

COUNTY OF THORHILD NO. 7
SPECIAL COUNCIL MEETING

MINUTES OF THE SPECIAL MEETING OF THE COUNTY COUNCIL
HELD ON THURSDAY, JULY 30, 2009 IN THE COUNCIL CHAMBERS AT
THE COUNTY ADMINISTRATION OFFICE

Call to Order

Reeve Henry Zolkewski called the meeting to order at 1:10 p.m. Councillor Cori Kuzyk was absent from this meeting.

The following were in attendance during the course of the meeting on this date:

DIVISION ATTENDANCE	NAME	A.M.	P.M.
1	CHARLES NEWELL		X
2	KEVIN GRUMETZA		X
3	HENRY ZOLKEWSKI		X
4	CORI KUZYK		
5	WAYNE CROSWELL		X
6	SHELLY HANASYK		X
County Manager	DAN SMALL		X
Director of Corporate Services	JANELLE CORNELIUS		X

Also in attendance:

Norm Nuttall, M.Sc. P. Eng., Engineering Consultant

Hosting Agreement Between Waste Management of Canada Corporation and the County of Thorhild No. 7

County Manager Dan Small stated that the purpose of this Special Council Meeting was to brief Council on the hosting agreement between Waste Management Corporation and the County of Thorhild and for discussion purposes.

Mr. Small stressed the importance of keeping the information discussed today in strict confidence.

Confidential Item

Resolution 325-2009

Moved by Shelly Hanasyk that Council go in camera to discuss the hosting agreement between Waste Management of Canada Corporation and the County of Thorhild at 1:25 p.m.

CARRIED

Resolution 326-2009

Moved by Kevin Grumetza that the meeting return to open meeting at 2:53 p.m.

CARRIED

Resolution 327-2009

Moved by Henry Zolkewski that Administration together with County engineers and legal counsel negotiate the hosting agreement with Waste Management of Canada Corporation and submit the agreement to Council by the first regular Council Meeting in October, 2009 using criteria discussed at the July 30, 2009 Council Meeting.

CARRIED

COUNCIL MEETING COUNTY OF THORHILD NO. 7 JULY 30, 2009

Adjournment

Being that the agenda matters were concluded, the meeting adjourned at 2:55 p.m.