

COUNTY OF THORHILD NO. 7
COUNCIL MEETING

MINUTES OF THE REGULAR MEETING OF THE COUNTY COUNCIL
HELD ON TUESDAY, OCTOBER 27, 2009 IN THE COUNCIL CHAMBERS
AT THE COUNTY ADMINISTRATION OFFICE

Call to Order

Reeve Charles Newell called the meeting to order at 10:27 a.m. with Joyce Pierce, Director of Gas and Utilities, in attendance.

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

DIVISION NAME A.M. P.M.
ATTENDANCE

1	CHARLES NEWELL	X	X
2	KEVIN GRUMETZA	X	X
3	Vacant		
4	CORI KUZYK	X	
5	WAYNE CROSWELL	X	X
6	SHELLY HANASYK	X	X
County Manager	DAN SMALL	X	X
Agriculture & Community Services Director	CINDY OLCHOWY	X	X
Director of Corporate Services	JANELLE CORNELIUS	X	X
Gas & Utilities Director	JOYCE PIERCE	X	X
Manager of Land Use and Taxes	CHERYL PASAY	X	X
Public Works Director	RICK NIETUPSKI		X
Recording Secretary	JEANNETTE CHOLACH	X	X

Public Hearing(s)

There were no Public Hearings scheduled for this meeting.

Resolution 453-2009

Adoption of
Agenda

Moved by Kevin Grumetza that the Agenda for the Council Meeting of October 27, 2009 be adopted as circulated.

CARRIED

Adoption of
Minutes
October 13, 2009
Council Meeting

Councillor Cori Kuzyk stated that the matter of Resolution 416-2009, amendment to Procedure Bylaw, was not an emergent issue and should not have been passed at the October 13, 2009 Council Meeting.

Councillor Shelly Hanasyk requested that Resolution 416-2009, amendment to Procedure Bylaw, be dealt with as item 11. d) on today's agenda.

Councillor Cori Kuzyk requested a recorded vote with respect to the following resolution.

Resolution 454-2009

Moved by Kevin Grumetza that the Minutes of the Council Meeting of October 13, 2009, be adopted as circulated.

For	Against
Shelly Hanasyk	Cori Kuzyk
Kevin Grumetza	Wayne Crowell
Charles Newell	

CARRIED

COUNCIL MEETING COUNTY OF THORHILD NO. 7 OCTOBER 27, 2009

Delegation:
Thorhild Titans
Presentation

Coach Jason Johns read a letter to Council on behalf of the Thorhild Junior B Titans Hockey team outlining the team's background, challenges, and fundraising efforts. The County was thanked for their support of the team last year.

Larry Hryciw, Director of the Thorhild Titans, stated that the team is again looking for support from the County, either financially or in kind.

Reeve Charles Newell responded that this request would be considered during the budget process.

Gas and Utilities
Business Arising
Minutes/New Business
and Correspondence

There was no information presented with respect to the Business Arising from the Minutes/ Correspondence sections for this meeting.

Committee Report
Gas and Utilities
Director

Gas and Utilities Director Joyce Pierce reported on the operations and maintenance of the gas, water and sewer divisions, regional water lines and key meetings for the month of October.

Resolution 455-2009

Moved by Cori Kuzyk that the Gas and Utilities Director's report be accepted as information.

CARRIED

Recess

Reeve Charles Newell declared the meeting in recess at 11:01 a.m.

Reconvene

Reeve Charles Newell reconvened the meeting at 11:08 a.m. with Cindy Olchow, Director of Agriculture and Community Services, Harold Hamilton, Agricultural Fieldman, and Public Works Director Rick Nietupski in attendance.

Agriculture and
Community
Services –
Business Arising from
Minutes/New Business
and Correspondence

There was no information presented with respect to the business arising from the minutes/new business and correspondence sections for this meeting.

Committee
Reports
Agricultural
Fieldman's Report

Agricultural Fieldman Harold Hamilton reported on the following matters:

- Agriculture
- Predation update
- Northwest Regional Conference
- Age verification of cattle
- Crop conditions
- Water projects
- Training and seminars

Resolution 456-2009

Moved by Shelly Hanasyk that the Agricultural Fieldman's report be accepted as presented.

