COUNTY OF THORHILD NO. 7
COUNCIL MEETING

MINUTES OF THE MEETING OF THE COUNTY COUNCIL HELD ON TUESDAY, OCTOBER 11, 2011 AT 9:30 A.M. IN THE COUNCIL CHAMBERS AT THE COUNTY ADMINISTRATION OFFICE

Present	Charles Newell	Reeve
	Kevin Grumetza	Deputy Reeve
	Shelly Hanasyk	Councillor
	Wayne Croswell	Councillor
Regrets	John Olson	Councillor
Administration	William (Bill) Kostiw	Interim County Manager
	Janelle Cornelius	Director of Corporate Services
	Cheryl Pasay	Director of Land Use & Planning
	Cindy Olchowy	Director of Agriculture, Emergency, & Community Services
	Rick Nietupski	Director of Public Works
	Joyce Pierce	Director of Utilities
	Angela Bilski	Executive Assistant

Call to Order

Reeve Charles Newell called the meeting to order at 9:31 a.m.

Additions to the Agenda

Resolution 601-2011

Moved by Kevin Grumetza that the following additions be made to the agenda:

- Discharge of firearms in subdivisions – Item 9c)
- Extending water service in the County – Item 10d)

CARRIED

Adoption of Agenda

Resolution 602-2011

Moved by Shelly Hanasyk that the Agenda for the Council Meeting of October 11, 2011 be accepted as amended.

CARRIED

Adoption of Minutes
September 27, 2011 Regular Council Meeting

Resolution 603-2011

Moved by Kevin Grumetza that the minutes of September 27, 2011 Regular Council Meeting be adopted as circulated.

CARRIED

General Reports

Resolution 604-2011

Moved by Wayne Croswell that Council accepts the following reports as information:

- Newthorad Seniors Housing Board Meeting Minutes of July 28, 2011
- Municipal Planning Commission Minutes of Aug. 12, 2011
- Subdivision and Development Appeal Board Minutes of Aug. 31, 2011
- Continuing Adult Learning/Interagency Council Meeting Minutes of Sept. 20, 2011
- Subdivision and Development Appeal Board Minutes – Sept. 22, 2011

CARRIED

Administration
County Manager Report

Interim County Manager Wm Bill Kostiw presented a report to Council.

Adoption of County Manager's Report

Resolution 605-2011

Moved by Wayne Croswell that the County Manager's Report be accepted as presented.

CARRIED

Administration
Action Item List

Resolution 606-2011

Moved by Shelly Hanasyk that the Action Item List be accepted as presented.

CARRIED

Administration
Thorhild Regional Water Services Commission

Wm Bill Kostiw presented a brief verbal overview of the activities of the Commission.

Resolution 607-2011

Moved by Kevin Grumetza that the verbal overview of the Thorhild Regional Water Services Commission be accepted as information.

CARRIED

Administration
Thorhild Regional Waste Management Services Commission

Wm Bill Kostiw presented a brief verbal overview of the activities of the Commission.

Resolution 608-2011

Moved by Kevin Grumetza that the verbal overview of the Thorhild Regional Waste Management Services Commission be accepted as information.

CARRIED

Administration
Agenda for 2010 Organizational Meeting and Committee List

Resolution 609-2011

Moved by Kevin Grumetza that the 2010 Organizational Meeting Agenda and the 2010-11 Committee List be accepted as information.

CARRIED

Administration
Multi-Year Capital Plan

Janelle Cornelius, Director of Corporate Services, presented the 2011 Multi-Year Capital Plan.

Resolution 610-2011

Moved by Shelly Hanasyk that the 2011 Multi-Year Capital Plan be accepted as information.

CARRIED

Administration
New CAO Phone Request

Resolution 611-2011

Moved by Shelly Hanasyk that the new CAO be provided a cell phone allowance of $100 per month.

CARRIED

Administration
Project Planning Tool

Wm Bill Kostiw presented a tool used for future project planning.

