of Leisure & Community Services on October 24th to 26th, 2019.

Carried Unanimously

Mr. Lynch left the meeting at 11:18 a.m.

5. ADMINISTRATION REPORTS

5.1 Chief Administrative Officer's May 2019 Month End -Report

The Business Plan for Business Unit 1201 - Administration - Action 1.2.1.1 states: "Effectively manage the finances and resources of Administration", therefore, Mr. Hawken, CAO provided his May, 2019 monthly report (copy attached to these minutes).

Administration recommended that Council approve Mr. Rod Hawken, Chief Administrative Officer's May 2019 month end report as presented.
Resolution CG20190606.023
MOVED: by Councillor L. Seely

that Council approve Mr. Rod Hawken, Chief Administrative Officer's May 2019 month end report as presented.

Carried Unanimously

10. UNFINISHED BUSINESS

10.1 Amendment to Road Allowance Closure for Lease or Sale Policy #12.0.4 – Report 06June19

At the Council General meeting held May 14th, 2019, Council discussed proposed amendments to the Road Allowance Closure for Lease or Sale Policy #12.0.4. Council proposed the following amendments that have been incorporated into the policy:

Under new wording of Policy #12.0.4 - Policy Statement:

In 2nd paragraph where it reads "determined to be longer required" amend text to read "determined to be no longer required";

Under Procedures for Road Closure as per Section 22 of the MGA:

delete 1a, c & d.

Under Schedule A Directive:

Policy Statement:

1st paragraph where it reads in part "....for public travel owing an existence of...." be amended to read ".....for public travel owing to an existence of....";

Procedures Section 22:

under point #5 where it reads in part "....corresponding with Township Range under...." be amended to read "....corresponding with Township and/or Range under.....".

Procedures Section 24:

under points 1 & 5 - change wording to read "consolidation" from "consolidate".

Procedures Section 22:

point 6 (g) where it reads "that all trees remain intact (no clearing)" be amended to read "no trees to be cleared without permit from the County".

Council at that time resolved to table further discussions on the proposed policy to allow Administration an opportunity to present back to Council the current costs in road closure (Ref. Resolution #CG20190514.068) which is as follows:

1. Application to close an undeveloped road allowance for leasing (Sec 22 MGA) = no charge.
2. Processing fee to lease an already closed undeveloped road allowance = no charge.
3. Application to open a previously closed undeveloped road allowance = no charge.
4. Annual Lease Fee (Sec 22 MGA) = $5.00/year (+GST) – lease agreement is renewed every three years.
5. Applicant responsible for advertising of Public Hearing for road closure (Sec 22 MGA) to lease = approximately $400 for two weeks in the Pipestone Flyer, cost of required title searches from Alberta Registries at $10.00/title.
6. Application to close a road allowance registered as a Road Plan for purchase/consolidation (Sec 24 MGA) = no charge for the application, however, the applicant may be responsible for payment of land contained in the road plan in accordance with Policy #61.1.2 Values for Subdivision Reserve Allocation.

7. Processing fee to purchase/consolidate (Sec 24 MGA) a previously closed road allowance registered as a Road Plan = no charge.

8. Administration time estimated at a minimum of $100 per road allowance file.

Council's decisions in the past was all typical undeveloped 66' road allowances could be considered for closure to lease, but never sold in the event there would be a need of future development and to prevent land locked parcels (Sec 22 MGA). Registered Road Plans have been cancelled and the land contained in the road plan were consolidated/sold back to the landowner (Sec 24 MGA). This applies only to a landowner when a registered road plan amount of acres shows as an "exception thereout" on the landowner's title.

The significant change to the revised Policy is the proposed new fee structure as follows:

1. Application to close a road allowance for leasing (Sec 22 MGA) = $2,000.00 (would include advertising a Public Hearing for road closure, cost of required title searches from Alberta Registries at $10.00/title, notification postage and Administration fees).

2. Processing fee to lease an already closed road allowance (Sec 22 MGA) = $500.00. This would apply if a new landowner adjacent to a previously closed (but not leased) road allowance requested Council to approve activating a lease.

3. Transfer of Road Allowance Lease (Sec 22 MGA) from one leasee to another = $500.00. This would be applied if a new landowner who purchased property adjacent to the road allowance requested Council to approve a name change for leasing.

