

COUNTY OF THORHILD NO. 7

COUNTY COUNCIL

MINUTES OF THE ORGANIZATIONAL MEETING OF THE COUNTY COUNCIL HELD ON MONDAY, OCTOBER 29, 2007 IN THE COUNCIL CHAMBERS AT THE COUNTY ADMINISTRATION OFFICE

**Call to Order**

County Manager Dan Small called the meeting to order at 2:05 p.m. with the following in attendance:

DIVISION	NAME	A.M.	P.M.
<b>ATTENDANCE</b>			

1	CHARLES NEWELL		X
2	KEVIN GRUMETZA		X
3	HENRY ZOLKEWSKI		X
4	CORI KUZYK		X
5	WAYNE CROSWELL		X
County Manager	DAN SMALL		X
Controller	ROBERTA WILMOTT		X
Director, Agriculture and Community Services	CINDY OLCHOWY		X
Recording Secretary	JEANNETTE CHOLACH		X

**Adoption of Agenda**

Resolution 180-2007

Moved by Charles Newell that the Agenda for the Organizational Meeting of October 29, 2007 be adopted as circulated.

CARRIED

**General Government**

**NOMINATION OF REEVE**

County Manager Dan Small called for nominations for the position of Reeve.

Councillor Cori Kuzyk nominated Councillor Charles Newell. Councillor Newell declined the nomination.

County Manager Dan Small called for nominations one more time.

Councillor Kevin Grumetza nominated Councillor Henry Zolkewski.

County Manager Dan Small called for nominations two more times.

Resolution 181-2007

Moved by Charles Newell that nominations cease.

CARRIED

**REEVE, HENRY ZOLKEWSKI**

County Manager Dan Small declared Henry Zolkewski Reeve of the County of Thorhild No. 7.

County Manager Dan Small administered the Oath of Office to Reeve Henry Zolkewski, after which time he signed his oath.

**NOMINATION OF DEPUTY REEVE**

The Reeve called for nominations for Deputy Reeve.

Councillor Wayne Crosswell nominated Councillor Charles Newell.

The Reeve called for nominations two more times.

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Resolution 182-2007

Moved by Councillor Kevin Grumetza that nominations cease.

CARRIED

**DEPUTY REEVE,  
CHARLES  
NEWELL**

Reeve Henry Zolkewski declared Charles Newell as Deputy Reeve of the County of Thorhild.

County Manager Dan Small administered the Oath of Office to Deputy Reeve Charles Newell, after which time he signed his oath.

**APPROVAL OF  
LIST OF  
MEETINGS,  
COURSES OR  
EVENTS**

County Manager Dan Small explained to Council that Administration has compiled a list of meetings, courses, and events that County Council and staff are approved to attend with no further approval of Council required, subject to budgetary considerations.

Resolution 183-2007

Moved by Councillor Cori Kuzyk that the list of meetings, courses, and events be adopted as circulated.

CARRIED

**APPOINTMENT  
OF AUDITOR**

Wilde and Company has been the County's auditor for several years. Administration recommends that their services be retained.

Resolution 184-2007

Moved by Councillor Wayne Crosswell that County Council approve Wilde and Company, Chartered Accountants, as the County auditor for a one-year term with review for renewal on a three-year basis.

CARRIED

**REVIEW AND  
ADOPT POLICY  
318 – SIGNING  
AUTHORITIES**

County Manager Dan Small provided Council with an overview of Policy No. 318, which sets out the signing authorities for the County of Thorhild. The policy indicates that it must be reviewed at every organizational meeting.

Resolution 185-2007

Moved by Deputy Reeve Charles Newell that Council approve Policy 318, Signing Authorities, as presented.

CARRIED

**APPOINTMENT  
OF FIRE  
GUARDIANS**

County Manager Dan Small stated that County Councillors and the County Manager are automatically appointed as fire guardians under the Forest and Prairie Protection Act. Administration recommends that the Emergency Services Coordinator and the Agriculture and Community Services Assistant also be appointed as Fire Guardians.

