

**MINUTES
SADDLE HILLS COUNTY
COUNCIL MEETING
TUESDAY SEPTEMBER 8, 2009**

Meeting of the Council for Saddle Hills County was held in the Council Chambers of the Saddle Hills County Administration Building on Tuesday September 8, 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***

SANDY PEDDLE

RECORDING SECRETARY

CALL TO ORDER

Reeve Stone called the meeting to order at 10: 15 a.m.

Jason Jagodich, Director of Engineering and Public Works entered the Council meeting at 10:16 a.m.

1. ADOPTION OF AGENDA

The following items were added to the agenda:

- 7.14 Renewable Power
- 7.15 Organizational Chart
- 8.1 Health Council Meeting

**MOTION
01.09.08.09**

Moved by Deputy Reeve McRann that County Council adopt the agenda for the September 8th, 2009 regular meeting with the noted additions.

Carried

2. ADOPTION OF MINUTES

3.1 Council Meeting Minutes –August 11, 2009

The minutes from the August 11, 2009 regularly scheduled meeting of Council were presented for Council's review. The following correction/s was noted;

Pg. 1 remove the time stated when the Director of Engineering and Public Works entered the meeting

Pg. 4 – 7.1 Range Road 115 – remove all reference of km 5.640 to km 13.930 within the opening statement and in the motion

MOTION

02.09.08.09

Moved by Councillor Clarke that the Council minutes from the August 11, 2009 regular 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:

- G5 Meeting Schedule
- Senior Home Support

MOTION

03.09.08.09

Moved by Councillor Moen 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;

- Gravel Crushing

- Paving
- Baytree Store Camera
- Bridge Maintenance
- Josephine Creek Erosion
- Landfill Closures
- Pipeline Depth Acceptance

MOTION

04.09.08.09

Moved by Councillor Hubert that County Council allow the sale of pit run gravel and reject sand at a maximum of 200 yards per household self loading in the amount of \$200.00.

Defeated

MOTION

05.09.08.09

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

Carried

6.1 Library Services

County Council has been considering provision of library services and methods of delivering these services.

MOTION

06.09.08.09

Moved by Councillor Clarke that County Council authorize Administration to advertise for County residents interested in serving on a library board.

Carried

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

6.2 Procedure Bylaw 178-2009

Administration presented Council with Procedure Bylaw 178-2009 for second and third reading.

MOTION

07.09.08.09

Moved by Deputy Reeve McRann that County Council give the Procedure Bylaw 178-2009 second reading.

Carried

MOTION
08.09.08.09

Moved by Councillor Clarke that County Council give the Procedure Bylaw 178-2009 third and final reading.

Carried

6.3 PASZA Annual General Meeting

The PASZA Annual General Meeting will be on September 9th in Sexsmith at 5pm. Saddle Hills County has an invitation to attend.

MOTION
09.09.08.09

Moved by Deputy Reeve McRann that County Council authorize attendance at the PASZA Annual General Meeting in Sexsmith on September 9th, 2009.

Carried

7.1 Implement Access Road Construction Policy PW26

The Implement Access Road Construction policy PW26 was presented for Councils adoption.

MOTION
10.09.08.09

Moved by Deputy Reeve McRann that County Council adopt the Implement Access Road Policy PW26 as presented.

Carried

7.2 Approach Policy PW20

The Approach Policy PW20 was presented for Council adoption.

MOTION
11.09.08.09

Moved by Councillor Clarke that County Council adopt the Approach Policy PW20 as amended.

Carried

7.3 2009 Bridge Maintenance Program (Contract #3009041)

The project under Contract No. 3009041 consists of maintenance works on 29 bridge files in Saddle Hills County. Tenders were received from a total of five (5) bidders. The low bidder was Camack's Enterprises Limited with a total tender value of \$261,850.00 plus GST.

**MOTION
12.09.08.09**

Moved by Councillor Buck that County Council award the Contract No. 3009041 for bridge maintenance to Camack's Enterprises Limited for \$261,850.00 + GST.

Carried

7.4 Daycab Triaxle Truck with Gravel Box

Proposals were requested for a 25 cubic yard side loading truck and forty (40) self-dumping animal-proof waste containers. A formal request for proposal was issued and two (2) bids were received. The low bids were from Haul-All Equipment at \$312,640.00 + GST for the forty (40) self-dumping animal-proof waste containers and \$194,165.00 + GST for the side loading truck. The cost of the additional containers for the Bonanza bin site and increased price of the truck total \$72,305.00 + GST could come from contingency.

**MOTION
13.09.08.09**

Moved by Councillor Hubert that County Council award the request for proposal for the 25 cubic yard side loading truck and forty (40) self-dumping animal-proof waste containers to Haul-All Equipment in the amount of \$506,805.00 + GST, with the unbudgeted portion of costs coming from Contingency.

Carried

Jason Jagodich, Director of Engineering and Public Works departed the Council meeting at 1:45 p.m.