4. Application to open a previously closed road allowance (Sec 22 MGA) = $1,500.00.

5. Annual Lease Fee (Sec 22 MGA):
   1. Cultivation $20.00 per acre/per year
   2. Grazing $10.00 per acre/per year.

6. Application to close a road allowance registered as a Road Plan for purchase/consolidation (Sec 24 MGA) = $2,000.00 would include advertising.

7. Processing fee to purchase/consolidate (Sec 24 MGA) a previously closed road allowance registered as a Road Plan = $300.00.

Administration made a further amendment to the wording of the new proposed version of Policy #12.0.4 under "Procedures for Road Closure Section 22 MGA":

Delete text that reads:

b. Executive Assistant is responsible to complete process for closure of road allowance to Lease.

This statement is irrelevant as the CAO may appoint Staff to complete road closure process.

The Annual Lease Fee (Sec 22 MGA) in the new application for road closure was presented to Council as follows:

a. Cultivation $20.00 per acre/per year
b. Grazing $10.00 per acre/per year.

Administration is recommending a flat rate of $20.00 per acre/per year to eliminate the potential for conflict as to whether the road allowance is cultivated or grazed.
Options for Council’s consideration:

1. Approve to remain status quo with current wording of Road Allowance Closure for Lease or Sale Policy #12.0.4.

2. Approve rescinding Road Allowance Closure for Lease & Sale Policy #12.0.4 as written and replace with proposed new wording under Policy #12.0.4 to address the current standard of business for road closure and that the annual lease fee would be a flat rate of $20.00 per acre/per year.

Administration recommended that Council approve rescinding Road Allowance Closure for Lease & Sale Policy #12.0.4 as written and replace with proposed new wording under Policy #12.0.4 to address the current standard of business for road closure and that the annual lease fee would be a flat rate of $20.00 per acre/per year.

Administration advised the recommended fee for name change presented was $500.00 and could be adjusted to a rate determined by Council. The work involved to complete a name change process is minimal.

A discussion ensued on the proposed lease fee increase to $20.00 per acre/per year from the current $5.00/year for the three year lease.

It was discussed to lower the application fee from $2,000.00 to $1,000.00 and the name change fee of $500.00 to $100.00.

**Resolution CG20190606.024**

MOVED: by Councillor L. Seely

That Council approve rescinding current wording of Road Allowance Closure for Lease & Sale Policy #12.0.4 and replace with proposed new wording for Policy #12.0.4 to address current standard of business for road closure with amendments as presented and a flat lease rate of $20.00 per acre/per year along with the following additional amendments on the new Application form:

- Application fee $1,000.00
- Name Change request fee $100.00.

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Carried (6 to 1)

11. **NEW BUSINESS**

11.1 **Wetaskiwin Regional Chamber Commerce May Luncheon 2019 Reeve Address - Report**

On May 22, 2019 an email was received from the Wetaskiwin Regional Chamber of Commerce announcing the County of Wetaskiwin is sponsoring the May Luncheon with the Reeve’s Address on the year passed, plans for the future and Joint Economic Development Initiative (JEDI) updates.

Mr. Rick Wilson, Minister of Indigenous Relations, MLA for Maskwacis-Wetaskiwin will also be in attendance.
Due to the next scheduled Council General meeting being today, June 6th, 2019, Administration registered 10 people to attend (6 Councillors, CAO, Assistant CAO, 2 Municipal Interns). There were two complimentary tickets provided by the Chamber so the County will be invoiced for 8 tickets at $30.00/ticket.

Administration recommended that Council ratify the attendance of ten County of Wetaskiwin representatives at the Wetaskiwin Regional Chamber of Commerce 2019 May Luncheon – Reeves Address on June 7th, 2019 and the fee of eight (8) tickets at a cost $30.00/ticket.

Councillor K. Rooyakkers was unable to attend, as such her ticket was cancelled and the County would not be invoiced.

Resolution CG20190606.025
MOVED: by Councillor K. Adair
that Council ratify the attendance of nine (9) County of Wetaskiwin representatives at the Wetaskiwin Regional Chamber of Commerce 2019 May Luncheon – Reeves Address on June 7th, 2019 and the fee of seven (7) tickets at a cost $30.00/ticket.

Carried Unanimously

11.2 Strategic Planning Priorities and Dates for 2020 Budget – Report

At the May 3, 2018 Council General Meeting Council approved the four-year cycle for Business Units to be discussed at Strategic & Business Planning Sessions for 2019 Budget (Ref. Resolution #CG20180608.1009).

