Council General Meeting
MINUTES
Tuesday, November 5, 2019, 9:00 AM
Council Chambers
County Administration Building

Present
Reeve Terry Van de Kraats
Councillor Josh Bishop
Councillor Bill Krahn
Councillor Ken Adair
Councillor Kathy Rooyakkers
Councillor Lyle Seely

Absent
Councillor Dale Woitt

Staff Present
Rod Hawken, Chief Administrative Officer
Barb Wolter, Recording Secretary

1. **CALL TO ORDER**

The Council General Meeting for the County of Wetaskiwin No. 10 was called to order by Reeve T. Van de Kraats in the Council Chambers, of the County of Wetaskiwin Administration Office, commencing at 9:08 a.m. on Tuesday, November 5, 2019.

3. **APPROVAL OF AGENDA**

Resolution CG20191105.001
MOVED: by Councillor K. Adair
to approve the agenda for the Council General Meeting, Tuesday, November 5, 2019 as presented.

Carried Unanimously

2. **CONSENT AGENDA**

Resolution CG20191105.002
MOVED: by Councillor L. Seely
that Council approve the items listed on the Consent Agenda as follows:

- Minutes-Council General Meeting, Tuesday, October 22, 2019
- Minutes-Organizational Meeting, Tuesday, October 22, 2019
- Councillor Reports
- Administration Report

Carried Unanimously

4. **DELEGATION - 9:30 A.M. - Joan Miller, Director of Economic Development**

A delegation consisting of Joan Miller, Director of Joint Economic Development Initiative (JEDI), entered the meeting at 9:12 a.m.

4.1 **JEDI Strategic Plan 2020-2023 Presentation to Council-Report**

Resolution CG20191105.003
MOVED: by Councillor B. Krahn
that Council approve the JEDI 2020-2023 Strategic Plan as presented.
4.2 2020 JEDI Budget-Report

Resolution CG20191105.004
MOVED: by Councillor L. Seely

That Council approve the 2020 JEDI Budget, resulting in the following annual municipal contributions:

County of Wetaskiwin (85.2%) = $242,990.40
Town of Millet (14.8%) = $42,209.60

TOTAL $285,200.00

As well as a transfer of up to $15,000.00 from the JEDI Reserves for the completion of special projects as needed.

Carried Unanimously

4.3 2019 JEDI Annual General Meeting-Report

Resolution CG20191105.005
MOVED: by Reeve T. Van de Kraats

that Council appoint Councillor B. Krahn to represent and vote on behalf of the County of Wetaskiwin at the JEDI Annual General Meeting scheduled for Tuesday, December 3, 2019.

Carried Unanimously

Ms. Miller left the meeting at 9:24 a.m.

6. UNFINISHED BUSINESS

6.1 Results of Public Auction - Final Acquisition (File#273436)-Report

Resolution CG20191105.006
MOVED: by Councillor K. Adair

that Council approve to make applications to the Registrar at Alberta Land Titles for final acquisition of the subject properties legally described as Plan 5017TR; Block 7 Lot 2 (SE-14-47-28-W4M).

Carried Unanimously

7. NEW BUSINESS

7.1 Proposed Assessment Review Board Bylaw-Report

Bylaw 2019/53 is a Bylaw in the County of Wetaskiwin No. 10 for the purpose of amending Bylaw 2018/11 in its entirety and establishing the Assessment Review Board.

Resolution CG20191105.007
MOVED: by Councillor J. Bishop

that Bylaw 2019/53 receive First reading.

Carried Unanimously

Resolution CG20191105.008
MOVED: by Councillor L. Seely

that Bylaw 2019/53 receive Second reading.

Carried Unanimously
Resolution CG20191105.009
MOVED: by Councillor K. Adair
that Bylaw 2019/53 go to Third reading.
Carried Unanimously

Resolution CG20191105.010
MOVED: by Councillor B. Krahn
that Bylaw 2019/53 receive Third and and it be declared finally passed and the Reeve and Chief Administrative Officer be authorized to sign and affix thereto the corporate seal of the County of Wetaskiwin No. 10.
Carried Unanimously

7.2  2019-2021 Appointment of Chairperson Assessment Review Board-Report
Resolution CG20191105.011
MOVED: by Councillor K. Rooyakkers
Carried Unanimously

Resolution CG20191105.012
MOVED: by Councillor L. Seely
that Council approach the Subdivision & Development Appeal Board members if interested to act as the Appeal Board under the Weed Control Act & Agricultural Pests Act; investigate training availability; and bring the results back to Council for resolution.
Carried Unanimously

7.4  Amendment to Service Awards Policy 12.2.9 Nov 5 2019-Report
Resolution CG20191105.013
MOVED: by Councillor B. Krahn
that Council approve Service Awards Policy 12.2.9 with amendments as follows:
Section 2.3 be changed to read:
2.3 Employees will receive a letter and a cheque with the amount they are eligible to receive and a cheque in that amount.
Section 6 (Addition):
6. All awards are subject to applicable deductions as per Canada Revenue Agency.
Carried Unanimously

8.  INFORMATION ITEMS

8.1  Information Items to November 5, 2019-Report
Resolution CG20191105.014
MOVED: by Councillor K. Rooyakkers
that Council accept the documents provided as information; listed as follows:
- RMA October 18, 25 & 25, 2019
Carried Unanimously
The meeting recessed at 9:39 a.m.
The meeting reconvened at 10:57 a.m.

5. **DELEGATION - 11:00 A.M. - Glenda Farnden, STARS Foundation**

A delegation consisting of Glenda Farnden, Stars Foundation entered the meeting at 10:57 a.m.

5.1 **11:00 a.m. Delegation- STARS Foundation – Glenda Farnden, Municipal Liaison- Report**

Ms. Farnden left the meeting at 11:35 a.m.

**Resolution CG201911105.015**

MOVED: by Councillor L. Seely

that Council accept the update from STARS as information and further, that Council look at increasing the funding to $1.50 per capita during the 2020 Municipal, Capital & Operating Budget discussions.

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

**Results** 4 to 2

Carried (4 to 2)

**Resolution CG201911105.016**

MOVED: by Councillor L. Seely

that administration present Grants to Organizations Policy 12.3.2 to Council for review and discussion.

Carried Unanimously

9. **ADJOURN**

**Resolution CG201911105.017**

MOVED: by Councillor L. Seely

that the Council General meeting adjourn at 11:45 a.m.

Carried Unanimously

__________________________
REEVE

_________________________
CHIEF ADMINISTRATIVE OFFICER