Council: Mayor Chad Newton

Deputy Mayor Alan Fisher

Councillor John Wasmuth

Administration: Chief Administrative Officer, Wendy Wildman

Administrative Assistant, Diane Wannamaker

Development Officer, Rick Stuckenberg

Public at Large: 0 in person / 0 via zoom

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| **1.** | **CALL TO ORDER** | Mayor Newton called the meeting to order at 4:44 p.m. |
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| **2.** | **AGENDA**  22-112 | **MOVED** by Councillor Wasmuth that the July 19th, 2022 Agenda be approved with the following addition:  7. d) Status of Letter to 231 Lakeshore Drive  e) Addition of Rick Stuckenberg to Insurance  f) Development Officer Report  g) Status of Shared Bylaw Enforcement  h) Performance Review of CAO  i) RV Parking Issue on Lakeshore Drive  j) Request for Speed Bumps 109 Lakeshore Drive  k) Rural Economic Development Questions & Responses  **CARRIED** |
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| **3.** | **MINUTES**  22-113 | **MOVED** by Deputy Mayor Fisher that the June 21st, 2022 Council Meeting Minutes be approved as presented.  **CARRIED** |
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| **4.** | **APPOINTMENTS** | N/A |
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| **5.** | **PUBLIC HEARINGS** | N/A |
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| **6.** | **BYLAWS** | N/A |
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| **7.** | **BUSINESS**  22-114  22-115  22-116  22-117  22-118  22-119  22-120  22-121  22-122  22-123  22-124  22-125 | **MOVED** by Mayor Newton that the annual information meeting be rescheduled from August 20th to August 27th, 2022 beginning at 10:00 a.m., location to be determined.  **CARRIED**  **MOVED** by Deputy Mayor Fisher that the fuel rate adjustment/mileage review be deferred to the August Council meeting at which time Councillor Wasmuth will provide a report and recommendations.  **CARRIED**  **MOVED** by Mayor Newton that Administration and the Development Officer coordinate a process moving forward with regard to information sharing between the Administration office and the Development Officer and share the process with Council at the next meeting.  **CARRIED**  **MOVED** by Mayor Newton that Council and Administration review the Bylaw Enforcement Policies provided by Mayor Chad Newton and CAO Wendy Wildman to be discussed further at the next meeting.  **CARRIED**  **MOVED** by Councillor Wasmuth that Administration place Development Officer (DO), Rick Stuckenberg on the Agenda of all future regular Council meetings to provide his Report to Council, unless the DO advises that he has nothing to report, and further that his appointment with Council be set as item #4 on the Agenda to enable Mr. Stuckenberg to exit the meeting after his report has concluded.  **CARREID**  **MOVED** by Mayor Newton that the report presented by Development Officer, Rick Stuckenberg be accepted for information.  **CARRIED**  **MOVED** by Councillor Wasmuth that Council complete the Annual Performance Appraisal (PA) of the Chief Administrative Officer (CAO) for the period August 31st, 2021 through August 15th, 2022 utilizing the CAO Appraisal Form to be provided by Administration, and further that such PA be completed by each member of Council submitting their individual appraisal forms to all Council members prior to August 16th, 2022 at which time Councillor Wasmuth will assemble into one PA, and further that Council review the PA with CAO Wendy Wildman and any designated Administrator(s) at the Council meeting scheduled for August 29th, 2022.  **CARRIED**    **MOVED** by Mayor Newton that the Organizational Meeting be scheduled for August 29th at 4:30 p.m. at the Westlock Inn.    **CARRIED**  **MOVED** by Councillor Wasmuth that Administration draft a letter, under CAO Wildman’s signature, to the owners of 115 Lakeshore Drive notifying them that the parking of an Recreational Vehicle in front of their garage is in contravention of Bylaw 01-2022 as well as Bylaw 08-2021 (Land Use Bylaw), and that such future infractions will result in fines, tagging and possibly towing and storage charges to/from a local impound lot.  **CARRIED**  **MOVED** by Deputy Mayor Fisher that the road adjacent to 109 Lakeshore Drive be inspected to ascertain whether speed bumps in the area may be warranted to slow traffic.  **CARRIED**  **MOVED** by Mayor Newton that item 7.k), Rural Economic Development Questions & Responses be deferred to the next meeting scheduled for August 16th, 2022.  **CARRIED**  **MOVED** by Mayor Newton that the following items be accepted for information:  7. d) Status of Letter to 231 Lakeshore Drive  e) Addition of Rick Stuckenberg to Insurance  f) Development Officer Report  g) Status of Shared Bylaw Enforcement  **CARRIED** |
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| **8.** | **FINANCIAL REPORT**  22-126 | **MOVED** by Mayor Newton that the financial report for June 30th, 2022 be accepted as presented.  **CARRIED** |
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| **9.** | **COUNCIL REPORTS**  22-127 | **MOVED** by Mayor Newton that the Council reports be accepted as presented.  **CARRIED** |
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| **10.** | **ADMINISTRATION REPORTS**  22-128 | **MOVED** by Mayor Newton that the Administration Reports be accepted as presented.  **CARRIED** |
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| **11.** | **INFORMATION & CORRESPONDENCE** | N/A |
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| **12.** | **CLOSED MEETING** | N/A |
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| **13.** | **NEXT MEETING** | Next meeting is scheduled for August 16th, 2022, 4:30 p.m. via zoom. |
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| **14.** | **ADJOURNMENT** | The meeting adjourned at 8:43 p.m. |

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Mayor, Chad Newton

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Chief Administrative Officer, Wendy Wildman