

COUNTY OF THORHILD NO. 7
COUNCIL MEETING

MINUTES OF THE MEETING OF THE COUNTY COUNCIL HELD ON
TUESDAY, JUNE 14, 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 9:34 a.m.

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

DIVISION ATTENDANCE	NAME	A.M.	P.M.
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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

Additions to the
AgendaResolution 280-2011

Moved by Reeve Charles Newell that the following amendments be made to the Agenda of the Council Meeting of June 14, 2011:

- Item 5a) - Glen Campbell of AECOM delegation to take place in camera.
- Item 5b) – Barry Sjølie delegation to appear at 2:00 p.m. instead of 2:30 p.m. (some portions may be in camera)
- Item 15c) – to be moved up earlier in the agenda to accommodate the schedule of presenter Joyce Pierce.
- Add Item 12g) - Hamlet of Thorhild Richardson Ground Squirrel Control.

CARRIED

Adoption of
AgendaResolution 281-2011

Moved by Shelly Hanasyk that the Agenda of the Council Meeting of June 14, 2011 be adopted as amended.

CARRIED

Adoption of
Minutes
May 24, 2011
Regular Council
Meeting

Resolution 282-2011

Moved by Kevin Grumetza that the minutes of the May 24, 2011 Regular Council Meeting be adopted as circulated.

CARRIED

Administrative Reports
County Manager's Report

County Manager Dan Small reported on the following:

- Local Improvement Tax Process (s391 – s409, Municipal Government Act)
- Thorhild Swimming Pool Update

Cheryl Pasay, Director of Planning and Development, and Joyce Pierce, Director of Gas and Utilities, joined the meeting at 9:43 a.m.

Adoption of
County Manager's
Report

Resolution 283-2011

Moved by Kevin Grumetza that the County Manager's Report be accepted as presented.

CARRIED

Planning and
Development
Report

Cheryl Pasay, Director of Planning and Development, reported on the following:

- Development of NW 5-60-21-4
- Development Permit Application #1602 (Waste Management)
- Long Lake Ski Hill Area
- Thorhild Property at 604-4th Street
- 2011 Trade Fairs

Resolution 284-2011

Moved by Shelly Hanasyk that Council move in camera at 9:59 a.m. to discuss a land issue.

CARRIED

Shelly Hanasyk left the meeting at 10:05 a.m.
Shelly Hanasyk rejoined the meeting at 10:06 a.m.

Resolution 285-2011

Moved by Kevin Grumetza that Council return to open meeting at 10:11 a.m.

CARRIED

Resolution 286-2011

Moved by Reeve Charles Newell that Council direct Administration to amend the area structure plan for the development of NW 5-60-21-4 as discussed in camera and present a report at a future meeting.

CARRIED

Adoption of
Planning and
Development
Report

Resolution 287-2011

Moved by Shelly Hanasyk that the Planning and Development Report be accepted as presented.

CARRIED

Rick Nietupski, Director of Public Works, joined the meeting at 10:13 a.m.

Unfinished
Business –Ted Halonen Road
RequestResolution 288-2011

Moved by Wayne Crowell that Council direct Administration to contact other municipalities about their policies on road requests similar to the Halonen request to upgrade the adjacent road allowance at SE 1-62-19-W4 and to research how the County has dealt with similar requests in the past.

CARRIED

Recess

Reeve Charles Newell declared a recess at 10:30 a.m.

Reconvene

Reeve Charles Newell reconvened the meeting at 10:37 a.m. with Rick Nietupski, Director of Public Works, and Joyce Pierce, Director of Gas and Utilities, in attendance.

Cheryl Pasay, Director of Planning and Development, joined the meeting at 10:41 a.m.

Unfinished
Business –Sidewalk
Upgrades, Curb,
Gutter, Road
Repair & Paving
EstimateResolution 289-2011

Moved by Reeve Charles Newell that Council direct Administration to research available grant funding and budget implications for sidewalk upgrades, curb, gutter, road repair, and paving along 1st Street in the hamlet of Thorhild and present a recommendation at a future meeting.

CARRIED

Unfinished
Business –Rettman
Residence –
Water IssueResolution 290-2011

Moved by Kevin Grumetza that Council accepts the Public Works Director's estimate on curb and gutter improvements on the Rettman property as information.

CARRIED

Rick Nietupski, Director of Public Works, and Cheryl Pasay, Director of Planning and Development, left the meeting at 10:47 a.m.

