

COUNTY OF THORHILD NO. 7  
COUNCIL MEETING

MINUTES OF THE SPECIAL MEETING OF THE COUNTY COUNCIL  
HELD ON THURSDAY, DECEMBER 8, 2011 AT 9:30 A.M. IN THE  
COUNCIL CHAMBERS AT THE COUNTY ADMINISTRATION OFFICE

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Present	Charles Newell Shelly Hanasyk Kevin Grumetza Wayne Croswell	Reeve Councillor Councillor Councillor
Regrets	John Olson Jim Squire	Deputy Reeve CAO
Administration	Janelle Cornelius Cindy Olchoway  Joyce Pierce Rick Nietupski Cheryl Pasay Angela Bilski	Director of Corporate Services Director of Agriculture, Emergency, & Community Services Director of Utilities Director of Public Works Director of Land Use & Planning Executive Assistant/Recording Secretary
Call to Order	Reeve Charles Newell called the meeting to order at 9:35 a.m.	
Presentation of 2012 Proposed Budget	Director of Corporate Services Janelle Cornelius circulated the 2012 proposed budget. Ms. Cornelius and department heads presented Council with an overview of the proposed budget via Powerpoint presentation.	
Recess	Reeve Charles Newell declared a recess at 10:30 a.m.	
Reconvene	Reeve Charles Newell reconvened the meeting at 10:35 a.m.	
Presentation of 2012 Proposed Budget (cont)	Department heads continued to present their budget reports and answered questions relating to their proposed operating budgets and capital expenditures.	
Recess	Reeve Charles Newell declared a recess at 12:08 p.m.	
Reconvene	Reeve Charles Newell reconvened the meeting at 12:41 p.m.	
Presentation of 2012 Proposed Budget (cont)	Department heads continued to present their budget reports and answered questions relating to their proposed operating budgets and capital expenditures.	
Recess	Reeve Charles Newell declared a recess at 3:30 p.m.	
Reconvene	Reeve Charles Newell reconvened the meeting at 3:39 p.m.	
Presentation of 2012 Proposed Budget (cont)	Department heads continued to present their budget reports and answered questions relating to their proposed operating budgets and capital expenditures.	
Recess	Reeve Charles Newell declared a recess at 4:35 pm to reconvene on Wednesday, December 14 at 9:30 a.m.	

Reconvene Reeve Charles Newell reconvened the meeting at 9:45 a.m. on Wednesday, December 14, 2011 with the following in attendance:

Council	Charles Newell Shelly Hanasyk Kevin Grumetza Wayne Crosswell	Reeve Councillor Councillor Councillor
Regrets	John Olson	Deputy Reeve
Administration	Jim Squire Janelle Cornelius Cindy Olchoway  Joyce Pierce Rick Nietupski Cheryl Pasay Angela Bilski	CAO Director of Corporate Services Director of Agriculture, Emergency, & Community Services Director of Utilities Director of Public Works Director of Land Use & Planning Executive Assistant/Recording Secretary

Discussion of Proposed 2012 Budget (cont.) Janelle Cornelius, Director of Corporate Services, distributed the 2012 Budget Supplemental Information package. Council continued to discuss the proposed 2012 Budget and proposed amendments with the participation of department heads. Topics discussed included:

- Resource Road Program grant application for TWP RD 590
- Mowing Program
- Replacement of Argo
- Utility Services to quarters east of Thorhild
- Lift station upgrades
- First Street Thorhild improvements

Recess Reeve Charles Newell declared a recess at 12:10 p.m.

Reconvene Reeve Charles Newell reconvened the meeting at 12:45 p.m.

Discussion of Proposed 2012 Budget (cont.) Council continued to discuss the proposed 2012 Budget and proposed amendments with the participation of department heads.

Adopt 2012 Budget Resolution 783-2011

Moved by Kevin Grumetza that Council adopts the 2012 Operating and Capital Budget as presented.

CARRIED

Adjournment The meeting adjourned at 1:14 p.m.