

COUNTY OF THORHILD NO. 7
COUNCIL MEETING

MINUTES OF THE ORGANIZATIONAL MEETING OF THE COUNTY
COUNCIL HELD ON MONDAY, NOVEMBER 1, 2010 AT 3:30 A.M. IN
THE COUNCIL CHAMBERS AT THE COUNTY ADMINISTRATION
OFFICE

Call to Order

County Manager Dan Small called the meeting to order at 3:30 p.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	SHELLY HANASYK		X
4	JOHN OLSON		X
5	WAYNE CROSWELL		X
County Manager	DAN SMALL		X
Director of Corporate Services	JANELLE CORNELIUS		X
Recording Secretary	ANGELA BILSKI		X

General Government

NOMINATION OF
REEVE

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 414-2010

Moved by John Olson that nominations cease.

CARRIED

REEVE,
CHARLES
NEWELL

County Manager Dan Small declared Charles Newell Reeve of the County of Thorhild No. 7 by acclamation. County Manager Dan Small administered the Oath of Office for the Reeve to Charles Newell. Reeve Newell assumed the chair.

NOMINATION OF
DEPUTY REEVE

The Reeve called for nominations for Deputy Reeve.

Reeve Charles Newell nominated Kevin Grumetza.

John Olson nominated Wayne Crosswell.

Resolution 415-2010

Moved by Shelly Hanasyk that nominations cease.

CARRIED

Resolution 416-2010

Moved by John Olson that the position of Deputy Reeve be determined by a secret ballot.

CARRIED

DEPUTY REEVE,
KEVIN
GRUMETZA

Dan Small, County Manager, tallied the secret ballots and then declared Kevin Grumetza as Deputy Reeve of the County of Thorhild No. 7. County Manager Dan Small administered the Oath of Office of Deputy Reeve to Kevin Grumetza.

POLICY 326, LIST
OF PRE-
AUTHORIZED
MEETINGS,
COURSES, OR
EVENTS FOR
COUNCIL AND
STAFF

Resolution 417-2010

Moved by Shelly Hanasyk that Policy 326, List of Pre-Authorized Meetings, Courses, or Events for Council and Staff, be approved with the following amendments to Appendix A:

- Limit the number of councillors that may attend the Northern Alberta Recycling Conference to two.
- Strike the word “members” from the last bulleted point.

CARRIED

AUDITING
SERVICES

At the October 14, 2008 Organizational Meeting, Council appointed the firm of Wilde & Company Chartered Accountants of Vegreville 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 418-2010

Moved by Kevin Grumetza that the Emergency Operations Supervisor, the Agricultural Fieldman, and the Fire Chief be appointed as Fire Guardians in addition to all councillors.

CARRIED

APPROVAL OF
POLICY 318,
SIGNING
AUTHORITIES

Resolution 419-2010

Moved by Kevin Grumetza that Council adopt Policy 318, Signing Authorities, with the following amendment: In paragraphs 3 and 4, that the title “Controller” be changed to “Director of Corporate Services” and the title “Director of Administrative Services” be changed to “Payroll and Personnel Manager”.

CARRIED

LEGAL
COUNSELLING
SERVICES

Resolution 420-2010

Moved by Kevin Grumetza that the County of Thorhild continues to utilize the services of Brownlee LLP as legal counsel.

CARRIED

ASSESSMENT
SERVICES

A resolution of Council was not required at this time as the County renewed its three year contract with Municipal Assessment Services Group Inc. in 2009.

ENGINEERING
CONSULTING
SERVICES

Resolution 421-2010

Moved by Shelly Hanasyk that County Council approves the continued utilization of the following engineering firms:

Omni-McCann and Norm Nuttall – waste management issues

Associated Engineering – water and waste water issues

AMEC – bridge engineering

Stewart, Weir & Co. – road issues

Campbell Ryder – gas issues

CARRIED

Boards

AGRICULTRE
SERVICE BOARD
CHAIRMAN AND
VICE-CHAIRMAN

Resolution 422-2010

Moved by Wayne Crosswell that the Reeve and Deputy Reeve become the Chairman and Vice-Chairman of the Agricultural Service Board.

