

**MINUTES
SADDLE HILLS COUNTY
COUNCIL MEETING
TUESDAY FEBRUARY 22, 2011**

Meeting of the Council for Saddle Hills County was held in the Council Chambers of the Saddle Hills County Administration Building on Tuesday February 22, 2011.

PRESENT:	<i>CINDY CLARKE</i>	<i>DEPUTY REEVE</i>
	<i>ALVIN HUBERT</i>	<i>COUNCILLOR</i>
	<i>BRUCE JACK</i>	<i>COUNCILLOR</i>
	<i>BARBARA BUCK</i>	<i>COUNCILLOR</i>
	<i>JOHN MOEN</i>	<i>COUNCILLOR</i>
	<i>KEN TITFORD</i>	<i>COUNCILLOR</i>
	<i>FAYE KARY</i>	<i>ACTING CHIEF ADMINISTRATIVE OFFICER</i>
	<i>SANDY PEDDLE</i>	<i>RECORDING SECRETARY</i>
	<i>BILL MILLS</i>	<i>ACTING DIRECTOR OF ENGINEERING AND PUBLIC WORKS</i>
ABSENT:	<i>TIM STONE</i>	<i>REEVE</i>
	<i>DIANNE NELLIS</i>	<i>CHIEF ADMINISTRATIVE OFFICER</i>

CALL TO ORDER

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

Bill Mills, Acting Director of Engineering and Public Works entered the Council meeting at 10:04 a.m.

ADOPTION OF AGENDA

The following items were added to the agenda:

- 7.6 Municipal Affairs Education Workshops
- 7.7 Bonanza Fireman's Dinner & Dance

**MOTION
01.02.22.11**

Moved by Councillor Jack that County Council adopt the agenda for the February 22, 2011 regular meeting as amended.

Carried

1. ADOPTION OF MINUTES

3.1 Council Meeting Minutes – February 8, 2011

The minutes from the February 8, 2011 regularly scheduled meeting of Council were presented for Council's review. The following corrections were noted;

Pg. 4 Last paragraph adding the letter (s) to the word lease:
Some have leases that were never signed while some are adjacent to lands that have been sold and since, under policy, leases are non transferrable, no new leases have been issued.

Pg. 6 correction of title:
Faye Kary, ~~Directed~~ Director of Corporate Services departed the Council meeting at 2:14 p.m.

**MOTION
02.02.22.11**

Moved by Councillor Titford that the Council minutes from the February 8, 2011 Council meeting be adopted as amended.

Carried

5.1 CAO Report

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

- Oilwell Drilling Tax
- Budget Meeting Date

**MOTION
03.02.22.11**

Moved by Councillor Buck that County Council set April 6th, 2011 as a budget meeting date starting at 9:00 a.m.

Carried

**MOTION
04.02.22.11**

Moved by Councillor Moen that County Council accept the Acting Chief Administrative Officer's written report for information purposes only.

Carried

5.2 Acting Director of Public Works Report

The Acting Director of Engineering and Public Works written report was presented to Council. The following items were discussed:

- Working Drainage
- Savanna Crossing Lights
- Baytree Deceleration Lanes
- Ksituan Drainage Project Phase 2
- Fence Damage from Winter Snowplowing
- Missing Sign for Range Road 122 and Hwy 49

MOTION

05.02.22.11

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

Carried

6.1 Road Allowance Closure Bylaw 195-2011

At the February 8, 2011 Council meeting it was requested that Administration draft a bylaw to open a road allowance by rescinding current Bylaw 76-1997.

MOTION

06.02.22.11

Moved by Councillor Jack that County Council introduce Bylaw 195-2011 rescinding Bylaw 76-1997 for first reading.

Carried

MOTION

07.02.22.11

Moved by Councillor Titford that County Council give Bylaw 195-2011 second reading.

Carried

MOTION

08.02.22.11

Moved by Councillor Buck that County Council introduce Bylaw 195-2011 for third and final reading.

Carried Unanimously

MOTION
09.02.22.11

Moved by Councillor Moen that County Council give Bylaw 195-2011 third reading.

Carried

7.1 Reducing Speed Limit on Highway 677 & 724

Administration presented Council with a request from Alberta Transportation to change the speed limits on Highway 677 and Highway 724 from 80 km/h to 100 km/h. In order to legally change the posted maximum speed limit from 80 km/h to 100 km/h, sections of Ministerial Order No. SH(S) 14/00 pertaining to the segments of Highway 677 and Highway 724 needs to be amended.