Resolution 612-2011

Moved by Kevin Grumetza that the project planning tool be accepted as information.

CARRIED

Administration
Telus Consent and Access Agreement

Resolution 613-2011

Moved by Kevin Grumetza that Council directs Administration to invite representatives from Telus to a future Council meeting to discuss the Consent and Access Agreement.

CARRIED

Administration
2012 Northern Lights Library Board Per Capita Levy Increase

Resolution 614-2011

Moved by Wayne Croswell that Council accepts the Northern Light Library Board Per Capita Levy increase of 5% for the 2012 Levy.

CARRIED

Administration
Supplemental Information

Resolution 615-2011

Moved by Shelly Hanasyk that the Supplemental Package be accepted as information.

CARRIED

Planning and Development
Director's Report

Cheryl Pasay, Director of Planning and Development, presented a report.

Resolution 616-2011

Moved by Wayne Croswell that the Planning and Development Report be accepted as presented.

CARRIED

Planning and Development
Long Lake Provincial Park Sewer System

Resolution 617-2011

Moved by Kevin Grumetza that Council accepts the letter to Jeff Johnson regarding the Long Lake Provincial Park Sewer System as information.

CARRIED

Planning and Development
Discharge of Firearms in Residential Areas

Resolution 618-2011

Moved by Kevin Grumetza that Council directs Administration to research policy regarding the discharge of firearms in residential areas and to report back at a future meeting.

CARRIED

Gas & Utilities
Director's Report

Joyce Pierce, Director of Gas and Utilities, presented a report.

Resolution 619-2011

Moved by Shelly Hanasyk that Gas & Utilities Director's Report be accepted as presented.

CARRIED

Recess

Reeve Charles Newell declared a recess at 10:16 a.m.

Reconvene

Reeve Charles Newell reconvened the meeting at 10:24 a.m.

Gas & Utilities
Regeneration of Gas Service

Resolution 620-2011

Moved by Kevin Grumetza that Council goes in camera at 10:25 a.m. to discuss the regeneration of a gas service.

CARRIED

Resolution 621-2011

Moved by Wayne Croswell that Council comes out of camera at 10:46 a.m.

CARRIED

Resolution 622-2011

Moved by Shelly Hanasyk that Council directs Administration to follow Policy 714 on Dead Risers as discussed in camera.

CARRIED

Resolution 623-2011

Moved by Kevin Grumetza that Council directs Administration to set up policy review meetings by department in the upcoming months.

CARRIED

Gas & Utilities
Hamlet of Radway Sewage Lagoon

Joyce Pierce, Director of Gas and Utilities, presented a recommendation for the Radway lagoon grant funding application.

Resolution 624-2011

Moved by Kevin Grumetza that Council accepts the Radway lagoon funding application as information and be used for discussion at the November 2011 Council meeting allowing Administration time to provide Council with more information in regards to the status of the application.

CARRIED

Gas & Utilities
Abee Water Study

Joyce Pierce, Director of Gas and Utilities, presented a recommendation for the Abee Water Servicing Study.

Resolution 625-2011

Moved by Shelly Hanasyk that Council directs Administration to present a cost estimate for the Abee Water Study at the next Council meeting.

CARRIED

Gas & Utilities
Water Servicing extension

Resolution 626-2011

Moved by that Council directs Administration to present a cost estimate for servicing properties located adjacent to the Hamlet of Thorhild at a future meeting.

CARRIED

Agriculture, Emergency, and Community Services
Director's Report

Cindy Olchowy, Director of Agriculture, Community, and Emergency Services, presented a report.

Resolution 627-2011

Moved by Kevin Grumetza that Council accepts the Director of Agriculture, Community, and Emergency Services Report as presented.

CARRIED

Agriculture, Emergency, and Community Services
JEPP Grant Application

Cindy Olchowy, Director of Agriculture, Emergency, and Community Services, presented a recommendation for submitting an application under the JEPP program.

