

COUNTY OF THORHILD NO. 7
COUNCIL MEETINGMINUTES OF THE MEETING OF THE COUNTY COUNCIL HELD ON
MONDAY, NOVEMBER 21, 2011 AT 9:30 A.M. IN THE COUNCIL
CHAMBERS AT THE COUNTY ADMINISTRATION OFFICE

Present	Charles Newell John Olson Shelly Hanasyk Kevin Grumetza Wayne Crosswell	Reeve Deputy Reeve Councillor Councillor Councillor
Administration	Jim Squire Janelle Cornelius Cheryl Pasay Joyce Pierce Angela Bilski	County Manager Director of Corporate Services Director of Land Use & Planning Director of Utilities Executive Assistant
Call to Order	Reeve Charles Newell called the meeting to order at 9:30 a.m.	
Adoption of Agenda	<u>Resolution 755-2011</u> Moved by Kevin Grumetza that the Agenda for the Council Meeting of November 21, 2011 be accepted as presented.	
	CARRIED	
<u>Adoption of Minutes</u> November 8, 2011 Regular Council Meeting	<u>Resolution 756-2011</u> Moved by Wayne Crosswell that the minutes of the November 8, 2011 Regular Council Meeting be adopted as presented.	
	CARRIED	
<u>General Reports</u> Newthorad Seniors Housing Foundation Board; AEC Associate Members Meeting	<u>Resolution 757-2011</u> Moved by Shelly Hanasyk that Council accepts the September 12, 2011 and October 12, 2011 minutes of the Newthorad Seniors Housing Foundation Board and the November 15, 2011 meeting notes of the Alberta Energy Corridor as information.	
	CARRIED	
<u>Administration</u> CAO Report	CAO Jim Squire presented a report.	
Adoption of CAO's Report	<u>Resolution 758-2011</u> Moved by John Olson that the CAO's Report be accepted as presented.	
	CARRIED	

- Administration
Policy 318 –
Signing Authorities
- Resolution 759-2011
- Moved by Shelly Hanasyk that Council amends Policy 318 under Procedure 3 to read:
Agreements, contracts, cheques and other negotiable instruments must be signed or authorized by one of the following elected officials:
Any Member of Council
And by one of the following County employees:
County Manager, Director of Corporate Services, or Payroll & Personnel Manager
- CARRIED
- Administration
2012 Budget
- Janelle Cornelius, Director of Corporate Services, advised that Council would be presented with a confidential draft budget document to review later in the meeting.
- Administration
Cancel Dec. 27,
2011 Council
Meeting
- Resolution 760-2011
- Moved by Kevin Grumetza that Council cancels the Regular Council Meeting originally scheduled for December 27, 2011.
- CARRIED
- Gas & Utilities
Water Service
Extensions – Doc
Barr
- Resolution 761-2011
- Moved by Shelly Hanasyk that Council goes into camera at 9:47 a.m. to discuss water service extensions.
- CARRIED
- Resolution 762-2011
- Moved by John Olson that Council comes out of camera at 10:00 a.m.
- CARRIED
- Resolution 763-2011
- Moved by Wayne Crosswell that Council tables the discussion regarding Water Service Extensions to the DocBarr property until the first meeting in January.
- CARRIED
- Gas & Utilities
Abee Water
Service Study &
Feasibility Study
for Waste
Management
Services
- Resolution 764-2011
- Moved by Kevin Grumetza that Council authorizes Administration to proceed with the Abee water servicing study at an estimated cost of \$6,700 plus GST, and with the Waste Management Corporation Water Service study at an estimated cost of \$9,500 plus GST and amend the 2011 budget in the amount of \$16,200.
- CARRIED
- Gas & Utilities
Distribution
Revenue Forecast
2012
- Resolution 765-2011
- Moved by Kevin Grumetza that Council does not consider the franchise fee for Atco Electric for the Hamlet of Radway at this time.
- CARRIED

Cindy Olchow, Director of Agriculture, Emergency, and Community Services, Clarence Dowhan, Agricultural Fieldman, and Yvonne Zukiwski, Agriculture Conservation Technologist, joined the meeting at 10:09 a.m.

Gas & Utilities
Natural Gas Infill
Financing

Resolution 766-2011

Moved by Shelly Hanasyk that Council tables the Natural Gas Infill Financing item until the next meeting.

CARRIED

Agriculture,
Emergency, and
Community
Services
Agricultural
Fieldman Report

Clarence Dowhan, Agricultural Fieldman, presented a report on agriculture and water management programs.