Throughout 2012, Council had various discussions regarding the format of the annual Strategic and Business Planning sessions for the next year budget, as many of the County’s long term goals and objectives had been met. A planning session was held and a new process, which includes a 4-year cycle to correlate to the municipal election cycle, was agreed upon (Ref. Resolution CG20121002.1015 & CG20121016.1007).

The 4 year process provides for a full review of each business unit in the organization following an election, and then those business units identified as the top priority reviewed the year after the election, with the remaining business units reviewed on an as required basis, with the intent of each being reviewed twice over the four year cycle. Council also may select on any year other Business Units deemed a priority, along with Council resolutions approved throughout the year directing discussion at Strategic Planning.

A copy of the four-year cycle was provided for Council’s review, input and approval.

Tentative dates are booked at the Battle Lake 4-H Centre for the 2019 Strategic & Business Planning Sessions for the 2020 Budget workshop for Council to select as many dates as are deemed required (likely 2-4). (2017-4 days–Nov. 27 & 30 and Dec. 6 & 8), (2018-2 days–Nov. 1 & 27)

The tentative dates to choose from are:

October 28 (Mon), 29 (Tues), 30 (Wed), 31 (Thurs), November 1 (Fri), 25 (Mon), 27 (Wed), 28 (Thurs), and December 2 (Mon), 3 (Tues), 4 (Wed), 5 (Thur) and 6 (Fri).

Note: Agricultural Service Board (ASB) Conference and Alternative Land Use Services (ALUS) PAC are generally in mid-November, and the fall Rural Municipalities of Alberta (RMA) Convention is November 12-15, 2019.

Options:
1. approve the four year cycle for Business Units to be discussed at 2019 Strategic & Business Planning Sessions for 2020 Budget considerations as presented;
2. approve the four year cycle for Business Units to be discussed at 2019 Strategic & Business Planning Sessions for 2020 Budget considerations as amended;

3. Select meeting dates, including 1 extra in case a conflict in scheduling arises.

Administration recommended that Council approve the four-year cycle for Business Units to be discussed at 2019 Strategic & Business Planning Sessions for 2020 Budget considerations as presented or amended, and also select the required, and 1 extra, meeting dates.

A discussion ensued on the four year cycle review process for the 2019 Strategic Planning Session and holding the Strategic Planning sessions in September.

A discussion ensued on contracting an outside agency to conduct Strategic Planning sessions versus in house.

Resolution CG20190606.026

MOVED: by Councillor L. Seely

that further discussion regarding 2019 Strategic Planning Priorities and dates for 2020 Budget be tabled to later during this meeting.

Carried Unanimously

11.3 CAEP – Municipal Business Friendliness Enhancement Training - 06June19 Report

The Central Alberta Economic Partnership (CAEP) send an email advising they are hosting a Municipal Business Friendliness Enhancement Training session on June 10th and 11th, 2019 at the Olds College in the James Murray Building, Lecture Theatre 314 starting at 9:00 a.m.

Facilitated by MDB Insight, this learning session will provide a look at top economic development service delivery with a focus on a client-centered approach. Upon completion of the workshop, attendees will know how to incorporate best practices into municipal services delivery with the confidence to inspire real change and improve community business attraction competitiveness.

Some topics covered will be:

- Intra municipal collaboration;
- Council’s role in business friendliness;
- How infrastructure affects business;
- Effective communication;
- Front line customer service.

Municipal Business Friendliness Enhancement Training ensures all members of a municipalities municipal staff are equipped with the knowledge and skills to employ best practices in ensuring a smooth, professional, constructive process for attracting and retaining business.

This training is open to elected officials, economic development officers, municipal planning and public works officials, business professionals, chambers, and others who work to help business grow in communities.

The County of Wetaskiwin is a CAEP member therefore attendance will be at no charge.

Options for Council’s consideration:

1. Advise who can attend the Central Alberta Economic Partnership (CAEP) Municipal Business Friendliness Enhancement Training June 10th and 11th, 2019 at the Olds College and approve for the CAO to approve attendance of staff who would benefit attending the training session.

Administration recommended that Council advise who can attend the Central Alberta Economic Partnership (CAEP) Municipal Business Friendliness Enhancement Training June 10th and 11th, 2019 at the Olds College and approve for the CAO to approve attendance of staff who would benefit attending the training session.

