

**MINUTES
SADDLE HILLS COUNTY
COUNCIL MEETING
TUESDAY OCTOBER 28, 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 28, 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 10:15 a.m.

2. ADOPTION OF AGENDA

The following items were added to the agenda:

5.5 Road Tour
8.3 Trans Canada Pipeline Open House
9.15 AAMD&C Bylaw Amendments for Consideration at Fall Convention

**MOTION
01.28.10.08**

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

Carried

3. ADOPTION OF MINUTES

3.1 Council Meeting Minutes – October 14, 2008

The minutes from the October 14, 2008 regularly scheduled meeting of Council were presented for Council's review.

MOTION

02.28.10.08

Moved by Deputy Reeve McRann that the Council minutes from the October 14, 2008 regular scheduled Council meeting be adopted as presented.

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;

- Agenda items for the G5 Meeting on November 6th
- Topics to be discussed at the Council Visioning meeting
- External Safety Audit explanation of our results
- Regional Disaster Services training discussion
- Preliminary office plans for the admin and shop building

MOTION

03.28.10.08

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 10:15 a.m.

5.2 Director of Engineering and Public Works Report

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

- Transfer Station Hours of operation
- Fourth Creek Road status
- Break down of Waste Collection costs for a truck and new bin specs

MOTION

04.28.10.08

Moved by Councillor Jack that County Council direct administration to maintain the Transfer Station Hours consistent with summer hours all year round.

Carried

MOTION

05.28.10.08

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

Carried

5.3 Waste Collection RFP

Administration presented Council with three proposals that were received for the Waste Collection RFP. A summary of the proposals was presented to Council for review.

MOTION

06.28.10.08

Moved by Deputy Reeve McRann that County Council approved that Prairie Disposal Continue to provide waste collection services to Saddle Hills County for the period of one.

Carried

5.4 2008 Municipal Census

Administration presented Council with a brief overview of the data collected for the 2008 Municipal Census conducted in Saddle Hills County.

MOTION

07.28.10.08

Moved by Councillor Hubert that County Council accept the 2008 Municipal Census for information purposes only.

Carried

5.5 Road Tour

Discussion ensued on the annual fall road tour of Saddle Hills County. It was noted that our current roads are presently in good condition. During the road tour Council pointed out several items that they felt should be dealt with to improve our roads. Administration is currently working on the list of items that were suggested for improvement to our road system with in Saddle Hills County.

Mr. Jason Jagodich, Director of Engineering and Public Works departed the Council meeting at 11:23 a.m.

Cheryl Dwernychuk, Assistant Development Office entered the Council meeting at 11:24 a.m.

7.1 Request for Refund of Subdivision Application Fee

On October 9, 2008 an application for subdivision was submitted by Matt Deley. Along with the application Mr. Deley also submitted the application fees of \$300.00 plus \$10.50 for a copy of title. On October 14, 2008 Mr. Deley contacted the office to advise that he has decided not to subdivide at this time and wished to cancel his application (written notification was received on October 15, 2008). Mr. Deley has also requested that Council consider refunding his application fees.

**MOTION
08.28.10.08**

Moved by Councillor Jack that County Council authorize that Saddle Hills County reimburse Mr. Matt Deley the full subdivision application fee in the amount of \$300.00

Carried

7.2 Application to Amend Land Use Bylaw - Rezoning

An application has been received to amend the Land Use Bylaw to rezone a portion of the SE 12-79-13-W6M from Agriculture District to Country Residential Agricultural District (CR2). The applicant is proposing to rezone 25.16 acres (10.18 ha) for the purpose of subdividing out 2 residential lots. The lot sizes proposed are 11.81 acres and 11.84 acres with 1.51 acres for the internal subdivision road. Saddle Hills County Land Use Bylaw has a maximum parcel size of 10 acres allowed under the Country Residential Agriculture (CR2) District Zoning. The applicant was advised of the maximum parcel sizes, however wish to proceed with their original proposal. This quarter section currently has 3 titles and is dissected by Highway 49. The proposed lots would be the fourth and fifth lots out of the quarter section and therefore rezoning is required.

**MOTION
09.28.10.08**

Moved by Deputy Reeve McRann that County Council gives Bylaw 169-2008 first reading.

Carried

**MOTION
10.28.10.08**

Moved by Councillor Clarke that County Council schedule a public hearing regarding Rezoning Bylaw 169-2008 for November 25, 2008 at 1:30 p.m.

Carried

Cheryl Dwernychuk, Assistant Development Officer departed the Council meeting at 11:41 a.m.

7.3 County of Grande Prairie No. 1 – Mountain Pine Beetle

Administration presented Council with a letter from the County of Grande Prairie No. 1 on the Mountain Pine Beetle grant funding. Discussion ensued and Council directed administration to invite Mr. Bauer attend a future Council meeting and speak on the Mountain Pine Beetle issues.

8.1 Library Meeting

Reeve Stone presented Council with his report on the Library meeting that he attended. It was noted that there was representation from the schools and school board. It was suggested that the County could reimburse mileage cost for all who attended the Library meetings as they took time off from the work day to be in attendance. There were several issues that were pointed out by all the schools that would need to be investigated in order to make the transition from a regular school library into a community based library through Peace Library systems.

MOTION

11.28.10.08

Moved by Councillor Clarke that County Council reimburse the cost of mileage for all attendees at the two Library Meetings and any subsequent Library Meetings taking place at Saddle Hills County.

Carried

MOTION

12.28.10.08

Moved by Councillor Clarke that County Council proceed with setting up agreements with the schools for a Municipal Library Based System.

Carried

County Council recessed for lunch at 12:11 p.m. and reconvened at 2:05 p.m. following the Municipal Planning Commission Hearing that was held at 1:30 p.m.

8.2 Peace AirShed Zone Association (PAZA)

Reeve Stone presented Council with his report on the Peace AirShed Zone Association meeting he attended. It was explained as to how PAZA operation is conducted. It was noted that PAZA has several portable monitors throughout the Peace County to monitor air quality. It was also mentioned that Oil and Gas companies have only two choices when it comes to monitoring the air quality and that is for the company to pay a membership fee to join PAZA or to conduct air quality testing at their own expense.

8.3 Trans Canada Pipeline Open House Meeting

Councillor Hubert presented Council with his report on the Trans Canada Pipeline Open House that he attended. It was mentioned that they are going run the fuel down from Chetwynd to Gordondale. It will be approximately 85 km of pipeline and about they will be using a 42 inch wide pipe for this project.

MOTION

13.28.10.08

Moved by Councillor Buck that County Council accept the Library Meeting, Peace AirShed Zone Association and the Trans Canada Pipeline Open House meeting for information purposes only.

Carried

9. Information Items

1. Grande Spirit Foundation
2. Accounts Payable
3. Contact (assorted material)
4. PREDA Members Report
5. Newspaper Clippings
6. AAMD&C Member Bulleting (assorted material)
7. NADC Communique
8. Alberta Conflict Resolution Day
9. RCMP Between the Lines
10. County of Grande Prairie No. 1
11. Municipal Safety News
12. Lac La Biche County
13. South Peace Regional Water Group
- 14. AAMD&C Financial Statements are available on the reading table**
15. AAMD&C Bylaw Amendments to be Considered at Fall Convention

MOTION

14.28.10.08

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

Carried

10. ADJOURNMENT

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

REEVE

CAO