

COUNTY OF THORHILD NO. 7  
COUNCIL MEETING

MINUTES OF THE ORGANIZATIONAL MEETING OF THE COUNTY  
COUNCIL HELD ON FRIDAY, OCTOBER 28, 2011 AT 9:30 A.M. IN THE  
COUNCIL CHAMBERS AT THE COUNTY ADMINISTRATION OFFICE

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Present	Charles Newell Kevin Grumetza Shelly Hanasyk John Olson Wayne Croswell	Reeve Deputy Reeve Councillor Councillor Councillor
Administration	Jim Squire Janelle Cornelius Cheryl Pasay Cindy Olchoway  Joyce Pierce Angela Bilski	County Manager Director of Corporate Services Director of Land Use & Planning Director of Agriculture, Emergency, & Community Services Director of Utilities Executive Assistant
Call to Order	County Manager Jim Squire called the meeting to order at 9:30 a.m.	
Review of Procedure Bylaw	County Manager Jim Squire recommended that Council reviews the Procedure Bylaw before the next meeting.	

**General Government**

NOMINATION OF REEVE	County Manager Jim Squire called for nominations for the position of Reeve.  Councillor Shelly Hanasyk nominated Charles Newell.  County Manager Jim Squire called for nominations one more time.  County Manager Jim Squire called for nominations two more times.	
REEVE, CHARLES NEWELL	County Manager Jim Squire declared Reeve of the County of Thorhild No. 7 by acclamation. Cheryl Pasay administered the Oath of Office for the Reeve to Charles Newell. Reeve Newell assumed the chair.	
NOMINATION OF DEPUTY REEVE	Reeve Charles Newell called for nominations for Deputy Reeve.  Councillor Wayne Croswell nominated John Olson.  Reeve Charles Newell called for further nominations three more times.	
DEPUTY REEVE, JOHN OLSON	Reeve Charles Newell declared John Olson as Deputy Reeve of the County of Thorhild No. 7 by acclamation. Cheryl Pasay administered the Oath of Office of Deputy Reeve to John Olson.	
POLICY 326, LIST OF PRE- AUTHORIZED MEETINGS, COURSES, OR EVENTS FOR COUNCIL AND STAFF	<u>Resolution 652-2011</u>  Moved by Wayne Croswell that Policy 326, List of Pre-Authorized Meetings, Courses, or Events for Council and Staff, be approved with the following amendments to Appendix A: <ul style="list-style-type: none"> <li>• add Boyle Campus Care Committee events</li> </ul>	

CARRIED

AUDITING  
SERVICESResolution 653-2011

Moved by Shelly Hanasyk that Council appoints the firm of Wilde & Company Chartered Accountants of Vegreville as auditor for the County of Thorhild for a one year term.

CARRIED

APPOINTMENT  
OF FIRE  
GUARDIANSResolution 654-2011

Moved by John Olson that the Emergency Operations Supervisor, the Agricultural Fieldman, and the Fire Chief be reappointed as Fire Guardians in addition to all councillors.

CARRIED

APPROVAL OF  
POLICY 318,  
SIGNING  
AUTHORITIESResolution 655-2011

Moved by Kevin Grumetza that Council adopts Policy 318, Signing Authorities, as presented.

CARRIED

LEGAL COUNSEL  
SERVICESResolution 656-2011

Moved by Kevin Grumetza that the County of Thorhild engages the firm of Brownlee LLP for any insurance related legal matters and the firms of Miller Thomson, Reynolds Mirth, Kennedy Agrios, and Duncan & Craig for non-insurance related legal matters.

CARRIED

ASSESSMENT  
SERVICESResolution 657-2011

Moved by Kevin Grumetza that Council confirms and continues the assessment services of Municipal Assessment Services Group.

CARRIED

ENGINEERING  
CONSULTING  
SERVICESResolution 658-2011

Moved by Shelly Hanasyk that County Council approves the continued utilization of the following engineering firms:  
Omni-McCann – local waste management issues  
Associated Engineering – water and waste water issues  
AMEC – bridge engineering  
Stewart, Weir & Co. – road issues  
DCL Siemens – Waste Management of Canada Corporation development project, resource roads, and special projects engineers

CARRIED

PLANNING  
SERVICESResolution 659-2011

Moved by Wayne Crosswell that Council appoints Ms. Jane Dauphinee and/or Mr. Bill Dolman of Municipal Planning Services (2009) Ltd. as the Subdivision Authority Officers for the County of Thorhild No. 7

CARRIED

Boards

AGRICULTURAL  
SERVICE BOARD

Resolution 660-2011

Moved by Kevin Grumetza that all Council be appointed to the Agricultural Service Board.