Resolution CG20190606.027
MOVED: by Councillor L. Seely

that Council approve the CAO to select Staff who would benefit attending the Central Alberta Economic Partnership (CAEP) Municipal Business Friendliness Enhancement Training session on June 10th and 11th, 2019 at the Olds College.

Carried Unanimously

11.4 Health Advisory Council and AHS Municipal Leaders Forum on June 20, 2019 - Report

At the Council General meeting held December 6th, 2016 Ms. Sandy Doze, Chair of the David Thompson Health Advisory Committee attended the meeting as a delegation to inform Council of her role on the Health Advisory Committee who then presents community concerns to the Central Zone and Provincial Alberta Health Services (AHS). She then reports back to the Zone which represents the west portion of the County where no hospital is situated within the immediate area. Ms. Doze is the link and voice in the health region and meets directly with the Zone Leadership. At that time Council accepted her presentation as information.

(Ref. Resolution #CG20161206.1007).

On May 18th, 2019 an email was received from Ms. Doze advising two County of Wetaskiwin Council members are invited to attend a joint Health Advisory Council and AHS Municipal Leaders Forum on June 20, 2019 at the Legion Hall in Hanna from 11:00 a.m. to 4:00 p.m. There is no cost to attend.

The AHS Executive will be presenting and engaging with the Municipal Leaders across the Central Zone. The Forum provides an opportunity to understand and build relationships with AHS and an opportunity to interact with Zone Health Leaders.

Options for Council’s consideration:

1. Approve the registration of Councillor L. Seely and K. Rooyakkers to attend the Health Advisory Council and AHS Municipal Leaders Forum on June 20, 2019 in Hanna.

2. Approve the registration of two Council members able to attend the Health Advisory Council and AHS Municipal Leaders Forum on June 20, 2019 in Hanna.

Administration recommended that Council approve the registration of Councillor L. Seely and K. Rooyakkers to attend the Health Advisory Council and AHS Municipal Leaders Forum on June 20, 2019 in Hanna.

Resolution CG20190606.028
MOVED: by Reeve T. Van de Kraats

The Council approve the registration of Councillor L. Seely and Councillor K. Adair to attend the Health Advisory Council and AHS Municipal Leaders Forum on June 20, 2019 in Hanna.

Carried Unanimously

11.5 Horticultural Agronomy Services Agreement - Report

The County of Wetaskiwin and Leduc County had a joint Horticultural/Agronomy Services Agreement in place since 2006. The current agreement came into effective January 1st, 2016 and was to terminate December 31st, 2020. Under this agreement, a Horticulturist worked half time in Leduc and half time in Wetaskiwin.

On January 11th, 2019, the shared Horticulturist employee provided retirement notice to Leduc County with her last working day in Leduc County being March 29th, 2019.
After discussions between the two municipalities, it was determined that horticultural programs would be best run independently of each other. On May 16, 2019 a letter was received from Leduc County advising that their Council, at a meeting held May 7th, 2019, resolved to provide notice to terminate the joint Horticultural/Agronomy Services Agreement with the County of Wetaskiwin, retroactive to March 29, 2019.

Leduc County advised they valued the successful cooperation under the agreement with the County of Wetaskiwin for shared services of the horticulturist and looked forward to other beneficial partnerships in the future.

The County of Wetaskiwin then hired the Horticulturist employee, that worked under the realm of the joint Horticultural/Agronomy Services Agreement, on a .5 FTE seasonal part time basis effective May 1st, 2019 to October 31st, 2019.

The County's approved 2019 Municipal Capital and Operating Budget allocated funding to the Agricultural Services programs for the year under the Horticultural/Agronomy Services Agreement.

Administration recommended that Council accept Leduc County's notice to terminate the Horticultural/Agronomy Services Agreement between the County of Wetaskiwin No. 10 and Leduc County effective retroactively as of March 29, 2019.

Resolution CG20190606.029
MOVED: by Councillor J. Bishop

that Council accept Leduc County's notice to terminate the Horticultural/Agronomy Services Agreement between the County of Wetaskiwin No. 10 and Leduc County effective retroactively as of March 29, 2019.

Carried Unanimously

11.6 Ponoka Stampede 2019 Invitation to Participate - Report

The Town of Ponoka sent a letter inviting Council to participate in their 83rd Annual Ponoka Stampede festivities on Friday, June 28th, 2019. A truck and decorated trailer/float will be arranged for the Mayors and Reeves to ride in. A continental breakfast is offered starting at 8:30 a.m. in the Curling Lounge (upstairs) at the Ponoka Cultural and Recreation Complex (4410-54 Street). The Mayors luncheon will immediately follow the parade conclusion and complimentary tickets are provided for the afternoon performance of the rodeo.