Correspondence

There were no correspondence items presented in this section of the meeting.

Committee
Reports

There were no Committee Reports presented at this meeting.

By-Laws –Bylaw 1145-2011-
Solid Waste
Collection BylawResolution 291-2011

Moved by Shelly Hanasyk that Council accepts Draft Bylaw 1145-2011 – Solid Waste Collection Bylaw as information.

CARRIED

By-Laws –Bylaw 1150-2011-
FOIP BylawResolution 292-2011

Moved by Wayne Crowell that Bylaw 1150-2011 – FOIP Bylaw receives first reading.

CARRIED

- Second Reading Resolution 293-2011
- Moved by Shelly Hanasyk that Bylaw 1150-2011 – FOIP Bylaw receives second reading.
- CARRIED
- Presentation for Third Reading Resolution 294-2011
- Moved by Kevin Grumetza that Council agrees to consider third reading of Bylaw 1150-2011 – FOIP Bylaw at this meeting.
- CARRIED UNANIMOUSLY
- Third Reading Resolution 295-2011
- Moved by Charles Newell that Bylaw 1150-2011 – FOIP Bylaw receives third and final reading.
- CARRIED
- New Business –
Amendment to the List of Events Council may attend without further resolutions Resolution 296-2011
- Moved by Reeve Charles Newell that Councillors be authorized to attend meetings and other events sponsored by the Federation of Alberta Gas Coops that councillors are normally invited to attend by the Federation, and that policy 326 be amended by adding the word “events” to the Federation of Alberta Gas Coops Meetings listing.
- CARRIED
- New Business –
Radway Water Tower Demolition Resolution 297-2011
- Moved by John Olson that Council approves the increase in the budgeted figure by \$30,000 to a total of \$90,000 (including 10% contingency), so the project can be awarded to Fehr View Inc. and work can start within the month of June 2011.
- CARRIED
- Cheryl Pasay, Director of Planning and Development, joined the meeting at 11:15 a.m.
- Cindy Olchowy, Director of Agriculture, Emergency, and Community Services, joined the meeting at 11:20 a.m.
- New Business –
2011 Public Auction Resolution 298-2011
- Moved by Kevin Grumetza that Council accepts the Reserve Bids for the 2011 Public Auction as prepared by Dan Kanuka, Assessor for the County of Thorhild No. 7.
- CARRIED
- New Business –
Emergency Responder – Policy 1204 Resolution 299-2011
- Moved by Shelly Hanasyk that Council approve Policy 1204 – Emergency Member Compensation as amended.
- CARRIED

New Business –
Resolutions for
Pembina River
District Meeting

Resolution 300-2011

Moved by Kevin Grumetza that Council directs Administration to develop a resolution for the Pembina Zone District Meeting regarding contingency plans for emergency response involving industrial and commercial operations.

CARRIED

New Business –
Provisional
Operating Plan –
Long Lake Ski
Area – 2011/12
Season

Resolution 301-2011

Moved by Kevin Grumetza that Council authorizes Administration to prepare an operating plan for the Long Lake Ski Area for the 2011/12 ski season, based upon County staff operating the facility.

CARRIED

New Business –
Hamlet of Thorhild
Richardson
Ground Squirrel
Control

Resolution 302-2011

Moved by John Olson that Council authorizes Administration to plan and carry out a controlled Richardson Ground Squirrel eradication shoot using .22 Caliber rifles on County land (NE 6-60-21-4) immediately adjacent to the northwest corner of the Hamlet of Thorhild.

CARRIED

Confidential Item –
Long Lake Block
Wells

Resolution 303-2011

Moved by Shelly Hanasyk that Council go in camera at 12:14 p.m. to discuss legal advice regarding the Long Lake Block Wells.

CARRIED

Resolution 304-2011

Moved by Kevin Grumetza that Council return to open meeting at 12:28 p.m.

CARRIED

Resolution 305-2011

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

CARRIED

Recess

Reeve Charles Newell declared a recess at 12:30 p.m.

Reconvene

Reeve Charles Newell reconvened the meeting at 1:00 p.m.

Delegations –
Glen Campbell,
AECOM, Bob
Rebus, Alberta
Transportation

Reeve Charles Newell welcomed Glen Campbell of AECOM and Bob Rebus of Alberta Transportation Infrastructure to the meeting at 1:01 p.m.