CARRIED

AGRICULTURAL  
SERVICE BOARD  
CHAIRMAN AND  
VICE-CHAIRMAN

Resolution 661-2011

Moved by Shelly Hanasyk that Council appoints the Reeve and Deputy Reeve as the Chairman and Vice-Chairman of the Agricultural Service Board.

CARRIED

FAMILY AND  
COMMUNITY  
SUPPORT  
SERVICES  
CHAIRMAN AND  
ALTERNATE

Resolution 662-2011

Moved by Kevin Grumetza that the Reeve and Deputy Reeve be appointed as Chairman and alternate to the Family & Community Support Services Board.

CARRIED

NEWTHORAD  
SENIORS  
HOUSING  
FOUNDATION

Reeve Charles Newell called for nominations for the positions on the NEWTHORAD Seniors Foundation. Reeve Charles Newell, Shelly Hanasyk, and Kevin Grumetza expressed their desire to remain on the Foundation.

Councillor John Olson nominated Councillor Wayne Croswell.

Resolution 663-2011

Moved by Reeve Charles Newell that a secret ballot be used to determine the 3 councillors appointed to the NEWTHORAD Seniors Foundation.

CARRIED

County Manager Jim Squire tallied the secret ballots and declared that Reeve Charles Newell, Shelly Hanasyk, and Kevin Grumetza had the most votes.

CLERK OF  
ASSESSMENT  
REVIEW BOARD

Resolution 664-2011

Moved by Kevin Grumetza that Council appoints the Director of Land Use & Taxes and the Tax Clerk to perform the duties of the Clerk of the Local Assessment Review Board (LARB) and the Composite Review Board (CARB).

CARRIED

SUBDIVISION  
AND  
DEVELOPMENT  
APPEAL BOARD

Cheryl Pasay, Director of Planning and Development, advised Council that two members at large have reconfirmed their appointments and that the remaining vacant position will be advertised in the local paper.

Resolution 665-2011

Moved by John Olson that Reeve Charles Newell and Wayne Croswell be appointed to serve on the Subdivision and Development Appeal Board and that Patricia Olchoway and William Kowal be reappointed as members at large.

CARRIED

LOCAL  
ASSESSMENT  
REVIEW BOARD

Resolution 666-2011

Moved by Wayne Croswell that Council appoints Kevin Grumetza, Reeve Charles Newell, and John Olson to the Local Assessment Review Board.

CARRIED

COMPOSITE  
ASSESSMENT  
REVIEW BOARD

Resolution 667-2011

Moved by Shelly Hanasyk that Council appoints Kevin Grumetza and Reeve Charles Newell to the Composite Assessment Review Board.

CARRIED

EMERGENCY  
MANAGEMENT  
AGENCY

Resolution 668-2011

Moved by Shelly Hanasyk that Council appoints the Reeve and all Councillors to the Emergency Management Agency.

CARRIED

NORTHERN  
LIGHTS LIBRARY  
SYSTEM

Resolution 669-2011

Moved by Shelly Hanasyk that Council appoints John Olson to the Northern Lights Library System.

CARRIED

COUNTY OF  
THORHILD  
REGIONAL  
LIBRARY BOARD

Resolution 670-2011

Moved by Wayne Croswell that Council appoints John Olson to the County of Thorhild Regional Library Board.

CARRIED

LONG LAKE SKI  
AREA  
ASSOCIATION

Resolution 671-2011

Moved by Kevin Grumetza that Council appoints John Olson and Wayne Croswell to the Long Lake Ski Area Association.

CARRIED

GROWTH  
ALBERTA

Resolution 672-2011

Moved by Kevin Grumetza that Council appoints Shelly Hanasyk to GROWTH Alberta.

CARRIED

FEDERATION OF ALBERTA GAS COOPS ZONE 3      Resolution 673-2011  
 Moved by Wayne Crosswell that all Council be appointed to the Federation of Alberta Gas Coops Zone 3.

