

COUNTY OF THORHILD NO. 7
SPECIAL COUNCIL MEETING

MINUTES OF THE SPECIAL MEETING OF THE COUNTY COUNCIL
HELD ON FRIDAY, APRIL 9, 2010 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. Councillor Kevin Grumetza was absent from this meeting.

The following were in attendance during the course of the meeting:

DIVISION ATTENDANCE	NAME	A.M.	P.M.
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1	CHARLES NEWELL	X	
2	KEVIN GRUMETZA		
3	VACANT		
4	CORI KUZYK	X	
5	WAYNE CROSWELL	X	
6	SHELLY HANASYK	X	
Manager of Land Use and Taxes	CHERYL PASAY	X	
Gas and Utilities Director	JOYCE PIERCE	X	
Highway 28/63 Regional Water Committee Representative	JOHN VAN DOESBURG Project Manager	X	
County Manager	DAN SMALL	X	
Director of Corporate Services	JANELLE CORNELIUS	X	
Recording Secretary	JEANNETTE CHOLACH	X	

Reeve Charles Newell welcomed John Van Doesburg, Project Manager with the Highway 28/63 Regional Water Committee, to the meeting.

Signing of Waiver

A waiver of notice of special meeting had been signed by Council members at the March 26, 2010 Council Meeting.

Highway 28/63
Water Rates

John Van Doesburg, Project Manager with the Highway 28/63 Regional Water Committee, provided Council with information pertaining to the background behind the three regional waterlines (Thorhild Line, Thorhild to Newbrook Line, Waskatenau to Smoky Lake), summation of costs, administrative budget, debt costs, calculation factors and the importance of provincial contributions.

County Manager Dan Small and John Van Doesburg, Highway 28/63 Regional Water Committee Project Manager, briefed Council members on the proposed business plan for the new Highway 28/63 Water Commission.

Resolution 110-2010

Moved by Cori Kuzyk that the County of Thorhild No. 7 has reviewed the rates and debt calculation document as presented by the Highway 28/63 Regional Water Services Committee and agrees with the rates as presented and its methods of calculation.

CARRIED UNANIMOUSLY

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Recess Reeve Charles Newell declared the meeting in recess at 10:36 a.m.

Reconvene Reeve Charles Newell reconvened the meeting at 10:46 a.m. with Joyce Pierce, Gas and Utilities Director, and Cheryl Pasay, Manager of Land Use and Taxes, in attendance.

2010 Additional Millrate Scenarios Overview Councillor Shelly Hanasyk stated that she wanted her request with respect to classifying the hamlets within the County into appropriate categories, either into urban hamlet or country residential considered. She requested that all ratepayers be treated with fairness and that County Councillors step up to the plate for this consideration.

Director of Corporate Services Janelle Cornelius presented Council with an overview of three millrate scenarios (Scenarios 4 – 6) comprised of adjustments as requested by Council members. Ms. Cornelius also provided changes to the three scenarios as Council proposed various adjustments.

Discussion proceeded.

Councillor Shelly Hanasyk requested a recorded vote with respect to the following resolution.

Preparation of 2010 Mill Rate Bylaw Based upon Scenario 4

Resolution 111-2010

Moved by Cori Kuzyk that Council instructs Administration to prepare the 2010 Mill Rate Bylaw based upon the numbers listed in Scenario 4 as presented by the Director of Corporate Services, Janelle Cornelius.

For
Cori Kuzyk
Charles Newell
Wayne Croswell

Against
Shelly Hanasyk

CARRIED

Adjournment

Being that the agenda matters were concluded, the meeting adjourned at 11:58 a.m.