Confidential Item – Resolution 306-2011Highway 28
Twinning Project

Moved by Kevin Grumetza that Council go in camera at 1:02 p.m. to receive the presentation from Mr. Campbell and Mr. Rebus regarding the proposed final alignment of the Highway 28 Twinning Project.

CARRIED

Resolution 307-2011

Moved by Shelly Hanasyk that Council return to open meeting at 2:01 p.m.

CARRIED

Resolution 308-2011

Moved by Wayne Croswell that Council accepts the presentation of Glen Campbell and Bob Rebus as information.

CARRIED

Mr. Campbell and Mr. Rebus left the meeting at 2:04 p.m.

Notices of Motion

There were no notices of motion presented at this meeting.

Council Members' Reports – Charles Newell, Councillor, Division 1

Reeve Charles Newell attended and reported on the following:

- Radway School Parent Council meeting regarding future of Radway School
- Technical review committee on twinning of highway 28
- Guest speaker at the 2011 TCS Graduation convocation ceremonies
- Volunteer Day activities with students from TCS

Kevin Grumetza, Councillor, Division 2

Kevin Grumetza attended and reported on the following:

- Regular council meetings
- Water & Waste Commission meetings
- Lodge meeting
- Observed shoulder pull on west boundary; spoke to local ratepayers; response was good overall

Shelly Hanasyk, Councillor, Division 3

Shelly Hanasyk attended and reported on the following:

- Parent Council meeting in Radway
- Lodge visit with Jeff Johnson
- Farmer Appreciation Supper
- Lodge meeting
- Regular Council Meetings

John Olson, Councillor, Division 4

John Olson attended and reported on the following:

- Waste Commission meeting
- FCM Convention – very informative both historically & geographically
- Farmer Appreciation Day & Newbrook 4-H Beef Builders Sale
- Radway School Meeting
- Observed shoulder pull
- Corner Brushing issue

Wayne Croswell,
Councillor,
Division 5

Wayne Croswell attended and reported on the following:

- Elected officials education program – land use & development approvals course
- Special council meeting
- Regular council meeting
- Boyle Campus for Continuing Care Committee meeting
- FCM Conference in Halifax – 2000 delegates attended; waste processing plant tour; tour of private facility processing construction material; Halifax harbor tour; Gala dinner

Adoption of
Reports

Resolution 309-2011

Moved by John Olson that the Council Members' Reports be accepted as presented.

CARRIED

Requisitions

There was no information presented for this section of the meeting.

Delegations –
Barry Sjølie,
Brownlee LLP;
Norm Nuttall, P.
Eng.

Reeve Charles Newell welcomed Barry Sjølie, Brownlee LLP and Norm Nuttall, P. Eng. to the meeting at 2:23 p.m.

Cheryl Pasay, Director of Planning and Development, and County Manager Dan Small, presented and summarized the Joint Report of Administration to County of Thorhild No. 7 Development Authority.

Resolution 310-2011

Moved by John Olson that Council accepts the Joint Report of Administration to the County of Thorhild No. 7 Development Authority regarding the Development Permit for a Class II Landfill submitted on behalf of Waste Management of Canada as information.

CARRIED

Confidential Items
Waste
Management
Development
Permit Application,
Waste
Management
Hosting
Agreement

Resolution 311-2011

Moved by Kevin Grumetza that Council go in camera at 2:39 p.m. to discuss the Waste Management Development Permit Application and the Waste Management Hosting Agreement.

CARRIED

Norm Nuttall, P. Eng. and Angela Bilski left the meeting at 2:40 p.m.

Norm Nuttall rejoined the meeting at 3:05 p.m.

John Olson left the meeting at 3:29 p.m.

Barry Sjølie and Kevin Grumetza left the meeting at 3:30 p.m.

Angela Bilski rejoined the meeting at 3:30 p.m.

John Olson rejoined the meeting at 3:33 p.m.

Kevin Grumetza rejoined the meeting at 3:35 p.m.

Cheryl Pasay, Director of Planning and Development, left the meeting at 3:39 p.m.

Angela Bilski left the meeting at 3:40 p.m.

Resolution 312-2011

Moved by Wayne Croswell that Council return to open meeting at 4:06 p.m.

CARRIED

Resolution 313-2011

Moved by Shelly Hanasyk that Council accepts the information on Waste Management Development Permit Application as information.

CARRIED

Resolution 314-2011

Moved by John Olson that Council accepts the information on the Waste Management Hosting Agreement as information.

CARRIED

Adjournment

Being that agenda matters were concluded, the meeting adjourned at 4:09 p.m.