

COUNTY OF THORHILD NO. 7
COUNCIL MEETING

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

Call to Order

County Manager Dan Small called the meeting to order at 9:30 a.m. with the following in attendance during the course of the meeting on this date:

DIVISION NAME A.M. P.M.
ATTENDANCE

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

NOMINATION OF REEVE

General Government

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

Councillor Kevin Grumetza nominated Charles Newell.

County Manager Dan Small called for nominations one more time.

County Manager Dan Small called for nominations two more times.

Resolution 437-2009

Moved by Shelly Hanasyk that nominations cease.

CARRIED

**REEVE,
CHARLES
NEWELL**

County Manager Dan Small declared Charles Newell Reeve of the County of Thorhild No. 7 by acclamation. Reeve Newell assumed the chair.

NOMINATION OF DEPUTY REEVE

The Reeve called for nominations for Deputy Reeve.

Councillor Shelly Hanasyk nominated Kevin Grumetza.

Reeve Charles Newell called for nominations one more time.

Reeve Charles Newell called for nominations two more times.

Resolution 438-2009

Moved by Councillor Shelly Hanasyk that nominations cease.

CARRIED

**DEPUTY REEVE,
KEVIN
GRUMETZA**

Reeve Charles Newell declared Kevin Grumetza as Deputy Reeve of the County of Thorhild by acclamation.

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- OATH OF OFFICE – REEVE AND DEPUTY REEVE** County Manager Dan Small explained that the oaths of office for both the Reeve and Deputy Reeve are intact as Messrs. Newell and Grumetza had been administered their oath of offices at the September 8, 2009 Council Meeting.
- POLICY 326, LIST OF PRE – AUTHORIZED MEETINGS, COURSES, OR EVENTS FOR COUNCIL AND STAFF** The County Manager outlined that proposed Policy 326 consists of Appendix A (Council members are authorized to attend the meetings, courses, or events that are listed in Appendix A without seeking further resolutions from County Council) and Appendix B (Staff members are authorized to attend the meetings, courses or events listed in this appendix without seeking further resolutions from Council).
- Resolution 439-2009
- Moved by Cori Kuzyk that Policy 326, List of Pre-authorized Meetings, Courses or Events for Council and Staff, be approved with the following amendments to Appendix A:
- i. AUMA Spring and Fall Conventions add: (One Councillor)
 - ii. Delete: Political Conventions of federal or governing provincial parties held in Alberta
 - iii. All others at the discretion of Council members
- CARRIED
- AUDITING SERVICES** At the October 14, 2008 Organizational Meeting, Council appointed the firm of Wilde & Company Chartered Accountants as auditors for the County of Thorhild for a three year term. A resolution of Council is not required at this time.
- APPOINTMENT OF FIRE GUARDIANS** Resolution 440-2009
- Moved by Kevin Grumetza that the Emergency Operations Supervisor, the Agricultural Fieldman, and the Agriculture and Community Services Assistant remain in their role as fire guardians.
- CARRIED
- APPROVAL OF POLICY 318, SIGNING AUTHORITIES** Resolution 441-2009
- Moved by Kevin Grumetza that Council adopt Policy 318, Signing Authorities, as presented.
- CARRIED
- LEGAL COUNSELLING SERVICES** Resolution 442-2009
- Moved by Kevin Grumetza that the County of Thorhild continues to utilize the services of Brownlee LLP as legal counsel.
- Councillor Cori Kuzyk requested a recorded vote with respect to the aforementioned resolution.
- | | |
|----------------|-----------------|
| For | Against |
| Shelly Hanasyk | Cori Kuzyk |
| Kevin Grumetza | Wayne Crosswell |
| Charles Newell | |
- CARRIED

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ASSESSMENT SERVICES

A resolution of Council is not required at this time as the County has recently renewed its contract with Municipal Assessment Services Group Inc. for a term of three years.

