

COUNTY OF THORHILD NO. 7  
COUNCIL MEETING

MINUTES OF THE MEETING OF THE COUNTY COUNCIL HELD ON  
TUESDAY, SEPTEMBER 13, 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 Crosswell	Reeve Deputy Reeve Councillor Councillor Councillor
Administration	Cheryl Pasay Janelle Cornelius Cindy Olchoway  Joyce Pierce Rick Nietupski Angela Bilski	Director of Land Use & Planning Director of Corporate Services Director of Agriculture, Emergency, & Community Services Director of Utilities Director of Public Works Executive Assistant/Recording Secretary
Regrets	Bill Kostiw	Interim County Manager
Call to Order	Reeve Charles Newell called the meeting to order at 9:32 a.m.	
Additions to the Agenda	Janelle Cornelius, Director of Corporate Services, requested that the following addition be made to the agenda: In Camera under 18e) Land Issue.	
Adoption of Agenda	<p><u>Resolution 515-2011</u></p> <p>Moved by Shelly Hanasyk that the Agenda for the Council Meeting of September 13, 2011 be accepted with the following addition:</p> <ul style="list-style-type: none"> <li>• Under Item 18e) Land Issue</li> </ul> <p style="text-align: right;">CARRIED</p>	
<u>Adoption of Minutes</u> Aug. 23, 2011 Regular Council Meeting	<p><u>Resolution 516-2011</u></p> <p>Moved by Kevin Grumetza that the minutes of August 23, 2011 Regular Council Meeting be adopted as circulated.</p> <p style="text-align: right;">CARRIED</p>	
<u>Adoption of Minutes</u> Aug. 30, 2011 Public Auction Minutes	<p><u>Resolution 517-2011</u></p> <p>Moved by Kevin Grumetza that the minutes of August 30, 2011 Public Auction be adopted as circulated.</p> <p style="text-align: right;">CARRIED</p>	
General Reports OH& S Committee Meeting Minutes of Aug. 25, 2011	<p><u>Resolution 518-2011</u></p> <p>Moved by Kevin Grumetza that Council accepts the OH&amp;S Committee Meeting Minutes of Aug. 25, 2011 as information.</p> <p style="text-align: right;">CARRIED</p>	

<u>General Reports</u> Continuing Adult Learning/ Interagency Council Meeting Minutes of June 15, 2011	<u>Resolution 519-2011</u>  Moved by Shelly Hanasyk that Council accepts the Continuing Adult Learning/Interagency Council Meeting Minutes of June 15, 2011 as information.  CARRIED
<u>Administration &amp; Finance</u> County Manager Report	Janelle Cornelius, Director of Corporate Services, presented a report on behalf of Interim County Manager Wm Bill Kostiw.
Adoption of County Manager's Report	<u>Resolution 520-2011</u>  Moved by Wayne Crowell that Council accepts the County Manager's Report as presented.  CARRIED
<u>Administration &amp; Finance</u> Action Item List	<u>Resolution 521-2011</u>  Moved by John Olson that Council accepts the Action Item List as presented.  CARRIED
<u>Administration &amp; Finance</u> Thorhild Regional Water Services Commission Draft Minutes	<u>Resolution 522-2011</u>  Moved by Shelly Hanasyk that Council receives the Highway 28/63 Regional Water Services Commission Organizational Meeting Draft Minutes as information.  CARRIED
<u>Administration &amp; Finance</u> Thorhild Regional Waste Management Services Commission	<u>Resolution 523-2011</u>  Moved by Kevin Grumetza that Council accepts the update regarding the Thorhild Regional Waste Management Services Commission as information.  CARRIED
<u>Administration &amp; Finance</u> Director of Corporate Services Report	Janelle Cornelius, Director of Corporate Services, presented a report detailing the activities of the Finance and Administration Department and current expenses relative to budget.  <u>Resolution 524-2011</u>  Moved by John Olson that Council accepts the Director of Corporate Services Report as presented.  CARRIED
<u>Administration &amp; Finance</u> Wage & Salary Review	<u>Resolution 525-2011</u>  Moved by Shelly Hanasyk that the Wage & Salary Review be deferred to the in camera portion of the meeting.  CARRIED