A response is requested prior to June 14th, 2019.

Administration recommended that Council advise who is able to participate in the 83rd Annual Ponoka Stampede festivities on Friday, June 28th, 2019.

Resolution CG20190606.030
MOVED: by Councillor K. Rooyakkers

that Reeve T. Van de Kraats be registered to participate in the 83rd Annual Ponoka Stampede festivities on Friday, June 28th, 2019.

Carried Unanimously

11.7 Request for Name Change Road Allowance Lease to Charlene & Darren Blanchard (File# 5630-24-2) - Report

At the Council General Meeting held April 23rd, 2019 Council approved several road allowance lease agreements due for renewal for the first quarter of 2019 (Ref. Resolution #CG20190423.013).

Myron Mantai held a lease agreement for the road along the east side of SE 33-47-27-W4M that was also due for renewal January 1st, 2019. Administration did not include the renewal in the report presented to Council at their meeting of April 23rd, 2019. It was determined that the SE 33-47-27-W4M was subdivided into two 80-acre parcels and Mr. Myron Mantai was no longer the landowner. The closed road runs along the east half of Plan 1324389, Block 1, Lot 1 (SE 33-47-27-W4M), is in Division 5 and was closed in 1994 to the general public by Bylaw 94/31 which reads:
ALL THAT PORTION of road allowance adjacent to the east boundary of the South East (SE) Quarter of Section Thirty-three (33), Township Forty-seven (47), Range Twenty-seven (27), West of the Fourth (4th) Meridian.

(File #5630-24-2)

Administration contacted the new landowners of the east half of Plan 1324389, Block 1, Lot 1; Darren and Charlene Blanchard, advising they had the opportunity to “take over” the lease. On May 29th, 2019 an email was received confirming Mr. & Mrs. Blanchard’s interest and advised they wish to assume the road allowance lease agreement.

Administration recommended that Council approve the name change for the road allowance lease agreement on the east boundary of Plan 1324389, Block 1, Lot 1 (SE 33-47-27-W4M) from Myron Mantai to Darren and Charlene Blanchard for a three-year term effective June 6th, 2019 at $15.00 plus GST.

Resolution CG20190606.031

MOVED: by Councillor J. Bishop

that Council approve the name change for the road allowance lease agreement on the east boundary of Plan 1324389, Block 1, Lot 1 (SE 33-47-27-W4M) from Myron Mantai to Darren and Charlene Blanchard for a three-year term effective June 6th, 2019 and that the lease fee will fall under the Road Allowance Closure for Lease or Sale Policy old rate of $15.00 plus GST for a three year term.

Carried Unanimously

11.8 Tax Abatement request -Fire pro-rate (File# 159402 & 243300) - Report

The Assessment Department was notified of two properties within the County of Wetaskiwin that sustained fire damages within the month of May 2019. The house on property legally described as Plan 7622396; Block 1; Lot 2 (NW 7-47-25-W4M) was destroyed by fire on May 1, 2019 and the house on property legally described as NE 35-46-27-W4M was destroyed by fire on May 19, 2019. Historically, when a building is destroyed by fire, Council will readily offer a tax adjustment on the building attributed to the use lost by the fire.

Property #1:

The 2019 tax levy for 7622396; Block 1; Lot 2 (NW 7-47-25-W4M) is $1,154.84. This can be broken down as follows:

$512.65 in taxes are attributed to the land

$642.19 in taxes are attributed to the building

The use of building was destroyed for approximately 66.85% of the tax year.

The calculation to determine the recommended tax forgiveness is based on the taxes attributed to the building only, multiplied by the percentage of year that it was destroyed. The calculation is as follows:

$642.19 x 66.85% = $429.30.

Property #2:

The 2019 tax levy for NE 35-46-27-W4M is $3,636.99. This can be broken down as follows:

$633.11 in taxes are attributed to the land

$227.99 in taxes are attributed to the farmland

$2,775.89 in taxes are attributed to the building

The use of building was destroyed for approximately 61.92% of the tax year.

$2,775.89 x 61.92% = $1,728.83
Due to the amounts requested to be cancelled exceeding $500 this issue must be approved by Council as per Policy #12.3.7 Procedure for Administrative Approval of Tax Cancellations.

