

**MINUTES  
SADDLE HILLS COUNTY  
COUNCIL MEETING  
TUESDAY JULY 24, 2007**

*Meeting of the Council for Saddle Hills County was held in the Council Chambers of the Saddle Hills County Administration Building on Tuesday July 24, 2007.*

<b>PRESENT:</b>	<i>TIM STONE</i>	<i>REEVE</i>
	<i>MIKE MCRANN</i>	<i>DEPUTY REEVE</i>
	<i>CLIFF TRAVIS</i>	<i>COUNCILLOR</i>
	<i>CINDY CLARKE</i>	<i>COUNCILLOR</i>
	<i>JOHN MOEN</i>	<i>COUNCILLOR</i>
	<i>BARBARA BUCK</i>	<i>COUNCILLOR</i>
	<i>TAROLYN PEACH</i>	<i>CAO</i>
	<i>SANDY PEDDLE</i>	<i>RECORDING SECRETARY</i>

<b>ABSENT:</b>	<i>BRUCE JACK</i>	<i>COUNCILLOR</i>
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**1. CALL TO ORDER**

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

**2. ADOPTION OF AGENDA**

The following items were added to the agenda:

- 5.3 Discussion on RR 84
- 7.9 Network Server

**MOTION  
01.07.24.07**

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

**Carried**

**3. ADOPTION OF MINUTES**

**3.1 Council Meeting Minutes – June 26, 2007**

The minutes from the June 26, 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**

**02.07.24.07**

**Moved by Deputy Reeve McRann that the Council minutes from the June 26, 2007 regular scheduled Council meeting be adopted as amended.**

**Carried**

*Emdadul Haque, Director of Public Works entered the Council meeting at 10:15 a.m.*

*Wayne Luo, Murray Smith and Ron Swartz from Tiger Calcium entered the Council meeting at 10:20 a.m.*

**4.1 Tiger Calcium**

Presenters from Tiger Calcium Wayne Luo, Murray Smith and Ron Swartz asked for the opportunity to speak to Council on a variety of issues. A few of the topics discussed were as follows;

- Maintenance of roads that have had calcium application
- Tour of the calcium plant
- Expanding operations in Saddle Hills County
- Properties of the calcium product
- Workshop on the product

*Wayne Luo, Murray Smith and Ron Swartz from Tiger Calcium departed the Council meeting at 11:16 a.m.*

**5.1 CAO Regular Council Meeting Report**

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

- Municipal Historic Resource Program
- ASB BBQ for August

**MOTION**

**03.07.24.07**

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

**Carried**

*Brian Ballard, Regional Fire and Disaster Services Manager entered the Council meeting at 11:20 a.m.*

## **5.2 Protective Services Report**

Mr. Ballard presented Council with his report on the Protective Services Department.

**MOTION**  
**04.07.24.07**

**Moved by Councillor Clarke that County Council accept the Protective Services report for information purposes only.**

**Carried**

## **5.3 Director of Public Works Report**

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

- RR 84
- Hill Top Lake Road
- Public Work's truck accessories

**MOTION**  
**05.07.24.07**

**Moved by Councillor Clarke that County Council rescind motion number 04.06.26.07 pending further information.**

**Carried**

**MOTION**  
**06.07.24.07**

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

**Carried**

*County Council recessed for lunch at 12:00 p.m. and reconvened at 2:30 p.m.*

## **5.4 Sale of Bulk Water in Woking**

Administration presented Council with a letter from a concerned ratepayer regarding the sale of bulk water from the Woking Fire Hall. Discussion ensued and Council directed administration to respond to the letter regarding this matter.

**MOTION**

**07.07.24.07**

**Moved by Councillor Travis that County Council accept the letter regarding the Woking bulk water sales for information purposes only.**

**Carried**

**5.5 Selection of Engineer for Ksituan**

Administration presented Council with a request from Alberta Transportation and Infrastructure on the selection of an Engineering consultant for the Ksituan drainage project.

**MOTION**

**08.07.24.07**

**Moved by Deputy Reeve McRann that County Council directs administration to proceed with a Request for Proposal for the design, tender preparation and construction supervision of the Ksituan Drainage Rehabilitation Project.**

**Carried**

*Emdadul Haque, Director of Public Works departed the Council meeting at 3:00 p.m.*

**6.1 Central Peace Library System**

Administration was directed to bring this item back for further discussion. Discussion ensued and administration was directed to bring this item back once the requested information could be collected.