ENGINEERING CONSULTING SERVICESResolution 443-2009

Moved by Kevin Grumetza that the County of Thorhild continues to utilize the services of the following engineering firms until Administration researches the implications of TILMA (Trade, Investment and Labour Mobility Agreement) on advertising and awarding engineering consultation contracts:

Omni-McCann and Norm Nuttall – Waste Management issues
 Associated Engineering – Water and waste water issues
 AMEC – Bridge engineering
 Stewart, Weir & Co. Ltd. – Road issues
 Campbell Ryder – Gas issues

CARRIED

BOARDSResolution 444-2009

Moved by Kevin Grumetza that the following boards remain with the same appointed members of Council:

Agriculture Service Board (All Council)
 Agriculture Service Board Chairman (Reeve Charles Newell) and Vice-Chairman (Deputy Reeve Kevin Grumetza)
 Family and Community Support Services Board (All Council)
 Family and Community Support Services Board (To appoint Chairman or alternate)
 NEWTHORAD Seniors Housing Foundation (Charles Newell, Kevin Grumetza, and Shelly Hanasyk)
 Clerk of Assessment Review Board – Cheryl Pasay
 Local Assessment and Composite Assessment Review Boards – deferred to January, 2010 pending Bill 23 Resolution
 Disaster Services Agency (All Council)
 Northern Lights Library System (Wayne Croswell)
 County of Thorhild Regional Library Board (Wayne Croswell)
 Long Lake Ski Area Association (Wayne Croswell, Cori Kuzyk)
 GROWTH Alberta (Kevin Grumetza and Ray Sauer)
 North Central Regional Partnership Initiative (All Council)

CARRIED

COMMISSIONSResolution 445-2009

Moved by Kevin Grumetza that Shelly Hanasyk, Charles Newell and Kevin Grumetza be appointed to serve on the Thorhild Regional Water Services Commission.

THORHILD REGIONAL WATER SERVICES COMMISSION

CARRIED

HIGHWAY 28/63 WATER SERVICES COMMISSION STEERING COMMITTEEResolution 446-2009

Moved by Kevin Grumetza that Shelly Hanasyk and Charles Newell be appointed to serve on the Highway 28/63 Water Services Commission Steering Committee.

CARRIED

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**SUBDIVISION
AND
DEVELOPMENT
APPEAL BOARD**

Resolution 447-2009

Moved by Kevin Grumetza that Shelly Hanasyk and Wayne Crosswell be appointed to serve on the Subdivision and Development Appeal Board and that the following members at large, Pat Olchow and William Kowal, be re-appointed with a third member at large position to be advertised.

CARRIED

**THORHILD
REGIONAL WASTE
MANAGEMENT
SERVICES
COMMISSION**

Resolution 448-2009

Moved by Kevin Grumetza that Shelly Hanasyk, Charles Newell and Kevin Grumetza be appointed to serve on the Thorhild Regional Waste Management Services Commission.

CARRIED

OTHER

**WEED ACT
APPEAL
COMMITTEE**

Resolution 449-2009

Moved by Cori Kuzyk that Council re-appoint Maurice Kruk, Clarence Paly and Darwin Trenholm to serve on the Weed Act Appeal Committee and that Administration confirm participation by the current appointees.

CARRIED

**REDWATER
REGIONAL
POLICING
ADVISORY
COMMITTEE**

Resolution 450-2009

Moved by Shelly Hanasyk that Kevin Grumetza be appointed to the Redwater Regional Policing Advisory Committee.

CARRIED

**REDWATER
RURAL CRIME
WATCH
ASSOCIATION**

Resolution 451-2009

Moved by Kevin Grumetza that Shelly Hanasyk be appointed to the Redwater Rural Crime Watch Association.

CARRIED

**KALYNA
COUNTRY**

Resolution 452-2009

Moved by Cori Kuzyk that Councillor Shelly Hanasyk and Marketing and Tourism Coordinator Ray Sauer be appointed to the Kalyna Country Board.

CARRIED

Adjournment

Being that the agenda matters were concluded, the meeting adjourned at 10:27 a.m.

These minutes approved this _____ day of _____, 2009.

REEVE

COUNTY MANAGER