

COUNTY OF THORHILD NO. 7  
COUNCIL MEETINGMINUTES OF THE MEETING OF THE COUNTY COUNCIL HELD ON  
FRIDAY, OCTOBER 28, 2011 AT 12:00 P.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 Cindy Olchoway  Rick Nietupski Joyce Pierce Angela Bilski	County Manager Director of Corporate Services Director of Land Use & Planning Director of Agriculture, Emergency, & Community Services Director of Public Works Director of Utilities Executive Assistant
Call to Order	Reeve Charles Newell called the meeting to order at 12:00 p.m.	
Additions to the Agenda	There were no additions made to the agenda.	
Adoption of Agenda	<u>Resolution 690-2011</u>  Moved by John Olson that the Agenda for the Council Meeting of October 28, 2011 be accepted as presented.	
	CARRIED	
<u>Adoption of Minutes</u> October 11, 2011 Regular Council Meeting	<u>Resolution 691-2011</u>  Moved by Shelly Hanasyk that the minutes of October 11, 2011 Regular Council Meeting be adopted with the following amendment: In Resolution 632-2011, delete the words "and tender package".	
	CARRIED	
<u>Delegation</u> Randy Wacowich, Shell Canada	Reeve Charles Newell welcomed Randy Wacowich of Shell Canada to the meeting at 12:03 p.m. Mr. Wacowich made a presentation of a used fire tanker truck and cash donation to the County. Reeve Charles Newell thanked Shell Canada for its donation as well as its community engagement and support.  Mr. Wacowich left the meeting at 12:06 p.m.	
<u>Administration</u> County Manager Report	A written report from previous Interim County Manager Wm Bill Kostiw was presented.	
Adoption of County Manager's Report	<u>Resolution 692-2011</u>  Moved by Wayne Crosswell that the County Manager's Report be accepted as presented.	
	CARRIED	

Administration  
Thorhild Regional  
Water Services  
Commission

Resolution 693-2011

Moved by Shelly Hanasyk that the agenda and minutes of the Capital Region Northeast Water Services Commission (CRNWSC) meeting of October 19, 2011 be accepted as information.

CARRIED

Administration  
Thorhild Regional  
Waste  
Management  
Services  
Commission

There was no information presented for this item.

Administration  
Budget  
Development

Janelle Cornelius, Director of Corporate Services, presented a budget development update.

Resolution 694-2011

Moved by Kevin Grumetza that Council approves a budget committee made up of all of Council, the CAO, and all Department Heads and that full day budget committee meetings take place on November 9 and 10 at 9:00 a.m. at the Newbrook Fire Hall.

CARRIED

Administration  
2011-12 Long  
Lake Ski Area  
Operating Plan

Janelle Cornelius, Director of Corporate Services, presented a report on behalf of Jocelyn Toronchuk, Ski Area Manager.

Resolution 695-2011

Moved by Wayne Crosswell that the 2011-12 Long Lake Ski Area Operating Plan be accepted as presented.

CARRIED

Administration  
Reschedule  
November 22  
Council Meeting

Resolution 696-2011

Moved by Kevin Grumetza that the Regular Council meeting of November 22, 2011 be rescheduled to November 21, 2011 at 9:30 a.m.

CARRIED

Administration  
Emerging Trends  
in Municipal Law

Resolution 697-2011

Moved by Kevin Grumetza that Council accepts the brochure for Emerging Trends in Municipal Law 2012 as information.

CARRIED

Administration  
Meetings with  
Transportation at  
AAMDC  
Conference

Resolution 698-2011

Moved by Shelly Hanasyk that Council directs Administration to set up a meeting with Alberta Transportation on November 22 or 23 at the AAMDC Convention.

CARRIED

Administration  
Supplemental  
Information

Resolution 699-2011

Moved by Kevin Grumetza that the Supplemental Package be accepted as information.

CARRIED

Planning and  
Development  
Carbon Capture  
Credits

Cheryl Pasay, Director of Planning and Development, presented a recommendation for Carbon Capture Credits on the County property previously leased by Mr. Richard Filipchuk.

Resolution 700-2011

Moved by John Olson that Council defers the discussion of Carbon Capture Credits to later in the meeting.

CARRIED

Clarence Dowhan, Agricultural Fieldman, joined the meeting at 12:38 p.m.

Gas & Utilities  
2012 Utility Rates

Resolution 701-2011

Moved by John Olson that Council accepts the amended Schedules A & B as presented, attached to Bylaws 1142-2011 and 1143-2011 as of January 1, 2012 for the County of Thorhild utility rates.

CARRIED

Resolution 702-2011

Moved by Shelly Hanasyk that Council directs Administration to research a financing program for the cost of urban and rural natural gas infills and report back at a future meeting.

CARRIED

Agriculture,  
Emergency, and  
Community  
Services  
Agricultural  
Fieldman Report

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

Resolution 703-2011

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

CARRIED

Clarence Dowhan left the meeting at 1:09 p.m.

