

**MINUTES
SADDLE HILLS COUNTY
COUNCIL MEETING
MONDAY NOVEMBER 10, 2008**

Meeting of the Council for Saddle Hills County was held in the Council Chambers of the Saddle Hills County Administration Building on Monday November 10, 2008.

PRESENT:

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

*REEVE
DEPUTY REEVE
COUNCILLOR
COUNCILLOR
COUNCILLOR
COUNCILLOR
COUNCILLOR*

*FAYE KARY
SANDY PEDDLE*

*DIRECTOR OF CORP. SERV.
RECORDING SECRETARY*

ABSENT:

1. CALL TO ORDER

Reeve Stone called the meeting to order at 10:09 a.m.

2. ADOPTION OF AGENDA

The following items were added to the agenda:

- 7.5 Policy AD11Fees and Charges Finance and Administration
- 7.6 Policy AD03 Numbering of County Bylaws
- 7.7 Spirit River Rangers- Letter of Support

**MOTION
01.10.11.08**

Moved by Deputy Reeve McRann that County Council adopt the agenda as amended.

Carried

3. ADOPTION OF MINUTES

3.1 Council Meeting Minutes – October 28, 2008

The minutes from the October 28, 2008 regularly scheduled meeting of Council were presented for Council's review.

MOTION

02.10.11.08

Moved by Councillor Clarke that the Council minutes from the October 28, 2008 regular scheduled Council meeting be adopted as amended.

Carried

5. Administration Reports

5.1 CAO Regular Council Meeting Report

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

- Kinette's Christmas Party
- AAMD&C Meeting Schedule
- Bursary Application

MOTION

03.10.11.08

Moved by Councillor Clarke that County Council accept the Chief Administrative Officers recommendation for the Christmas Party. Tickets are to be purchased for all fulltime and seasonal staff /guest who wish to attend the Kinettes Christmas Party and that a \$50.00 bonus be given to fulltime and seasonal employees.

Carried

MOTION

04.10.11.08

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;

- Gundy Grader Beat
- Fuel Shortage
- Steaming of Equipment

MOTION

05.10.11.08

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

Carried

5.3 Protective Services Report to Council

Administration presented the Protective Services Report to County Council for review. Discussion ensued and Council would like to recognize the important role that our volunteers play in the County. Direction was given to administration to bring back input on a volunteer recognition event to a future Council meeting.

MOTION

06.10.11.08

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

Carried

5.4 Bonus Letter from Tiger Calcium Services Inc.

Administration presented Council with a letter from Tiger Calcium asking for Councils consideration of a bonus based on services provided to Saddle Hills County.

MOTION

07.10.11.08

Moved by Deputy Reeve McRann that County Council approve a bonus of 5% of the cost of services provided to Saddle Hills County in 2008 to be distributed to Tiger Calcium Services Inc.

Carried

5.5 Resource Road Funding for Pilsworth Road Re-grade/Re-built

Administration requested authorization from County Council to proceed with the process of applying for Resource Road Funding to complete work on the Pilsworth Road.

MOTION

08.10.11.08

Moved by Councillor Hubert that County Council direct administration to apply for 1.5 million dollars of Resource Road Funding for the re-grade and re-built of eight (8) miles on the Pilsworth Road.

Carried

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

6.1 Land Use Bylaw Amendments

On October 14, 2008 Council was provided with ISL Engineering recommendations for changes to Saddle Hills County Land Use Bylaw. Administration cannot proceed with creating a new preliminary document without Council input. Discussion ensued on the recommended changes that were submitted by ISL Engineering.

Councillor Buck departed the Council meeting at 11:50 a.m.

Mr. Jason Jagodich, Director of Engineering and Public Works departed the Council meeting at 12:01 p.m.

Council recessed for lunch at 12:02 p.m. and reconvened at 1:20 p.m. Councillor Buck rejoined the Council meeting at 1:20 p.m.

