

**MINUTES
SADDLE HILLS COUNTY
COUNCIL MEETING
TUESDAY JULY 14, 2009**

Meeting of the Council for Saddle Hills County was held in the Council Chambers of the Saddle Hills County Administration Building on Tuesday July 14, 2009.

PRESENT:

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

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

FAYE KARY

***INTERIM CHIEF
ADMINISTRATIVE OFFICER***

JASON JAGODICH

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

JANICE MURRAY

RECORDING SECRETARY

CALL TO ORDER

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

Jason Jagodich, Director of Engineering and Public Works entered the Council meeting at 10:20 a.m.

1. ADOPTION OF AGENDA

The following items were added to the agenda:

7.7 STARS Air Ambulance

**MOTION
01.07.14.09**

Moved by Councillor Clarke that County Council adopt the agenda for the July 14, 2009 regular meeting with the noted addition.

Carried

2. ADOPTION OF MINUTES

3.1 Council Meeting Minutes – June 30, 2009

The minutes from the June 30, 2009 regularly scheduled meeting of Council were presented for Council's review. The following correction/s was noted;

Motion 04.06.30.09 to be amended as follows: the words "and installation" to be taken out and add on "The sign to be installed by Public Works."

**MOTION
02.06.14.09**

Moved by Councillor Jack that the Council minutes from the June 30, 2009 regular scheduled Council meeting be adopted as amended.

Carried

5.1 Interim CAO Report

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

- Communities in Bloom
- Newly Purchased Staff House
- Dates for ASB BBQ's

**MOTION
03.06.14.09**

Moved by Councillor Clarke that County Council accept the Interim 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;

- Drainage in Woking
- Compaction Testing
- Pavement Care for the Winter

- Doe River Valley Project
- Traffic Counts
- Transfer and Bin Sites

**MOTION
04.07.14.09**

Moved by Councillor Hubert that County Council authorize Administration to proceed to tender Alternative A of reconstruction of TWP Road 805A at Doe River Valley based on the July 13, 2009 estimate from Stewart Weir.

Carried

**MOTION
05.07.14.09**

Moved by Councillor Jack that County Council authorize Administration to proceed with tendering for a garbage truck and bins as proposed in the 2009 budget.

Carried

**MOTION
06.07.14.09**

Moved by Councillor Hubert that County Council authorize Administration to install a residential waste bin outside the Bonanza transfer station, when installing the new bin system.

Carried

**MOTION
07.07.14.09**

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

Carried

4.1 Sureway Construction

Sureway Construction Management Ltd. was requested to make a presentation to Council concerning their request for a road closure.

Glen Fereday, Operations manager from Sureway Construction entered council Chambers at 11:24 a.m.

Mr. Fereday updated Council of his company's plans to use the road in question as a haul road during the construction of Highway 791A. Mr. Fereday further stated that closure of this road may not be necessary if the company is successful in securing an alternate site for waste dirt from the project.

MOTION
08.07.14.09

Moved by Councillor Buck that County Council approve Sureway Construction's request for closure of TWP 791A from section NW10-79-7-W6 to section SW10-79-7-W6 including Range Road 73 subject to the following conditions: that access is accommodated for occupants and that the residents east of Range Road 80 and west of the realignment of Highway 791A be provided one time lump sum compensation for inconvenience, in the sum of \$2000.00 .

Carried

Councillor Clarke departed Council at 11:46 a.m.

7.1 Land Use Bylaw 173-2009

The public hearing was held on June 17, 2009 regarding the Land Use Bylaw and the information was discussed and considered by Council at their June 30, 2009 meeting. Council directed administration to make the following changes to the Bylaw:

Environmental Setbacks

- Include variance powers of the MPC (i.e. 25%) to include top of bank setbacks (section 3.3.6) and include a note under Section 9.5 as a cross reference.

Wind Energy Conversion System

- Change wording to 9.18.2.3 to state "Applications for Small Scale Energy Conversion Systems "may" require the following information:" (versus 'shall' _
- Limit on the number of Small Scale WECS allowed per parcel
 - o Less than 2 acres – Small Scaled WECS not allowed (removed Small Scale WECS from the list of discretionary uses in all Hamlet districts).
 - o 2-10 acres – Limit of one Small Scale WECS that is a maximum of 15.2 m (50 feet) from ground level.
 - o >10 acres – Maximum of three Small Scale WECS.

