

**MINUTES
SADDLE HILLS COUNTY
COUNCIL MEETING
TUESDAY MAY 26, 2009**

Meeting of the Council for Saddle Hills County was held in the Council Chambers of the Saddle Hills County Administration Building on Tuesday May 26, 2009.

PRESENT:

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

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

TAROLYN PEACH

***CHIEF ADMINISTRATIVE
OFFICER***

JASON JAGODICH

***DIRECTOR OF ENGINEERING
AND PUBLIC WORKS***

SANDY PEDDLE

RECORDING SECRETARY

ABSENT:

CALL TO ORDER

Reeve Stone called the meeting to order at 10:03. a.m.

1. ADOPTION OF AGENDA

The following items were added to the agenda:

- 8.1 NAEL Meeting
- 8.2 AltaGas Open House

**MOTION
01.05.26.09**

Moved by Councillor Clarke that County Council adopt the agenda with the noted additions.

Carried

2. ADOPTION OF MINUTES

3.1 Council Meeting Minutes – May 12, 2009

The minutes from the May 12, 2009 regularly scheduled meeting of Council were presented for Council's review.

MOTION
02.05.26.09

Moved by Councillor Hubert that the Council minutes from the May 12, 2009 regular scheduled Council meeting be adopted as presented.

Carried

Jason Jagodich, Director of Engineering and Public Works entered the Council meeting at 10:10 a.m.

5.1 CAO Regular Council Meeting Report

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

- Community Library Update
- Road Tour
- FCSS , Camp Wanna Go

MOTION
03.05.26.09

Moved by Councillor Jack that County Council send a letter to FCSS expressing Councils disappointment with how the ratepayers from Saddle Hills County are being excluded from participating in Camp Wanna Go and to forward a copy of the letter to our surrounding municipalities and our local MLA.

Carried

MOTION
04.05.26.09

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

Carried

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;

- Hydrologic and Stormwater Assessment
- Resource Road Funding
- Gundy Grader Beat
- Power Poles in Happy Valley
- Second Construction Crew
- Road Tour dates

MOTION

05.05.26.09

Moved by Deputy Reeve McRann that County Council table the Gundy Grader Beat Tender results until the June 16, 2009 meeting.

Carried

MOTION

06.05.26.09

Moved by Councillor Buck that County Council set June 12 and June 15, 2009 as the summer road tour dates.

Carried

MOTION

07.05.26.09

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

Carried

Glen Pitman entered the Council meeting at 10:20 a.m.

4.1 Strategic Plan

Mr. Pitman presented Council with the draft Strategic Plan document that was compiled from the Strategic planning session that took place with County Council and Administration. During the presentation noted changes were being made and Mr. Pitman would forward the final drafted document to be presented once again for Council to adopt at the June 16, 2009 meeting.

Councillor Jack stepped out at 11:25 a.m. during the strategic plan discussion and returned at 11:29 a.m.

Deputy Reeve McRann stepped out at 11:33 a.m. during the Strategic plan discussion and returned at 11:36 a.m.

Reeve Stone stepped out at 11:58 and Deputy Reeve McRann assumed the position of Chairman. Reeve Stone returned at 12:04 p.m. and Deputy Reeve stepped down as Chairman.

Glen Pitman departed the Council meeting at 12:05 p.m.

County Council recessed the meeting at 12:06 p.m. for lunch and reconvened at 1:33 p.m.

7.1 Hydrologic and Stormwater Assessment – Hamlet of Woking

At the direction of Council, The Public Works Department has requested proposals to conduct a hydrologic and stormwater assessment of the Hamlet of Woking. This assessment can be considered the first crucial step in an infrastructure rehabilitation program for Woking. Information from this assessment should aid in rectifying drainage issues in the Hamlet.

**MOTION
08.05.26.09**

Moved by Councillor Buck that County Council table this item until the June 30, 2009 Council meeting.

Carried

Laurie Jackson, Manager of Planning and IT Services entered the Council meeting at 1:35 p.m.

7.2 Deferred Reserves in Saddle Hills County

At the May 12, 2009 council meeting, Council reviewed the complete list of deferred reserves registered on properties within the County. Council directed administration to review each parcel based on the following guiding principles:

1. Deferred Reserves within the Hamlet of Woking shall remain on title.
2. Deferred Reserves in the rural areas may be removed from title if not required.

