

MINUTES
Saddle Hills County
Council Meeting
TUESDAY October 09, 2007

Meeting of the Council for Saddle Hills County was held in the Council Chambers of the Saddle Hills County Administration Building on Tuesday October 09, 2007.

PRESENT:

TIM STONE
CINDY CLARKE
MIKE MCRANN
BARBARA BUCK
JOHN MOEN
CLIFF TRAVIS
BRUCE JACK
TAROLYN PEACH
ELIZABETH GUSTAFSON

REEVE
COUNCILLOR
DEPUTY REEVE
COUNCILLOR
COUNCILLOR
COUNCILLOR
COUNCILLOR
CAO
RECORDING
SECRETARY

CALL TO ORDER

Reeve Stone called the meeting to order at 10.44 a.m.

ADOPTION OF AGENDA

The following items were added to the agenda:

8.1 Mountain Pine Beetle Meeting Report

MOTION
01.10.09.07

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

Carried

ADOPTION OF MINUTES

3.1 Special Council Meeting Minutes – August 24, 2007

The minutes from the August 24, 2007 special meeting of Council were presented for Council's review.

**MOTION
02.10.09.07**

**Moved by
Councillor Buck that the Council minutes from the August 24,
2007 special Council meeting be adopted as amended.**

Carried

3.2 Council Meeting Minutes –September 25, 2007

The minutes from the September 25, 2007 regularly scheduled meeting of Council were presented for Council's review.

**MOTION
03.10.09.07**

**Moved by Councillor Jack that the Council minutes from the
September 25, 2007 regular scheduled Council meeting be
adopted as amended.**

Carried

*Mr. Emdadul Haque, Director of Engineering and Public Works
entered the meeting at 11:17 a.m.*

4. DELEGATION

4.1 Woking Skating Rink Association

The Delegation left the meeting at 1:50 pm.

**MOTION
04.10.09.07**

**Moved by
Councillor Cindy Clarke that County Council grant an
additional \$ 10,000.00 to the Woking Skating Rink Association
and the donation is to be allocated from the Recreation and
Cultural Capital Grant Funding and this donation is**

conditional upon the Working Skating Rink Association receiving a Community Facility Enhancement Program grant.

Carried

5.1 CAO Report – Handout

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

- Letter to the Minister regarding re-alignment of 727
- General Municipal Election
- Highway 719

MOTION

05.10.09.07

**Moved by
Councillor Jack that administration write a letter to the
Minister of Alberta Infrastructure and Transportation, with a
copy to the MLA Hector Goudreau, regarding the condition of
Highway 725.**

Carried

MOTION

06.10.09.07

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

Carried

5.2 Director of Public Works Report

Mr. Haque presented Council with his report on the Public Works Department.

The following items were discussed:

- Councillor John Moen introduced a discussion concerning the upgrading of a road for Jeremy and Ed Gaddes

MOTION

07.10.09.07

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

Carried

Mr. Haque, Director of Public Works and Engineering raised the issue of access from Highway 49 to a portion of SW-16-79-11-W6.

MOTION

08.10.09.07

Moved by Councillor Clarke that the County Council applies to Alberta infrastructure and Transportation regarding the building of an access approach from Highway 49 to a portion of the SW-16-79-11-W6.

Defeated

5.3 Application Under Resource Road Program

MOTION

09.10.09.07

Moved by Councillor Travis that the County Council direct administration to proceed with an application for paving of RR 84 to north from Highway 725 to TWP 822 for FY2008 funding under the Resource Road Program from the Province of Alberta.

Carried

5.4 Tiger Calcium's Bonus Request

MOTION

10.10.09.07

Moved by Councillor Moen that the County Council approves the performance bonus for 2007 of 5% of their actual invoiced amount subject to the conditions that (1) Tiger Calcium will increase the storage capacity to 500, 000 litre or more as per the agreement by April 30, 2008 and (2) the bonus amount is only to be paid based on the satisfactory (timely supply and quality product) completion of the 2008 program.