Section 347 (1) of the Municipal Government Act, states:

"If a council considers it equitable to do so, it may, generally or with respect to a particular taxable property or business or a class of taxable property or business, do one or more of the following, with or without conditions:

(a) cancel or reduce tax arrears;
(b) cancel or refund all or part of a tax;
(c) defer the collection of a tax".

Administration recommended 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:

**Property #1 - 7622396; Block 1; Lot 2 - NW 7-47-25-W4M:**
- $429.30 representing the 2019 property taxes attributable to the subject residence for the period of May 1, 2019 to December 31, 2019.

**Property #2 – NE 35-46-27-W4M:**
- $1,728.83 for the 2019 property taxes that are attributable to the subject residence for the period of May 19, 2019 to December 31, 2019.

Resolution CG20190606.032
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:

**Property #1 - 7622396; Block 1; Lot 2 - NW 7-47-25-W4M:**
- $429.30 representing the 2019 property taxes attributable to the subject residence for the period of May 1, 2019 to December 31, 2019.

Carried Unanimously

Resolution CG20190606.033
MOVED: by Councillor L. Seely

**Property #2 – NE 35-46-27-W4M:**
- $1,728.83 for the 2019 property taxes that are attributable to the subject residence for the period of May 19, 2019 to December 31, 2019.

Carried Unanimously

11.9 Road Ban Order - June 3, 2019 - Report

Bylaw No. 2014/21 "Road Protection Bylaw" is a by-law of the County of Wetaskiwin to establish protection of the County's road infrastructure. Section 2.25 states; "Road Protection Committee” means a Committee comprised of the Reeve, Chief Administrative Officer and Director of Public Works". Bylaw No. 2014/21, Section 4.1 Road Bans states:

4.0 ROAD BANS

4.1 Under authority of Section 152(3) of the Traffic Safety Act, RSA 2000, T6 as amended, Council hereby delegates authority to impose the prohibition, limitation, exemptions or restriction of vehicular weight to the Road Protection Committee in the form as provided in Appendix 'B'. Council shall be advised of the order once signed and it will be ratified at the next scheduled Public Works Council Meeting.

The Road Protection Committee, consisting of Deputy Reeve Josh Bishop, Rod Hawken, Chief Administrative Officer and Neil Powell, Director of Public Works, met on
Friday, May 31, 2019 at 9:30 a.m. to discuss lifting the 75% Seasonal Road Ban, implemented April 8th, 2019 and ratified by Council on April 23rd, 2019 (PW20190423.006) for all gravelled surfaces not identified in the annual road bans.

It was consensus of the Road Protection Committee to lift the 75% Seasonal Road Ban and that the removal of the Seasonal Road Ban Order be presented to County Council at the next scheduled Council meeting for ratification.

The Road Ban Order will be attached to the minutes.

Administration recommended that Council ratify the decision of the Road Protection Committee for removal of the Seasonal Road Ban Order of 75% axle weight on all gravelled surfaces not identified in the annual road ban, effective 8:00 a.m., Monday, June 3, 2019 and as attached to these minutes.

Resolution CG20190606.034
MOVED: by Councillor K. Rooyakkers

that Council ratify the decision of the Road Protection Committee for removal of the Seasonal Road Ban Order of 75% axle weight on all gravelled surfaces not identified in the annual road ban, effective 8:00 a.m., Monday, June 3, 2019 attached to these minutes.

Carried Unanimously

11.10 Fees & Charges Bylaw 2019/35 to Repeal 2019/04 - Report

At the May 17, 2019 Council for Planning and Development meeting, Council resolved to remove the Waiver of Area Structure Plan fee from the Fees & Charges Bylaw (PD20190517.008)

Administration recommended that Council approve three readings of Fees & Charges Bylaw 2019/35; repealing Bylaw 2019/04.

Bylaw 2019/35 Fees & Charges is a bylaw in the County of Wetaskiwin in the Province of Alberta to establish fees for various services and to make certain information available to the public. Bylaw 2019/35 will repeal Bylaw 2019/04.

Resolution CG20190606.035
MOVED: by Councillor J. Bishop

that By-law 2019/35 be given First Reading.

Recorded In Opposed:

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<td>Reeve T. Van de Kraats</td>
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<td>Councillor J. Bishop</td>
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<td>Councillor D. Woitt</td>
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<td>Councillor K. Rooyakkers</td>
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<td>Councillor L. Seely</td>
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Results 6 1

Carried (6 to 1)
Resolution CG20190606.036
MOVED: by Councillor D. Woitt
that By-law 2019/35 be given Second Reading.

