

### **March 27, 2007**

Council approved a contribution of \$200 for Westlock's Midget Sabres to assist with the cost of attendance at the Provincial Tournament in Barrhead.

Council discussed a request to confirm a time line for completion of a commitment to construct a road in the County's Industrial Park. Council approved construction of the road for the spring and early summer of 2007.

Council accepted an offer to purchase part of NE 14-59-24 W4M, containing 79.5 acres, for the price of \$60,000.

Council received correspondence confirming a number of deficiencies in the construction of the water distribution line and reservoir which will serve the Hamlet of Dapp once it has been commissioned and put into service. Council directed Administration to contact the engineers again and express the importance of correcting the deficiencies and completing the project quickly.

Council gave second and third readings to two bylaws to close two sections of statutory road allowance. One section is immediately adjacent to the Meridian road, and has had no road on it, the other is an excess parcel adjacent to a road diversion. The parcels are in the process of sale to the adjacent landowner.

Council accepted recommendations from the Municipal Planning Commission to approve ten applications for subdivision of land parcels contained within the County.

Council also accepted recommendations from the Municipal Planning Commission to give first reading to bylaws to allow an additional country residential parcel on each of NE 25-59-27 W4M and NW 22-59-26 W4M.

Council denied a request to approve a site specific amending application for two lots in Pickardville, which would have allowed frontage of 40 feet on one of the lots. Per the County's Land Use Bylaw, lots must have minimum frontage of 50 feet.

Council gave second and third readings to Bylaws 11-2007 and 12-2007 to rezone 32.33 acres of the SE 23-60-35 W4M from Agricultural (A1) to Country Residential (CR).

Council was advised that a number of residents of County hamlets have expressed concerns regarding the decrease in the base amount of water included in the fee structure for water services. Council was advised that the existing Council policy

states that the water and sewer facilities must be self-sufficient. An increase in the base amount of water without an equal increase in the base fee charged to users would result in taxpayers subsidizing the water facility users, and would require a change in Council policy. Council declined to change the policy at this time.

Council reviewed price quotations from three companies for supply of motorgraders from three different manufacturers to replace aging equipment in the County's motorgrader fleet. After reviewing the quotes and financial implications, Council directed Administration to proceed with necessary steps to obtain up to six 140H Caterpillar motorgraders, and one 163H all-wheel drive motorgrader.