7.5 Own the Podium 2010

As requested by Council, research was done on FCM's promotion of the Own the Podium 2010 program to raise funds to send athletes to the 2010 Olympics.

MOTION

14.09.08.09

Moved by Councillor Moen that County Council discuss Own the Podium 2010 at the upcoming G5 meeting.

Carried

7.6 Declaration of Agricultural Disaster in Saddle Hills County

This issue was discussed at the August 18, 2009 Agricultural Service Board meeting and a motion made to recommend to County Council that Saddle Hills County be declared an agricultural disaster area.

MOTION

15.09.08.09

Moved by Councillor Jack that County Council declare Saddle Hills County to be an agricultural disaster area for 2009 season.

Defeated

MOTION

16.09.08.09

Moved by Deputy Reeve McRann that County Council lobby the provincial and federal governments to include Saddle Hills County in the area eligible for tax deferrals, due to poor growing conditions in 2009.

Carried

7.7 Purchasing Policy FN05

The Purchasing Policy FN05 was presented for Council adoption.

MOTION

17.09.08.09

Moved by Councillor Moen that County Council adopt the Purchasing Policy FN05 as presented.

Carried

7.8 FCSS Program and Funding

Administration presented Council with the FCSS Program funding for review.

MOTION
18.09.08.09

Moved by Councillor Clarke that County Council table this item for further information

Carried

7.9 Elected Officials Training

Administration presented Council with information on the upcoming Elected Officials Training in St. Paul on September 23rd, 2009.

MOTION
19.09.08.09

Moved by Councillor Jack that County Council accept the Elected Officials Training in St. Paul on September 23rd, 2009 for information purposes only.

Carried

7.10 Victim Services Charity Auction

The Grande Prairie & District Victim Services is hosting the annual charity auction and they are asking for a donation for the 2009 event. Saddle Hills County donated artwork valued up to \$400.00 towards the 2008 event.

MOTION
20.09.08.09

Moved by Councillor Clarke that County Council support the Grande Prairie and District Victim Services Annual Five Star Charity Auction, Dinner and Dance.

Carried

7.11 VSI Policy AG02

The Agricultural Service Board has recommended to Council the amended VSI Policy AG02.

MOTION

21.09.08.09

Moved by Councillor Buck that County Council adopt the VSI Policy AG02 as presented.

Carried

7.12 Guardrail Policy PW13

The Guardrail Policy PW13 has been updated to the new format and was presented for Council adoption.

MOTION

22.09.08.09

Moved by Councillor Hubert that County Council adopt the Guardrail Policy PW13 as presented.

Carried

7.13 Request for Support – Savanna Home & School Association

The Savanna Home and School Association is requesting a letter of support for a day care program at the Savanna School.

MOTION

23.09.08.09

Moved by Councillor Clarke that County Council invite the Savanna Home and School Association as a delegation to present at the next Council meeting.

Carried

7.14 Renewable Power

Council was presented with a request from Mrs. Porrill to discuss Renewable Power and Energy.

MOTION

24.09.08.09

Moved by Councillor Hubert that County Council write a letter of response to Mrs. Porrill.

Carried

7.15 Organizational Chart

Administration presented Council with an amended Organizational Chart for review.

MOTION

25.09.08.09

Moved by Councillor Buck that County Council direct administration to defer this item to the next Committee of the Whole agenda.

Carried

8.1 Central Peace Health Council Committee

Councillor Buck presented Council with a verbal report on the Health Council Committee meeting she attended.

MOTION

26.09.08.09

Moved by Councillor Hubert that County Council appoint Councillor Buck and alternate Councillor Clarke as County representatives on the Central Peace Health Council.

Carried

MOTION

27.09.08.09

Moved by Councillor Moen that the Central Peace Health Council Committee report be accepted for information purposes only.

Carried

9. Information Items

1. Accounts Payable
2. News Release (assorted material)
3. Newspaper Clipping(reading table on the back)
4. Municipal Affairs (assorted material)
5. AAMD&C 2009 Resolutions
6. Contact (assorted material)
7. MD of Northern Lights – Letter to Minister Danyluk
8. Government of Alberta – Conflict Resolution Day
9. Letter from Minister Clackett – Arts Days 2009
10. Mountain Pine Beetle Update

11. PREDA
12. STARS
13. Herald Tribune Article - STARS
14. Regional EMS Foundation
15. AAMD&C District 4
16. Letter from Minister Liepert - STARS
17. Communities Responding to Human Needs
18. RCMP Monthly Report Update
19. Minutes from AAMD&C District 4 Zone Meeting
20. Northern Sunrise County – Bill 202

MOTION

28.09.08.09

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

Carried

MOTION

29.09.08.09

Moved by Deputy Reeve McRann to go into an In-camera Session at 2:45 p.m.

Carried

MOTION

30.09.08.09

Moved by Deputy Reeve McRann come out of the In-camera Session at 3:28 p.m.

Carried

10. ADJOURNMENT

There being no further business Reeve Stone declared the meeting adjourned at 3:29 p.m.

REEVE

INTERIM CAO