Resolution 186-2007

Moved by Councillor Kevin Grumetza that the Emergency Services Coordinator and the Agriculture and Community Services Assistant be appointed as Fire Guardians.

CARRIED

**ABOLITION OF  
VARIOUS  
COMMITTEES  
AND POSITIONS**

The Municipal Inspection Report released on September 27, 2007 recommended that several committees of Council (that were formerly appointed at the Organizational Meetings) be abolished. As well, other committees and positions, recommended by Administration, are to be abolished, as they are not active.

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**ABOLITION OF  
COMMITTEES  
AND POSITIONS**

Resolution 187-2007

Moved by Councillor Kevin Grumetza that County Council abolish the positions and committees on the circulated list to Council.

CARRIED

**Boards**

**AGRICULTURE  
SERVICE BOARD**

Resolution 188-2007

Moved by Councillor Kevin Grumetza that all Council Members be appointed to serve on the Agriculture Service Board.

CARRIED

**AGRICULTURE  
SERVICE BOARD  
CHAIRMAN AND  
VICE-CHAIRMAN**

Resolution 189-2007

Moved by Deputy Reeve Charles Newell that the Reeve, Henry Zolkewski, and Deputy Reeve Charles Newell be appointed as Agriculture Service Board Chairman and Vice-Chairman respectively.

CARRIED

**FAMILY &  
COMMUNITY  
SUPPORT  
SERVICES  
BOARD**

Resolution 190-2007

Moved by Councillor Kevin Grumetza that all Council Members be appointed to serve on the Family & Community Services Board.

CARRIED

**FAMILY &  
COMMUNITY  
SUPPORT  
SERVICES  
BOARD  
CHAIRMAN AND  
VICE-CHAIRMAN**

Resolution 191-2007

Moved by Councillor Cori Kuzyk that the Reeve, Henry Zolkewski, and Deputy Reeve Charles Newell be appointed as Family & Community Support Services Board Chairman and Vice-Chairman respectively.

CARRIED

**NEWTHORAD  
SENIORS'  
FOUNDATION**

Reeve Henry Zolkewski nominated Councillor Cori Kuzyk. Councillor Kuzyk declined the nomination.

Deputy Reeve Charles Newell nominated Councillor Wayne Crosswell.

Reeve Henry Zolkewski called for nominations two more times.

Councillor Kevin Grumetza nominated Reeve Henry Zolkewski.  
Councillor Cori Kuzyk nominated Deputy Reeve Charles Newell.

Resolution 192-2007

Moved by Deputy Reeve Charles Newell that nominations cease.

CARRIED

Reeve Henry Zolkewski declared that Councillor Wayne Crosswell, the Reeve, and Deputy Reeve Charles Newell be appointed to the NEWTHORAD Seniors' Foundation.

**APPOINTMENT -  
CLERK OF  
ASSESSMENT  
REVIEW BOARD**

Resolution 193-2007

Moved by Councillor Cori Kuzyk that Cheryl Pasay be appointed as the Clerk of the Assessment Review Board.

CARRIED

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**ASSESSMENT  
REVIEW BOARD**

Resolution 194-2007

Moved by Deputy Reeve Charles Newell that all Council Members be appointed to serve on the Assessment Review Board.

CARRIED

**APPOINTMENT  
OF CHAIRMAN –  
ASSESSMENT  
REVIEW BOARD**

Resolution 195-2007

Moved by Reeve Henry Zolkewski that Deputy Reeve Charles Newell be appointed as the Chairman of the Assessment Review Board.

CARRIED

**DISASTER  
SERVICES  
AGENCY**

Resolution 196-2007

Moved by Deputy Reeve Charles Newell that all Council Members be appointed to serve on the Disaster Services Agency.

