

COUNTY OF THORHILD NO. 7
COUNCIL MEETING

MINUTES OF THE MEETING OF THE COUNTY COUNCIL HELD ON
TUESDAY, APRIL 26, 2011 AT 9:30 A.M. IN THE COUNCIL CHAMBERS
AT THE COUNTY ADMINISTRATION OFFICE

Call to Order

Reeve Charles Newell called the meeting to order at 9:30 a.m. with Joyce Pierce, Director of Gas and Utilities, in attendance.

The following were in attendance during the course of the meeting on this date:

DIVISION	NAME	A.M.	P.M.
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ATTENDANCE			
1	CHARLES NEWELL	X	X
2	KEVIN GRUMETZA	X	X
3	SHELLY HANASYK	X	X
4	JOHN OLSON	X	X
5	WAYNE CROSWELL	X	X
County Manager	DAN SMALL	X	X
Director of Corporate Services	JANELLE CORNELIUS	X	X
Recording Secretary	ANGELA BILSKI	X	X

Adoption of
AgendaResolution 189-2011

Moved by Shelly Hanasyk that the Agenda for the Council Meeting of April 26, 2011 be adopted as presented.

CARRIED

Adoption of
Minutes
April 12, 2011
Regular Council
Meeting

Resolution 190-2011

Moved by Wayne Crosswell that the minutes of April 12, 2011 Regular Council Meeting be adopted as circulated.

CARRIED

Gas & Utilities
Business Arising
from Minutes/New
Business

There was no information presented with respect to Business Arising from Minutes/New Business.

Correspondence
Items

There was no information presented with respect to the Correspondence section for this meeting.

Committee
Reports
Gas and Utilities
Director's Report

Joyce Pierce, Gas and Utilities Director, presented an oral report on issues associated with the Gas and Water & Sewer Divisions of the department.

Adoption of Report

Resolution 191-2011

Moved by John Olson that the Gas and Utilities Director's Report be accepted as presented.

CARRIED

Committee Reports
Highway 28/63
Tender Results

Dan Small, Interim Manager of the Highway 28/63 Regional Water Steering Committee presented the tender results for the Waskatenau – Smoky Lake Regional Water Line.

Resolution 192-2011

Moved by Wayne Crosswell that Council accepts the lowest bid on the Waskatenau – Smoky Lake Regional Water Line subject to the advice of the engineering consultant and Alberta Transportation.

CARRIED

Cindy Olchow, Director of Agriculture, Emergency, and Community Services, Clarence Dowhan, Agricultural Fieldman, and Carolyn Sedlowsky, Adult Learning /Community Services Coordinator, joined the meeting at 9:51 a.m.

Joyce Pierce, Director of Gas and Utilities, left the meeting at 9:53 a.m.

Agriculture and Community Services
Business Arising from Minutes/New Business –
Fire Guardian

Resolution 193-2011

Moved by Kevin Grumetza that County Council appoints Christopher Barr, Bylaw Enforcement Officer, as Fire Guardian.

CARRIED

Agriculture and Community Services
Business Arising from Minutes/New Business –
Long Lake Emergency Access Road

A Long Lake Response Pre-suppression plan has been authorized to be done by June. Cindy Olchow, Director of Agriculture, Emergency, and Community Services, reported that emergency responders spent 17 hours over the weekend responding to 2 roll-over accidents on Highway 831 dealing with dangerous goods. Evacuation of the area was a possibility. Administration advised that staff could compile a list of pros and cons of the proposed project to present to Council in the future.

Correspondence Items –
Weed Control Act

Cindy Olchow, Director of Agriculture, Emergency, and Community Services, and Clarence Dowhan, Agricultural Fieldman presented information from the new Weed Control Act.

Committee Reports
Agriculture & Community Services Director

Cindy Olchow, Director of Agriculture, Emergency & Community Services, reported to Council with respect to Agriculture, Emergency Services, and Family & Community Services.

Adoption of Report

Resolution 194-2011

Moved by Shelly Hanasyk that the Agriculture, Emergency & Community Services Director's report be adopted as presented.

CARRIED

Committee Reports
Adult Learning/Community Services Coordinator

Carolyn Sedlowsky, Adult Learning/Community Services Coordinator, reported to Council on objectives and focus of the program.