**MOTION**

**09.07.24.07**

**Moved by Councillor Buck that County Council direct administration to table this item until the requested information can be brought forward for further discussion.**

**Carried**

**7.1 Tax Recovery Sale Date**

Administration would like to ask that County Council set a Tax Recovery Date for the 2007 tax sale.

**MOTION**

**10.07.24.07**

**Moved by Deputy Reeve McRann that County Council authorize administration to set the tax sale date to be October 15, 2007 at 10:00 a.m. in the County Council Chambers.**

**Carried**

**7.2 Terms and Conditions for Tax Sale**

In accordance with section 419, MGA: “The council must set (a) for each parcel of land to be offered for sale at a public auction, a reserve bid that is as close as reasonably possible to the market value of the parcel, and (b) any conditions that apply to the sale.”

The County Assessor has provided an opinion of the market value of the listed properties as of June 25, 2007. The recommended reserve prices are as follows:

PT NE 27 – 79 – 6 – W6	\$ 570
PT NW 27 – 79 – 6 – W6th	\$ 590
Lot 19 & 20 / Block 2 / Plan 1124HW	\$ 65,000

In previous years the conditions have been:

Farmland: 50% down; balance due in 30 days  
Woking Lots: Cash

**MOTION**

**11.07.24.07**

**Moved by Councillor Clarke that County Council approves the reserved price and the terms and conditions of the tax forfeiture sale for lots 19 & 20 Block 2 Plan 1124HW only.**

**Carried**

**7.3 Municipal Sustainable Initiative**

Administration presented Council with the information on the Municipal Sustainable Initiative.

**MOTION**

**12.07.24.07**

**Moved by Councillor Travis that County Council authorize attendance to the Municipal Sustainability Initiative.**

**Carried**

**7.4 Savanna School – Request for Garbage Disposal Bin**

Administration presented Council with a letter from the Savanna School requesting garbage disposal bin to be placed on the school grounds. Discussion ensued at length and administration was directed to respond to the Savanna School notifying them that Council does not support this request.

**MOTION**

**13.07.24.07**

**Moved by Deputy Reeve McRann that County Council does not support the request for a County Garbage Disposal Bin to be located at the Savanna School.**

**Carried**

**7.5 Sharing Municipal Excellence**

Administration presented Council with an invitation to attend the Western Cities Conference on September 24 through September 27, 2007 in Calgary.

**MOTION**

**14.07.24.07**

**Moved by Councillor Travis that County Council authorize attendance to the Western Cities Conference in Calgary.**

**Carried**

**7.6 Central Peace Fire Services Mutual Aid Agreement**

Administration presented Council with the renewal agreement for the Central Peace Fire Services Mutual Aid Agreement.

**MOTION**

**15.07.24.07**

**Moved by Councillor Clarke that County Council renew the Central Peace Fire Services Agreement as presented.**

**Carried**

### **7.7 Recreational Operating Grant**

Administration presented Council with the request for funding from the 2007 Recreational Operating Grant.

#### **MOTION**

**16.07.24.07**

**Moved by Deputy Reeve McRann that County Council authorize administration to proceed with the disbursement of funds under the Recreational Operating Grant as presented.**

**Carried**

### **7.8 Dunvegan Central Peace Progressive Conservative Association**

Administration presented Council with an invitation to attend the Dunvegan Central Peace Progressive Conservative Association Golf Tournament and Dinner. Discussion ensued and it was suggested that any Council member wishing to attend would have pay for the event themselves.

### **7.9 Network Server**

Administration presented Council with a request to purchase 2 network servers to replace the one that is currently being utilized. The current server has reached its capacity and is causing problems with the network. Currently the network server is scheduled to be replaced in 2008 but due to all the problems that are occurring administration is requesting that it be replaced in 2007.

#### **MOTION**

**17.07.24.07**

**Moved by Councillor Buck that County Council authorize administration to proceed with the purchase of two new Network Servers for Saddle Hills County.**

**Carried**

### **8.1 Central Peace Health Council Meeting**

Councillor Buck presented Council with her report from the Central Peace Health Council meeting she attended.

**MOTION**

**18.07.24.07**

**Moved by Deputy Reeve McRann that County Council accept the Central Peace Health Council meeting for information purposes only.**

**Carried**

**9. Information Items**

1. Thank you from Briar Ridge Cemetery
2. Alberta Sport, Recreation, Parks and Wildlife Foundation
3. Account Payables
4. Executive Highlights
5. District Highlights
6. Contact (assorted material)
7. Member Bulletin (assorted material)

**MOTION**

**19.07.24.07**

**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 4:15 p.m.

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**REEVE**

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**CAO**