CARRIED

**NORTHERN  
LIGHTS LIBRARY  
SYSTEM**

Resolution 197-2007

Moved by Councillor Kevin Grumetza that Councillor Wayne Croswell be appointed to serve on the Northern Lights Library System.

CARRIED

**COUNTY OF  
THORHILD  
REGIONAL  
LIBRARY BOARD**

The County of Thorhild Regional Library Board will hold their Organizational Meeting in November at which time divisional appointments will be announced.

Resolution 198-2007

Moved by Councillor Cori Kuzyk that Council approve the appointment of one representative per division.

CARRIED

**LONG LAKE SKI  
AREA  
ASSOCIATION**

Resolution 199-2007

Moved by Councillor Kevin Grumetza that Councillors Wayne Croswell and Cori Kuzyk be appointed to serve on the Long Lake Ski Area Association Board.

CARRIED

**GROWTH Alberta**

Resolution 200-2007

Moved by Reeve Henry Zolkewski that Councillors Kevin Grumetza and Marketing and Tourism Coordinator Ray Sauer be appointed to GROWTH Alberta.

CARRIED

**NORTH CENTRAL  
REGIONAL  
PARTNERSHIP  
INITIATIVE**

Resolution 201-2007

Moved by Councillor Wayne Croswell that all Council members be appointed to serve on the North Central Regional Partnership Initiative.

CARRIED

**Commissions**

**THORHILD  
REGIONAL  
WATER  
SERVICES  
COMMISSION**

Resolution 202-2007

Moved by Councillor Kevin Grumetza that Reeve Henry Zolkewski and Deputy Reeve Charles Newell be appointed to serve on the Thorhild Regional Water Services Commission.

CARRIED

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**MUNICIPAL  
 PLANNING  
 COMMISSION**

Resolution 203-2007

Moved by Reeve Henry Zolkewski that Councillors Cori Kuzyk, Kevin Grumetza, and Deputy Reeve Charles Newell be appointed to serve on the Municipal Planning Commission.

CARRIED

**SUBDIVISION  
 AND  
 DEVELOPMENT  
 APPEAL BOARD**

Resolution 204-2007

Moved by Councillor Kevin Grumetza that Councillor Wayne Croswell and Reeve Henry Zolkewski be appointed to serve on the Subdivision and Development Appeal Board; and that the following Members at Large be appointed subject to their consent:

**Members at Large for the Subdivision and Development Appeal Board**  
 – Pat Olchoway, Graham Waterman and One Position to be Advertised.

CARRIED

**THORHILD  
 REGIONAL  
 WASTE  
 MANAGEMENT  
 SERVICES**

Resolution 205-2007

Moved by Councillor Wayne Croswell that Councillors Cori Kuzyk and Kevin Grumetza and Reeve Henry Zolkewski be appointed to serve on the Thorhild Regional Waste Management Services Commission.

CARRIED

Other

**RADWAY SEED  
 CLEANING PLANT  
 COOPERATIVE  
 LTD.**

Resolution 206-2007

Moved by Councillor Cori Kuzyk that Deputy Reeve Charles Newell and Councillor Kevin Grumetza be appointed to serve on the Radway Seed Cleaning Plant Cooperative Ltd. Board.

CARRIED

**WEED ACT  
 APPEAL  
 COMMITTEE**

Director of Agriculture and Community Services Cindy Olchoway stated that she would bring forward a recommendation to Council naming three members at large to sit on the Weed Act Appeal Committee at a future Council meeting.

No resolution of Council was made with respect to this issue.

**COMMUNITY  
 ADULT  
 LEARNING  
 INTERAGENCY  
 BOARD**

Reeve Henry Zolkewski called for nominations.  
 Councillor Cori Kuzyk nominated Councillor Wayne Croswell.

Reeve Henry Zolkewski nominated Councillor Kevin Grumetza.

Resolution 207-2007

Moved by Reeve Henry Zolkewski that Councillors Wayne Croswell and Kevin Grumetza be appointed to serve on the Community Adult Learning Interagency Board.

