

COUNTY OF THORHILD NO. 7
COUNCIL MEETING

MINUTES OF THE SPECIAL MEETING OF THE COUNTY COUNCIL
HELD ON WEDNESDAY, JUNE 29, 2011 AT 1:00 P.M. IN THE COUNCIL
CHAMBERS AT THE COUNTY ADMINISTRATION OFFICE

Call to Order Reeve Charles Newell called the meeting to order at 1:00 p.m. with Brownlee LLP legal counsel in attendance.

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	
2	KEVIN GRUMETZA	X	
3	SHELLY HANASYK	X	
4	JOHN OLSON	X	
5	WAYNE CROSWELL	X	
Interim County Manager	WILLIAM (BILL) KOSTIW		
Recording Secretary	ANGELA BILSKI		

Signing of Waiver All Council members signed a document stating they waived notice of the Special Meeting of the Council of the County of Thorhild to be held on June 29, 2011.

Confidential Items- Resolution 348-2011
Discussion of
Waste
Management
Development
Permit Application

Moved by Shelly Hanasyk that Council go in camera at 1:03 p.m. to discuss the Waste Management Development Permit Application.

CARRIED

Recess Reeve Charles Newell recessed the meeting at 4:06 p.m. to reconvene on Tuesday, July 5 at 1:00 p.m.

Reconvene Reeve Charles Newell reconvened the meeting on Tuesday, July 5, 2011 at 1:07 p.m. with Brownlee LLP legal counsel in attendance.

Recess Reeve Charles Newell recessed the meeting at 4:17 p.m. to reconvene on Wednesday, July 6 at 9:00 a.m.

Reconvene Reeve Charles Newell reconvened the meeting on Wednesday, July 6, 2011 at 9:09 a.m. with Brownlee LLP legal counsel in attendance.

Recess Reeve Charles Newell recessed the meeting at 11:53 a.m. to reconvene on Monday, July 11, 2011 at 1:00 p.m.

Reconvene Reeve Charles Newell reconvened the meeting on Monday, July 11, 2011 at 1:03 p.m. with Brownlee LLP legal counsel in attendance.

Recess Reeve Charles Newell recessed the meeting at 3:55 p.m. to reconvene on Wednesday, July 13, 2011 at 9:00 a.m.

Reconvene Reeve Charles Newell reconvened the meeting on Wednesday, July 13, 2011 at 9:55 a.m. with Brownlee LLP legal counsel in attendance.

Recess Reeve Charles Newell recessed the meeting at 11:45 a.m. to reconvene on Thursday, July 14, 2011 at 1:00 p.m.

Reconvene Reeve Charles Newell reconvened the meeting at 1:30 p.m. on Thursday, July 14, 2011 with Brownlee LLP legal counsel in attendance.

Resolution 349-2011

Moved by Shelly Hanasyk that Council return to open meeting at 4:25 p.m.

CARRIED

Resolution 350-2011

Moved by Charles Newell to approve the attached development permit for a Class II landfill with double synthetic liner with leak detection plus clay liner together with Wetland Construction and Peatland Restoration.

Wayne Croswell requested a recorded vote.

In Favour
Charles Newell
Kevin Grumetza
Shelly Hanasyk

Opposed
Wayne Croswell
John Olson

CARRIED

Adjournment The meeting adjourned at 4:27 p.m.