- Administration & Finance  
Special Council Meeting
- Resolution 526-2011
- Moved by Wayne Crowell that Council schedules a Special Council Meeting on September 21, 2011 at 9:30 a.m. to discuss capital projects and government financing.
- CARRIED
- Administration & Finance  
Supplemental Information
- Resolution 527-2011
- Moved by John Olson that Council accepts the Supplemental Information package as information.
- CARRIED
- Planning and Development  
Director's Report
- Cheryl Pasay, Director of Land Use & Planning, presented a report on development, planning, and assessment.
- Adoption of Planning and Development Report
- Resolution 528-2011
- Moved by Shelly Hanasyk that Council accepts the Planning and Development Report as presented.
- CARRIED
- Planning and Development  
Thorhild Laundromat
- Cheryl Pasay, Director of Planning and Development, presented a recommendation for the sale of the Thorhild Laundromat.
- Resolution 529-2011
- Moved by John Olson that Council authorizes Administration to proceed with the advertising of the sale of the Thorhild Laundromat to Mr. Joe Gracie for the sum of \$10,000.00.
- CARRIED
- Planning and Development  
2011 Public Auction
- Cheryl Pasay, Director of Planning and Development, apprised Council of the property located at Lot A in Pt NE 11-58-22-4 acquired at the 2011 Public Auction.
- Resolution 530-2011
- Moved by Kevin Grumetza that Council authorizes Administration to acquire the title to the property located at Lot A in Pt NE 11-58-22-4 and to advertise and sell the property as is, where is.
- CARRIED
- Planning and Development  
Westana Subdivision
- Resolution 531-2011
- Moved by John Olson that Council accepts the update on the Westana Subdivision as information.
- CARRIED
- Gas & Utilities  
Utilities Director's Report
- Joyce Pierce, Gas and Utilities Director, presented a report on the operations of the Gas and Water & Sewer Divisions of the department.

Adoption of Report Resolution 532-2011

Moved by Kevin Grumetza that Council accepts the Gas and Utilities Director's Report as presented.

CARRIED

## Recess

Reeve Charles Newell declared a recess at 10:09 a.m.

## Reconvene

Reeve Charles Newell reconvened the meeting at 10:16 a.m.

Agriculture and  
Community  
Services

Cindy Olchow, Director of Agriculture, Emergency & Community Services, presented a report to Council.

Agriculture &  
CommunityResolution 533-2011Services Director's  
Report

Moved by Kevin Grumetza that Council authorizes Agricultural Service Board staff to use firearms to control the beaver population along the road allowance of Opal Road subject to adhering to all relevant legislation and approvals.

CARRIED

Resolution 534-2011

Moved by Kevin Grumetza that Council directs Administration to contact Sustainable Resources in order to express interest in the options to purchase the Namepi Fish Pond site located at NE 14-58-20.

CARRIED

Adoption of Report Resolution 535-2011

Moved by John Olson that Council accepts the Agriculture, Emergency & Community Services Director's report as presented.

CARRIED

Agriculture and  
Community  
ServicesResolution 536-2011100 year Farm  
Family Award  
Policy

Moved by Wayne Crosswell that Council approves Amended Policy 314 – 100 Year Farm Family Award, as recommended.

CARRIED

Agriculture and  
Community  
Services

Cindy Olchow, Director of Agriculture, Emergency, and Community Services, presented a draft resolution regarding emergency access to commercial and industrial sites at remote locations.

## Emergency

## Access Resolution

Resolution 537-2011

Moved by Kevin Grumetza that Council accepts the Emergency Access Resolution as presented and submits it to the AAMDC Zone meeting in October 2011 for consideration.