**MOTION
09.05.26.09**

Moved by Councillor Hubert that County Council direct administration to remove all existing deferred reserve caveats from the title of properties within Saddle Hills County, with the exception of those properties within the Hamlet of Woking.

Carried

7.3 Land Use Bylaw 173-2009

The Land Use Bylaw is being presented to Council for first reading.

The County's Planning Document Steering Committee recommends that the Bylaw be adopted by the end of June 2009, if possible/practical. The planning department has already received development queries about the installation of small scale wind energy systems, plus several subdivision proposals that cannot be considered under the current Land Use Bylaw. It would be helpful to the ratepayers to be able to contemplate these types of proposals over the busy summer construction season.

Another consideration is that the vacation season is a most difficult time to gather all parties to conduct a further review. To hold off on the Land Use Bylaw review process until fall may cause a loss in momentum as well as public interest. A public hearing date must be established prior to the final reading of the bylaw

MOTION
10.05.26.09

Moved by Councillor Clarke that Bylaw 173-2009 be given first reading.

Carried

MOTION
11.05.26.09

Moved by Deputy Reeve McRann that County Council set the date of June 17, 2009 at 7:00 p.m. to hold a public hearing in the Saddle Hills County Council Chambers regarding Bylaw 173-2009.

Carried

7.4 New ASB Rental Equipment – Livestock Tag Reader

Alberta Agriculture and Rural Development sponsored each Alberta ASB to purchase a livestock CCIA tag reader to add to their rental equipment to help encourage livestock producers to adopt age verification. The livestock tag reader has arrived and is ready to be rented out to producers. A rental rate and damage deposit must be set by Council and the Master Rates bylaw must be amended to include the livestock tag reader in the ASB rental equipment list.

Following discussion at the May 19, 2009 ASB meeting, the ASB proposed that the livestock reader be rented to Saddle Hills County ratepayers at the following rates: Damage deposit of \$200, and No fee for the first two days of use; \$25 per day for each subsequent day the reader is kept.

MOTION

12.05.26.09

Moved by Councillor Buck that County Council establish a damage deposit of \$200.00 dollars and a rental fee for the new Saddle Hills County ASB Livestock Tag Reader set at \$25.00 per day beginning on the third day of rental and every subsequent day thereof until it is returned.

Carried

7.5 Alexview Cemetery Operating Grant 2009

Alexview Cemetery has now submitted their application for the 2009 cemetery operating grant. This application was received late due to incorrect mailing information in our office.

MOTION

13.05.26.09

Moved by Councillor Clarke that County Council approve payment of a cemetery operating grant to Alexview Cemetery in the amount of 200.00 dollars.

Carried

7.6 Cancellation of Descriptive Plan (NW 14-76-7-W6)

At the May 12, 2009 Council meeting, Council gave Descriptive Plan Cancellation Bylaw 172-2009 first and second readings. The cancellation of the descriptive plan will in effect put the quarter back into one parcel.

MOTION

14.05.26.09

Moved by Deputy Reeve McRann that County Council give Bylaw 172-2009 third and final reading.

Carried

Laurie Jackson, Manager of Planning and IT Services departed the Council meeting at 1:56 p.m.

8.1 Northern Alberta Elected Leaders Meeting

Reeve Stone presented Council with report on the Northern Alberta Elected Leaders meeting he attended. Overall it was a very good meeting and it was well attended.

8.2 AltaGas Open House

Reeve Stone presented Council with his report on the AltaGas Open House he attended. It was noted that there was discussion around Bill19.

**MOTION
15.05.26.09**

Moved by Deputy Reeve McRann that County Council accept the Northern Alberta Elected Leaders meeting and the AltaGas Open House for information purposes only.

Carried

9. Information Items

1. Accounts Payable
2. News Paper Clippings (assorted material)
3. Letter from Chris Warkentin
4. Field Law
5. AAMD&C Minister Meeting Summary
6. AAMD&C District Highlights
7. AAMD&C Executive Highlights
8. AAMD&C Member Bulletin
9. Contact
10. Thank you from Peace Country REA
11. RCMP
12. Municipal Safety News
13. In the Corridor
14. Information Bulletin
15. NADC
16. Mountain Pine Beetle Update

**MOTION
16.05.262.09**

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

Carried

10. ADJOURNMENT

There being no further business Reeve Stone declared the meeting adjourned at 2:15 p.m.

REEVE

CAO