CARRIED

Councillor Kuzyk left Council Chambers at 11:24 a.m.

COUNCIL MEETING COUNTY OF THORHILD NO. 7 OCTOBER 27, 2009CommitteeReports

Agriculture and
Community
Services Director's
Report

Cindy Olchow, Director of Agriculture and Community Services, reported to Council pertaining to agriculture, emergency services, bylaw enforcement statistics, occupational health and safety, and family and community services matters for the month of October.

Resolution 457-2009

Moved by Wayne Crosswell that the Agriculture and Community Services Director's Report be accepted as presented.

CARRIED

Public Works

Business Arising
from Minutes/New
Business -
Policies 909 and
910

Public Works Director Rick Nietupski presented Policy 909, Culvert and Approach Installation and Specifications, and Policy 910, Access Approach Deposits (Subdivisions) to Council.

Resolution 458-2009

Moved by Kevin Grumetza that Policy 909, Culvert and Approach Installation and Specifications, and Policy 910, Access Approach Deposits (Subdivisions) be adopted as presented by the Director of Public Works.

CARRIED

Tendering of Opal
Road Overlay

Public Works Director Rick Nietupski recommended that as Council approved the Opal Road Overlay project to proceed in 2010 and due to the current economic climate that the County start the tender process this year.

Resolution 459-2009

Moved by Kevin Grumetza that the tendering process for the overlay of Opal Road be initiated early November, 2009 and the project be incorporated into the 2010 budget.

CARRIED

Correspondence

There was no information presented with respect to the Correspondence section for this meeting.

Committee Report

Public Works
Director's Report

Public Works Director Rick Nietupski reported on the following matters:

- Roadside mowing
- Corner brushing
- Radway Hospital Street
- Correction Line Road
- Allied paper bin (Thorhild)
- Thorhild Landfill

Resolution 460-2009

Moved by Shelly Hanasyk that the Public Works Director's Report be accepted as presented.

CARRIED

Bylaws

Bylaw 1127-2009 –
Tax Installment
Payment Plan
(TIPP)

Cheryl Pasay, Manager of Land Use and Taxes, reported to Council on the proposed tax installment payment plan (TIPP). The tax department has had numerous requests for a monthly automatic withdrawal system for the payment of taxes. Bylaw 1127-2009, Tax Installment Payment Plan (TIPP), would assist taxpayers in making monthly payments, in effect, alleviating the lump sum payment prior to June 30th and applied penalties.

COUNCIL MEETING COUNTY OF THORHILD NO. 7 OCTOBER 27, 2009Bylaws

Bylaw 1127-2009 – Resolution 461-2009
 Tax Installment
 Payment Plan
 (TIPP) – First
 Reading
 Moved by Wayne Crosswell that Bylaw 1127-2009, being the Tax Installment
 Payment Plan (TIPP), be given first reading.
 CARRIED

Bylaw 1127-2009 – Resolution 462-2009
 Second Reading
 Moved by Kevin Grumetza that Bylaw 1127-2009 be given second reading.
 CARRIED

Bylaw 1127-2009 – Resolution 463-2009
 Presentation for
 Third Reading
 Moved by Charles Newell that third reading of Bylaw 1127-2009 be given.
 CARRIED UNANIMOUSLY

Bylaw 1127-2009 – Resolution 464-2009
 Third Reading
 Moved by Shelly Hanasyk that Bylaw 1127-2009 be given third reading.
 CARRIED

Recess
 Reeve Charles Newell declared the meeting in recess at 12:05 p.m.

Reconvene
 Reeve Charles Newell reconvened the meeting at 12:42 p.m.

Bylaw 1128-2009 – Cheryl Pasay, Manager of Land Use and Taxes, provided Council with the
 Community specifics of proposed Bylaw 1128-2009, Community Aggregate Payment
 Aggregate Levy. The Municipal Government Act, Section 409.1 allows for
 Payment Levy municipalities to implement a Community Aggregate Payment Levy Bylaw.
 The bylaw outlines that completion of development permit and business
 license applications as well as road use agreements will be required.