Delegations  
Sgt. Jennifer  
Jackson,  
Redwater RCMP

Reeve Charles Newell welcomed Cst. Guy Perrault of the Redwater RCMP (on behalf of Sgt. Jennifer Jackson) to the meeting at 1:06 p.m. Cst. Perrault presented a report for the third quarter of 2011 and updated Council on enforcement at Half Moon Lake, staffing of the detachment, and crime statistics for the Long Lake area.

Cst. Perrault left the meeting at 1:27 p.m.

Delegations  
Troy Grainger,  
GROWTH Alberta

Reeve Charles Newell welcomed Troy Grainger of GROWTH Alberta to the meeting at 1:28 p.m. Mr. Grainger presented information on the activities of the GROWTH program.

Mr. Grainger left the meeting at 1:45 p.m.

Agriculture,  
Emergency, and  
Community  
Services

Agricultural  
Conservation  
Technologist  
Report

A report was presented on behalf of Evonne Zukiwski, Agriculture Conservation Technologist.

Resolution 704-2011

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

CARRIED

Agriculture,  
Emergency, and  
Community  
Services

Alberta Invasive  
Plants Council

Resolution 705-2011

Moved by Wayne Crosswell that Council approves the membership with the Alberta Invasive Plants Council for the 2012 calendar year.

CARRIED

Public Works  
White Earth Road

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

Resolution 706-2011

Moved by Shelly Hanasyk that Council defers the discussion on White Earth Road and directs Administration to provide further information on the available options at the next meeting.

CARRIED

Public Works  
2012 Supply of  
Road Gravel  
(Spring Gravelling  
Program)

Resolution 707-2011

Moved by John Olson that the 2012 Spring Gravel Tender be awarded to Dale Crosswell Construction Co. Ltd.

CARRIED

Public Works  
Resource Road  
Program – TWP  
590 Engineering  
Costs

Resolution 708-2011

Moved by Kevin Grumetza that Council approves an amendment to the budget for \$24,435 in engineering costs for the RRP grant application submission to Alberta Transportation.

CARRIED

Bylaws

There were no Bylaws presented at this meeting.

Notices of Motion

There were no Notices of Motion presented at this meeting.

Council Members'  
Reports

Resolution 709-2011

Moved by Kevin Grumetza that Council foregoes the Council Members' Reports at this meeting.

CARRIED

Other  
CorrespondenceResolution 710-2011

Moved by Kevin Grumetza that Council accepts the following as information: Vaudan Family, TransCanada/Atco Pipelines, Stewart Weir, The Councillor as Lobbyist, Regional Local Government Leadership Forum, Lakeland Communities Health Advisory Council, AAMDC Bulletin, XPlornet Bulletin, Seniors Fall Prevention Month, Driving Economic Development and Diversification in Rural Alberta.

CARRIED

Requisitions

There were no requisitions presented at this meeting.

Planning and  
Development  
Carbon Capture  
Credits

Cheryl Pasay, Director of Planning and Development, advised Council that Mr. Filipchuk was the agricultural producer on the leased properties from 2002-05.

Resolution 711-2011

Moved by Shelly Hanasyk that Council authorizes Administration to complete the Lease Agreement between the County and Mr. Filipchuk for 100% of the carbon capture credits for the leased property located at SE 17-59-21-W4 for the years 2002-05.

CARRIED

Recess

Reeve Charles Newell declared a recess at 2:21 p.m.

Reconvene

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

Confidential Items-  
Legal, Resource  
Road  
Negotiations, WM  
Hosting  
Agreement,  
Development,  
PersonnelResolution 712-2011

Moved by Shelly Hanasyk that Council goes in camera at 2:29 p.m. to discuss legal issues, Resource Road Negotiations, WM Hosting Agreement, and personnel.

CARRIED

Resolution 713-2011

Moved by Wayne Crowell that Council comes out of camera at 3:31 p.m.

CARRIED

Resolution 714-2011

Moved by John Olson that Council receives the legal update on the SDAB decision regarding Beaverford as information.

CARRIED

Resolution 715-2011

Moved by Kevin Grumetza that Council receives the Boschansky letter of October 14, 2011 as information and directs Administration to respond appropriately.

CARRIED

Resolution 716-2011

Moved by Wayne Croswell that Council defers the discussion on the Waste Management Hosting Agreement to the next meeting.

CARRIED

Resolution 717-2011

Moved by Shelly Hanasyk that Council receives the update on the development opportunity as information.

CARRIED

Resolution 718-2011

Moved by Wayne Croswell that Council accepts the report on legal costs as information.

CARRIED

Resolution 719-2011

Moved by John Olson that Council receives the letter from Wm Bill Kostiw as information.

CARRIED

Resolution 720-2011

Moved by Wayne Croswell that Council approves the Bylaw Enforcement Officer's attendance at the Community Peace Officer Level 2 Training Course, scheduled for November 14 – 18, 2011 to increase the County of Thorhild Bylaw Enforcement Level of Service to Community Peace Officer Level 2.

CARRIED

Adjournment

The meeting adjourned at 3:35 p.m.