MOTION
09.07.14.09

Moved by Councillor Jack that County Council give Bylaw 173-2009 second reading as amended.

Carried

Councillor Clarke entered council at 11:49 a.m.

**MOTION
10.07.14.09**

Moved by Councillor Mike McRann that County Council give Bylaw 173-2009 Third and Final reading as amended.

Carried

7.2 County House – 62 McAlpine Crescent

Three proposals were received in response to a RFP for the reconstruction of the County residence located at 62 McAlpine Crescent, with one proposal being for a complete demolition of the house and reconstruction with an upgrade to 2X6 walls. The tenders received were:

RTR Construction, Grande Prairie	\$202, 582.17
Double Jack Construction Ltd., Spirit River	\$172,371.19 Reconstruction
Double Jack Construction Ltd., Spirit River	\$159,600.00 New Construction (with 2X6 walls)

As required, the RFP's have been forwarded to the County's insurance adjuster for their consideration and Administration is awaiting a response.

**MOTION
11.07.14.09**

Moved by Councillor McRann County Council to table the discussion of the County House until the end of the day, pending a response from the County insurance company.

Carried

County Council recessed the meeting for lunch at 12:03 p.m. and reconvened at 1:20 p.m.

7.3 Purchasing Policy FN05

Administration presented Purchasing Policy FN05 for Council's consideration.

Administration is recommending some changes in expenditure limits, to allow for efficiency in the daily operations of the County.

**MOTION
12.07.14.09**

Moved by Councillor Clarke that County Council approve Purchasing Policy FN05, as presented.

Carried

7.4 Hiring Policy AD13

Administration presented Hiring Policy AD13 for Council's review and consideration.

**MOTION
13.07.14.09**

Moved by Councillor Hubert that County Council approve Hiring Policy AD13 as presented.

Carried

7.5 Recreation & Cultural Fund Criteria Policy AD28

The Recreation & Cultural Capital Fund Criteria Policy AD28 was brought before Council for discussion.

**MOTION
14.07.14.09**

Moved by Councillor McRann that County Council approve the Recreation & Cultural Capital Fund Criteria Policy AD28 as amended.

Carried

7.6 Replacement of Equipment Policy FN07

Administration presented Council with the Replacement of Equipment Policy FN07 for review and consideration.

**MOTION
15.07.14.09**

Moved by Councillor Moen that County Council approve the Replacement of Equipment Policy FN07 as amended.

Carried

7.7 Stars Air Ambulance

County Council discussed the issue of operational funding for Stars Air Ambulance.

Jason Jagodich, Director of Engineering and Public Works departed Council meeting at 1:35pm

MOTION
16.07.14.09 Moved by Councillor Buck that County Council approve a onetime donation to STARS in the amount of \$225,000.00, with funding from contingency and send a strong letter of support to the Minister of Health and Wellness.

Defeated

MOTION
17.07.14.09 Moved by Councillor Jack that County Council approve a onetime donation to STARS in the amount of \$100,000.00, with funding from contingency and send a strong letter of support to the Minister of Health and Wellness.

Defeated

MOTION
18.07.14.09 Moved by Councillor Hubert that County Council approve a onetime donation to STARS in the amount of \$150,000.00, with funding from contingency and send a strong letter of support for provincial funding of STARS operations to the Minister of Health and Wellness.

Carried

MOTION
19.07.14.09 Moved by Councillor Clarke that County Council authorize Administration to award the RFP for the reconstruction of the residence located at 62 McAlpine to Double Jack Construction Ltd. subject to the approval of the County insurance company.

Carried

9. Information Items

1. Accounts Payable
2. News Release
3. Member Bulletin
4. Newspaper Clipping
5. Annual Dunvegan-Central Peace Golf Tournament
6. FCM Communication
7. Canadian Union of Postal Workers
8. Letter from M.D. of Big Lakes
9. In the Corridor
10. Municipal Safety News
11. PREDA
12. RCMP Monthly Report

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

Carried

MOTION
21.07.14.09

Moved by Councillor Moen that County Council go in Camera at 2 p.m.

Carried

MOTION
22.07.14.09

Moved by Councillor McRann that County Council come out of Camera at 2:30 p.m.

Carried

10. ADJOURNMENT

There being no further business Reeve Stone declared the meeting adjourned at 2:40 p.m.

REEVE

INTERIM CAO