CARRIED

FAMILY AND
COMMUNITY
SUPPORT
SERVICES
CHAIRMAN AND
ALTERNATE

Resolution 423-2010

Moved by John Olson that the Reeve and Deputy Reeve be appointed as Chairman and alternate to the Family & Community Support Services Board.

CARRIED

NEWTHORAD
SENIORS
HOUSING
FOUNDATION

Reeve Charles Newell called for nominations for the positions on the NEWTHORAD Seniors Foundation.

Kevin Grumetza nominated Shelly Hanasyk.

Shelly Hanasyk nominated Reeve Charles Newell.

John Olson nominated Wayne Crosswell.

Reeve Charles Newell nominated Kevin Grumetza.

Resolution 424-2010

Moved by Reeve Charles Newell that a secret ballot be used to determine the 3 councillors appointed to the NEWTHORAD Seniors Foundation.

CARRIED

County Manager Dan Small tallied the secret ballots and declared that Reeve Charles Newell, Kevin Grumetza, and Shelly Hanasyk, had the most votes.

CLERK OF
ASSESSMENT
REVIEW BOARD

Resolution 425-2010

Moved by Kevin Grumetza that Council appoints the Manager of Land Use & Taxes and the Tax Clerk to perform the duties of the Clerk of the Local Assessment Review Board (LARB) and the Composite Review Board (CARB).

CARRIED

LOCAL ASSESSMENT REVIEW BOARD	<u>Resolution 426-2010</u> Moved by Shelly Hanasyk that Council appoints Kevin Grumetza, Reeve Charles Newell, and John Olson to the Local Assessment Review Board	CARRIED
COMPOSITE ASSESSMENT REVIEW BOARD	<u>Resolution 427-2010</u> Moved by Wayne Croswell that Council appoints Kevin Grumetza and Reeve Charles Newell to the Composite Assessment Review Board.	CARRIED
EMERGENCY MANAGEMENT AGENCY	<u>Resolution 428-2010</u> Moved by Kevin Grumetza that Council appoints the Reeve and all Councillors to the Emergency Management Agency.	CARRIED
NORTHERN LIGHTS LIBRARY SYSTEM	<u>Resolution 429-2010</u> Moved by Shelly Hanasyk that Council appoints Wayne Croswell to the Northern Lights Library System.	
COUNTY OF THORHILD REGIONAL LIBRARY BOARD	<u>Resolution 430-2010</u> Moved by Shelly Hanasyk that Council appoints Wayne Croswell to the County of Thorhild Regional Library Board.	CARRIED
LONG LAKE SKI AREA ASSOCIATION	<u>Resolution 431-2010</u> Moved by Kevin Grumetza that Council appoints Reeve Charles Newell and John Olson to the Long Lake Ski Area Association.	CARRIED
GROWTH ALBERTA	<u>Resolution 432-2010</u> Moved by John Olson that Council appoints Kevin Grumetza to GROWTH Alberta.	CARRIED
NORTH CENTRAL REGIONAL PARTNERSHIP INITIATIVE	<u>Resolution 433-2010</u> Moved by Shelly Hanasyk that Council appoints all councillors to the North Central Regional Partnership Initiative.	CARRIED
RADWAY COOPERATIVE SEED CLEANING PLANT	<u>Resolution 434-2010</u> Moved by Kevin Grumetza that Council appoints Reeve Charles Newell and John Olson to the Radway Cooperative Seed Cleaning Plant.	CARRIED

Commissions

THORHILD
REGIONAL
WATER
SERVICES
COMMISSION

Resolution 435-2010

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

CARRIED

HIGHWAY 28/63
WATER
SERVICES
COMMISSION
STEERING
COMMITTEE

Resolution 436-2010

Moved by Kevin Grumetza that Reeve Charles Newell and Shelly Hanasyk be appointed to serve on the Highway 28/63 Water Services Commission Steering Committee and that Wayne Crosswell and Kevin Grumetza remain as alternate members.

CARRIED

Recess

Reeve Charles Newell declared a recess at 4:49 p.m.

