

COUNTY OF THORHILD NO. 7  
COUNCIL MEETINGMINUTES OF THE MEETING OF THE COUNTY COUNCIL HELD ON  
TUESDAY, JANUARY 10, 2012 AT 9:30 A.M. IN THE COUNCIL  
CHAMBERS AT THE COUNTY ADMINISTRATION OFFICE

Present	Charles Newell John Olson Shelly Hanasyk Wayne Croswell Kevin Grumetza	Reeve Deputy Reeve Councillor Councillor Councillor
Administration	Jim Squire Janelle Cornelius Cheryl Pasay Angela Bilski	CAO Director of Corporate Services Director of Land Use and Planning Executive Assistant
Call to Order	Reeve Charles Newell called the meeting to order at 9:30 a.m.	
Adoption of Agenda	<u>Resolution 001-2012</u>  Moved by Kevin Grumetza that the Agenda for the Council Meeting of January 10, 2012 be accepted with the following addition: Under 17a), Personnel.	
		CARRIED
<u>Adoption of Minutes</u> December 8, 2011 Special Council Meeting	<u>Resolution 002-2012</u>  Moved by Shelly Hanasyk that the minutes of December 8, 2011 Special Council Meeting be adopted as circulated.	
		CARRIED
<u>Adoption of Minutes</u> December 13, 2011 Regular Council Meeting	<u>Resolution 003-2012</u>  Moved by Kevin Grumetza that the minutes of December 13, 2011 Regular Council Meeting be adopted as circulated.	
		CARRIED
<u>Administration</u> CAO Report	CAO Jim Squire presented a report.	
Adoption of CAO Report	<u>Resolution 004-2012</u>  Moved by Wayne Croswell that the CAO's Report be accepted as presented.	
		CARRIED

Administration  
Action Item List

A revised Action Item List was distributed.

Resolution 005-2012

Moved by Kevin Grumetza that the revised Action Item List be accepted as presented.

CARRIED

Administration  
Kalyna Country  
Performing Arts  
AssociationResolution 006-2012

Moved by Shelly Hanasyk that Council directs Administration to forward a \$200 donation in support of the 2012 Kalyna Country Festival of the Performing Arts.

CARRIED

Administration  
Radway & Area  
Historical Archives  
AssociationResolution 007-2012

Moved by Kevin Grumetza that Council authorizes Administration to advertise the Alberta Grain Elevator Society Conference on the County website and in the County Communicator and to provide \$100 - \$150 worth of donated items, and authorizes the local councillor to attend as a representative of Council.

CARRIED

Administration  
Union Negotiating  
CommitteeResolution 008-2012

Moved by Kevin Grumetza that Council directs Administration to set up a meeting with Albert Lavergne of Reynolds Mirth Richards & Farmer to discuss the union negotiating process with all of Council.

CARRIED

Resolution 009-2012

Moved by Shelly Hanasyk that Council authorizes the following individuals to form the Negotiating Committee:

- Albert Lavergne, Spokesperson, legal representation from Reynolds Mirth Richards & Farmer
- Charles Newell, Reeve
- Jim Squire, CAO
- Laurie Andrushchyshyn, Payroll & Personnel Manager

CARRIED

Planning and  
Development  
Director's Report

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

Resolution 010-2012

Moved by John Olson that the Planning and Development Report be accepted as presented.

CARRIED

Joyce Pierce, Director of Utilities, joined the meeting at 9:54 a.m.

Cheryl Pasay, Director of Land Use & Planning, left the meeting at 9:55 a.m.

Gas & Utilities  
Director's Report

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

Cindy Olchow, Director of Agriculture, Emergency, and Community Services, and Clarence Dowhan, Agricultural Fieldman, joined the meeting at 9:55 a.m.

Resolution 011-2012

Moved by Kevin Grumetza that the Gas & Utilities Director's Report be accepted as presented.

CARRIED

Joyce Pierce, Director of Utilities, left the meeting at 10:04 a.m.

Agriculture,  
Emergency, and  
Community  
Services  
Director's Report

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

Rick Nietupski, Director of Public Works, joined the meeting at 10:12 a.m.

