

Committee
Reports

Agriculture &
Community
Services Director

Cindy Olchowy, Director of Agriculture & Community Services reported to Council with respect to agriculture (welcomed Clarence Dowhan to his new role), emergency services management, occupational health and safety, by-law enforcement, and community services matters for the month of April.

Adoption of Report

Resolution 152-2010

Moved by Cori Kuzyk that the Agriculture & Community Services Director's Report be accepted as presented.

CARRIED

Agricultural
Fieldman's Report

Clarence Dowhan, Agricultural Fieldman, reported on the following matters:

- Teri King's role in weed inspection and pest management programs.
- Strychnine Program
- Distribution of trees to County residents.
- Weed spraying program
- Namepi Fish Pond – will not be stocked due to low water levels. As an alternate, investigating the possibility of stocking Radway Reservoir.
- Upcoming Training/Seminars

Adoption of Report

Resolution 153-2010

Moved by Cori Kuzyk that the Agricultural Fieldman's report be accepted as presented.

CARRIED

Cindy Olchowy and Clarence Dowhan left the meeting at 10:10 a.m.

Delegation:
Highway 63
Twinning

Reeve Charles Newell welcomed the following to the meeting at 10:12 a.m.: Glenn Campbell & Al Porter from AECOM, Roberta Clifford & Lou Mak from AMEC, and Fayyaz Khan from Alberta Transportation.

Confidential Item:
Highway 63
Twinning Project

Resolution 154-2010

Moved by Kevin Grumetza that Council go in camera to discuss Alberta Transportation's plans for twinning Highway 63 with the consulting engineers involved in the project at 10:19 a.m.

CARRIED

Resolution 155-2010

Moved by Kevin Grumetza that Council return to open meeting at 11:33 a.m.

CARRIED

Other Business:
Ski Hill Report

Brenda Rosenthal, Ski Hill Manager joined the meeting at 11:34 a.m. and reported on the following matters:

- Snowmaking problems this year.
- Public and school use statistics.
- Advertising, programs & special events during the season.
- Concerns to consider – ATV's on the hill, purchase of used Snow Cat.
- Future Considerations - maintenance & replacement of T-Bar, repairs & expansion of chalet,
- Resignation effective April 30, 2010. Is planning to stay involved

with the Ski Hill through the Long Lake Ski Area Association and is willing to help with the transition of new management.

Reeve Newell and Dan Small thanked Brenda for her past dedicated service to the County and wished her well in the future.

Recess Reeve Charles Newell called for a recess at 12:34 p.m.

Reconvene Reeve Charles Newell reconvened the meeting at 12:48 p.m. with Rick Nietupski, Director of Public Works, in attendance.

Business Arising
from Minutes/New
Business
Information –
Correction Line
Road Extension

Dan Small provided information from the Contract Extension and Pre-Construction Meeting held on April 22, 2010. The extension is within budget and the County is willing to waive site occupancy penalties to allow the contractor to do additional work involved in clean up.

Resolution 156-2010

Moved by Kevin Grumetza that the information on the Contract Extension & Construction Startup Meeting be accepted as information.

CARRIED

Committee Report
Public Works
Director

Rick Nietupski, Director of Public Works, reported to Council on the following matters:

- Correction Line Road Extension
- Abee Bridge Project
- 2010 Spring Gravel
- Household Hazardous Waste Roundup
- 2010 Dust Control
- Summer Students
- Tenders for Forestry Mulcher and Grader

Adoption of Report Resolution 157-2010

Moved by Kevin Grumetza that the Public Works Director's Report be accepted as presented.

CARRIED

Rick Nietupski, Director of Public Works, left the meeting at 1:14 p.m.

Confidential Item:
Legal Opinion on
Caustic Soda Spill

Cindy Olchowy, Director of Agriculture & Community Services rejoined the meeting at 1:15 p.m.

Resolution 158-2010

Moved by Wayne Crosswell that Council go in camera to discuss a legal opinion relating to the caustic soda spill at 1:17 p.m.

CARRIED

Resolution 159-2010

Moved by Cori Kuzyk that Council return to open meeting at 1:40 p.m.

CARRIED

Resolution 160-2010

Moved by Charles Newell that Administration provide all stakeholders with a remediation plan for the rehabilitation of the 30 km of road affected by the caustic soda spill.

CARRIED

Adjournment

Being that agenda matters were concluded, the meeting adjourned at 1:43 p.m.