CARRIED

**NEWBROOK  
 OBSERVATORY**

Resolution 208-2007

Moved by Councillor Kevin Grumetza that Councillors Wayne Croswell and Cori Kuzyk be appointed to serve on the Newbrook Observatory Board.

CARRIED

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<b>REGIONAL POLICING ADVISORY COMMITTEE – REDWATER</b>	<p><u>Resolution 209-2007</u></p> <p>Moved by Councillor Kevin Grumetza that Reeve Henry Zolkewski be appointed to the Regional Policing Advisory Committee, Redwater area.</p> <p style="text-align: right;">CARRIED</p>
<b>REGIONAL POLICING ADVISORY COMMITTEE – BOYLE</b>	<p><u>Resolution 210-2007</u></p> <p>Moved by Councillor Kevin Grumetza that Councillor Wayne Crosswell be appointed to the Regional Policing Advisory Committee, Boyle area.</p> <p style="text-align: right;">CARRIED</p>
<b>RURAL CRIME WATCH ASSOCIATIONS – BOYLE &amp; REDWATER</b>	<p><u>Resolution 211-2007</u></p> <p>Moved by Deputy Reeve Charles Newell that Councillor Wayne Crosswell be appointed to serve on the Boyle Rural Crime Watch Association, and Councillor Kevin Grumetza with the Redwater Rural Crime Watch Association.</p> <p style="text-align: right;">CARRIED</p>
<b>HEALTH ACTION COMMITTEE (AMBULANCE, DOCTOR, ASPEN HEALTH AUTHORITY)</b>	<p><u>Resolution 212-2007</u></p> <p>Moved by Councillor Wayne Crosswell that Deputy Reeve Charles Newell, Reeve Henry Zolkewski, and Councillor Kevin Grumetza be appointed to serve on the Health Action Committee.</p> <p style="text-align: right;">CARRIED</p>
<b>THORHILD &amp; NEWBROOK CHAMBERS OF COMMERCE</b>	<p><u>Resolution 213-2007</u></p> <p>Moved by Reeve Henry Zolkewski that Councillors Wayne Crosswell and Cori Kuzyk alternate as representatives on the Newbrook Chamber of Commerce; and that the Reeve, Deputy Reeve Charles Newell and Councillor Kevin Grumetza alternate as representatives on the Thorhild Chamber of Commerce.</p> <p style="text-align: right;">CARRIED</p>
<b>TAWATINAW COMMUNITY FUTURES DEVELOPMENT CORPORATION</b>	<p><u>Resolution 214-2007</u></p> <p>Moved by Reeve Henry Zolkewski that Councillor Kevin Grumetza be appointed to serve on the Tawatinaw Community Futures Development Corporation Board.</p> <p style="text-align: right;">CARRIED</p>
<b>NORTH SASKATCHEWAN WATERSHED ALLIANCE</b>	<p><u>Resolution 215-2007</u></p> <p>Moved by Councillor Cori Kuzyk that Administration invite a representative of the North Saskatchewan Watershed Alliance to a future Council Meeting for update and membership purposes.</p> <p style="text-align: right;">CARRIED</p>
<b>KALYNA COUNTRY</b>	<p><u>Resolution 216-2007</u></p> <p>Moved by Councillor Kevin Grumetza that Councillor Cori Kuzyk and Marketing and Tourism Coordinator Ray Sauer be appointed to serve on the Kalyna Country Board.</p> <p style="text-align: right;">CARRIED</p>

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**ADJOURNMENT**

Resolution 217-2007

Moved by Henry Zolkewski that the meeting adjourn at 3:15 p.m.

CARRIED

These minutes approved this \_\_\_\_\_ day of

\_\_\_\_\_, 2007.

\_\_\_\_\_  
REEVE

\_\_\_\_\_  
COUNTY MANAGER