

**MINUTES
SADDLE HILLS COUNTY
COUNCIL MEETING
TUESDAY OCTOBER 14, 2008**

Meeting of the Council for Saddle Hills County was held in the Council Chambers of the Saddle Hills County Administration Building on Tuesday October 14, 2008.

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
SANDY PEDDLE*

*CAO
RECORDING SECRETARY*

ABSENT:

1. CALL TO ORDER

Reeve Stone called the meeting to order at 11:12 a.m.

2. ADOPTION OF AGENDA

The following items were added to the agenda:

7.5 Land Use Bylaw Update
8.1 VSI Meeting
8.2 Ainsworth
8.3 Health Council
8.4 Senior Housing

**MOTION
01.14.10.08**

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

Carried

3. ADOPTION OF MINUTES

3.1 Council Meeting Minutes – September 23, 2008

The minutes from the September 23, 2008 regularly scheduled meeting of Council were presented for Council's review.

MOTION

02.14.10.08

Moved by Councillor Buck that the Council minutes from the September 23, 2008 regular scheduled Council meeting be adopted as amended.

Carried

5. Administration Reports

5.1 CAO Regular Council Meeting Report

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

- G5 Meeting date was set for November 6th
- Budget meeting date was set for November 6th
- Visioning meeting to be held at Centre 2000 on November 27th

MOTION

03.14.10.08

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

Carried

Mr. Jason Jagodich, Director of Engineering and Public Works, entered the meeting at 11:13 a.m.

5.2 Director of Engineering and Public Works Report

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

MOTION

04.14.10.08

Moved by Deputy Reeve McRann that County Council accept the Director of Public Works report for information purposes only.

Carried

Jason Jagoditch, Director of Engineering and Public Works departed the meeting at 12:08 p.m.

5.3 Request for Proposal E-9-1-1 Call Answer and Dispatch Services

Administration presented Council with a draft copy of the Request for Proposal for Provision of E-9-1-1 Call Answer and Dispatch Services for Saddle Hills County.

MOTION

05.14.10.08

Moved by Deputy Reeve McRann that County Council authorize administration to proceed with the Request for Proposal for Provision of E-9-1-1 Call Answer and Dispatch Services.

Carried

Council recessed for lunch at 12:20 pm and reconvened at 1:28 p.m.

Cheryl Dwernychuk, Assistant Development Officer and Laurie Jackson, Manager of Planning and IT Services entered the Council meeting at 1:30 p.m.

4.1 Application to Amend Land Use Bylaw –Rezoning 167-2008

Bylaw 167-2008, being an amendment to the Land Use Bylaw to rezone 10 acres from NW 33-78-13-W6M from Agriculture District to Country Residential Agriculture (CR2) District was given first reading on September 9, 2008. A public hearing regarding the rezoning was scheduled for October 14, 2008 at 1:30 p.m. The purpose of the rezoning application is to allow one more 10.0 acre Country Residential subdivision from the balance of the quarter. There are currently four titles on this quarter section.

MOTION

06.14.10.08

Moved by Councillor McRann that County Council give Bylaw 167-2008 second reading.

Carried

MOTION

07.14.10.08

Moved by Councillor Hubert that County Council give Bylaw 167-200 third and final reading.

Carried

7.5 Saddle Hills County Land Use Bylaw Update

Laurie Jackson, Manager of Planning and IT Services presented Council with a draft copy of the suggested updates for the current Land Use Bylaw. Discussion ensued and Council will review all the recommendations suggested by ISL Engineering and Land Services regarding the updates to the Land Use Bylaw.

Councillor Cindy Clarke entered the Council meeting at 2 p.m.

6. Business Arising from the Minutes

6.1 Unsightly Premises Bylaw 168-2008

Administration has brought the Unsightly Premises Bylaw 168-2008 to Council for second and third reads.

MOTION
06.14.10.08

Moved by Councillor Clarke that County Council give the Unsightly Premises Bylaw 168-2008 second reading.

Carried

MOTION
07.14.10.08

Moved by Councillor Buck that County Council give the Unsightly Premises Bylaw 168-2008 third and final reading.

Carried

Laurie Jackson, Manger of Planning and IT Services and Cheryl Dwernychuk, Assistant Development Officer departed the Council meeting at 2:20 p.m.

