

COUNTY OF THORHILD NO. 7
SPECIAL COUNCIL MEETING

MINUTES OF THE SPECIAL MEETING OF THE COUNTY COUNCIL
HELD ON TUESDAY, DECEMBER 16, 2009 AND WEDNESDAY,
DECEMBER 17, 2009 IN THE COUNCIL CHAMBERS AT THE COUNTY
ADMINISTRATION OFFICE

Call to Order

Reeve Charles Newell called the meeting to order at 9:35 a.m.

The following were in attendance during the course of the meeting on Wednesday, December 16, 2009:

DIVISION NAME A.M. P.M.
ATTENDANCE

1	CHARLES NEWELL	X	X
2	KEVIN GRUMETZA	X	X
3	VACANT		
4	CORI KUZYK	X	X
5	WAYNE CROSWELL	X	X
6	SHELLY HANASYK	X	X
County Manager	DAN SMALL	X	X
Director of Corporate Services	JANELLE CORNELIUS	X	X
Recording Secretary	JEANNETTE CHOLACH	X	X

Department Heads: Cheryl Pasay, Manager of Land Use and Taxes; Joyce Pierce, Director of Gas and Utilities; Public Works Director Rick Nietupski and Laurie Andrushchyshyn, Payroll and Personnel Manager.

Signing of Waiver

A waiver of notice of special meeting was signed by Council members.

Presentation of 2010 Proposed Budget

Director of Corporate Services Janelle Cornelius circulated the 2010 proposed budget details by department and presented Council with an overview of the budget via power point presentation. The Director of Corporate Services, County Manager and department heads answered questions relating to adjustments made to the proposed budget, FTE's (full time equivalents) and proposed capital projects by department.

Recess

Reeve Charles Newell declared the meeting in recess at 12:20 p.m.

Reconvene

Reeve Charles Newell reconvened the meeting at 1:13 p.m.

2010 Proposed Budget Discussions

Discussion centered upon the following matters:

- Advertising/signage costs with respect to promotion of sale of lots
- Gravel tenders

Confidential Items:

Long Lake Emergency Road, Long Lake Water Wells, Radway Seed Cleaning Plant Meeting and Salaries

Resolution 532-2009

Moved by Cori Kuzyk that Council go in camera at 2:15 p.m. to discuss the following matters:

- ✓ Long Lake Emergency Road
- ✓ Long Lake Water Wells
- ✓ Radway Seed Cleaning Plant Meeting
- ✓ Salaries

CARRIED

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Resolution 533-2009

Moved by Cori Kuzyk that Council return to open meeting at 3:19 p.m.

CARRIED

2009 Salary and Benefits Review Report County Manager Dan Small presented Council with the recommendations as listed in the 2009 Salary and Benefits Review Report prepared by the Payroll and Personnel Manager.

Recess Reeve Charles Newell declared the meeting in recess at 3:30 p.m.

Reconvene Reeve Charles Newell reconvened the meeting on Thursday, December 17, 2009 at 9:33 a.m.

Attendance:

1	CHARLES NEWELL	X	X
2	KEVIN GRUMETZA	X	X
3	VACANT		
4	CORI KUZYK	X	X
5	WAYNE CROSWELL	X	X
6	SHELLY HANASYK	X	X
County Manager	DAN SMALL	X	X
Director of Corporate Services	JANELLE CORNELIUS	X	X
Recording Secretary	JEANNETTE CHOLACH	X	X

Department Heads: Cheryl Pasay, Manager of Land Use and Taxes; Cindy Olchoway, Director of Agriculture and Community Services; Laurie Andrushchyshyn, Director of Administrative Services; Joyce Pierce, Director of Gas and Utilities, Public Works Director Rick Nietupski and Long Lake Ski Area Manager Brenda Rosenthal.

Long Lake Ski Area Long Lake Ski Area Manager Brenda Rosenthal addressed the following issues with Council: Snow cat, costs associated with the tow bar, ski hill activities, lights and promotion.

Agriculture and Community Services Agriculture and Community Services Director Cindy Olchoway spoke to the following matters: Tanker, Long Lake Fire Hall, Kubota tracks, movement of container site to proposed transfer station site.

Recess Reeve Charles Newell declared the meeting in recess at 11:00 a.m.

Reconvene Reeve Charles Newell reconvened the meeting at 11:14 a.m.

2010 Proposed Budget Discussions Discussion proceeded with respect to the following items:

- Community Support Policy
- Salary Level Classifications
- Transfer Stations Clarification
- Marketing and Tourism Plan
- Proposed Changes to Budget

Recess Reeve Charles Newell declared the meeting in recess at 12:35 p.m.

Reconvene Reeve Charles Newell reconvened the meeting at 1:15 p.m.

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Closing Remarks

Director of Corporate Services Janelle Cornelius provided closing remarks. Further budget deliberations will proceed to the December 22, 2009 Council Meeting.

Adjournment

Being that the agenda matters were concluded, the meeting adjourned at 1:30 p.m.