Carried

5.5 EXH Engineering Services Ltd's Proposal for Bridge Assessments

**MOTION
11.10.09.07**

Moved by Councillor McRann that the County Council recommends AIT to accept EXH Engineering Services Ltd.'s assessment proposal (\$27, 976.00) and directs administration accordingly.

Carried

5.6 Detour – Henderson Creek Bridge on Hwy 719

**MOTION
12.10.09.07**

Moved by Councillor Travis that the County Council approves the proposed detour routes as well as the Road Maintenance Agreement with AIT as presented and directs administration to aggressively pursue an on-site detour, failing that, that calcium be applied to TWP 802 before utilization as a detour.

Carried

5.7 Tender for Bridge File 71851 – Handout

**MOTION
13.10.09.07**

Moved by Councillor McRann that the County Council approves Northsite Contractor's tender and direct administration to award the contract of replacement work for Bridge File # 71851 near WNW 20-78-13-W6 over Sergeant to Northsite Contractor's subject to approval from Alberta Infrastructure and Transportation. The County Council also approves the total funding of Three Hundred Three Thousand and Fifty Four Dollars (\$ 303, 054.00) including a 10% contingency,

potential site occupancy, bonus and engineering.

Carried

7.1 Application to Amend Land Use Bylaw - Rezoning

An application has been received to amend the Land Use Bylaw to rezone a portion of the NW 17-78-13-W6M from Agriculture district to County Residential Agriculture District (CR2).

The applicant intends to develop a multi-parcel subdivision of 3 lots, with 2 of the lots being 5 acres in size and the third being 6.57 acres. The parcel to be subdivided is 19.47 acres in total.

**MOTION
14.10.09.07**

**Moved by
Councillor McRann that the County Council accept the first
reading of this application to amend land use by-law.**

Carried

**MOTION
15.10.09.07**

**Moved by
Councillor Travis that there be a public hearing at the Council
Meeting scheduled for November 13, 2007 regarding the
application to amend land use by-law.**

Carried

7.2 Weed Notice Enforcement on SE 27-81-13-W6

Through the course of routine weed inspections, this field, owned by Richard Johnson, has been noted previously as having large infestations of Canada thistle. Up to 45% of the field is covered by this noxious weed. We have been working with Mr. Johnson to get this field tilled under and seeded to a competitive crop; however,

no action has been taken. Mr. Johnson requested an extension until October 1, 2007 before Saddle Hills County issued him a weed notice. As of October 2, 2007, no action has been taken on this field and a weed notice was issued October 3, 2007, instructing Mr. Johnson to till the field under. The deadline on this weed notice is 11:59 pm on October 9, 2007. If Mr. Johnson fails to obey the weed notice, the Manager of Rural Development is responsible for ensuring the actions listed on the weed notice are carried out.

MOTION
16.10.09.07

Moved by
Councillor Travis that the County Council permits the Manager of Rural Development to have this field tilled under pursuant to the Weed Control Act of Alberta Section 12, subsection 3 if Mr. Johnson fails to obey his weed notice.

Carried

7.3 AAMD&C – Meeting with Commanding Officer and his Management Team

County Council has been invited to meet with the RCMP Commanding Officer & his Management team during the Fall AAMD&C Convention.

MOTION
17.10.09.07

Moved by
Councillor McRann that the County Council accepts the invitation from the RCMP for information purposes only
Carried

8. Committee/ Board Reports

8.1 Mountain Pine Beetle Meeting Report

Reeve Tim Stone and Chief Administrative Officer Tarolyn Peach presented their report from the Mountain Pine Beetle meeting that they attended. There had been a request as a result of the Mountain Pine Beetle Meeting that the county send representatives to a

meeting with Minister Morton. The consensus of County Council was that Saddle Hills County would not be sending anyone to this meeting with Minister Morton.

9. Information Items

**MOTION
18.10.09.07**

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

Carried

10. ADJOURNMENT

Reeve Tim Stone declared the meeting adjourned at 2:30.

REEVE

CAO