Resolution 628-2011

Moved by Kevin Grumetza that Council approves the submission of the 2011/12 JEPP Grant Application for the purchase of equipment necessary in an emergency event and that the application costs be incorporated in the 2012 budget discussions.

CARRIED

Agriculture, Emergency, and Community Services
Thorhild Agricultural Society Funding Request

Cindy Olchowy, Director of Agriculture, Emergency, and Community Services, presented a recommendation for the Thorhild Agricultural Society Funding Request.

Resolution 629-2011

Moved by Shelly Hanasyk that Council accepts the Thorhild & District Agricultural Society funding request letter as information and that Administration bring back a recommendation for the 2012 budget process.

CARRIED

Agriculture, Emergency and Community Services
ECD Mapping Partnership

Cindy Olchowy, Director of Agriculture, Emergency, and Community Services, presented a recommendation for the Early Child Development Community Response Seed Grant.

Resolution 630-2011

Moved by Kevin Grumetza that Council approves entering into a partnership with Westlock County for the purpose of accessing the ECDI Mapping Seed Grant Funds.

CARRIED

Public Works
Director's Report

Rick Nietupski, Director of Public Works, presented a report.

Resolution 631-2011

Moved by Shelly Hanasyk that Council approves the Public Works Director's Report as presented.

CARRIED

Public Works
White Earth Road

Rick Nietupski, Director of Public Works, presented a recommendation for the White Earth Road.

Resolution 632-2011

Moved by Wayne Croswell that Council instructs Administration to have our consulting engineers (AMEC) prepare a project update for White Earth Road for Council approval.

CARRIED

Public Works
Bridge File 70420

Resolution 633-2011

Moved by Kevin Grumetza that Council instructs Administration to tender out Bridge File 70420 in 2011 with a completion date of August 2012.

CARRIED

Public Works
Halonen Road

Resolution 634-2011

Moved by Wayne Croswell that Council instructs Administration to include the consideration of the construction of Halonen road on the government road allowance in the 2012 budget.

CARRIED

Public Works
Transfer Station Draft Tender, 1st Street Thorhild Tender

Resolution 635-2011

Moved by Shelly Hanasyk that Council receives the Transfer Station Draft Tender and the 1st Street Thorhild Tender as information.

CARRIED

Public Works
Long Lake Emergency Exit Road

Resolution 636-2011

Moved by Wayne Croswell that Council approves the tendering of the Long Lake Emergency Exit Road subject to government approval.

CARRIED

Public Works
Resource Road Program Application

Resolution 637-2011

Moved by Kevin Grumetza that Council instructs Administration to continue working on the Resource Road Program Application for Township Road 590.

CARRIED

Christopher Barr, Bylaw Enforcement Officer, joined the meeting at 11:48 a.m.

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

Administration presented Bylaw 1153–2011 - Land Use Amendment – Rezoning of Pt SE 17-59-21-W4 and SE 17-59-21-W4 – Egremont Area Direct Control (DC-2) to Agricultural District (A) for first reading.

Resolution 638-2011

Moved by Kevin Grumetza that Council gives first reading to Bylaw 1153-2011 to commence the rezoning process, and to set the Public Hearing date of November 22, 2011 at 10:30 a.m. in Council Chambers.

CARRIED

Bylaws – Bylaw 1154-2011 – Traffic Safety Bylaw

Cheryl Pasay, Director of Land Use & Planning, presented Bylaw 1154–2011 – Traffic Safety Bylaw for all three readings.

Resolution 639-2011

Moved by Shelly Hanasyk that Council gives first reading to Bylaw 1154-2011 – Traffic Safety Bylaw.

CARRIED

Recess

Reeve Charles Newell declared a recess at 12:15 p.m.

Reconvene

Reeve Charles Newell reconvened the meeting at 1:01 p.m.

