

The regular meeting of the Council of The Municipal District of Willow Creek No. 26 was held in the Administration Building on the above date with Reeve Sandberg, Deputy Reeve Alm, Councillors Berger, Markle, Sundquist, Van Driesten and Kroetsch, Manager of Planning and Development Chisholm, Chief Administrative Officer Vizzutti, and Sheila Karsten as recording secretary present.

Reporter Lawrence Gleason also in attendance.

1. CALL TO ORDER:

Reeve Sandberg called the meeting to order at 10:46 a.m.

(a) Additions to the Agenda

There are no additions to the agenda.

2. MINUTES:

(a) March 26, 2019 Public Hearing Minutes

135/19 Moved by Councillor Sundquist the March 26, 2019 Public Hearing meeting minutes be accepted.

Carried.

(b) April 10, 2019 Council Meeting Minutes

136/19 Moved by Deputy Reeve Alm the April 10, 2019 Council meeting minutes be accepted.

Carried.

5. POLICY AND BYLAW MATTERS:

(a) Land Use Bylaw 1826 – Prepared for Readings

Discussion ensued for clarification of some definitions which do not change the intent of the document.

137/19 Moved by Councillor Sundquist the Land Use Bylaw 1826 be given first reading.

Carried.

138/19 Moved by Councillor Kroetsch the Land Use Bylaw 1826 be given second reading.

Carried.

139/19 Moved by Councillor Markle and all Councillors present are in agreement to giving the Land Use Bylaw 1826 third and final reading.

Carried Unanimously.

140/19 Moved by Deputy Reeve Alm the Land Use Bylaw 1826 be given third and final reading and the Reeve and Chief Administrative Officer Vizzutti be authorized to sign and counter sign on behalf of the Municipal District.

Carried.

Claresholm, Alberta, April 24, 2019

Johanne Hannas entered the meeting at 11:03 a.m.

Sara Brobbel entered the meeting at 11:06 a.m.

4. COUNCIL MATTERS:

(a) Moon River Estates

Moon River Estates AGM is on April 30, 2019 and Reeve Sandberg is invited to attend. Residents have concerns regarding the water line replacement project. An engineering study will need to be completed. Chief Administrative Officer Vizzutti reviewed the Municipal Government Act regarding Petitions and applying a Local Improvement Tax.

Roy Johnson entered the meeting at 11:15 a.m.

Howard Paulson entered the meeting at 11:24 a.m.

3. DELEGATIONS:

(a) Cheque Register

Director of Finance Hannas presented the cheque register for cheque #'s 23942 – 23958 and EFT #'s 1387 – 1427 in the amount of \$240,405.25 as information.

Director of Finance Hannas left the meeting at 11:31 a.m.

(b) Sara Brobbel Granum Playground

Sarah Brobbel, Chairperson for Granum School Council and Playground Committee presented a request on behalf of Granum Educational Support Society for funding and a letter of support for upgrades to the playground. Discussion with staff, parents and students identified the need for new play structures. The playground budget is \$80,000. A request was made for a letter of support from the Municipal District of Willow Creek to accompany their grant application and a monetary donation of \$8000, 10% of the budget amount.

141/19

Moved by Councillor Kroetsch to instruct Administration for a 2, 3- and 4-year tax study for \$8000 and bring the matter back to the May 8, 2019 Council meeting.

Carried.

142/19

Moved by Councillor Sundquist to provide a letter of support to the Granum Educational Support Society for the upgrades to the playground.

Carried.

Claresholm, Alberta, April 24, 2019

Sara Brobbel left the meeting at 11:52 a.m.

Councillor Kroetsch left the meeting at 11:56 a.m.

Don Sedgewick entered the meeting at 11:59 a.m.

Don Sedgewick left the meeting at 12:01 p.m.

(c) Howard Paulson – Chairman Claresholm and District Transportation Society

Howard Paulson, Chairman of the Claresholm and District Transportation Society made a presentation regarding the nonprofit organization in operation for fourteen years. The income has been reduced by half due to changes in government funding. The Society is reducing operating expenses by cutting costs of building rent, staff reduction, possibly selling a bus and are seeking opportunities for partnerships.

Howard Paulson left the meeting at 12:17 p.m.

Meeting recessed for lunch at 12:17 p.m.

Reconvened at 12:53 p.m.

4. COUNCIL MATTERS:

(b) Two Resolutions to close old road plans for new road plan for Flying E Road

014319

Moved by Deputy Reeve Alm to close Road Plan “A” containing 1.23 Acres more or less.

Carried.

144/19

Moved by Councillor Kroetsch to close Road Plan 1675 JK, being all portions within SW 34-13-29-4 lying North and East, containing 0.44 Acres more or less.

Carried.

(c) Appointment of Weed Inspectors for 2019 Season

145/19

Moved by Member Markle to appoint Jeff Entwistle, Kirby Hugo, Whitley MacAulay, Colten Koehler, Layton Taylor and Gary Murray as Weed Inspectors.

Carried.

5. POLICY AND BYLAW MATTERS

(b) Policy 120-21 – Workplace Harassment and Violence amendments required by changes to Occupational Health and Safety

146/19

Moved by Councillor Sundquist to adopt the Workplace Harassment and Violence Policy 120-21 as amended.

Carried.

6. CORRESPONDENCE

(a) Longview Rodeo Invitation

Received as information.

147/19

Moved by Deputy Reeve Alm to go into closed session at 12:58 p.m.

Carried.

Reporter Lawrence Gleason left the meeting at 1:00 p.m.

7. CLOSED SESSION AS PER FOIP ACT:

(a) FOIP Section 21(1) (a) (ii) – Disclosure harmful to intergovernmental relations - AHS

(b) FOIP Section 23 (1) (a) Local Public Body Confidences – Policy 320-17 – Snow, Ice and Grading Control Policy

(c) FOIP Section 25 (1) Disclosure harmful to economic and other interests of a public body – lands at the airport and airport runway matters.

(d) FOIP Section 24 – Advice from officials

148/19

Moved by Councillor Markle to come out of Closed Session at 1:48 p.m.

Carried.

Policy 320-17 – Snow, Ice and Grading Control Policy

149/19

Moved by Deputy Reeve Alm to adopt Policy 320-17, Snow, Ice and Grading Control Policy.

Carried.

Approval for funds to purchase trailer for Public Works

150/19

Moved by Councillor Van Driesten to authorize Superintendent of Public Works to purchase trailer up to \$85,000.

Carried.

8. ADJOURNMENT
151/19

Moved by Councillor Van Driesten to adjourn the meeting.

Carried.

Meeting adjourned at 1:49 p.m.

Reeve

Chief Administrative Officer