Recorded
In 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 6 1
Carried (6 to 1)

Resolution CG20190606.037
MOVED: by Councillor J. Bishop
that By-law 2019/35 be presented for Third Reading.

Carried Unanimously

Resolution CG20190606.038
MOVED: by Councillor K. Adair
that By-law 2019/35 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.

Recorded
In 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 6 1
Carried (6 to 1)
11.11  Summer Village of Poplar Bay – Annexation Request Pt. NW 28-46-1-W5M File 4403-03-00 - Report

On June 3rd, 2019 a letter was received from the Summer Village of Poplar Bay as notice of proposed Annexation of a portion of NW 28-46-1-W5M, Title #092 350 213 (Linc # 0027 074 046). The reason for the application was the landowner wishes to have municipal sanitary sewer connection and wishes to subdivide a portion of the property to build a home with access from 2nd Street onto Poplar Bay Drive within the Summer Village of Poplar Bay.

A Public meeting will be held Wednesday, June 26th, 2019 at the Municipal Office of the Summer Village of Poplar Bay located at 605-2nd Avenue, in the Summer Village of MaMeO Beach to discuss the proposal.

Written submissions must be received by the Summer Village of Poplar Bay by Wednesday, July 10th, 2019.

The County of Wetaskiwin has a signed Intermunicipal Development Agreement (IDP) between the Summer Villages of Poplar Bay, Crystal Springs, Grandview and Norris Beach. In accordance with "Annexation Section 30 states in part:

The County agrees not to contest annexation applications made by Summer Village party if:

- a. For lots that are already subdivided the lot or lots have legal access to the Summer Village road;
- b. For un-subdivided land
  - a. The land is the subject of an application to subdivide into two or more lots; and
  - b. The lot or lots have legal access to the Summer Village road....”

The application meets the requirements of the IDP; therefore, the County of Wetaskiwin has no issues with the proposed application

Administration recommended that Council approve the request for annexation of Pt. NW 28-46-1-W5M, approximately 5.38 acres, Title #092 350 213 (Linc 0027 074 046) into the Summer Village of Poplar Bay in compliance with the Intermunicipal Development Plan (IDP) agreement signed July 2013.

Resolution CG20190606.039

MOVED: by Councillor J. Bishop

that Council approve the request from the Summer Village of Poplar Bay to annex a Pt. NW 28-46-1-W5M, approximately 5.38 acres, Title #092 350 213 (Linc 0027 074 046) into the Summer Village of Poplar Bay in compliance with the Intermunicipal Development Plan (IDP) agreement signed July 2013.

Carried Unanimously

12.  Subsistence & Travel Policy 12.2.7 - Request to Review

Resolution CG20190606.040

MOVED: by Councillor K. Adair

that the addition to the agenda "Subsistence & Travel Policy #12.2.7" 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

Subsistence & Travel Policy #12.2.7 is a policy of the County of Wetaskiwin to authorize reimbursement of actual and reasonable personal travel expenses necessarily incurred by Councillors and Employees in the performance of their duties.
Council General Meeting, June 6, 2019

Councillor B. Krahn advised his reason to discuss the Subsistence & Travel Policy #12.2.7 is to request reimbursement of approximately $1,000.00 in costs due to a missed flight to Federation of Canadian Municipalities (FCM) conference of May 30 to June 2nd, 2019.

A discussion ensued on Councillor B. Krahn leaving the meeting due to pecuniary interest.

A Councillor must be excused from the meeting as per the Municipal Government Act, Part 5, Division 6, that states:

Section 170(1) “Subject to subsection (3), a Councillor has a pecuniary interest in a matter if

(a) the matter could monetarily affect the Councillor or an employer of the Councillor.”

Resolution CG20190606.041
MOVED: by Councillor J. Bishop

that Councillor B. Krahn be excused from the meeting due to pecuniary interest as per the Municipal Government Act, Part 5, Division 6, Section 170(1)(a).

Carried Unanimously

Councillor B. Krahn left the meeting at 12:05 p.m.

Resolution CG20190606.042
MOVED: by Reeve T. Van de Kraats

that Subsistence & Travel Policy #12.2.7 be adhered to and that Councillor B. Krahn not be reimbursed for costs due to missed flight to the 2019 Federation of Canadian Municipalities conference.

