

**MINUTES  
SADDLE HILLS COUNTY  
COUNCIL MEETING  
TUESDAY NOVEMBER 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 November 27, 2007.*

**PRESENT:**

***TIM STONE  
MIKE MCRANN  
BARBARA BUCK  
BRUCE JACK  
CINDY CLARKE  
JOHN MOEN  
ALVIN HUBERT***

***REEVE  
DEPUTY REEVE  
COUNCILLOR  
COUNCILLOR  
COUNCILLOR  
COUNCILLOR  
COUNCILLOR***

***TAROLYN PEACH  
ELIZABETH GUSTAFSON***

***CAO  
EA/RECORDING SECRETARY***

**1. CALL TO ORDER**

Reeve Stone called the meeting to order at 10:14 a.m.

**2. ADOPTION OF AGENDA**

The following items were added to the agenda:

**7.2 SDAB By-Law, 134-2003 amendment**

**8.3 Grande Spirit Foundation Report – Councillor Clarke**

**MOTION  
01.11.27.07**

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

**Carried**

**3. ADOPTION OF MINUTES**

**3.1 Council Meeting Minutes – November 13, 2007**

The minutes from the November 13, 2007 regularly scheduled meeting of Council were presented for Council's review.

**MOTION**

**02.11.27.07**

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

**Carried**

**5. Administration Reports**

**5.1 CAO Regular Council Meeting Report - Verbal**

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

- Cotillion Camp Shelter, Roof complete, concerns about power, confirmed that power will continue to be provided
- Municipal Guide book project till end of month
- Municipal sponsorship, land use by-law update, verbal notification that 2007 application has been reviewed favourably
- Christmas Party – 55 people
- EMAC November 30
- Gravel levy,
- TransCanada pipeline issue, spoke with lawyer

**MOTION**

**03.11.27.07**

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

**Carried**

*Mr. Emdadul Haque, Director of Engineering and Public Works entered the meeting at 10:26a.m.*

**5.2 Director of Engineering and Public Works Report - Verbal**

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

- BF 75047, Fourth Creek
- Paint Bin program
- Doing winter maintenance now

- Snow plowing, ridges in driveway. Council directed the Director of Engineering and Public Works to inform the grader drivers to reduce the number and severity of snow ridges across accesses
- Railrock

**MOTION**

**04.11.27.07**

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

**Carried**

*Mr. Emdadul Haque, Director of Engineering and Public Works left the meeting at 10.50 a.m.*

**6. Business Arising from the Minutes**

**6.1 Vehicle Replacement Plan 2008**

The 2008 vehicle replacement plan was reviewed and further discussion will occur at the next council meeting.

**6.2 Computer Replacement Plan 2008**

The Computer Replacement Plan 2008 was reviewed and further discussion will occur at the next council meeting.

**7.2 SDAB By-Law, 134-2003 Amendment**

Administration presented an amendment to Bylaw 134-2003. The amendment was the addition to section 1.7 of “or his/her designate”.

**MOTION**

**05.11.27.07**

**Moved by Councillor Jack that County Council give Bylaw 158-2007 a first reading.**

**Carried**

**MOTION**

**06.11.27.07**

**Moved by Councillor McRann that County Council give Bylaw 158-2007 a second reading.**

**Carried**

**MOTION**

**07.11.27.07**

**Moved by Councillor Clarke that County Council consent to give Bylaw 158-2007 a third and final reading.**

**Carried Unanimously**

**MOTION**

**08.11.27.07**

**Moved by Councillor Clarke that County Council give Bylaw 158-2007 a third reading.**

**Carried**

**8. Committee/Board Reports**

**8.1 Federation of Canadian Municipalities – Reeve Stone**

Reeve Stone presented Council with his report on the meeting of the Federation of Canadian Municipalities. The following items were discussed;

- Municipal Infrastructure deficit
- Television appearance
- Federal review of wastewater regulations

