

**BIG LAKES COUNTY
COUNCIL MEETING
September 23, 2020**

Minutes of the Big Lakes County Regular Council Meeting held at the County Administration Building in High Prairie, Alberta on Wednesday, September 23, 2020 at 10:00 a.m.

PRESENT WERE: Reeve: Richard Simard, Jousard
Deputy Reeve: Ken Matthews, N. Gilwood/Triangle
Councillor: Donald Bissell, Enilda/Big Meadow
Donald Charrois, HP East/Banana Belt
Ken Killeen, Kinuso
David Marx, Prairie Echo/Salt Prairie
Robert Nygaard, Faust
Ann Stewart, S. Sunset House/Gilwood
Fern Welch, Grouard

Administration: Jordan Panasiuk, CAO
Heather Nanninga, Director of Corporate Services
Pat Olansky, Director of Planning & Development
Vic Abel, Director of Public Works
Brett Hawken, Acting Director of Community & Protective Service
Jessica Plante, Recording Secretary
Eunice McCauley, Human Resources Manager

Press: Richard Froese, South Peace News

CALL TO ORDER: Reeve Simard called the meeting to order at 10:00 a.m.

**ADDITIONS TO
THE AGENDA:**

Legal Negotiations – Closed Session

2020-19-468

MOVED BY DEPUTY REEVE MATTHEWS that the September 23, 2020 agenda be adopted as amended.

CARRIED

MINUTES:

2020-19-469

MOVED BY COUNCILLOR NYGAARD that the September 9, 2020 Regular Council Meeting minutes be adopted as presented.

CARRIED

**BUSINESS ARISING
FROM MINUTES:**

ACTION LIST:

2020-19-470

MOVED BY COUNCILLOR CHARROIS that the action list be received for information.

CARRIED

**CORPORATE
SERVICES:**

CHEQUE LIST:

2020-19-471

MOVED BY COUNCILLOR STEWART that cheques #86174 to #86304 in the amount of \$792,024.42 for the period ending September 9, 2020 be received for information.

CARRIED

2020-19-472 **MOVED BY COUNCILLOR STEWART** that administration be directed to add disclosure of utility bills and other per-authorized debits into the cheque list.

DEFEATED

STATEMENT OF OPERATIONS- AUGUST 31, 2020:

2020-19-473 **MOVED BY COUNCILLOR WELCH** that the Statement of Operations for the eight months ended August 31, 2020 be accepted for information.

CARRIED

KINOSAYO MUSEUM-COOLING AND HEATING UNITS:

2020-19-474 **MOVED BY COUNCILLOR KILLEEN** that administration be directed to support the Kinosayo Museum by replacing the furnace and air conditioning units at the County’s cost.

CARRIED

PLANNING & DEVELOPMENT:

BYLAW 23-2020 TO AMEND THE JOUSSARD AREA STRUCTURE PLAN FIRST READING:

2020-19-475 **MOVED BY COUNCILLOR STEWART** that first reading be given to Bylaw 23-2020 to amend the Jousard Area Structure Plan.

CARRIED

2020-19-476 **MOVED BY COUNCILLOR CHARROIS** that a Public Hearing for Bylaw 23-2020 be set for October 14, 2020 at 1:30 p.m. in the Council Chambers of the Big Lakes County Administration Building.

CARRIED

LAND USE BYLAW AMENDMENT BYLAW 21-2020 - FIRST READING:

2020-19-477 **MOVED BY COUNCILLOR CHARROIS** that first reading be given to Land Use Bylaw Amendment Bylaw 21-2020.

CARRIED

2020-19-478 **MOVED BY DEPUTY REEVE MATTHEWS** that a Public Hearing for Bylaw 21-2020 be set for October 14, 2020 at 1:45 p.m. in the Council Chambers of the Big Lakes County Administration Building.

CARRIED

LAND USE BYLAW AMENDMENT BYLAW 22-2020 - FIRST READING:

2020-19-479 **MOVED BY COUNCILLOR KILLEEN** that first reading be given to Land Use Bylaw Amendment Bylaw 22-2020.

CARRIED

2020-19-480 **MOVED BY COUNCILLOR WELCH** that a Public Hearing for Bylaw 22-2020 be set for October 14, 2020 at 2:00 p.m. in the Council Chambers of the Big Lakes County Administration Building.

CARRIED

A break was taken from 10:31 a.m. to 10:47 a.m.

PUBLIC WORKS:

***ROAD CLOSURE AND LEASE
ROAD ALLOWANCE ADJACENT TO NW 20 & W1/2 29-71-18-W5:***

2020-19-481 **MOVED BY COUNCILLOR BISSELL** that the request for the road closure and lease of road allowance adjacent to NW 20 & W1/2 29-71- 18-W5 from Chad and Dale Bonertz be received for information.

CARRIED

REQUEST FOR ROAD CONSTRUCTION – SW 31-71-18-W5:

2020-19-482 **MOVED BY COUNCILLOR NYGAARD** that the request for construction of an access road to SE 31-71-18-W5 be received for information.

CARRIED

**INFORMATION/
CORRESPONDENCE:**

2020-19-483 **MOVED BY DEPUTY REEVE MATTHEWS** that the information/correspondence be received for information.

CARRIED

A break was taken from 11:16 a.m. to 11:19 a.m.

CLOSED SESSION:

2020-19-484 **MOVED BY COUNCILLOR NYGAARD** that the meeting go into closed session at 11:21 a.m. to discuss personnel matters and legal negotiations as per section 27, Freedom of Information and Protection Act.

CARRIED

2020-19-485 **MOVED BY DEPUTY REEVE MATTHEWS** that the meeting come out of closed session at 12:23 p.m.

CARRIED

2020-19-486 **MOVED BY DEPUTY REEVE MATTHEWS** that administration be directed to send a letter informing that the code of conduct compliant has been resolved.

CARRIED

2020-19-487 **MOVED BY COUNCILLOR STEWART** that administration be directed to proceed with legal negotiations as discussed.

CARRIED

ADJOURNMENT:

2020-19-488 **MOVED BY COUNCILLOR CHARROIS** that the meeting be adjourned at 12: 29 p.m.

CARRIED

Richard Simard, Reeve

Jordan Panasiuk, CAO