

**MINUTES
SADDLE HILLS COUNTY
COUNCIL MEETING
TUESDAY JUNE 12, 2007**

Meeting of the Council for Saddle Hills County was held in the Council Chambers of the Saddle Hills County Administration Building on Tuesday June 12, 2007.

PRESENT:

*TIM STONE
MIKE MCRANN
CLIFF TRAVIS
CINDY CLARKE
BRUCE JACK
JOHN MOEN
BARBARA BUCK
TAROLYN PEACH
SANDY PEDDLE*

*REEVE
DEPUTY REEVE
COUNCILLOR
COUNCILLOR
COUNCILLOR
COUNCILLOR
COUNCILLOR
CAO
RECORDING SECRETARY*

ABSENT:

1. CALL TO ORDER

Reeve Stone called the meeting to order at 10:25 a.m.

2. ADOPTION OF AGENDA

The following items were added to the agenda:

- 5.4 Calcium Application
- 7.8 Central Peace Clinic
- 7.9 Bylaw Officer

**MOTION
01.06.12.07**

Moved by Deputy Reeve McRann that County Council adopt the agenda as amended.

Carried

3. ADOPTION OF MINUTES

3.1 Council Meeting Minutes – May 29, 2007

The minutes from the May 29, 2007 regularly scheduled meeting of Council were presented for Council's review. Corrections were noted and will be corrected prior to the next meeting.

MOTION

02.06.12.07

Moved by Councillor Moen that the Council minutes from the May 29, 2007 regular scheduled Council meeting be adopted as amended.

Carried

Emdadul Haque, Director of Public Works entered the Council meeting at 10:26 a.m.

5.1 CAO Regular Council Meeting Report

The Chief Administrative Officer presented her report to Council.

MOTION

03.06.12.07

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

Carried

Jerry Bauer entered the Council meeting at 10:37 a.m.

4.1 Mountain Pine Beetle

Jerry Bauer presented Council with an update on the Mountain Pine Beetle project. It was noted that not a lot of surveying was done in the county as many landowners did not want to also have control work done at the same time. This made the program run at a much slower pace than they had hoped for. It was also mentioned that SRD had not taken control of Crown Land that was infected by the beetle, this made surrounding landowners un-cooperative to have there lands surveyed.

Additional funding has been granted and they are going to be moving as quickly as possible to control the beetle population before they start to migrate once again.

Jerry Bauer departed the Council meeting at 11:11 a.m.

5.2 Director of Public Works Report

Mr. Haque presented Council with his report on the Public Works Department. The following items were discussed;

- Construction of Range Road 80
- Town Ship Road 775
- Town Ship Road 820

MOTION

04.06.12.07

Moved by Councillor Moen that County Council direct administration to contact Conoco Phillips by letter to begin investigating on a cost share for the construction of Range Road 80.

Carried

MOTION

05.06.12.07

Moved by Councillor Clarke that County Council direct administration to investigate the alternative option plan for the construction of the bridge crossing for Range Road 80.

Carried

MOTION

06.06.12.07

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

Carried

County Council recessed for lunch at 11:55 a.m. and reconvened at 1:05 p.m.

5.3 Summary of Incidents

Administration presented Council with a list of incidents as per Policy PW19 they are being reported from June 1, 2006 to May 31, 2007 for review.

MOTION

07.06.12.07

Moved by Councillor Clarke that County Council accept the summary of incidents for information purposes only.

Carried

5.4 Calcium Application

Discussion ensued at length on the request to stop the application of Calcium Chloride on the Northmark Road.

MOTION

08.06.12.07

Moved by Councillor Moen that County Council rescind motion number regarding the application of Calcium Chloride to the Northmark Road, Town Ship Road 764.

Defeated

Emdadul Haque, Director of Public Works departed the Council meeting at 1:33 p.m.

7.1 Request for Funding – The Range Road Ramble

Administration presented Council with a request for funding from the Range Road Ramble. They are asking for financial assistance to create and print an Agri-Tourism map and driving event.

