

- Committee Reports
Gas and Utilities
Director's Report
- Joyce Pierce, Gas and Utilities Director, presented a report on issues associated with the Gas and Water & Sewer Divisions of the department.
- Adoption of Report Resolution 263-2011
- Moved by John Olson that the Gas and Utilities Director's Report be accepted as presented.
- CARRIED
- Cindy Olchow, Director of Agriculture, Emergency, and Community Services, Clarence Dowhan, Agricultural Fieldman, Evonne Zukiwski, Agricultural Conservation Technologist, and Wayne MacLean, Transportation Safety Officer, joined the meeting at 10:45 a.m.
- Agriculture and Community Services
Business Arising from Minutes/New Business –
2011 Farm Family
- Resolution 264-2011
- Moved by Shelly Hanasyk that the Agricultural Service Board nominate a farm family from Division 5, as recommended by the area Councillor, Agricultural Fieldman and Director of Agriculture, Emergency, & Community Services.
- CARRIED
- Agriculture and Community Services
Business Arising from Minutes/New Business –
Transportation Safety Policy
- Cindy Olchow, Director of Agriculture, Emergency, and Community Services, and Wayne MacLean, Transportation Safety Officer, presented the Transportation Safety Program and Policies.
- Resolution 265-2011
- Moved by Wayne Crosswell that County Council approves the Transportation Safety Program and Policies, as required and in compliance with the Government of Alberta Transportation Legislation and Regulations.
- CARRIED
- Correspondence Items –
- There was no information presented with respect to the Correspondence section of this meeting.
- Committee Reports
Agriculture & Community Services Director
- Cindy Olchow, Director of Agriculture, Emergency & Community Services, reported to Council with respect to Agriculture, Emergency Services, and Family & Community Services.
- Adoption of Report Resolution 266-2011
- Moved by Shelly Hanasyk that the Agriculture, Emergency & Community Services Director's report be adopted as presented.
- CARRIED
- Committee Reports
Agricultural Fieldman
- Clarence Dowhan, Agricultural Fieldman, reported to Council with respect to agriculture.

Adoption of Report Resolution 267-2011

Moved by Kevin Grumetza that the Agricultural Fieldman's report be adopted as presented.

CARRIED

Clarence Dowhan and Wayne MacLean left the meeting at 10:17 a.m.

Committee Reports
Agricultural Conservation Technologist

Evonne Zukiwski, Agricultural Conservation Technologist, with respect to the formalized partnership between County of Thorhild and Smoky Lake County.

Stephanie Kosinski of Alberta Agriculture joined the meeting at 10:21 a.m.

Adoption of Report Resolution 268-2011

Moved by Wayne Croswell that the Agricultural Conservation Technologist's report be adopted as presented.

CARRIED

Cindy Olchowy, Director of Agriculture, Emergency, and Community Services, introduced Stephanie Kosinski, key contact from Alberta Agriculture.

Cindy Olchowy, Director of Agriculture, Emergency, and Community Services, Joyce Pierce, Director of Gas and Utilities, Evonne Zukiwski, Agricultural Conservation Technologist, and Stephanie Kosinski left the meeting at 10:26 a.m.

Wayne Croswell and Shelly Hanasyk left the meeting at 10:27 a.m.
Wayne Croswell and Shelly Hanasyk rejoined the meeting at 10:29 a.m.

Public Works - Business Arising from Minutes/New Business – Road Bans 2011

Resolution 269-2011

Moved by Kevin Grumetza that Council removes the 75% road ban from Opal Road South of Highway 18 to TWP RD 582 and from the Long Lake Access Road.

CARRIED

Public Works - Business Arising from Minutes/New Business – Registration of Contract Equipment, Contract Gravel Haulers & Haul/Load Rates – Policy 913 Revised

Rick Nietupski, Director of Public Works, presented Policy 913 - Registration of Contract Equipment, Contract Gravel Haulers & Haul/Load Rates.

Resolution 270-2011

Moved by Kevin Grumetza that County Council accepts Policy 913 - Registration of Contract Equipment, Contract Gravel Haulers & Haul/Load Rates as presented.

CARRIED

Cheryl Pasay, Director of Planning and Development, joined the meeting at 10:39 a.m.

Correspondence Items –

There was no information presented with respect to the Correspondence section of this meeting.