Resolution 767-2011

Moved by Wayne Croswell that Council accepts the Agricultural Fieldman report as presented.

CARRIED

Agriculture,
Emergency, and
Community
Services
Agriculture
Conservation
Technologist
Report

Evonne Zukiwski, Agriculture Conservation Technologist, presented a report.

Resolution 768-2011

Moved by Kevin Grumetza that Council accepts the Agriculture Conservation Technologist report as presented.

CARRIED

Recess

Reeve Charles Newell declared a recess at 10:38 a.m.

Reconvene

Reeve Charles Newell reconvened the meeting at 10:45 a.m.

Public Hearing –
Bylaw 1153-2011
– Land Use
Amendment –
Rezoning of Pt SE
17-59-21-W4 and
SE 17-59-21-W4 –
Egremont Area

Reeve Charles Newell called the Public Hearing for Bylaw 1153-2011 – Land Use Amendment – Rezoning of Pt SE 17-59-21-W4 and SE 17-59-21-W4 Land Use Amendment to order at 10:45 a.m.

Introductions

No introductions were made.

Advice on
Councillor Role

Reeve Charles Newell advised that when hearing submissions on a bylaw amendment or rezoning, a Councillor is not performing political functions, but is performing duties as an impartial decision maker. The member's sole role is to make the best planning decision based on the evidence presented.

Record of
Proceedings

Resolution 769-2011

Moved by Wayne Croswell that the proceedings of the Public Hearing be recorded.

CARRIED

Purpose of Public Hearing: Bylaw 1153-2011	Cheryl Pasay, Director of Land Use & Taxes, stated the purpose of the Public Hearing: Bylaw 1153-2011 to rezone Pt SE 17-59-21-W4 and SE 17-59-21-W4 – Egremont Area Direct Control (DC-2) to Agricultural (A) District.
Development Officer Presentation	Cheryl Pasay, Director of Planning and Development, outlined the proposal on behalf of Administration: <ul style="list-style-type: none"> • Land was previously rezoned to potentially host a landfill but then was found to be unsuitable for that purpose. • The property is currently rented out to an agricultural producer. • Land is classed as type C. • This property could potentially be divided into several smaller parcels.
Call for Others to Speak	There were no registered speakers for this hearing. Reeve Charles Newell called for any others not registered to come forward to make their presentations.
Brad Bilida	Would the test wells (approx. 10) be removed after rezoning? <ul style="list-style-type: none"> • Would have to be a decision of Council; need to do more research as to if they could be sealed or removed and the associated costs. <p>When does the contract expire for the current renter?</p> <ul style="list-style-type: none"> • Dec. 13, 2013 <p>Will the land be put up for sale?</p> <ul style="list-style-type: none"> • Implications for current leaseholder • Would have to decide if it would be sold as more than one parcel • Would have to advertise Council's intention to sell well beforehand
Development Officer's Final Comments	Cheryl Pasay, Director of Land Use & Planning, stated that her recommendation is for Council to give second and third readings to this bylaw at a future meeting.
Applicant's Final Comments	No final comments were provided.
Potential Conditions of Approval or Recommendation	Reeve Charles Newell reviewed the potential conditions of approval or recommendations provided and asked for further concerns or comments. There were no further concerns or comments raised.
Conclude Hearing	Reeve Charles Newell asked if this concluded the presentation.
Adjournment	<u>Resolution 770-2011</u> Moved by Shelly Hanasyk that the Public Hearing portion of the meeting adjourn at 10:55 a.m.
<u>Bylaws</u> – Bylaw 1151-2011 – Land Use Amendment – NE 4-62-22-W4 (second reading)	Administration presented Bylaw 1151–2011 - Land Use Amendment – NE 4-62-22-W4 – allowance of two (2) 50 acre split and one (1) 60 acre split within an 150 acre parcel for second reading. <u>Resolution 771-2011</u> Moved by Kevin Grumetza that Council gives second reading to Bylaw 1151-2011.

CARRIED

CARRIED

Bylaws – Administration presented Bylaw 1151–2011 - Land Use Amendment – NE
Bylaw 1151-2011 4-62-22-W4 – allowance of two (2) 50 acre split and one (1) 60 acre split
– Land Use within an 150 acre parcel for third reading.
Amendment – NE
4-62-22-W4 (third Resolution 772-2011
reading)

Moved by John Olson that Council gives third reading to Bylaw 1151-2011.