Adoption of Report Resolution 195-2011

Moved by Kevin Grumetza that the Adult Learning/Community Services Coordinator's report be adopted as presented.

CARRIED

Committee Reports
Agricultural Fieldman

Clarence Dowhan, Agricultural Fieldman, reported to Council with respect to agriculture and water management issues as well as upcoming meetings, workshops, and tours.

Adoption of Report Resolution 196-2011

Moved by Wayne Crosswell that the Agricultural Fieldman's report be adopted as presented.

CARRIED

Committee Reports
Agricultural Conservation Technologist

Clarence Dowhan presented a report on behalf of Evonne Zukiwski, Agricultural Conservation Technologist, with respect to the formalized partnership between County of Thorhild and Smoky Lake County.

Adoption of Report Resolution 197-2011

Moved by Shelly Hanasyk that the Agricultural Conservation Technologist's report be adopted as presented.

CARRIED

Public Works - Business Arising from Minutes/New Business

There was no information presented with respect to Business Arising from Minutes/New Business.

Correspondence Items –

There was no information presented with respect to the Correspondence section for this meeting.

Recess

Reeve Charles Newell declared a recess at 10:54 a.m.

Reconvene

Reeve Charles Newell reconvened the meeting at 11:03 a.m. with Rick Nietupski, Director of Public Works, in attendance.

Committee Report
Public Works Director

Rick Nietupski, Director of Public Works, reported on issues relating to the Public Works Department.

Resolution 198-2011

Moved by Shelly Hanasyk that Council direct Administration to research the drainage and sidewalk issues that need to be resolved on the north end of 1st Street in the hamlet of Thorhild and prepare a list to be presented to Council at a future meeting.

CARRIED

Adoption of Report Resolution 199-2011

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 11:14 a.m.

Bylaws – 2011
Millrate Bylaw
Discussion

Janelle Cornelius, Director of Corporate Services, presented four scenarios for the 2011 millrates.

Cheryl Pasay, Director of Planning and Development, joined the meeting at 11:17 a.m.

Resolution 200-2011

Moved by Shelly Hanasyk that Council meet on Wednesday, April 27, 2011 at 11:00 a.m. to discuss the millrate bylaw.

CARRIED

(Note: Bylaw 1147-2011 was given three readings later in today's meeting. Therefore, the special meeting on April 27, 2011 was not held.)

Cheryl Pasay, Director of Planning and Development, left the meeting at 11:46 a.m.

Notice of Motion –

There were no Notices of Motion presented at this meeting.

Other Business –
Draft Request for
Proposal for
Compensation,
Benefit and
Classification

Laurie Andrushchyshyn, Payroll and Personnel Manager, joined the meeting at 11:47 a.m.

Resolution 201-2011

Moved by Shelly Hanasyk that the Draft Request for Proposal for Compensation, Benefit and Classification be deferred until the meeting of May 10, 2011.

CARRIED

Recess

Reeve Charles Newell declared a recess at 11:56 a.m.

Reconvene

Reeve Charles Newell reconvened the meeting at 12:53 p.m.

Delegations –
Norm Nuttall, P.
Eng

Reeve Charles Newell welcomed Norm Nuttall, P. Eng. to the meeting at 12:54 p.m.

Angela Bilski, Recording Secretary, left the meeting at 12:55 p.m.

Confidential Item –
Waste
Management
Hosting
Agreement

Resolution 202-2011

Moved by John Olson that Council go in camera at 12:55 p.m. to discuss the Waste Management Hosting Agreement.

CARRIED

Resolution 203-2011

Moved by Shelly Hanasyk that Council return to open meeting at 2:25 p.m.

CARRIED

Resolution 204-2011

Moved by Kevin Grumetza that Council directs Administration to continue to negotiate the Hosting Agreement with Waste Management based on direction from Council as discussed in camera.

CARRIED

Recess

Reeve Charles Newell declared a recess at 2:27 p.m.

Reconvene

Reeve Charles Newell reconvened the meeting at 2:33 p.m.

Other Business –
2011 Financial
Report

Janelle Cornelius, Director of Corporate Services, presented an interim financial report for 2011.

Resolution 205-2011

Moved by Shelly Hanasyk that Council accepts the 2011 Financial Report as information.

