

COUNTY OF THORHILD NO. 7  
COUNCIL MEETING

MINUTES OF THE SPECIAL MEETING OF THE COUNTY COUNCIL  
HELD ON THURSDAY, MAY 19, 2011 AT 9:30 A.M. IN THE COUNCIL  
CHAMBERS AT THE COUNTY ADMINISTRATION OFFICE

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Call to Order      Reeve Charles Newell called the meeting to order at 9:34 a.m. with Barry Sjølie and Shari Boyd of Brownlee LLP, in attendance.

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

DIVISION	NAME	A.M.	P.M.
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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
County Manager	DAN SMALL	X	X
Recording Secretary	ANGELA BILSKI	X	X

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 May 19, 2011.

Resolution 252-2011

Moved by Shelly Hanasyk that Council accepts the agenda of the Special Meeting of May 19, 2011 as presented.

CARRIED

Confidential Item – Resolution 253-2011  
Waste

Management      Moved by John Olson that Council go in camera at 9:35 a.m. to discuss  
Development      the Waste Management Development Permit Application with Barry Sjølie  
Permit Application      and Shari Boyd of Brownlee LLP.

CARRIED

Kevin Grumetza left the meeting at 10:22 a.m.  
Kevin Grumetza rejoined the meeting at 10:24 a.m.

Shelly Hanasyk left the meeting at 10:26 a.m.  
Shelly Hanasyk rejoined the meeting at 10:28 a.m.

Kevin Grumetza left the meeting at 10:40 a.m.  
Kevin Grumetza rejoined the meeting at 10:43 a.m.

Reeve Charles Newell left the meeting at 10:45 a.m.  
Reeve Charles Newell rejoined the meeting at 10:47 a.m.

Wayne Croswell left the meeting at 11:03 a.m.  
Wayne Croswell rejoined the meeting at 11:07 a.m.

Kevin Grumetza left the meeting at 11:16 a.m.  
Shelly Hanasyk left the meeting at 11:18 a.m.  
John Olson left the meeting at 11:19 a.m.

Shelly Hanasyk rejoined the meeting at 11:20 a.m.  
John Olson and Kevin Grumetza rejoined the meeting at 11:23 a.m.

Resolution 254-2011

Moved by Kevin Grumetza that Council return to open meeting at 11:43 a.m.

CARRIED

Resolution 255-2011

Moved by Shelly Hanasyk that Council extends the timeline of Item #9 of Policy 1110 to the June 14, 2011 Regular Council Meeting.

CARRIED

Resolution 256-2011

Moved by Kevin Grumetza that Council directs Administration to meet with Sophie Panich and further discuss the concerns as outlined in her Delegation Request Form of May 17, 2011.

CARRIED

Barry Sjølie and Shari Boyd left the meeting at 11:45 a.m.

Recess

Reeve Charles Newell declared a recess at 11:46 a.m.

Reconvene

Reeve Charles Newell reconvened the meeting at 12:03 p.m. with Norm Nuttall, P. Eng. in attendance.

Confidential Item –  
Waste  
Management  
Hosting  
Agreement

Resolution 257-2011

Moved by Shelly Hanasyk that Council go in camera at 12:04 p.m. to discuss the Waste Management Hosting Agreement.

CARRIED

Resolution 258-2011

Moved by Kevin Grumetza that Council return to open meeting at 1:23 p.m.

CARRIED

Resolution 259-2011

Moved by Shelly Hanasyk that Council directs Administration to continue to negotiate the Waste Management Hosting Agreement as discussed in camera.

CARRIED

Adjournment

Being that agenda matters were concluded, the meeting adjourned at 1:24 p.m.