- Committee Report
Public Works
Director Rick Nietupski, Director of Public Works, reported on issues relating to the Public Works Department.
- Adoption of Report Resolution 271-2011
- Moved by John Olson that the Public Works Director's report be accepted as presented.
- CARRIED
- Rick Nietupski, Director of Public Works, left the meeting at 10:55 a.m.
- Bylaws –
Traffic Safety
Bylaw (discussion) Cindy Olchowy, Director of Agriculture, Emergency, and Community Services, initiated a discussion regarding the draft Traffic Safety Bylaw.
- CARRIED
- Bylaws –
Bylaw 1146-2011
– Land Use
Amendment –
Allowance of a
Two (2) 39.1 Acre
Split Within an 80
Acre Parcel (S ½
NW 2-58-21-4) Cheryl Pasay, Director of Planning and Development, presented Bylaw 1146-2011- Land Use Amendment – Allowance of a Two (2) 39.1 Acre Split Within an 80 Acre Parcel (S1/2 NW 2-58-21-4) for first reading.
- Resolution 272-2011
- Moved by Shelly Hanasyk that Council gives first reading to Bylaw 1146-2011- Land Use Amendment – Allowance of a Two (2) 39.1 Acre Split Within an 80 Acre Parcel (S ½ NW 2-58-21-4) to commence the land use amendment process requested by Messrs. Kuchmak and Ms. Brown and that the Public Hearing takes place on June 28, 2011 at 10:00 a.m. in Council Chambers.
- CARRIED
- Bylaws –
Bylaw 1148-2011
– Land Use
Amendment –
Rezoning of N ½
NW 21-61-19-W4
from Agriculture
(A) to Highway
Development (HD)
District Cheryl Pasay, Director of Planning and Development, presented Bylaw 1148-2011- Land Use Amendment – Rezoning of N ½ of NW 21-61-19-W4 from Agriculture (A) to Highway Development (HD) District.
- Resolution 273-2011
- Moved by Kevin Grumetza that Council gives first reading to Bylaw 1148-2011 - Land Use Amendment - Rezoning of N ½ of NW 21-61-19-W4 from Agriculture (A) to Highway Development (HD) District to commence the rezoning process requested by Mr. and Mrs. Kinsey and that the Public Hearing takes place on June 28, 2011 at 10:30 a.m. in Council Chambers.
- CARRIED
- Bylaws –
Bylaw 1149-2011
– Land Use
Amendment –
Rezoning of
portion of Lot 2,
Block 1, Plan 082
9691 in the NW
11-58-21-4 from
Agriculture (A) to
Rural Industrial
(RI) District. Cheryl Pasay, Director of Planning and Development, presented Bylaw 1149-2011- Land Use Amendment – Rezoning of portion of Lot 2, Block 1, Plan 082 9691 in the NW 11-58-21-4 from Agriculture (A) to Rural Industrial (RI) District.
- Resolution 274-2011
- Moved by Kevin Grumetza that Council gives first reading to Bylaw 1149-2011- Land Use Amendment - Rezoning of portion of Lot 2, Block 1, Plan 082 9691 in the NW 11-58-21-4 from Agriculture (A) to Rural Industrial (RI) District to commence the rezoning process requested by Dino Vlahadamis of 1236393 Alberta Ltd. and that the Public Hearing takes place on June 28, 2011 at 11:00 a.m. in Council Chambers.
- CARRIED

- Notice of Motion – There were no Notices of Motion presented at this meeting.
- Other Business – There was no information presented for the Other Business section of this meeting.
- Requisitions There were no requisitions presented at this meeting.
- Recess Reeve Charles Newell declared a recess at 11:28 a.m.
- Reconvene Reeve Charles Newell reconvened the meeting at 11:36 a.m. with Cheryl Pasay, Director of Planning and Development, and Chris Barr, of DocBarr Veterinary Services in attendance.
- Delegations –
Chris Barr,
DocBarr
Veterinary
Services Ltd. Reeve Charles Newell welcomed Chris Barr of DocBarr Veterinary Services Ltd. to the meeting at 11:36 a.m.
- Confidential Item – Resolution 275-2011
DocBarr
Veterinary
Services Ltd., legal
issues Moved by John Olson that Council go in camera at 11:37 a.m. to discuss DocBarr Veterinary Services Ltd. and legal issues.
- CARRIED
- Cheryl Pasay, Director of Planning and Development, left the meeting at 11:46 a.m.
- Cindy Olchow, Director of Agriculture, Emergency, and Community Services, and Chris Barr, Bylaw Enforcement Officer, rejoined the meeting at 11:47 a.m.
- Chris Barr, Bylaw Enforcement Officer, left the meeting at 11:53 a.m.
- Cindy Olchow, Director of Agriculture, Emergency, and Community Services, left the meeting at 12:04 p.m.
- Resolution 276-2011
- Moved by John Olson that Council return to open meeting at 12:19 p.m.
- CARRIED
- Resolution 277-2011
- Moved by John Olson that Council approves the agreement with DocBarr Veterinary Services Ltd. as presented in their letter of May 20, 2011.
- CARRIED
- Resolution 278-2011
- Moved by Shelly Hanasyk that Council directs Administration to revisit the water and sewer system operation costs at DocBarr Veterinary Services Ltd. twelve (12) months after the opening of their clinic.
- CARRIED

Resolution 279-2011

Moved by Wayne Crosswell that Council accepts the update on legal issues involving the 2008 fires, bylaw enforcement, and the Long Lake block wells as information.

CARRIED

Being that agenda matters were concluded, the meeting adjourned at 12:22 p.m.