Bylaw 1128-2009 – Resolution 465-2009
 –First Reading
 Moved by Shelly Hanasyk that Bylaw 1128-2009, being the Community
 Aggregate Payment Levy, be given first reading.
 CARRIED

Bylaw 1128-2009 – Resolution 466-2009
 Second Reading
 Moved by Wayne Crosswell that Bylaw 1128-2009 be given second reading.
 CARRIED

Bylaw 1128-2009 – Resolution 467-2009
 Presentation for
 Third Reading
 Moved by Kevin Grumetza that third reading of Bylaw 1128-2009 be given.
 CARRIED UNANIMOUSLY

Bylaw 1128-2009 – Resolution 468-2009
 Third Reading
 Moved by Charles Newell that Bylaw 1128-2009 be given third reading.
 CARRIED

Other Business
 Director of
 Corporate
 Services Report/
 Financial
 Statement
 Director of Corporate Services Janelle Cornelius presented Council with the
 finance department variance report in relation to the financial statement for
 the period ended September 30, 2009.

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Other Business
Adoption of
Financial
Statement and
Variance Report

Resolution 469-2009

Moved by Wayne Crosswell that the Financial Statement and corresponding variance report as at September 30, 2009 be accepted as information.

CARRIED

Long Lake Ski
Area Update –
Brenda Rosenthal

Brenda Rosenthal, Long Lake Ski Area Manager, presented Council with a power point presentation which provided an overview of the operations and activities offered at the ski area.

Reeve Charles Newell thanked Ms. Rosenthal for her presentation.

Rural Road Study

County Manager Dan Small spoke to the Roadway Management System Road Study and the Phase 2-Six Hamlets and Two Subdivisions Planning Report prepared for the County by Stewart Weir. Copies of the two roadway management system documents were distributed to Council for their perusal.

Rescind
Resolution
416-2009,
Amendment to
Procedure Bylaw –
October 13, 2009
Council Meeting

Reeve Charles Newell stated that he wanted Resolution 416-2009, amendment to procedure bylaw, rescinded.

He requested Councillor Shelly Hanasyk to put this matter forward as a notice of motion for the next Council meeting.

Resolution 470-2009

Moved by Charles Newell that Resolution 416-2009, October 13, 2009 Council Meeting be rescinded.

CARRIED

Notice of Motion:
Councillor Shelly
Hanasyk:
Amendment to
Procedure Bylaw

Resolution 471-2009

Moved by Shelly Hanasyk that the following notice of motion be considered as an amendment to Procedure Bylaw 1082-2007 at the November 10, 2009 Council Meeting:

All notes made by the Council and Administration during and after meetings are subject to Freedom of Information and Privacy legislation. Council members shall refrain from making any personal notes during “in-camera” sessions by placing their pen/pencils in the center of the table.

CARRIED

Correspondence
and Requisitions

There was no information presented with respect to the correspondence and requisition sections for this meeting.

Confidential Items:
Vandalism and
Security Situation;
Former Village
Owned Properties
– Rental
Agreements; and
Invoice
Recommendations

Resolution 472-2009

Moved by Shelly Hanasyk that Council go in camera to discuss the following matters at 2:48 p.m.:

- i. Vandalism and security situation
- ii. Former Village of Thorhild owned properties – rental agreements
- iii. Invoice recommendations

CARRIED

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Resolution 473-2009

Moved by Kevin Grumetza that the meeting return to open meeting at 3:37 p.m.

CARRIED

Vandalism and Security Issue

Resolution 474-2009

Moved by Charles Newell that Administration follow up the recommendations, as presented during the in camera session of the meeting, pertaining to security issues on County properties.

CARRIED

Former Village of Thorhild Owned Properties, Rental Agreements

Resolution 475-2009

Moved by Shelly Hanasyk that Council accepts the tender proposal submitted by Rick, June and Roy Kubica for \$38.25 per acre for Pt. SE 31-59-21-W4, NW 6-60-21-W4, and Plan 822 1361, Block 11, Lots 3 and 4.

CARRIED

Emergency Services Invoices

Resolution 476-2009

Moved by Kevin Grumetza that Council approves the recommendation to write off the outstanding invoices as presented by the Director of Agriculture and Community Services.

CARRIED

Adjournment

Being that the agenda matters were concluded, the meeting adjourned at 3:40 p.m.

These minutes approved this _____ day of _____, 2009.

REEVE

COUNTY MANAGER