Bylaws – Bylaw 1154-2011 – Traffic Safety Bylaw Second Reading

Resolution 640-2011

Moved by Kevin Grumetza that Council gives second reading to Bylaw 1154-2011 – Traffic Safety Bylaw as presented.

CARRIED

Bylaws – Bylaw 1154-2011 – Traffic Safety Bylaw Presentation for Third Reading

Resolution 641-2011

Moved by Wayne Croswell that Council considers third reading of Bylaw 1154-2011 – Traffic Safety Bylaw at this meeting.

CARRIED UNANIMOUSLY

Bylaws – Bylaw 1154-2011 – Traffic Safety Bylaw

Resolution 642-2011

Moved by Shelly Hanasyk that Council gives third reading to Bylaw 1154-2011 – Traffic Safety Bylaw.

CARRIED

Notices of Motion

There were no Notices of Motion presented at this meeting.

Other Correspondence – Alberta Environment Application, Letter to Premier Redford, Abee Site Information, Problem Solving Lessons from Critical Issues, Town of Athabasca, City of Calgary FOIP Newsletter, North Central Alberta Child and Family Services Authority, Small Business Week Awards Luncheon, Shell Canada, Alberta Municipal Affairs, Northern Lights Library System Newsletter

Resolution 643-2011

Moved by Kevin Grumetza that Council accepts the following as information: Alberta Environment Application, Letter to Premier Redford, Abee Site Information, Problem Solving Lessons from Critical Issues, Town of Athabasca, City of Calgary FOIP Newsletter, North Central Alberta Child and Family Services Authority, Small Business Week Awards Luncheon, Shell Canada, Alberta Municipal Affairs, Northern Lights Library System Newsletter.

CARRIED

Requisitions

There were no requisitions presented at this meeting.

Delegations

Reeve Charles Newell welcomed Alan Bly of Vitel to the meeting at 1:12 p.m. Mr. Bly presented information on broadband coverage in the province. Mr. Bly left the meeting at 2:22 p.m.

Recess

Reeve Charles Newell declared a recess at 2:23 p.m.

Reconvene

Reeve Charles Newell reconvened the meeting at 2:28 p.m.

Confidential Items- Legal, 2008 Fire Settlement, Opal Tower Agreement, Land Issue, Personnel

Resolution 644-2011

Moved by Shelly Hanasyk that Council go in camera at 2:28 p.m. to discuss legal issues, 2008 Fire Settlement, Opal Tower Agreement, Land Issue, and personnel.

CARRIED

Christopher Barr, Bylaw Enforcement Officer joined the meeting at 2:29 p.m.

Christopher Barr left the meeting at 3:25 p.m.

Resolution 645-2011

Moved by Shelly Hanasyk that Council comes out of camera at 4:25 p.m.

CARRIED

Resolution 646-2011

Moved by Shelly Hanasyk that Council receives the verbal discussion on legal matters as information.

CARRIED

Resolution 647-2011

Moved by Wayne Croswell that Council instructs Brownlee LLP to accept the offer as presented to finalize the partial recovery of costs incurred, as per Invoice #IVC03577.

CARRIED

Resolution 648-2011

Moved by Shelly Hanasyk that Council enters into the agreement as presented with Williams Wireless to authorize the construction and management of a 200' tower at SW 3-59-22-W4 (Plan 802 1558) with the County having access to the tower as required at no cost.

CARRIED

Resolution 649-2011

Moved by Kevin Grumetza that Council accepts the discussion of the Vangard Realty development agreement as information and instructs Administration to bring back more detailed information on the outstanding matters.

CARRIED

Resolution 650-2011

Moved by Kevin Grumetza that Council accepts the update on the land issue as information.

CARRIED

Resolution 651-2011

Moved by Kevin Grumetza that Council accepts the verbal discussion on the personnel issue as information.

CARRIED

Adjournment The meeting adjourned at 4:31 p.m.