MOTION

09.06.12.07

Moved by Councillor Clarke that County Council donate \$500.00 from the Recreation and Culture funds to The Range Road Ramble with the condition that the project of map development moves ahead as presented.

Carried

7.2 AAMD&C Northern Zone Summer Meeting

Administration presented Council with the information on the upcoming AAMD&C Northern Zone Summer meeting for review.

MOTION

10.06.12.07

Moved by Councillor Travis that County Council authorize attendance to the AAMD&C Northern Zone Summer meeting on August 10th, 2007.

Carried

7.4 Northwest Alberta Mayors and Reeves Meeting

Administration presented Council with an invitation to attend the Northwest Alberta Mayors and Reeves meeting in High Prairie on June 15th, 2007.

MOTION

11.06.12.07

Moved by Councillor Clarke that County Council accept the invitation to attend the Northwest Alberta Mayors and Reeves meeting for information purposes only.

Carried

MOTION

12.06.12.07

Moved by Councillor Travis that County Council authorize attendance to the Northwest Alberta Mayors, Reeves and CAO's meeting on June 15th, 2007

Carried

7.3 Summer Council Meeting Dates

Administration would like to know on what dates Council wishes to meet during the months of July and August.

MOTION

13.06.12.07

Moved by Councillor Moen that County Council establish July 24, 2007 and August 14, 2007 as the summer Council meeting dates.

Carried

7.4 Alberta Infrastructure and Transportation

Administration presented Council with a letter from Alberta Infrastructure and Transportation regarding the cost share agreement for the paving of Highways 677, 680, 724 and 727.

MOTION

14.06.12.07

Moved by Deputy Reeve McRann that County Council accept the letter from Alberta Infrastructure and Transportation for information purposes only.

Carried

7.5 South Peace Water Supply Forum

Administration presented Council with a funding letter for the water study that was sent to AQUATERA from MD133.

**MOTION
15.06.12.07**

Moved by Councillor Buck that County Council accept the South Peace Water Supply Forum for information purposes only.

Carried

7.6 Letter from MD of Northern Lights No. 22

Administration presented Council with a letter from MD of Northern Lights No. 22 on the Great Northern Grain Terminals Ltd. Versus Canadian National Railway Company.

**MOTION
16.06.12.07**

Moved by Councillor Clarke that County Council accept the letter from MD of Northern Lights for information purposes only.

Carried

7.7 Central Peace Clinic

Discussion ensued at length regarding the Central Peace Clinic. This item was brought forward from the G5 meeting on June 11th, 2007.

**MOTION
17.06.12.07**

Moved by Councillor Clarke that County Council direct administration to contact the surrounding municipalities to inform them that Saddle Hills County would feel comfortable joining a formal planning committee consisting of one member from each municipality to investigate, research and develop a plan for Renovation or Construction of the Central Peace Medical Clinic.

Carried

7.8 Regional Bylaw Officer

Discussion ensued on this item that was brought forward from the G5 meeting on June 11th, 2007. Direction was given to administration to bring back information on the amount of time a Bylaw officer would be used by Saddle Hills County to the next Council meeting.

8.1 FCM Convention

Reeve Stone presented Council with a brief reported on the FCM Convention that took place on May 31st to June 4th, 2007 in Calgary.

MOTION
18.06.12.07

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

Carried

9. Information Items

1. Letter from the County of Grande Prairie No. 1
2. Contact
3. AAMD&C Member Bulletin
4. FCM (assorted material)
5. Accounts Payables
6. PCDC – Annual General Meeting
7. Letter from Minister Luke Ouellette
8. NADC Communique

MOTION
19.06.12.07

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

Carried

10. ADJOURNMENT

Reeve Stone declared the meeting adjourned at 2:43 p.m.

Saddle Hills County

June 12, 2007

Page 8

REEVE

CAO