

COUNTY OF THORHILD NO. 7
COUNCIL MEETING

MINUTES OF THE MEETING OF THE COUNTY COUNCIL HELD ON
TUESDAY, JULY 12, 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 9:33 a.m. with Cheryl Pasay, Director of Planning and Development, in attendance.

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

DIVISION NAME A.M. P.M.
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
Interim County Manager	WILLIAM KOSTIW	X	X
Director of Corporate Services	JANELLE CORNELIUS	X	
Recording Secretary	ANGELA BILSKI	X	X

Adoption of Agenda

Resolution 351-2011

Moved by Shelly Hanasyk that the Agenda of the Council Meeting of July 12, 2011 be accepted with the following addition:
Under Item 11a) Notice of Motion regarding Land Use Bylaw.

CARRIED

Adoption of Minutes
June 28, 2011
Regular Council Meeting

Resolution 352-2011

Moved by Kevin Grumetza that the minutes of the June 28, 2011 Regular Council Meeting be adopted as circulated.

CARRIED

Administrative Reports
County Manager's Report

Interim County Manager William Kostiw presented a report on his perspective of the County's current business operations and financial affairs.

Adoption of County Manager's Report

Resolution 353-2011

Moved by Wayne Crosswell that the County Manager's Report be accepted as presented.

CARRIED

Action Item Report	<u>Resolution 354-2011</u>	Moved by John Olson that the Action Item Report be accepted as presented.	CARRIED
Planning and Development Report	Cheryl Pasay, Director of Planning and Development, reported on the following: <ul style="list-style-type: none">• Assessment• Taxes Collected• Alberta Emergency Training		
Adoption of Planning and Development Report	<u>Resolution 355-2011</u>	Moved by Kevin Grumetza that the Planning and Development Report be accepted as presented.	CARRIED
Swimming Pool & Thorhild Library/Fire Hall Updates	<u>Resolution 356-2011</u>	Moved by Shelly Hanasyk that the Swimming Pool and Thorhild Library/Fire Hall Updates be accepted as information.	CARRIED
<u>Business Arising from the Minutes – Waste Management Development Permit Application</u>	<u>Resolution 357-2011</u>	Moved by Kevin Grumetza that Council accepts the information regarding the Waste Management Development Permit Application as information.	CARRIED
<u>Business Arising from the Minutes – Highway 28/63 Regional Water System Phase 2 Contract 3</u>	<u>Resolution 358-2011</u>	Moved by Kevin Grumetza that Council accepts the Highway 28/63 Regional Water System Phase 2 Contract 3 as information.	CARRIED
<u>Business Arising from the Minutes – Thorhild Laundromat</u>	<u>Resolution 359 -2011</u>	Moved by John Olson that Council approves the additional \$10,000 for asbestos abatement and an additional \$10,000 for demolition costs of the Thorhild Laundromat.	CARRIED
<u>Correspondence- 2010 Municipal Wildfire Assistance Program (MWAP)</u>	<u>Resolution 360-2011</u>	Moved by Kevin Grumetza that Council accepts the letters regarding the 2010 Municipal Wildfire Assistance Program (MWAP) as information.	CARRIED
<u>Correspondence- AAMDC Hosts Cultivating Rural Relationships</u>	<u>Resolution 361-2011</u>	Moved by Shelly Hanasyk that Council authorizes any interested councillors to attend the AAMDC's Cultivating Rural Relationships Event.	CARRIED

- Correspondence-2011 Recycling Council of Alberta Conference Resolution 362-2011
Moved by Kevin Grumetza that Council tables their consideration of councillors attending the 2011 Recycling Council of Alberta Conference.

CARRIED
- Correspondence-Municipal Policy Overview – Gary Mar Resolution 363-2011
Moved by John Olson that Council accepts the correspondence from Gary Mar as information.

CARRIED
- Correspondence-Bus Modernization Resolution 364-2011
Moved by Wayne Croswell that Council directs Administration to write a letter to Alberta Transportation in support of continuing bus service to small rural communities.

CARRIED
- Correspondence-Sturgeon County – Lily Lake Road Resolution 365-2011
Moved by Kevin Grumetza that Council directs Administration to endorse the letter from Sturgeon County in regards to Lily Lake Road.

CARRIED
- Correspondence-Karene Schaeffer Resolution 366-2011
Moved by Kevin Grumetza that Council directs Administration to thank Ms. Schaeffer for her recommendation to host a remand facility within the County of Thorhild and to seek more information regarding the opportunity.

CARRIED
- Correspondence-Lac La Biche County Resolution 367-2011
Moved by John Olson that Council accepts the letter from Lac La Biche County as information.

CARRIED
- Committee Reports There were no Committee Reports presented at this meeting.
- Recess Reeve Charles Newell declared a recess at 10:15 a.m.
- Reconvene Reeve Charles Newell reconvened the meeting at 10:20 a.m.
- By-Laws – Bylaw 1145-2011-Solid Waste Collection Bylaw Resolution 368-2011
Moved by Shelly Hanasyk that Council gives Bylaw 1145-2011 – Solid Waste Collection Bylaw first reading as amended.

CARRIED

By-Laws –
Bylaw 1145-2011-
Solid Waste
Collection Bylaw
(cont.)

Resolution 369-2011

Moved by Wayne Crosswell that Council directs Administration to advertise Council's further consideration of Bylaw 1145-2011 – Solid Waste Collection Bylaw in the local paper.

CARRIED

Cheryl Pasay, Director of Land Use & Planning, rejoined the meeting at 10:25 a.m.

