

COUNTY OF THORHILD NO. 7
COUNCIL MEETINGMINUTES OF THE MEETING OF THE COUNTY COUNCIL HELD ON
TUESDAY, AUGUST 23, 2011 AT 9:30 A.M. IN THE COUNCIL
CHAMBERS AT THE COUNTY ADMINISTRATION OFFICE

Present	Charles Newell Kevin Grumetza Shelly Hanasyk John Olson Wayne Crosswell	Reeve Deputy Reeve Councillor Councillor Councillor
Administration	William (Bill) Kostiw Cheryl Pasay Cindy Olchoway Rick Nietupski Angela Bilski	Interim County Manager Director of Land Use & Planning Director of Agriculture, Emergency, & Community Services Director of Public Works Executive Assistant
Call to Order	Reeve Charles Newell called the meeting to order at 9:30 a.m.	
Additions to the Agenda	There were no additions to the agenda.	
Adoption of Agenda	<u>Resolution 474-2011</u> Moved by Shelly Hanasyk that the Agenda for the Council Meeting of August 23, 2011 be accepted as presented.	
	CARRIED	
<u>Adoption of Minutes</u> August 9, 2011 Regular Council Meeting	<u>Resolution 475-2011</u> Moved by Wayne Crosswell that the minutes of August 9, 2011 Regular Council Meeting be adopted as circulated.	
	CARRIED	
<u>Adoption of Minutes</u> August 11, 2011 Special Council Meeting	<u>Resolution 476-2011</u> Moved by Kevin Grumetza that the minutes of August 11, 2011 Special Council Meeting be adopted as circulated.	
	CARRIED	
<u>Administration – County Manager Report</u>	Interim County Manager Wm Bill Kostiw presented a report to Council.	
Adoption of County Manager's Report	<u>Resolution 477-2011</u> Moved by Shelly Hanasyk that the County Manager's Report be accepted as presented.	
	CARRIED	

Administration –
Thorhild Regional
Water Services
Commission
Report

Interim County Manager Wm Kostiw presented the Ministerial Order officially forming the Highway 28/63 Regional Water Services Commission.

Resolution 478-2011

Moved by Shelly Hanasyk that Council receives the Ministerial Order regarding the Highway 28/63 Regional Water Services Commission as information and that Administration and the Chairman set up an organizational meeting.

CARRIED

Administration –
Thorhild Regional
Waste
Management
Services
Commission
Discussion on
Status

Interim County Manager, Wm Bill Kostiw, provided a verbal overview of the Thorhild Regional Waste Management Services Commission.

Resolution 479-2011

Moved by that Council accepts the overview of the Thorhild Regional Waste Management Services Commission as information.

CARRIED

Clarence Dowhan, Agricultural Fieldman, and Evonne Zukiwski, Agriculture Conservation Technologist joined the meeting at 9:42 a.m.

Recess

Reeve Charles Newell declared a recess at 9:45 a.m.

Reconvene

Reeve Charles Newell reconvened the meeting at 9:48 a.m.

Administration –
County Website

Resolution 480-2011

Moved by Kevin Grumetza that Council accepts the discussion on the County website as information.

CARRIED

Administration –
Council Strategic
Planning Session

Interim County Manager, Wm Bill Kostiw presented a recommendation for action items resulting from the Strategic Planning Session.

Resolution 481-2011

Moved by Kevin Grumetza that Council adopts the following resolutions as action items:

1. Council resolves to adhere to a Council-Staff Relations Protocol as per the "MGA" and "Good Government" Ethics.
2. Council resolves to work on a long term capital priority list in concert with provincial and federal program funding.
3. Council resolves to hold bi-annual planning sessions to review capital projects/MDP and general operations.

CARRIED

Administration –
Alberta Museums
Association
Conference

Resolution 482-2011

Moved by Shelly Hanasyk that Council authorizes two councillors and Interim CAO Wm Bill Kostiw to attend the Alberta Museums Association Conference on September 29 to October 1, 2011 in Calgary, Alberta.

CARRIED

Administration –
August 2011 Pool
Update

Resolution 483-2011

Moved by Kevin Grumetza that Council accepts the August 2011 Pool Update as information.

CARRIED

Administration –
Leonard Birchall
Dinner

Resolution 484-2011

Moved by Shelly Hanasyk that Council authorizes the Reeve and Deputy Reeve to attend the Leonard Birchall Dinner on November 4, 2011 at the Shaw Convention Center.

CARRIED

Administration –
Supplemental
Information

Resolution 485-2011

Moved by Shelly Hanasyk that Council accepts the supplemental package as information.

CARRIED

Planning and
Development

Cheryl Pasay, Director of Planning and Development, provided a verbal update on the sale of the Thorhild Laundromat.

Resolution 486-2011

Moved by Kevin Grumetza that Council accepts the verbal update on the sale of the Thorhild Laundromat as information.

CARRIED

Gas & Utilities
Federation of
Alberta Gas Coops
Convention

Resolution 487-2011

Moved by Kevin Grumetza that Council accepts the Federation of Alberta Gas Coops Convention as information.

CARRIED

Agriculture and
Community
Services

Clarence Dowhan, Agricultural Fieldman, presented a report on agriculture and water management programs.

Agricultural
Fieldman Report

Resolution 488-2011

Moved by John Olson that Council accepts the Agricultural Fieldman report as presented.

CARRIED

Agriculture and
Community
Services

Evonne Zukiwski, Agriculture Conservation Technologist, presented a report on the Environmental Stream Program.