Resolution 012-2012

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

CARRIED

Agriculture,  
Emergency, and  
Community  
Services  
Agricultural  
Service Board  
2012 Business  
Plan

Cindy Olchow, Director of Agriculture, Emergency, and Community Services, presented a recommendation for approving the 2012 Agriculture Service Board Business Plan.

Resolution 013-2012

Moved by Kevin Grumetza that Council approves the 2012 Agricultural Service Board Business Plan as presented.

CARRIED

Recess

Reeve Charles Newell declared a recess at 10:18 a.m.

Reconvene

Reeve Charles Newell reconvened the meeting at 10:24 a.m. with Cheryl Pasay, Director of Land Use & Planning, in attendance.

Public Works  
Director's Report

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

Resolution 014-2012

Moved by Shelly Hanasyk that Council directs Administration to develop a draft policy for determining the assignment of the costs of paving in hamlets.

CARRIED

Resolution 015-2012

Moved by Wayne Crosswell that Council approves the Public Works Director's Report as presented.

CARRIED

Public Works  
Speed Limit  
Reduction on TWP  
RD 584 West of  
Opal

Rick Nietupski, Director of Public Works, presented a recommendation for a speed limit reduction on TWP RD 584 West of Opal.

Resolution 016-2012

Moved by John Olson that Council directs Administration to reduce the speed limit to 50 km/hr for vehicles with three (3) axles or more and to install signage from Opal Road to West Boundary of the County of Thorhild No. 7 or RR 224 to RR 223 on TWP RD 584.

CARRIED

Rick Nietupski, Director of Public Works, left the meeting at 10:55 a.m.

Bylaws –  
Bylaw 1155-2012  
(first reading)

Administration presented Bylaw 1155–2012 — Procedure Bylaw for first reading.

Resolution 017-2012

Moved by Kevin Grumetza that Council defers Bylaw 1155-2012 – Procedure Bylaw to a future meeting.

CARRIED

Delegations  
Sgt. Jennifer  
Jackson,  
Redwater RCMP

Reeve Charles Newell welcomed Sgt. Jennifer Jackson to the meeting at 11:29 a.m. Sgt. Jackson presented a statistical report for the fourth quarter of 2011 and an update on the Long Lake region as provided by the Boyle Detachment. Sgt. Jackson left the meeting at 11:37 a.m.

Bylaws –  
Bylaw 1156-2012  
(first reading)

Resolution 018-2012

Moved by Kevin Grumetza that Bylaw 1156-2012 to cancel a portion of Subdivision Plan No. 092-7931 (Zukiwski) receives first reading as amended.

CARRIED

Bylaws –  
Bylaw 1156-2012  
(second reading)

Resolution 019-2012

Moved by Wayne Crosswell that Bylaw 1156-2012 to cancel a portion of Subdivision Plan No. 092-7931 (Zukiwski) receives second reading as amended.

CARRIED

Notices of Motion

There were no Notices of Motion presented at this meeting.

Other Business

There was no Other Business presented at this meeting.

Other  
Correspondence

Resolution 020-2012

Moved by Kevin Grumetza that Council receives the following as information: Minutes of the Community Futures Tawatinaw Region, Minutes of the Northern Alberta Mayors' and Reeves' Caucus Meeting #50, Hudson Bay Route Association, Alberta Agriculture Hall of Fame Awards.

CARRIED

Recess

Reeve Charles Newell declared a recess at 11:53 a.m.

Reconvene

Reeve Charles Newell reconvened the meeting at 12:01 p.m.

Confidential Items- Personnel      Resolution 021-2012

Moved by Wayne Crosswell that Council go in camera at 12:02 p.m. to discuss a personnel matter.

CARRIED

Resolution 022 -2012

Moved by Wayne Crosswell that Council comes out of camera at 12:07 p.m.

CARRIED

Resolution 023-2012

Moved by Shelly Hanasyk that Council accepts the update on the land issue as information.

CARRIED

Resolution 024-2012

Moved by Kevin Grumetza that Council accepts the update on the personnel matter as information.

CARRIED

Adjournment      The meeting adjourned at 12:10 p.m.