

COUNTY OF THORHILD NO. 7 COUNCIL MEETING

MINUTES OF THE MEETING OF THE COUNTY COUNCIL HELD ON TUESDAY, SEPTEMBER 27, 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
John Olson Councillor
Wayne Croswell Councillor

Administration William (Bill) Kostiw Interim County Manager
Janelle Cornelius Director of Corporate Services
Cheryl Pasay Director of Land Use & Planning
Cindy Olchoway 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 9:30 a.m.

Additions to the Agenda Resolution 566-2011
Moved by Wayne Croswell that the 2012 Northern Lights Library Board Per Capita Levy increase be added to the agenda under item 7i).

CARRIED

The Reeve deleted Council Members Reports due to time constraints.

Adoption of Agenda Resolution 567-2011
Moved by Shelly Hanasyk that the Agenda for the Council Meeting of September 27, 2011 be accepted as amended.

CARRIED

Adoption of Minutes Resolution 568-2011
September 13, 2011 Regular Council Meeting Moved by Kevin Grumetza that the minutes of September 13, 2011 Regular Council Meeting be adopted as circulated.

CARRIED

Adoption of Minutes Resolution 569-2011
September 21, 2011 Special Council Meeting Moved by John Olson that the minutes of September 21, 2011 Special Council Meeting be adopted as circulated.

CARRIED

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

Adoption of  
County Manager's  
Report

Resolution 570-2011

Moved by Kevin Grumetza that the County Manager's Report be accepted as presented.

CARRIED

Administration  
Thorhild Regional  
Water Services  
Commission

There was new no information presented under this item.

Administration  
Thorhild Regional  
Waste  
Management  
Services  
Commission

There was new no information presented under this item.

Administration  
Director of  
Corporate  
Services Grant  
Programs Report

Janelle Cornelius, Director of Corporate Services, presented an overview of various federal and provincial grants that the County of Thorhild is eligible to access.

Resolution 571-2011

Moved by Kevin Grumetza that Council accepts the Director of Corporate Services Grant Programs Report as presented.

CARRIED

Administration  
AAMDC Fall 2011  
Convention

No motion was required for councillors to attend this convention as it appears on Policy 326 - List of Pre-Authorized Meetings, Courses, or Events for Council & Staff.

Administration  
Organizational  
Meeting Date

Resolution 572-2011

Moved by Shelly Hanasyk that the Organizational Meeting be held on October 28, 2011 at 9:30 a.m.

CARRIED

Administration  
Reschedule  
Regular Council  
Meeting of  
October 25, 2011

Resolution 573-2011

Moved by Wayne Croswell that the Regular Council Meeting of October 25, 2011 be rescheduled to October 28, 2011 at 12:00 p.m.

CARRIED

Administration  
Supplemental  
Information

Resolution 574-2011

Moved by Wayne Croswell that Council directs Administration to write a letter to the MLA appealing Long Lake Provincial Park's sewage permit.

CARRIED

Resolution 575-2011

Moved by Kevin Grumetza that Council accepts the Enbridge Comments, the XPlornet Launch, and the Council Calendar as information.

CARRIED

- Recess Reeve Charles Newell declared a recess at 10:23 a.m.
- Reconvene Reeve Charles Newell reconvened the meeting at 10:30 a.m. with Clarence Dowhan, Agricultural Fieldman, and Evonne Zukiwski, Agricultural Conservation Technologist, in attendance.
- Administration  
2012 Northern  
Lights Library Per  
Capita Levy  
increase
- Resolution 576-2011
- Moved by Shelly Hanasyk that the 2012 Northern Lights Library Per Capital Levy Increase be deferred to a future meeting.
- CARRIED
- Planning and  
Development  
Carbon Capture  
Credits – Tenant  
Request
- Cheryl Pasay, Director of Planning and Development, presented a recommendation for transfer of carbon capture credits for a previous renter.
- Resolution 577-2011
- Moved by Kevin Grumetza that Council tables Mr. Filipchuk's request to receive the carbon capture credits for SE 17-59-21-4 for the period from 2002 to 2007 until a future meeting in order to gather more information.
- CARRIED
- Planning and  
Development  
Additions to  
Planning Policy  
#1105
- Cheryl Pasay, Director of Planning and Development, presented a recommendation for amending the County of Thorhild Planning Policy #1105 and Village of Thorhild General Municipal Servicing Standards.
- Resolution 578-2011
- Moved by Shelly Hanasyk that Council authorizes the addition to County of Thorhild and former Village of Thorhild General Municipal Servicing Standards H.2.3 a) pertaining to weeds as defined by the Weed Control Act & Regulations.
- CARRIED
- Planning and  
Development  
Long Lake Park  
Sewage Disposal  
Permit
- Resolution 579-2011
- Moved by Kevin Grumetza that Council accepts the update provided on the Long Lake Park Sewage Disposal Permit as information.
- CARRIED
- Evonne Zukiwski, Agricultural Conservation Technologist, left the meeting at 10:53 a.m.
- Gas & Utilities  
Options for  
Newbrook Outfall
- Joyce Pierce, Director of Gas and Utilities, presented information on options for the Newbrook Outfall.
- Resolution 580-2011
- Moved by Kevin Grumetza that Council directs Administration to provide more information and costs on all three options for the Newbrook Outfall.
- CARRIED

Agriculture,  
Emergency, and  
Community  
Services

Agricultural  
Fieldman Report

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

Resolution 581-2011

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

CARRIED

Agriculture,  
Emergency, and  
Community  
Services

Agricultural  
Conservation  
Technologist  
Report

Clarence Dowhan presented a report on behalf of Evonne Zukiwski, Agriculture Conservation Technologist.