Agricultural
Conservation
Technologist
Report

Resolution 489-2011

Moved by Wayne Crosswell that Council accepts the Agriculture Conservation Technologist report as presented.

CARRIED

Agriculture and
Community
Services
Alberta Energy
Corridor (AEC)
Partnership

Resolution 490-2011

Moved by Wayne Croswell that the County of Thorhild applies for Associate Membership of the Alberta Energy Corridor.

CARRIED

Recess

Reeve Charles Newell declared a recess at 10:29 a.m.

Reconvene

Reeve Charles Newell reconvened the meeting at 10:40 a.m.

Public Works
Transfer Stations

Interim County Manager Wm Kostiw presented a recommendation regarding the location of the transfer site.

Resolution 491-2011

Moved by Shelly Hanasyk that Council instructs Administration to modify the plan and investigate the option of moving the transfer station to the chemical container site located at NE 5-60-21-W4.

CARRIED

Resolution 492-2011

Moved by Wayne Croswell that Council instructs Administration to research costs and feasibility of having a partially enclosed transfer station.

CARRIED

Public Works
Resource
Extraction on
Crown Lands

Resolution 493-2011

Moved by John Olson that Council instructs Administration to develop a resource policy supported by senior governments for Council review by year end.

CARRIED

Public Works
Long Lake Hamlet
Alternate Access

Resolution 494-2011

Moved by John Olson that Council instructs Administration to prepare a Call for Proposals for construction of an emergency access road using the Old Gravel Haul Road north-north west of Block 11 and present to Council for final consent.

CARRIED

Public Works
Road Structure
Investigation

Resolution 495-2011

Moved by Kevin Grumetza that Council instructs Administration to test and provide Council with a recommendation on the upgrading of 6 km of Correction Line Road and 1.5 km of Westana Road.

CARRIED

Public Works
Transportation
Advisory
Committee
Formation

Resolution 496-2011

Moved by Kevin Grumetza that Council authorizes Administration to set up meetings with Westlock and Barrhead Counties to designate Correction Line Road from Opal Road West as a Resource Road.

CARRIED

<u>Public Works</u> Transportation Advisory Committee Formation (cont.)	<u>Resolution 497-2011</u>	Moved by Kevin Grumetza that Council instructs Administration to bring back a proposed strategy to deal with resource extraction as it affects major haul roads.	CARRIED
<u>Recess</u>	Reeve Charles Newell declared a recess at 11:28 a.m.		
<u>Reconvene</u>	Reeve Charles Newell reconvened the meeting at 11:30 a.m.		
<u>Public Works</u> Agricultural Exemptions	<u>Resolution 498-2011</u>	Moved by John Olson that Council directs Administration to prepare a resolution for the next zone meeting of the AAMDC regarding the agricultural exemption of peat moss haulers.	CARRIED
<u>Bylaws</u> – Bylaw 1148-2011 – Land Use Amendment – NW 21-61-19-W4	Administration presented Bylaw 1148–2011 - Land Use Amendment – NW 21-61-19-W4 (Kinsey) for second and third readings.		
Bylaw 1148-2011 – Land Use Amendment – NW 21-61-19-W4 Second Reading	<u>Resolution 499-2011</u>	Moved by John Olson that Bylaw 1148-2011 receives second reading.	DEFEATED
<u>Notices of Motion</u>	There were no Notices of Motion presented at this meeting.		
<u>Recess</u>	Reeve Charles Newell declared a recess at 11:53 a.m.		
<u>Reconvene</u>	Reeve Charles Newell reconvened the meeting at 12:53 p.m.		
<u>Council Members’ Reports</u>	Charles Newell, Kevin Grumetza, Shelly Hanasyk, and John Olson did not provide reports for this meeting.		
<u>Council Members’ Reports</u> Wayne Crowell, Councillor, Division 5	Councillor Crowell reported on the following: <ul style="list-style-type: none"> • Thorhild Library Grand Re-Opening to be held on Wednesday, August 24, 2011. • Mr. Crowell distributed a letter received from Gordon Trost regarding upgrading of road allowance to all council members. 		
Adoption of Reports	<u>Resolution 500-2011</u>	Moved by Shelly Hanasyk that the Councillors’ reports be accepted as presented.	CARRIED

Resolution 507-2011

Moved by Wayne Croswell that Council directs Administration to distribute the news release regarding the hiring of the new CAO.

CARRIED

Resolution 508-2011

Moved by Shelly Hanasyk that Council receives the legal update as information.

CARRIED

Resolution 509-2011

Moved by Kevin Grumetza that Council directs Administration to forward the comments from engineers to legal counsel in regards to the Waste Management Development Agreement.

CARRIED

Resolution 510-2011

Moved by Kevin Grumetza that Council accepts the update on the draft versions of the Waste Management Hosting Agreement, Development Agreement, and Road Use Agreement as information.

CARRIED

Resolution 511-2011

Moved by Wayne Croswell that Council directs Administration to include the minutes of other organizations and agencies that Council has representation on in the Council agenda.

CARRIED

Resolution 512-2011

Moved by John Olson that Council accepts the consultant negotiations as information.

CARRIED

Resolution 513-2011

Moved by Shelly Hanasyk that Council accepts the 2011 Public Auction tax payment agreement as presented.

CARRIED

Resolution 514-2011

Moved by John Olson that Council accepts the 2011 Public Auction Tax payment as information.

CARRIED

Adjournment

The meeting adjourned at 3:00 p.m.