Carried Unanimously

Councillor B. Krahn re-entered the meeting at 12:12 p.m.

Resolution CG20190606.043
MOVED: by Councillor J. Bishop

that the Council General meeting reconvene at 12:45 p.m.

Carried Unanimously

13. **Recess**

   The meeting recessed at 12:15 p.m.

14. **Reconvene**

   The meeting reconvened at 12:52 p.m.

16. **CLOSED TO THE PUBLIC**

16.1 **Service Capacity Review Committee Update on RFPs - 06June19 Report (CLOSED TO THE PUBLIC)**

   Council will be discussing the Service Capacity Review Committee Update on the Request for Proposals, 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 19 Confidential Evaluations.

Resolution CG20190606.044
MOVED: by Councillor L. Seely

that the meeting be closed to the public, at 12:53 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 19 Confidential Evaluations to discuss the Service Capacity Review Committee Update on the Request for Proposals.
Recorded

In 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 6 1

Carried (6 to 1)

Resolution CG20190606.045

MOVED: by Councillor L. Seely

that the meeting be opened to the public at 1:22 p.m.

Carried Unanimously

Resolution CG20190606.046

MOVED: by Councillor J. Bishop

that Council approve to contract Transitional Solutions for the Service Capacity Review and funds to maximum of $60,000 to be taken from the Public Works General Operating Revenue.

Carried Unanimously

16.2 JEDI Negotiations City of Wetaskiwin - 06June19 Report (CLOSED TO THE PUBLIC)

Council will be discussing Joint Economic Development Initiative (JEDI) Negotiations - City of Wetaskiwin, 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 21 Disclosure harmful to intergovernmental relations.

Resolution CG20190606.047

MOVED: by Councillor L. Seely

that the meeting be closed to the public, at 1:26 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 21 Disclosure harmful to intergovernmental relations to discuss Joint Economic Development Initiative (JEDI) Negotiations - City of Wetaskiwin.

Carried Unanimously

Resolution CG20190606.048

MOVED: by Councillor K. Adair

that the meeting be opened to the public at 1:39 p.m.

Carried Unanimously
Resolution CG20190606.049
MOVED: by Councillor K. Adair

that Council approve for Administration to obtain a legal opinion regarding the City of Wetaskiwin’s requirement to contribute under the JEDI Agreement.

Carried Unanimously

17. **Health Advisory Council and AHS Municipal Leaders Forum on June 20, 2019 - Report**

Council re-visited discussions on the Alberta Municipal Leaders Forum in Hanna on June 20th, 2019. Due to prior commitments it was suggested that Council rescind their motion of CG20190606.028 and request if there are alternate methods to contribute.

Resolution CG20190606.050
MOVED: by Councillor K. Rooyakkers

That Council rescind Resolution #CG20190606.028 that authorized the attendance of Councillor L. Seely and Councillor K. Adair at the Health Advisory Council and AHS Municipal Leaders Forum on June 20, 2019 in Hanna and Administration request if the County of Wetaskiwin has options for other methods to contribute.

Carried Unanimously

16. **CLOSED TO THE PUBLIC**

16.3 **Right of Way Negotiations - Closed to the Public**

Council will be discussing Right of Way 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 17 Disclosure harmful to personal privacy.

Resolution CG20190606.051
MOVED: by Councillor K. Adair

that the meeting be closed to the public, at 1:45 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 Section 17 Disclosure harmful to personal privacy to discuss Right of Way Negotiations.

Carried Unanimously

Resolution CG20190606.052
MOVED: by Councillor J. Bishop

that the meeting be opened to the public at 1:55 p.m.

Carried Unanimously

19. **Strategic Planning Priorities and Dates for 2020 Budget - 2nd time**

Council resumed discussions Strategic Planning Priorities and establishing dates to hold the sessions for 2020 Budget.

Resolution CG20190606.053
MOVED: by Councillor K. Adair

that Council table setting 2019 Strategic & Business Planning Dates for 2020 Budget.

Carried Unanimously
20. **ADJOURN**

Resolution CG20190606.054
MOVED: by Councillor D. Woitt

that the Council General meeting adjourn at 2:07 p.m.

*Carried Unanimously*

_________________________
REEVE

_________________________
CHIEF ADMINISTRATIVE OFFICER

**MINUTES APPROVED:**

Ref: Resolution #