

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 Van Hierden, Councillors Alm, Neufeld, Hemmaway, Wakelin, Wilson and Sundquist, Municipal Administrator Vizzutti and Arlene MacOdrum as recording secretary present.

Superintendent of Public Works Johnson entered the meeting.

Rob Vogt entered the meeting.

1. Reeve Van Hierden called the meeting to order at 11:43 a.m.

2. **MINUTES:**

Moved by Councillor Hemmaway to adopt the February 9, 2011 Council Meeting minutes as presented.

Carried.

3. **PUBLIC WORKS:**

- (a) **Highway 533 – Re: Stop sign to be installed**

Superintendent of Public Works Johnson requested a resolution for the installation of a stop sign on the east bound lane of the Williams Coulee Road at the intersection of Highway 533.

Moved by Councillor Wilson that a stop sign be installed on the east bound lane of the Williams Coulee Road at the intersection of Highway 533.

Carried.

Councillor Wilson requested that Alberta Transportation be asked to install additional signage on Highway 533 to clearly mark the route to Highway 22.

4. **COUNCIL MANAGEMENT:**

- (a) **MD Open House**

Municipal Administrator Vizzutti discussed the agenda for the March 16, 2011 Open House with Council.

- (b) **Recreation Survey**

Noted that the survey was received as information.

- (c) **Grant Lobban – Airport Use Information**

Noted that the report was received as information.

5. **BY-LAWS:**

- (a) **By-Law No. 1621**

- James Howden – R/A closure**

Moved by Councillor Wakelin that By-Law No. 1621 be given second reading.

Carried.

Moved by Councillor Alm that By-Law No. 1621 be given third and final reading and that the Reeve and Municipal Administrator be authorized to sign and countersign on behalf of the Municipal District.

Carried.

4. **COUNCIL MANAGEMENT (CONT:)**

(d) **Claresholm Landfill – Groundwater Monitoring for 2010** _
presented.

(e) **McLennan Ross – 2010 Employment Law Review**

Municipal Administrator Vizzutti reported on the McLennan Ross –
2010 Employment Law Review seminar she attended.

**Tony Walker & Dave Mulholland of Community Futures entered the
meeting at 1:21 p.m.**

6. **DELEGATIONS:**

(a) **Community Futures**

Tony Walker and Dave Mulholland were present to provide an
overview of the Community Futures Southwest and the programs and assistance that are
offered.

Tony Walker and Dave Mulholland left the meeting at 1:46 p.m.

4. **COUNCIL MANAGEMENT (CONT:)**

(f) **Provincial Budget**

Municipal Administrator Vizzutti advised that the Provincial Budget
will be announced on February 24, 2011.

(g) **Empress Theatre – Funding Request for Summer Camps**

Moved by Councillor Sundquist to donate \$6,500.00 to the Empress
Theatre Summer Camps from the following discretionary spending accounts:

Division 1	\$2,000.00
Division 2	\$2,000.00
Division 3	\$800.00
Division 4	\$500.00
Division 5	\$500.00
Division 6	\$200.00
Division 7	\$500.00

Carried.

Moved by Councillor Neufeld that the meeting go in camera.

Carried.

Rob Vogt left the meeting at 1:56 p.m.

Superintendent of Public Works Johnson left the meeting at 2:55 p.m.

Moved by Councillor Wakelin that the meeting go out of in camera.

Carried.

Councillor Sundquist left the meeting at 3:18 p.m.

Rob Vogt returned to the meeting at 3:32 p.m.

(h) **Motion Amended for Councillor Per Diem for Extra Meetings**

Moved by Councillor Wilson that Resolution No. 46/10 “*Moved by
Councillor Hemmaway to increase the Reeve’s pay to \$2,100.00/month and Councillors*

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pay to \$1,800.00/month and that members of Council be paid per diem of \$100.00 per ½ day (4 hrs.) or \$200.00 per full day (over 4 hrs.) for attending conferences, training, in-service or meetings not covered by the organizational appointments, effective January 1, 2010.

Carried.”

Be amended to include “upon approval by Council” for payment of additional per diem.

Carried.

Travis Coleman – Emergency Services Manager entered the meeting at 3:33 p.m.

(i) Emergency Services Manager Report

Travis Coleman, M.D. of Willow Creek Emergency Services Manager was present to update Council with regards to the following items:

First Aid Courses – for staff and fire department personnel.

Medical Co Response – trying to arrange to have one medical director to cover the entire MD instead of being split into different areas. Alberta Health Services will provide funding for EMR training for fire fighters and provide some medical equipment for fire department use.

FREMS – dispatch will be routing the fire departments.

Meeting with Fire Chiefs – have met with the Fire Chiefs to discuss any concerns that they have and trained the new fire chief & deputy chief in Fort Macleod to complete the reporting on the computer system. Have investigated pay scales for firemen and what the MD is paying seems to be in line with others. Bunker gear demo is currently being conducted.

EOC Training Course – attended in Lethbridge

Alberta Emergency Management Agencies – will host a half day course on declaring a disaster, for elected officials, at no cost.

Moved by Councillor Alm to appoint Travis Coleman as Director of Disaster Services for the M.D. of Willow Creek.

Carried.

Travis Coleman left the meeting at 3:49 p.m.

(j) M.D. Pins and Pens for Exchange Students

Councillor Alm requested to donate 30 M.D. pens and pins to the students at WCCHA to give to the exchange students from Quebec.

Council was in agreement to giving the 30 pens and pins to the student exchange program.

(k) Blunden Hall Committee

Councillor Alm advised that the Blunden Hall Committee indicated to him that they may request the M.D. to sign over Blunden Hall to the committee to allow them to make the necessary repairs.

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Council requested that the Blunden Hall Committee make a presentation to Council with regards to their intentions concerning Blunden Hall.

7. **ADJOURNMENT:**

Moved by Councillor Hemmaway that the meeting adjourn.

Carried.

Meeting adjourned at 3:54 p.m.

Reeve

Municipal Administrator