By-Laws –
Bylaw 1146-2011-
Land Use
Amendment S ½
NW2-58-21-4
(Kuchmak)

Resolution 370-2011

Moved by Wayne Crosswell that Bylaw 1146-2011- Land Use Amendment - S ½ NW2-58-21-4 (Kuchmak) receives second reading.

CARRIED

Third Reading

Resolution 371-2011

Moved by John Olson that Bylaw 1146-2011 – Land Use Amendment - S ½ NW2-58-21-4 (Kuchmak) receives third and final reading.

CARRIED

By-Laws –
Bylaw 1148-2011-
Land Use
Amendment – NW
21-61-19-4
(Kinsey)

Resolution 372-2011

Moved by Kevin Grumetza that Bylaw 1148-2011- Land Use Amendment - NW 21-61-19-4 (Kinsey) be deferred to the next regular Council meeting.

CARRIED

By-Laws –
Bylaw 1149-2011-
Land Use
Amendment – Lot
2, B1, NW 11-58-
21-4 (Westana)

Resolution 373-2011

Moved by Kevin Grumetza that Bylaw 1149-2011- Land Use Amendment - Lot 2, B1, NW 11-58-21-4 (Westana) receives second reading.

CARRIED

Third Reading

Resolution 374-2011

Moved by John Olson that Bylaw 1148-2011 – Land Use Amendment Lot 2, B1, NW 11-58-21-4 (Westana) receives third and final reading.

CARRIED

Notices of Motion-
Amend Land Use
Bylaw

Wayne Crosswell gave notice of his intention to propose a motion at the next regular Council meeting to amend the Land Use Bylaw 989-98 to prohibit development for aggregate extraction purposes on any crown land within the County of Thorhild No. 7 other than for the use of the County of Thorhild No. 7 or Provincial and Federal Government Transportation requirements. Any exception would require unanimous Council approval, thereby bringing awareness and acceptance to allowance of this kind of development within the County of Thorhild No. 7 to all of Council.

New Business –
Strategic Planning

Resolution 375-2011

Moved by Shelly Hanasyk that Council tentatively sets a date for a strategic planning session during the second week of August.

CARRIED

- Council Members' Reports – Charles Newell, Councillor, Division 1 Reeve Charles Newell attended and reported on the following:
- Federated Gas Co-op meeting
 - Thorhild & Newbrook parades
- Kevin Grumetza, Councillor, Division 2 Kevin Grumetza attended and reported on the following:
- Thorhild parade
 - WM discussions
 - Road concerns – meetings with ratepayers
- Shelly Hanasyk, Councillor, Division 3 Shelly Hanasyk attended and reported on the following:
- Council on Economic Development – should notify Chambers of Commerce of this opportunity
 - Special meetings.
- John Olson, Councillor, Division 4 John Olson attended and reported on the following:
- Council on Economic Development
 - Twilight in the Meadows – met some contacts
 - parades
- Wayne Croswell, Councillor, Division 5 Wayne Croswell attended and reported on the following:
- road complaints during rain latter part of June – seem to need more gravel application
 - County staff BBQ
 - Newbrook & Thorhild parades
 - Special Council meetings – WM application
- Adoption of Reports Resolution 376-2011
- Moved by Kevin Grumetza that the Council Members' Reports be accepted as presented.
- CARRIED
- Requisitions There was no information presented for this section of the meeting.
- Delegations – Sgt. Jennifer Jackson, Alex Bernal, Redwater RCMP Reeve Charles Newell welcomed Sgt. Jennifer Jackson and Alex Bernal, Redwater RCMP, to the meeting at 10:55 a.m. Sgt. Jackson presented a quarterly report for the Redwater Detachment.
- Sgt. Jackson and Alex Bernal left the meeting at 11:19 a.m.
- Recess Reeve Charles Newell declared a recess at 11:20 a.m.
- Reconvene Reeve Charles Newell reconvened the meeting at 11:24 a.m.
- Delegations – David Trew, North Saskatchewan Watershed Alliance Reeve Charles Newell welcomed David Trew, North Saskatchewan Watershed Alliance to the meeting at 11:25 a.m. Mr. Trew presented information regarding the Alliance and requested the County's input into the current planning process that is already underway.
- Mr. Trew left the meeting at 11:55 a.m.
- Recess Reeve Charles Newell declared a recess at 11:56 a.m.
- Reconvene Reeve Charles Newell reconvened the meeting at 12:32 p.m.

Confidential Items
Consultant
Negotiations,
Contract
Negotiations,
FOIP, Personnel

Resolution 377-2011

Moved by Shelly Hanasyk that Council proceeds to an "In Camera" Session at 12:34 p.m. to discuss Consultant Negotiations, Contract Negotiations, FOIP, and Personnel.

CARRIED

Resolution 378-2011

Moved by Kevin Grumetza that Council comes out of the "In Camera" Session at 1:40 p.m.

CARRIED

Resolution 379-2011

Moved by Shelly Hanasyk that Council refers the issue of Consultant Negotiations to Council's upcoming strategic planning session.

CARRIED

Resolution 380-2011

Moved by Wayne Crosswell that Council directs Administration to prepare a policy on Contract Negotiations.

CARRIED

Resolution 381-2011

Moved by John Olson that Council directs Administration to develop a policy on informing Council about FOIP requests.

CARRIED

Resolution 382-2011

Moved by Wayne Crosswell that Council receives the report on personnel as information.

CARRIED

Adjournment

Reeve Charles Newell adjourned the meeting at 1:45 p.m.