Resolution 582-2011

Moved by Shelly Hanasyk that Council accepts the Agriculture Conservation Technologist report as presented.

CARRIED

Clarence Dowhan, Agricultural Fieldman, left the meeting at 11:25 a.m.

Agriculture,  
Emergency, and  
Community  
Services

Mutual Aid  
Agreement

Cindy Olchow, Director of Agriculture, Emergency, and Community Services, presented an updated Mutual Aid Agreement.

Resolution 583-2011

Moved by John Olson that Council approves the Mutual Aid Agreement, as presented, for the purpose of establishing an understanding of mutual response in the event of an emergency with neighboring municipalities.

CARRIED

Agriculture,  
Emergency and  
Community  
Services

Pumper/Tanker  
Donation

Cindy Olchow, Director of Agriculture, Emergency, and Community Services, presented a recommendation to accept a donation from Shell Scotford.

Resolution 584-2011

Moved by Kevin Grumetza that Council accepts the 1982 Tanker/pumper and \$10,000 donation from Shell Scotford.

CARRIED

Public Works

Long Lake  
Emergency Exit  
Road Update

Rick Nietupski, Director of Public Works, presented a recommended route for the Long Lake Emergency Access Road.

Resolution 585-2011

Moved by Kevin Grumetza that Council approves using the old gravel haul route from Block 11 west to Highway 831 as the route for the Long Lake Emergency Exit Road.

CARRIED

Public Works  
Thorhild Transfer  
Station Project

Rick Nietupski, Director of Public Works, presented a recommendation for the design of the Thorhild Transfer Station.

Resolution 586-2011

Moved by Wayne Crosswell that Council instructs Administration to proceed with an open style transfer station at the chemical collection site.

CARRIED

Public Works  
1<sup>st</sup> Street Thorhild  
Drainage

There was no new information presented on this item.

Public Works  
Resource Roads

Resolution 587-2011

Moved by Kevin Grumetza that Council instructs Administration to proceed with the Township Road 590 project as a Resource Road under the Resource Road Program and continue to work with the Counties of Westlock and Barrhead.

CARRIED

Resolution 588-2011

Moved by John Olson that Council instructs Administration to request Alberta Transportation to include the Smoky Lake Haul Road and Township Road 582 in the proposal for the Resource Road Program funding.

CARRIED

Recess

Reeve Charles Newell declared a recess at 11:45 a.m.

Reconvene

Reeve Charles Newell reconvened the meeting at 11:50 a.m.

Bylaws –  
Bylaw 1151-2011  
– Land Use  
Amendment – NE  
4-62-22-W4  
(Labelle)

Administration presented Bylaw 1151–2011 - Land Use Amendment – NE 4-62-22-W4 (Labelle) for first reading.

Resolution 589-2011

Moved by Kevin Grumetza that Council gives first reading to Bylaw 1151-2011 to commence the land use amendment process requested by Mr. Greg Labelle and to set the Public Hearing date of November 8, 2011 at 10:00 a.m. in Council Chambers.

CARRIED

Bylaws –  
Bylaw 1152-2011  
– Land Use  
Amendment –  
N1/2 of NW-21-61-  
19-W4 (Kinsey)

Administration presented Bylaw 1152–2011 - Land Use Amendment – N1/2 of NW-21-61-19-W4 (Kinsey) for first reading.

Resolution 590-2011

Moved by Shelly Hanasyk that Council gives first reading to Bylaw 1152-2011 to commence the rezoning process requested by Mr. and Mrs. Kinsey and to set the Public Hearing date of November 8, 2011 at 1:00 p.m. in Council Chambers.

CARRIED

Notices of Motion

There were no Notices of Motion presented at this meeting.



Confidential Items-  
Fire Invoice  
Appeal, WM  
Agreements,  
Personnel (cont.)

Messieurs Brooks left the meeting at 2:10 p.m.

Resolution 595-2011

Moved by Kevin Grumetza that Council comes out of camera at 3:40 p.m.

CARRIED

Resolution 596-2011

Moved by Shelly Hanasyk that Council authorizes Administration to negotiate the fire invoice appeal as discussed in camera.

CARRIED

Resolution 597-2011

Moved by John Olson that Council authorizes Administration to enter into an agreement with Lim HR Compensation Consulting Inc. to conduct a Compensation Review in 2011.

CARRIED

Resolution 598-2011

Moved by Wayne Crosswell that Council authorizes the Reeve to sign the contract with James Squire as CAO of the County of Thorhild as presented.

CARRIED

Resolution 599-2011

Moved by Kevin Grumetza that Council accepts the Accounts Payable Cheque Register and contract negotiations as information.

CARRIED

Resolution 600-2011

Moved by Shelly Hanasyk that Council authorizes the Reeve, Deputy Reeve, and CAO to sign the hosting agreement, road use agreement, and development agreement with Waste Management of Canada Corporation as presented and in conjunction with the Alberta Environment Approval No. 23632800-00.

Wayne Crosswell requested a recorded vote.

In Favor:  
John Olson  
Charles Newell  
Kevin Grumetza  
Shelly Hanasyk

Opposed:  
Wayne Crosswell

CARRIED

Adjournment

The meeting adjourned at 3:45 p.m.