**MOTION**

**09.11.27.07**

**Moved by Councillor McRann that County Council accept the report about the Federation of Canadian Municipalities for information purposes only.**

**Carried**

*Councillor Clarke left the meeting at 11:15 a.m.*

*Councillor Clarke entered the meeting at 11:16 a.m.*

**4. Delegations**

*The Delegation entered the meeting at 11:15a.m. Dave Cook and Grant Williamson.*

**4.1 Ainsworth Delegation**

The Ainsworth delegation updated County Council and discussed their future plans. The following topics were discussed;

- downturn in industry
- second Grande Prairie plant building has been suspended
- they will be taking trees from lots close to the plant and there is unlikely to be any logging activity in Saddle Hills County this year
- strong recovery expected in 2009

*The Delegation left the meeting at 11:45 a.m.*

*Recess for lunch at 11:45 a.m.*

*Council recessed the regularly scheduled Council meeting to hold a Municipal Planning Commission meeting (MPC) at 1:30 p.m.*

*Councillor Moen and Deputy Reeve McRann left at 1:30 p.m. before the meeting started and did not participate in the MPC meeting.*

*Council reconvened the regularly scheduled Council meeting at 2:35 p.m.*

*Councillor Moen and Deputy Reeve McRann entered the Council meeting at 2:35 p.m.*

*Mr. Dwight Crouse, Director of Corporate Services entered the meeting at 2:35 p.m.*

### **7.1 2008 PROPOSED Preliminary Budget**

Administration presented to County Council the proposed preliminary budget, There was detailed discussion and the 2008 proposed preliminary budget discussion will continue at the next council meeting.

*Councillor Clarke left the meeting at 3:00 p.m. after reviewing a significant portion of the 2008 proposed preliminary budget.*

*Councillor McRann left the meeting at 3:03 p.m. after reviewing a significant portion of the 2008 proposed preliminary budget.*

*Mr. Dwight Crouse, Director of Corporate Services left the meeting at 3:30 p.m.*

### **8.2 Alberta Association of Municipalities Districts & Counties Fall Conference**

There was discussion among council regarding the Alberta Association of Municipalities Districts & Counties Fall Conference. The following items were discussed;

- guest speaker
- resolutions passed

### **8.3 Grande Spirit Foundation – Councillor Clarke**

Councillor Clarke submitted a written report containing highlights from the General managers Report, the Maintenance Report and the New Construction Update. The report was read to County Council by the Chief Administrative Officer.

#### **MOTION**

**10.11.27.07**

**Moved by Councillor Moen that County Council accept the report about the Grande Spirit Foundation for information purposes only.**

**Carried**

### **9. Information Items**

- 1. Peace Country Health Community Update**
- 2. AAMD&C Elected Officials Education Program**
- 3. The Art of the Peace Challenge**
- 4. Cheque Lists**
- 5. Letter from Minister Morton**
- 6. Glacier Power Hydro Project**
- 7. Dunvegan Bridge Repair**
- 8. Peace Country Health – Quick notes**
- 9. VSI Annual Meeting and Info**
- 10. Annual Canadian Fall Outlook Conference**
- 11. Globe 2008**

#### **MOTION**

**11.11.27.07**

**Moved by Councillor Hubert that County Council authorize attendance at the STARS helipad opening luncheon by Reeve Stone, and the members of the Peace Country Health Committee, Councillors Buck and Clarke.**

**Carried**

#### **MOTION**

**12.11.27.07**

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

**Carried**

### **10. In Camera Session**

An In camera session was called in order to discuss legal matters.

**MOTION**

**13.11.27.07**

**Moved by Councillor Hubert that County Council move to an in camera session at 3:48.**

**Carried**

**MOTION**

**14.11.27.07**

**Moved by Councillor Buck that County Council end the in camera session at 4:08.**

**Carried**

**11. ADJOURNMENT**

Reeve Stone declared the meeting adjourned at 4:08 p.m.

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**REEVE**

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**CAO**