

**MINUTES
SADDLE HILLS COUNTY
COUNCIL MEETING
TUESDAY FEBRUARY 27, 2007**

Meeting of the Council for Saddle Hills County was held in the Council Chambers of the Saddle Hills County Administration Building on Tuesday February 27, 2007.

PRESENT:

*MIKE MCRANN
JOHN MOEN
BRUCE JACK
CINDY CLARKE
BARBARA BUCK
TAROLYN PEACH
SANDY PEDDLE*

*DEPUTY REEVE
COUNCILLOR
COUNCILLOR
COUNCILLOR
COUNCILLOR
CAO
RECORDING SECRETARY*

ABSENT:

*TIM STONE
CLIFF TRAVIS*

*REEVE
COUNCILLOR*

1. CALL TO ORDER

Deputy Reeve McRann called the meeting to order at 10:05 a.m.

2. ADOPTION OF AGENDA

The following items were added to the agenda:

6.2 RCMP Request
7.5 Family Fun Day

**MOTION
01.02.27.07**

Moved by Councillor Clarke that County Council adopt the agenda as amended.

Carried

3. ADOPTION OF MINUTES

3.1 Council Meeting Minutes – February 13, 2007

The minutes from the February 13, 2007 regularly scheduled meeting of Council were presented for Council's review and corrections were noted and will be corrected prior to the next meeting.

MOTION

02.02.27.07

Moved by Councillor Buck that the Council minutes from the February 13, 2007 regular scheduled Council meeting be adopted as amended.

Carried

5.1 CAO Regular Council Meeting Report

The Chief Administrative Officer presented her report to Council. The following items were discussed;

- Wireless Internet RFP's –a request for an additional committee meeting was made
- Assessment for 2007 Tax Year – Mr. Hardy will present the changes at the next Committee of the Whole meeting.
- Animal Enforcement – suggestions for bylaws to be explored.
- Election Year – Administration asked if Council was comfortable in the way the elected official is nominated, and if not it would need to be addressed prior to April, 2007.

MOTION

03.02.27.07

Moved by Councillor Moen that County Council accept the Chief Administrative Officer report for information purposes only.

Carried

Emdadul Haque, Director of Public Works entered the meeting at 10:00 a.m.

5.2 Director of Public Works Report

The Director of Public Works presented his report to Council. The following items were discussed;

- update on the Pouce Coupe River Bridge
- Agreement with ATCO for all the bin sites have been signed

MOTION

04.02.27.07

Moved by Councillor Jack that County Council accept the Director of Public Works report for information purposes only.

Carried

5.3 Agricultural Service Board (ASB) Meeting

Councillor Jack presented Council with a brief summary of the ASB Conference that took place in Edmonton. Councillor Buck also presented Council with a brief summary of the ASB Meetings that are held on the third Tuesday of every month. Discussion ensued on this topic and administration was directed to use the recommendations prior to the next ASB Meeting.

Emdadul Haque, Director of Public Works departed the Council meeting at 10:45 a.m.

6.1 2007 FCSS Budget

Administration was requested to bring this item back for further discussion.

MOTION
05.02.27.07

Moved by Councillor Clarke that County Council accept the 2007 FCSS Budget for information purposes only.

Carried

6.2 RCMP Request for Clerical Support

Discussion ensued on the request for funding from the Spirit River RCMP detachment for a clerical position.

MOTION
06.02.27.07

Moved by Councillor Clarke that County Council use the Summer Student Program funds to be put towards the proposed clerical position for the Spirit River RCMP detachment.

Defeated

Further discussion ensued and administration was requested to invite Sergeant Landreville to the March 13, 2007 Council meeting.

7.1 Northern Health Funding

Administration presented Council with information on the Northern Health Funding Session that will take place on March 27, 2007 in Falher.

MOTION
07.02.27.07

Moved by Councillor Clarke that County Council authorize attendance to the Northern Health Funding Session on March 27th, 2007 in Falher.

Carried

7.2 Rycroft Agriculture Society Revitalization Project

Administration presented Council with a request for support from the Rycroft Agricultural Society for the upgrades to the Central Peace Agri-plex and grounds.

MOTION
08.02.27.07

Moved by Councillor Clarke that County Council table this item until the Capital Recreational Budget discussions.

Carried

7.3 Removal of Late Penalty – Taxes

Administration would like to request that County Council remove the late penalty from Mr. Hessler, as he did come into the office to pay for his taxes and one of his tax notices was not included when they were being paid.

MOTION
09.02.27.07

Moved by Councillor Buck that County Council remove the late penalty from Mr. Hessler's taxes in the amount of Thirty-five Dollars and Sixteen Cents (\$35.16).

Carried

7.5 Family Fun Day

Administration asked Council if they would sponsor a Family Fun Day for all staff, Councillors and family members on March 24, 2007 at Moonshine Lake.

MOTION
10.02.27.07

Moved by Councillor Clarke that County Council authorize administration to proceed with a Family Fun Day with a budgeted amount of Three Hundred (\$300.00) Dollars.

Carried

8.1 AAMD&C Convention

Administration updated Council on the Spring AAMD&C Convention, and to date no confirmation of the rooms has been sent but administration will continue to check into this.

County Council recessed the meeting at 11:25 for lunch and reconvened at 1:10 pm.

9. Information Items

1. Contact
2. AAMD&C Member Bulletin
3. NADC Communiqué
4. Alberta First.com News Letter
5. FCSS Director's Network
6. Peace Country Health
7. GOA News Release (assorted material)
8. Approved Orders in Council
9. Pitch-In Canada

MOTION

11.02.27.07

Moved by Councillor Clarke that County Council accept the information items for information purposes only.

Carried

7.4 Proposed 2007 Capital Budget

Administration presented Council with the 2007 proposed Capital Budget for review. Discussion ensued and several items on the proposed budget were discussed at length.

MOTION

12.02.27.07

Moved by Councillor Clarke that County Council adopt the 2007 Capital Budget as presented excluding the Garbage Collection Truck.

Carried

10. ADJOURNMENT

Deputy Reeve Mike McRann declared the meeting adjourned at 1:40 p.m.

REEVE

CAO