CARRIED

Agriculture and  
Community  
Services  
Community  
Assistance Grant

Cindy Olchow, Director of Agriculture, Emergency, and Community Services, presented a recommendation for a Community Assistance Grant for Council's approval.

Resolution 538-2011

Moved by Wayne Croswell that Council approves the Community Assistance Grant as presented.

CARRIED

Agriculture and  
Community  
Services  
Radway  
Cooperative Seed  
Cleaning Plant

Cindy Olchow, Director of Agriculture, Emergency, and Community Services, presented a recommendation for the dissolution of the Radway Cooperative Seed Cleaning Plant.

Resolution 539-2011

Moved by Shelly Hanasyk that Council accepts that, after the sale of the Radway Cooperative Seed Cleaning Plant, the County will absorb a \$10,000 maximum cost deficiency resulting from the dissolution of the Radway Cooperative Seed Cleaning Plant Ltd.

CARRIED

Agriculture and  
Community  
Services  
FCSS Association  
Resolutions

Resolution 540-2011

Moved by Kevin Grumetza that Council accepts the Call for Resolutions for 2011 FCSSAA Annual General Meeting as information.

CARRIED

Recess

Reeve Charles Newell declared a recess at 11:08 a.m.

Reconvene

Reeve Charles Newell reconvened the meeting at 11:13 a.m.

Public Works  
Director's Report

Rick Nietupski, Director of Public Works, reported on issues pertaining to the Public Works Department.

Adoption of Report

Resolution 541-2011

Moved by Kevin Grumetza that Council accepts the Public Works Director's report as presented.

CARRIED

Public Works  
Resource Road  
Program Grant  
Application

Resolution 542-2011

Moved by Shelly Hanasyk that Council authorizes Administration to proceed with the Resource Road Program grant submission to Alberta Transportation utilizing DCL Siemens as the preliminary engineering consultant.

CARRIED

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

Resolution 543-2011

Moved by Kevin Grumetza that Council authorizes Administration to proceed with the tendering for the supply of 420 ATU & 440 ATU road gravel for the spring gravelling program.

CARRIED

Public Works  
Gordon Trost  
Letter

Resolution 544-2011

Moved by Wayne Crosswell that Council receives the letter from Gordon Trost as information.

CARRIED

Bylaws

There were no bylaws presented at this meeting.

Notices of Motion

There were no Notices of Motion presented at this meeting.

Other Business

There was no information presented for this section of the meeting.

Other  
Correspondence

Resolution 545-2011

Minister of  
Agriculture and  
Rural  
Development,  
Covenant Health,  
Restorative Justice  
Week, Minister of  
Municipal Affairs,  
Pembina River  
District Zone  
Meeting, Municipal  
World,  
Recent  
Developments in  
Municipal Law  
Seminar

Moved by Shelly Hanasyk that Council accepts the following correspondence items as information:

- Minister of Agriculture and Rural Development
- Covenant Health, Restorative Justice Week
- Minister of Municipal Affairs
- Pembina River District Zone Meeting
- Municipal World
- Recent Developments in Municipal Law Seminar

CARRIED

Requisitions

There were no requisitions presented at this meeting.

Confidential Items-  
Fire Invoice  
Appeal,  
Development  
Negotiations,  
Legal, Land, and  
Personnel

Resolution 546-2011

Moved by John Olson that Council go in camera at 11:30 a.m. to discuss fire invoice appeal, Development Negotiations, legal, land, and personnel issues.

CARRIED

Resolution 547-2011

Moved by John Olson that Council comes out of camera at 12:20 p.m.

CARRIED

Recess

Reeve Charles Newell declared a recess at 12:21 p.m.

Reconvene

Reeve Charles Newell reconvened the meeting at 1:00 p.m.

Delegations –  
Ian Silk & Rick  
Senez of Shell  
Canada

Reeve Charles Newell welcomed Ian Silk and Rick Senez of Shell Canada to the meeting at 1:01 p.m. Mr. Silk and Mr. Senez presented updated information on the Shell Carbon Capture Project. Mr. Silk and Mr. Senez left the meeting at 1:26 p.m.