MOTION
10.02.22.11

Moved by Councillor Titford that County Council direct Administration to proceed with a letter of support to amend Ministerial Order No. SH(S) 14/00 to permit increasing the speed limit on the paved portion of Highways 677 and 724 from 80km/h to 100km/h.

Carried

7.2 AAMD&C Spring Convention

Administration presented Council with an invitation to meet with Alberta Transportation during the upcoming AAMD&C Spring Convention.

Administration was requested to book a meeting with the Ministers of Transportation and the Minister of Environment during the AAMD&C Spring Convention.

7.3 Subdivision and Development Appeal Board Workshop

Presented to Council was information on Subdivision and Development Appeal Board Workshops that will be held in the near future.

MOTION
11.02.22.11

Moved by Councillor Buck that County Council authorize attendance for the Subdivision and Development Appeal Board members to attend the Subdivision and Development Appeal Board Workshop on March 11, 2011 or April 8th, 2011 and that the Members At-Large on the Subdivision and Development Appeal Board be encouraged to attend.

Carried

7.4 January 2011 Statement of Revenues and Expenditures

The Statement of Revenues and Expenditures for January, 2011, was presented for Council's review.

MOTION
12.02.22.11

Moved by Councillor Moen that County Council accept the Statement of Revenues and Expenditures for January, 2011 for information purposes only.

Carried

7.5 Donation Request – Northwest Fire Conference

Presented to Council was a request from the Peace Regional Fire Chiefs for a financial donation to the 2011 Northwest Fire Conference being held in Peace River on April 14 – 16th. Annually Brian Ballard and up to two volunteers from each fire department attend this conference.

MOTION
13.02.22.11

Moved by Councillor Jack that County Council accept the 2011 Northwest Fire Conference financial support request for information purposes only.

Carried

7.6 Municipal Affairs Education Workshops

Administration presented Council with a request from Municipal District No.133 to co-host a workshop put on by Municipal Affairs.

MOTION
14.02.22.11

Moved by Councillor Buck that County Council respond to the request by the Municipal District No.133 that Saddle Hills County would be interested in co-hosting a workshop put on by Municipal Affairs.

Carried

7.7 Bonanza Fireman's Dinner & Dance

The annual Bonanza Fireman's Dinner and Dance will be held on April 2, 2011 to raise funds for the Bonanza Fire Hall and they are asking for financial support.

MOTION
15.02.22.11

Moved by Councillor Moen that County Council donate items to the Bonanza Fireman's Dinner and Dance up to a value of \$250.00.

Carried

8.1 Councillor Roundtable

County Councillors provided verbal reporting on various Committee activities. Such topics were discussed for information purposes only.

MOTION
16.02.22.11

Moved by Councillor Hubert that County Council accept the Council verbal reports for information purposes only.

Carried

9. Information Items

- 1 Accounts Payable
- 2 Contact (assorted material)
- 3 Letter from Clear Hills County – Drought Declaration
- 4 Growing the North
- 5 STARS Invitation
- 6 Grande Prairie & District Victim Services
- 7 Industrial Energy Efficiency Workshop
- 8 ATCO Energy Sense Workshop
- 9 Letter from the City of St. Albert – Artist Award Gala
- 10 Vitalize 2011 Conference
- 11 Letter to the Minister of Health & Wellness
- 12 Summer Student Term Positions
- 13 Municipal Affairs – Workshop- Hosting Partnerships

MOTION
17.02.22.11

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

Carried

MOTION
18.02.22.11

Moved by Councillor Buck that County Council go into an in-camera session at 12:07 p.m. to discuss Intermunicipal Cooperation.

Carried

MOTION

19.02.22.11

Moved by Councillor Buck that County Council come out of the in-camera session at 12:32 p.m.

Carried

MOTION

20.02.22.11

Moved by Councillor Jack that County Council offer the Village of Rycroft Administrative Assistance for their February 22, 2011 Council meeting and Returning Officer services until their Bi-election is completed, if requested.

Carried

10. ADJOURNMENT

There being no further business Deputy Reeve Clarke declared the meeting adjourned at 12:37 p.m.

REEVE

ACTING CAO