CARRIED

Bylaws – Administration presented Bylaw 1152–2011 - Land Use Amendment –
Bylaw 1152-2011 N1/2 of NW-21-61-19-W4 (Kinsey) for second reading.
– Land Use
Amendment – Resolution 773-2011
N1/2 of NW-21-61-
19-W4 (second Moved by Shelly Hanasyk that Council gives second reading to Bylaw
reading) 1152-2011.

CARRIED

Bylaws – Administration presented Bylaw 1152–2011 - Land Use Amendment –
Bylaw 1152-2011 N1/2 of NW-21-61-19-W4 (Kinsey) for third reading.
– Land Use
Amendment – Resolution 774-2011
N1/2 of NW-21-61-
19-W4 (third Moved by John Olson that Council gives third reading to Bylaw 1152-2011.
reading)

CARRIED

Notices of Motion There were no Notices of Motion presented at this meeting.

Council Members' Reports Councillors briefly presented information on events they attended in the
last month that weren't attended by other councillors:
Charles Newell – Leonard Birchall Dinner
John Olson – ASB meeting

Resolution 775-2011

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

CARRIED

Other Business
RHHS Donation

Resolution 776-2011

Moved by Kevin Grumetza that Council directs Administration to send
RHHS copies of any pictures that would suit the organization's needs.

CARRIED

Other
Correspondence

Resolution 777-2011

Moved by Shelly Hanasyk that Council accepts the following as
information: Minister of Finance, Minister of Agriculture and Rural
Development, Alberta Environmental Appeals Board, Kalyna Country,
TELUS Municipal Consent and Access Agreement.

CARRIED

Requisitions

There were no requisitions presented at this meeting.

- Delegations
Wally Peters, SRD
- Reeve Charles Newell welcomed Wally Peters of SRD to the meeting at 11:25 a.m. Mr. Peters presented information on SRD jurisdiction for the bed and shoreline of Long Lake and the practice of dumping sand along the shore line by residents. Mr. Peters left the meeting at 11:54 a.m.
- Planning and Development
Long Lake Hamlet
– SRD Complaint
- Cheryl Pasay, Director of Planning and Development, presented a recommendation for the SRD Complaint for adding sand to the shore line on Block 1 between Lots 11 & 12.
- Resolution 778-2011
- Moved by Shelly Hanasyk that Council authorizes Public Works to remove the sand from Block 1 between Lots 11 & 12.
- CARRIED
- Resolution 779-2011
- Moved by Kevin Grumetza that Council directs Administration to draft a development policy for the municipal, environmental and community reserves.
- CARRIED
- Recess
- Reeve Charles Newell declared a recess at 12:01 p.m.
- Reconvene
- Reeve Charles Newell reconvened the meeting at 1:05 p.m.
- Confidential Items-
Legal, Personnel
- Resolution 780-2011
- Moved by Wayne Croswell that Council goes in camera at 1:06 p.m. to discuss legal and personnel issues.
- CARRIED
- Resolution 781-2011
- Moved by Shelly Hanasyk that Council comes out of camera at 1:23 p.m.
- CARRIED
- Resolution 782-2011
- Moved by Kevin Grumetza that Council directs Administration to respond to the personnel and legal matter as instructed.
- CARRIED
- Delegations
Bill Robertson,
Jenkin Yeung,
XPlornet
- Reeve Charles Newell welcomed Bill Robertson and Jenkin Yeung of XPlornet to the meeting at 1:25 p.m. Mr. Robertson and Mr. Yeung presented information on improved satellite technology to serve rural areas with broadband service. Mr. Robertson and Mr. Yeung left the meeting at 1:58 p.m.
- Delegations
Mircea Panciuk,
Northern Lights
Library System
- Reeve Charles Newell welcomed Mircea Panciuk of Northern Lights Library System to the meeting at 1:59 p.m. Mr. Panciuk presented the Northern Lights Library System's 2010 Statement of Services for the County of Thorhild. Mr. Panciuk left the meeting at 2:24 p.m.
- Delegations
Ed Comaniuk
- Reeve Charles Newell welcomed Ed Comaniuk to the meeting at 2:25 p.m. Mr. Comaniuk requested that his arrears for a late tax payment for 2011 be waived. Mr. Comaniuk left the meeting at 2:39 p.m.

Adjournment The meeting adjourned at 3:35 p.m.