CARRIED

Other Business –
Swimming Pool
Update

County Manager Dan Small presented a swimming pool update.

Resolution 206-2011

Moved by John Olson that Council approves the unbudgeted cost of \$3250 to replace the sand in the filtration system of the Thorhild Swimming Pool.

CARRIED

Resolution 207-2011

Moved by Kevin Grumetza that Council approves the Swimming Pool Update as presented.

CARRIED

Other Business –
Special Meeting to
discuss 2010
Audited Financial
Statements and
Mill Rate Bylaw

Janelle Cornelius, Director of Corporate Services, advised that the auditors will attend the regular Council meeting of May 10, 2011 in order to discuss the 2010 Audited Financial Statements.

Other
Correspondence –
Woodland Pipeline
Extension ProjectResolution 208-2011

Moved by Wayne Crosswell that Council accepts the letter regarding the Woodland Pipeline Extension Project as information.

CARRIED

Other
Correspondence –
2011 Employee
Survey Results

Laurie Andrushchyshyn joined the meeting at 2:55 p.m. and presented the results of the 2011 Employee Survey.

Resolution 209-2011

Moved by Kevin Grumetza that Council accepts the 2011 Employee Survey Results as information.

CARRIED

Laurie Andrushchyshyn left the meeting at 3:15 p.m.

Requisitions

There were no requisitions presented at this meeting.

Recess

Reeve Charles Newell declared a recess at 3:16 p.m.

Reconvene

Reeve Charles Newell reconvened the meeting at 3:19 p.m. with Laurie Andrushchyshyn, Payroll and Personnel Manger in attendance.

Confidential
Items –

Legal Issues,
Thorhild
Community
Association,
Personnel Issue

Resolution 210-2011

Moved by John Olson that Council move in camera at 3:20 p.m. to discuss legal issues, the Thorhild Community Association lease agreement, and a personnel issue.

CARRIED

Laurie Andrushchyshyn, Payroll and Personnel Manager, and Angela Bilski, Recording Secretary, left the meeting at 3:50 p.m.

Cheryl Pasay, Director of Land Use & Planning, joined the meeting at 3:50 p.m.

Cheryl Pasay left the meeting at 4:05 p.m.

Resolution 211-2011

Moved by Shelly Hanasyk that Council returns to open meeting at 4:35 p.m.

CARRIED

Resolution 212-2011

Moved by Charles Newell that Council proceeds with the legal advice dealing with FOIP matters as discussed in camera.
Wayne Croswell requested a recorded vote.

In Favor
Charles Newell
Kevin Grumetza
Shelly Hanasyk
John Olson

Against
Wayne Croswell

CARRIED

Resolution 213-2011

Moved by Wayne Croswell that County Council accepts the interim lease agreement with the Thorhild Community Association with the proposed amendment included.

CARRIED

Resolution 214-2011

Moved by John Olson that County Council approves the vacation payout of the employee as discussed in camera and that Council directs Administration to draft an appropriate policy on vacation payouts by the end of June 2011.

CARRIED

Resolution 215-2011

Moved by Shelly Hanasyk that Council accepts the legal advice regarding the Long Lake water wells as information.

CARRIED

Bylaws –
Millrate Bylaw
1147-2011

Cheryl Pasay, Director of Land Use & Planning joined the meeting at 4:40 p.m. and distributed copies of Millrate Bylaw 1147-2010 to Council.

First Reading

Resolution 216-2011

Moved by Shelly Hanasyk that Council gives Millrate Bylaw 1147-2011 first reading.

CARRIED

Second Reading

Resolution 217-2011

Moved by Kevin Grumetza that Council gives Millrate Bylaw 1147-2011 second reading.

CARRIED

Presentation for
Third Reading

Resolution 218-2011

Moved by Charles Newell that Council agrees to consider third reading of Millrate Bylaw 1147-2011 at this meeting.

CARRIED UNANIMOUSLY

Third Reading

Resolution 219-2011

Moved by John Olson that Council gives Millrate Bylaw 1147-2011 third reading.

CARRIED

Municipal
Consultant

Resolution 220-2011

Moved by Charles Newell that Council meets with a municipal consultant on April 28, 2011.

CARRIED

Being that agenda matters were concluded, the meeting adjourned at 4:45 p.m.