Discussion continued on the Land Use Bylaw amendments and administration was given direction as to what changes County Council would like to see and what definitions they would like clarification on. The list of topics will be included and become part of these minutes.

Cheryl Dwernychuk, Assistant Development Officer departed the Council meeting at 2:25 p.m.

7.1 South Peace Water Committee

Administration presented Council with an invitation to attend the information session for the Regional Water Governance Workshop for consideration.

MOTION

09.10.11.08

Moved by Deputy Reeve McRann that County Council authorize attendance for the Regional Water Governance Workshop on November 21, 2008.

Carried

7.2 2008 Statement of Revenues and Expenditures

Administration presented Council with a statement of Revenues and Expenditures for October, 2008 for review.

MOTION

10.10.11.08

Moved by Councillor Clarke that County Council accept the Statement of Revenues and Expenditures for October, 2008 for information purposes only.

Carried

7.3 Peace Regional Airshow Association

Administration presented Council with a request for sponsorship from the Peace Regional Airshow Association.

MOTION

11.10.11.08

Moved by Councillor Clarke that County Council accept the request from the Peace Regional Airshow Association for information purposes only.

Carried

7.4 Alberta Hockey Provincials

Administration presented Council with a request for support from the Provincial Host Committee who is bidding to host the PeeWee/Atom Alberta Hockey Provincials in Spirit River in March of 2009.

MOTION

12.10.11.08

Moved by Councillor Buck that County Council provide a letter of support to the Host Committee for PeeWee/Atom Alberta Hockey Provincials and give them promotional items for their delegates' bags once approved to host the Alberta Hockey Provincials.

Carried

7.5 Review of Policy AD11 Fees & Charges Finance and Administration

Administration presented Council with an updated Policy AD11 Fees and Charges Finance and Administration for adoption.

MOTION

13.10.11.08

Moved by Deputy Reeve McRann that County Council adopt policy AD11 Fees and Charges Finance and Administration as presented.

Carried

7.6 Review of Policy AD03 Numbering of County Bylaws

Administration presented Council with an updated Policy AD03 Numbering of County Bylaws for adoption.

MOTION

14.10.11.08

Moved by Councillor Hubert that County Council adopt policy AD03 Numbering of County Bylaws as presented.

Carried

7.7 Spirit River Rangers

Administration presented Council with a letter from the Spirit River Ranges requesting a letter of support to host the 2009 Senior AA Provincial.

MOTION

15.10.11.08

Moved by Councillor Clarke that County Council provide a letter of support to the Spirit River Rangers to host the 2009 AA Senior Provincials.

Carried

8.1 G5 Meeting

Reeve Stone presented his report to Council on the G5 Meeting that was hosted by Saddle Hills County on November 6th, 2008. It was noted that this was a good meeting and the feedback from it was very positive. There was a great deal of discussion on cooperative sharing of equipment. There was also a great deal of discussion on garbage disposal and how the municipalities could benefit if it was done in house opposed to contracting this out.

8.2 ASB Regional Conference

Deputy Reeve McRann presented his report to Council on the ASB Regional Conference he attended. It was noted that they are implementing a Wild Boar bounty of \$100 dollars per pair of ears if the municipalities sign the agreement with the Province of Alberta. It was noted that the resolutions committee had one change and that was the new member Don Dumont for this year. There was also a discussion on FOIP disclosure on Clubroot and how it should be handled.

MOTION

16.10.11.08

Moved by Councillor Clarke that County Council accepts the G5 Meeting and the ASB Regional Conference reports for information purposes only.

Carried

9. Information Items

1. Central Peace Region EMC Meeting Agenda
2. Accounts Payable
3. Contact (assorted material)
4. PREDA Members Report
5. Newspaper Clippings
6. AAMD&C Member Bulletin (assorted material)
7. PREDA Management Meeting
8. AMEC Invitation
9. Alberta 55 Plus Winter Games
10. PASZA
11. Jetpro Letter

MOTION

00.10.11.08

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 3:02 p.m.

REEVE

CAO