Resolution 548-2011

Moved by Shelly Hanasyk that Council accepts the Shell Canada presentation as information.

CARRIED

Confidential Items-  
Fire Invoice  
Appeal,  
Development  
Negotiations,  
Legal, Land, and  
Personnel (cont.)

Resolution 549-2011

Moved by John Olson that Council go in camera at 1:27 p.m. to discuss fire invoice appeal, Development Negotiations, legal, land, and personnel issues.

CARRIED

Resolution 550-2011

Moved by Kevin Grumetza that Council comes out of camera at 1:52 p.m.

CARRIED

Delegations  
Glen & Treena  
Kinsey

Reeve Charles Newell welcomed Glen & Treena Kinsey to the meeting at 1:53 p.m. Mr. & Mrs. Kinsey provided pictures of their proposed development to Council and requested more information on how to overcome objections from neighboring ratepayers so they can move forward with their proposed development. Mr. & Mrs. Kinsey left the meeting at 2:28 p.m.

Delegations  
Walter & Brent  
Hansen

Reeve Charles Newell welcomed Walter and Brent Hansen to the meeting at 2:30 p.m.

Confidential Items-  
Fire Invoice  
Appeal,  
Development  
Negotiations,  
Legal, and  
Personnel (cont.)

Resolution 551-2011

Moved by John Olson that Council go in camera at 2:31 p.m. to discuss a fire invoice appeal, development negotiations, legal, and personnel issues.

CARRIED

Messieurs Hansen left the meeting at 2:38 p.m.

Laurie Andrushchyshyn joined the meeting at 3:10 p.m.

Resolution 552-2011

Moved by Wayne Crosswell that Council comes out of camera at 3:49 p.m.

CARRIED

Resolution 553-2011

Moved by Shelly Hanasyk that Council authorizes Administration to negotiate a settlement with Walter Hansen regarding the fire invoice as discussed in camera.

CARRIED

Confidential Items-  
Fire Invoice  
Appeal,  
Development  
Negotiations,  
Legal, and  
Personnel (cont.)

Resolution 554-2011

Moved by that Council directs Administration to investigate additional options for the Newbrook Outfall and report back to Council at their meeting of September 27, 2011.

CARRIED

Resolution 555-2011

Moved by Kevin Grumetza that Council accepts the update regarding Correction Line Resource Road grant application as information.

CARRIED

Resolution 556-2011

Moved by Kevin Grumetza that Council directs Administration to continue working with Vanguard Realty regarding paving as per the development agreement.

CARRIED

Resolution 557-2011

Moved by Shelly Hanasyk that Council accepts the legal update presented by Cindy Olchow, Director of Agriculture, Community, and Emergency Services, as information.

CARRIED

Resolution 558-2011

Moved by Kevin Grumetza that Council accepts the 20 Lot RV Request presented by Cheryl Pasay, Director of Land Use & Planning, as information.

CARRIED

Resolution 559-2011

Moved by John Olson that Council approves the revised hourly and salary grids retroactive to Aug. 21, 2011 as presented.

CARRIED

Resolution 560-2011

Moved by Wayne Crosswell that Council directs Administration to provide a Request for Decision regarding a third party salary survey at the Council meeting of September 27, 2011.

CARRIED

Resolution 561-2011

Moved by Shelly Hanasyk that Council moves into camera at 3:56 p.m. to discuss CAO contract.

CARRIED

Resolution 562-2011

Moved by John Olson that Council comes out of camera at 4:20 p.m.

CARRIED

Resolution 563-2011

Moved by Shelly Hanasyk that Council accepts the report on the CAO Contract as information.

CARRIED

Adjournment

The meeting adjourned at 4:26 p.m.

These minutes approved this \_\_\_\_\_ day of  
\_\_\_\_\_, 2011.

\_\_\_\_\_  
REEVE

\_\_\_\_\_  
COUNTY MANAGER