

Planning and Development Report	<p>Cheryl Pasay, Director of Planning and Development, reported on the following:</p> <ul style="list-style-type: none"> • Tax Notices • Public Auction • Development Permit Statistics • Trade Shows
Adoption of Report	<p><u>Resolution 164-2010</u></p> <p>Moved by Wayne Crosswell that the Planning and Development report be accepted as presented.</p> <p style="text-align: right;">CARRIED</p> <p>Cheryl Pasay, Director of Planning and Development left the meeting at 9:51 a.m.</p> <p>Cindy Olchowy, Director of Agriculture and Community Services, and Clarence Dowhan, Agricultural Fieldman joined the meeting at 9:52 a.m.</p>
<u>Business Arising from the Minutes</u> Unfinished Business Policy 813 – Clubroot Disease	<p>Cindy Olchowy, Director of Agriculture and Community Services presented Policy 813 – Control of Clubroot Disease in Canola/Cole Crops.</p> <p><u>Resolution 165-2010</u></p> <p>Moved by Shelly Hanasyk that County Council recognize the Agricultural Pests Act and Regulations in relation to Clubroot, accept the Policy as information and continue to work with agricultural producers and industry to promote the Alberta Clubroot Management Plan and Best Management Practices.</p> <p style="text-align: right;">CARRIED</p>
Correspondence	<p>There was no correspondence for this meeting.</p>
Committee Reports	<p>There were no Committee Reports for this meeting.</p>
<u>Bylaws</u> Unsightly Premises Bylaw	<p>Cindy Olchowy requested that the presentation of this bylaw be deferred to the May 25, 2010 meeting to allow bylaw enforcement personnel to be in attendance.</p>
<u>Confidential Item:</u> Legal Issue – 2008/9 Fire Bills	<p><u>Resolution 166-2010</u></p> <p>Moved by Shelly Hanasyk that Council go in camera to discuss the legal issue involving the 2008/9 Fire Bills at 10:02 a.m.</p> <p style="text-align: right;">CARRIED</p> <p><u>Resolution 167-2010</u></p> <p>Moved by Kevin Grumetza that Council return to open meeting at 10:15 a.m.</p> <p style="text-align: right;">CARRIED</p> <p><u>Resolution 168-2010</u></p> <p>Moved by Shelly Hanasyk that the report presented in camera by Cindy Olchowy, Director of Agriculture and Community Services, be accepted as information.</p> <p style="text-align: right;">CARRIED</p>
Notices of Motion	<p>There were no Notices of Motion for this meeting</p>

New Business
Correction Line
Road Budget
Amendment

County Manager Dan Small presented information regarding the Correction Line Road Budget.

Resolution 169-2010

Moved by Kevin Grumetza that the report be accepted as information.

CARRIED

FOIP Review

Dan Small, County Manager, presented information regarding the call for public input on a review of the Freedom of Information and Protection of Privacy (FOIP) Act.

Resolution 170-2010

Moved by Kevin Grumetza that County Council authorize Administration to develop a list of recommendations for changes to the FOIP Act. This list will be presented to Council prior to its submission to the Standing Committee on June 30, 2010.

CARRIED

Cheryl Pasay, Director of Planning and Development, rejoined the meeting at 10:28 a.m.

2010 Public
Auction

Cheryl Pasay presented her recommendation for the 2010 Public Auction.

Resolution 171-2010

Moved by Kevin Grumetza that the 2010 Public Auction be held on Tuesday, July 27, 2010 commencing at 10:00 a.m. in Council Chambers.

CARRIED

Council Members'
Reports

Reeve Charles
Newell,
Councillor,
Division 1

Reeve Charles Newell reported on the following:

- Attended the Mayor's and Reeve's breakfast with Hector Goudreau in attendance. Was a chance to raise such issues as the Water Commission and Emergency Services along the Fort McMurray Corridor – April 12
- Attended Planning Conference in Red Deer
- Caustic Soda spill
- Joint Westlock/Thorhild County Council Meeting

Kevin Grumetza,
Councillor,
Division 2

Councillor Kevin Grumetza attended and reported on the following:

- Regular Council Meeting – April 14
- Lodge, MPC, Chemical Spill Meetings – April 15
- Joint Thorhild/Westlock Council Meeting – April 20
- Met with Correction Line Road Project Contractor – April 22
- Regular Council Meeting – April 27
- Community Futures Meeting – May 5
- Lodge Meeting – May 10

Wayne Croswell,
Councillor,
Division 5

Councillor Wayne Croswell attended and reported on the following:

- Joint Thorhild/Westlock Council Meeting – April 20
- Regular Council Meeting – April 27
- Alberta Library Conference – April 30, May 1
- Library Board Meeting – May 10
- Wider distribution of County of Thorhild Information Booklet.
- Possible County assistance with grant funding for Wheelchair Accessibility of Thorhild Library.

- Shelly Hanasyk,
Councillor,
Division 6
- Councillor Shelly Hanasyk attended and reported on the following:
- Attended many of the same meetings as other councilors attended.
 - Upcoming dedication ceremony for the Outdoor Recreation Area at the Lodge for former Reeve Henry Zolkewski on May 16, 2010.
 - Lodge room update.
- Adoption of
Reports
- Resolution 172-2010
- Wayne Crosswell moved that the Councillors' reports be accepted as presented.
- CARRIED
- Requisitions
- There was no information presented with respect to the requisitions section of this meeting.
- Recess
- Reeve Charles Newell called for a recess at 10:42 a.m.
- Reconvene
- Reeve Charles Newell reconvened the meeting at 10:52 a.m.
- Confidential Items:
TCA Lease
Agreement, Gravel
Extraction, Landfill
Development
Permit Process
- Resolution 173-2010
- Moved by Wayne Crosswell that Council go in camera at 10:52 a.m. to discuss the following confidential items: Thorhild Community Association Lease Agreement, Gravel Extraction Legal Issue, and the Landfill Development Process Legal Issue.
- CARRIED
- Resolution 174-2010
- Moved by Kevin Grumetza that Council return to open meeting at 11:35 a.m.
- CARRIED
- Resolution 175-2010
- Moved by Shelly Hanasyk that Administration be authorized to sign the amended lease agreement with the Thorhild Community Association, cancel their outstanding invoice No. 04094, and fund the utility work with the unconditional Village transitional grant.
- CARRIED
- Resolution 176-2010
- Moved by Kevin Grumetza that the information presented on the legal issues involving Gravel Extraction and the Landfill Development Permit Process be accepted as information.
- CARRIED
- Adjournment
- Being that agenda matters were concluded, Reeve Charles Newell adjourned the meeting at 11:40 a.m.