Reconvene

Reeve Charles Newell reconvened the meeting at 4:56 p.m.

MUNICIPAL
PLANNING
COMMISSION

Resolution 437-2010

Moved by Reeve Charles Newell that Council appoints Shelly Hanasyk, Kevin Grumetza, and John Olson to the Municipal Planning Commission.

CARRIED

SUBDIVISION
AND
DEVELOPMENT
APPEAL BOARD

Resolution 438-2010

Moved by Shelly Hanasyk that Wayne Crosswell and Reeve Charles Newell be appointed to serve on the Subdivision and Development Appeal Board and that Patricia Olchoway, Doug Harris, and William Kowal be reappointed as members at large.

CARRIED

THORHILD
REGIONAL
WASTE
MANAGEMENT
SERVICES
COMMISSION

Resolution 439-2010

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

CARRIED

Other

WEED ACT
APPEAL
COMMITTEE

Resolution 440-2010

Moved by Wayne Crosswell that Council re-appoints Clarence Paly, Dalton Trenholm, and Maurice Kruk to serve on the Weed Act Appeal Committee.

CARRIED

COMMUNITY
ADULT
LEARNING
INTERAGENCY
BOARD

Resolution 441-2010

Moved by Wayne Crosswell that Council appoints Shelly Hanasyk and Kevin Grumetza to serve on the Community Adult Learning Interagency Board.

CARRIED

NEWBROOK
OBSERVATORYResolution 442-2010

Moved by Kevin Grumetza that Council appoints Wayne Croswell and John Olson to serve on the Newbrook Observatory.

CARRIED

REDWATER AND
BOYLE
REGIONAL
POLICING
ADVISORY
COMMITTEESResolution 443-2010

Moved by Reeve Charles Newell that Kevin Grumetza be appointed to the Redwater Regional Policing Advisory Committee and that Wayne Croswell be appointed to the Boyle Regional Policing Advisory Committee.

CARRIED

REDWATER AND
BOYLE RURAL
CRIME WATCH
ASSOCIATIONSResolution 444-2010

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

CARRIED

THORHILD AND
NEWBROOK
CHAMBERS OF
COMMERCEResolution 445-2010

Moved by Reeve Charles Newell that Council appoints Shelly Hanasyk and Wayne Croswell to the Thorhild and Newbrook Chambers of Commerce respectively.

CARRIED

COMMUNITY
FUTURES
TAWATINAW
REGIONResolution 446-2010

Moved by Reeve Charles Newell that Council appoints Kevin Grumetza to Community Futures Tawatinaw Region.

CARRIED

NORTH
SASKATCHEWAN
WATERSHED
ALLIANCEResolution 447-2010

Moved by Kevin Grumetza that Council appoints Reeve Charles Newell to the North Saskatchewan Watershed Alliance.

CARRIED

KALYNA
COUNTRYResolution 448-2010

Moved by Reeve Charles Newell that Shelly Hanasyk and Marketing and Tourism Coordinator Ray Sauer be appointed to the Kalyna Country Board.

CARRIED

EMERGENCY
RESPONSE
ALONG FORT
MCMURRAY
TRAFFIC
CORRIDOR
WORKING
GROUPResolution 449-2010

Moved by Wayne Croswell that Council appoints Reeve Charles Newell to the Emergency Response Along Fort McMurray Traffic Corridor Working Group and that Council appoints Kevin Grumetza as an alternate member.

CARRIED

HEALTH ACTION
COMMITTEE

Resolution 450-2010

Moved by Wayne Crowell that Kevin Grumetza, Shelly Hanasyk, and Reeve Charles Newell be appointed to the Health Action Committee.

CARRIED

DESTRUCTION
OF SECRET
BALLOTS

Resolution 451-2010

Moved by Reeve Charles Newell that the secret ballots for the election of Deputy Reeve and the NEWTHORAD Seniors Foundation be destroyed.

CARRIED

Adjournment

Being that agenda matters were concluded, the meeting adjourned at 5:45 p.m.

These minutes approved this _____ day of
_____, 2010.

REEVE

COUNTY MANAGER