6.2 Road Tour

Discussion ensued and Council outlined what they would like to cover during the two day road tour of the County.

7.1 Request for Funding- Spirit River Regional Academy

Administration presented Council with a request for funding from the Spirit River Regional Academy school year book committee.

MOTION

08.14.10.08

Moved by Councillor Hubert that County Council accept the request for funding from the school year book committee at the Spirit River Regional Academy for information purposes only.

Carried

7.2 Bonanza Agricultural Society – Request for Disposal Bins

Administration presented Council with a request from the Bonanza Agricultural Society for disposal bins to be placed outside of the existing Bonanza transfer site.

MOTION

09.14.10.08

Moved by Councillor Hubert that County Council approves a bin at the Bonanza Transfer site.

Defeated

7.3 Alberta Environment – AAMD&C Convention

Administration presented Council with an invitation to meet with Alberta Environment during the AAMD&C Convention.

MOTION

10.14.10.08

Moved by Councillor McRann that County Council accept the letter from Alberta Environment for information purposes only.

Carried

MOTION

11.14.10.08

Moved by Councillor McRann that County Council direct administration to contact Alberta Transportation to set up a meeting with them during the AAMD&C Convention.

Carried

7.4 Unsightly and Dangerous Property

Administration presented Council with a memo from Laurie Jackson, Manger of Planning and IT Services, regarding a Unsightly and Dangerous Property on Lot 21, Block 21, Plan 1124H in the Hamlet of Woking.

MOTION

12.14.10.08

Moved by Councillor Hubert that County Council support administrations recommendation to apply to the Court of Queen's Bench for an injunction to remedy the unsightly and dangerous property on Lot 21, Block 3, Plan 1124H in the Hamlet of Woking.

Carried

8.1 VSI Meeting

Councillor Jack presented Council with a brief overview on the VSI meeting he attended in Eaglesham. It was noted that the current veterinarians currently working with our VSI program would like to see the current fee schedule to be raised to meet the Alberta Veterinarians fee schedule.

8.2 Ainsworth Meeting

Councillor McRann presented Council with his report on the Ainsworth meeting he attended on October 2, 2008. It was mentioned that 90% Ainsworth shares have been purchased by three separate entities.

8.3 Health Council Meeting

Councillor Buck presented Council with her report on the Health Council meeting she attended. It was noted that the current nursing program can be completed at the Nait Campus in Fairview and the second part can be completed at the Grande Prairie Regional College.

8.4 Senior Housing Meeting

Councillor Buck presented Council with a brief report on the Senior Housing meeting she attended. It was noted that the committee has met with a developer but there are still concerns regarding ownership of the property.

MOTION

13.14.10.08

Moved by Councillor Moen that County Council accept the VSI Meeting, Ainsworth Meeting, Health Council Meeting and the Senior Housing Meeting for information purposes only.

Carried

9. Information Items

1. Accounts Payable
2. Contact (assorted material)
3. PREDA – Welcoming Communities
4. Newspaper Clippings
5. AAMD&C Northern Zone Minutes
6. AAMD&C Highlights (assorted material)
7. AAMD&C Member Bulleting (assorted material)
8. Alberta Transportation Response letter
9. Alberta Municipal Affairs – MSI
10. County of Grande Prairie No. 1
11. Town of Spirit River – Recreation Funding
12. Challenge North 2008
13. Peace Country Health
14. Thank you from Cotillion Butte Recreation Society
15. Peace Wapiti School Division- Library Discussion
16. Letter From Alberta Environment
17. Letter from Alberta Transportation
18. TransCanada Pipeline – Groundbirch Pipeline Project

MOTION

14.14.10.08

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

Carried

MOTION

15.14.10.08

Moved by Councillor Clarke that County Council authorize attendance by the Oil and Gas committee to attend the open house meeting presented by TransCanada on October 21, 2008 at the Bonanza & District Agricultural Society Community Hall.

Carried

MOTION

16.14.10.08

Moved by Councillor Clarke that County Council go into In-Camera session at 3:10 p.m.

Carried

MOTION

17.14.10.08

Moved by Councillor Clarke that County Council go out of the In-Camera Session at 3:50 p.m.

10. ADJOURNMENT

Reeve Stone declared the meeting adjourned at 3:51 p.m.

REEVE

CAO