CARRIED

BOYLE CAMPUS CARE COMMITTEE      Resolution 674-2011  
 Moved by Shelly Hanasyk that Council appoints Reeve Charles Newell and Wayne Crosswell to the Boyle Campus Care Committee.

CARRIED

### Commissions

THORHILD REGIONAL WATER SERVICES COMMISSION      Resolution 675-2011  
 Moved by John Olson that Reeve Charles Newell, Shelly Hanasyk, and Kevin Grumetza be appointed to serve on the Thorhild Regional Water Services Commission.

CARRIED

HIGHWAY 28/63 REGIONAL WATER SERVICES COMMISSION      Resolution 676-2011  
 Moved by John Olson that Reeve Charles Newell and Shelly Hanasyk be appointed to serve on the Highway 28/63 Regional Water Services Commission and that Kevin Grumetza and Wayne Crosswell serve as alternate members.

CARRIED

MUNICIPAL PLANNING COMMISSION      Resolution 677-2011  
 Moved by Shelly Hanasyk that Council appoints Kevin Grumetza, Shelly Hanasyk, and John Olson to the Municipal Planning Commission.

CARRIED

THORHILD REGIONAL WASTE MANAGEMENT SERVICES COMMISSION      Resolution 678-2011  
 Moved by Wayne Crosswell that Reeve Charles Newell, Shelly Hanasyk, and John Olson be appointed to serve on the Thorhild Regional Waste Management Services Commission.

CARRIED

### Other

WEED ACT APPEAL COMMITTEE      Resolution 679-2011  
 Moved by Shelly Hanasyk that Council re-appoints Clarence Paly, Darwin Trenholm, and Maurice Kruk to serve on the Weed Act Appeal Committee.

CARRIED

COMMUNITY ADULT LEARNING INTERAGENCY BOARD	<u>Resolution 680-2011</u>  Moved by Shelly Hanasyk that Council appoints Kevin Grumetza and Wayne Croswell to serve on the Community Adult Learning Interagency Board.	CARRIED
NEWBROOK OBSERVATORY	<u>Resolution 681-2011</u>  Moved by Kevin Grumetza that Council appoints Wayne Croswell and John Olson to serve on the Newbrook Observatory.	CARRIED
REDWATER AND BOYLE RURAL CRIME WATCH ASSOCIATIONS	<u>Resolution 682-2011</u>  Moved by Wayne Croswell that Kevin Grumetza be appointed to the Redwater Rural Crime Watch Association and that Wayne Croswell be appointed to the Boyle Rural Crime Watch Association.	CARRIED
THORHILD AND NEWBROOK CHAMBERS OF COMMERCE	<u>Resolution 683-2011</u>  Moved by John Olson that Council appoints Shelly Hanasyk and Wayne Croswell to the Thorhild and Newbrook Chambers of Commerce respectively.	CARRIED
COMMUNITY FUTURES TAWATINAW REGION	<u>Resolution 684-2011</u>  Moved by Shelly Hanasyk that Council appoints John Olson to Community Futures Tawatinaw Region.	CARRIED
NORTH SASKATCHEWAN WATERSHED ALLIANCE	<u>Resolution 685-2011</u>  Moved by John Olson that Council appoints Wayne Croswell to the North Saskatchewan Watershed Alliance.	CARRIED
KALYNA COUNTRY	<u>Resolution 686-2011</u>  Moved by Kevin Grumetza that Shelly Hanasyk and the Marketing and Tourism Coordinator be appointed to the Kalyna Country Board.	CARRIED
EMERGENCY RESPONSE ALONG FORT MCMURRAY TRAFFIC CORRIDOR WORKING GROUP	<u>Resolution 687-2011</u>  Moved by Shelly Hanasyk that Council appoints Reeve Charles Newell to the Emergency Response Along Fort McMurray Traffic Corridor Working Group and that Council appoints Kevin Grumetza as an alternate member.	CARRIED

HEALTH ACTION  
COMMITTEE

Resolution 688-2011

Moved by Kevin Grumetza that John Olson, Shelly Hanasyk, and Reeve Charles Newell be appointed to the Health Action Committee.

CARRIED

DESTRUCTION  
OF SECRET  
BALLOTS

Resolution 689-2011

Moved by Shelly Hanasyk that the secret ballots for the election of the NEWTHORAD Seniors Foundation be destroyed.

CARRIED

Adjournment

Being that agenda matters were concluded, the meeting adjourned at 10:15 a.m.