

**MINUTES
SADDLE HILLS COUNTY
COUNCIL MEETING
TUESDAY FEBRUARY 9, 2010**

Meeting of the Council for Saddle Hills County was held in the Council Chambers of the Saddle Hills County Administration Building on Tuesday February 9, 2010.

PRESENT:

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

*REEVE
COUNCILLOR
COUNCILLOR
COUNCILLOR
COUNCILLOR
COUNCILLOR
COUNCILLOR*

DIANNE NELLIS

*CHIEFADMINISTRATIVE
OFFICER*

SANDY PEDDLE

RECORDING SECRETARY

JASON JAGODICH

*DIRECTOR OF ENGINEERING
AND PUBLIC WORKS*

ABSENT:

CALL TO ORDER

Reeve Stone called the meeting to order at 10:13 a.m.

Jason Jagodich, Director of Engineering and Public Works entered the Council meeting at 10:14 a.m.

1. ADOPTION OF AGENDA

The following items were added to the agenda:

- 7.5 Integrated Community Sustainability Plan
- 7.6 FCSS Program Funding
- 7.7 Working Water / Sewer Rates

MOTION

01.02.09.10

Moved by Councillor McRann that County Council adopt the agenda for the February 9, 2010 regular meeting with the noted additions.

Carried

2. ADOPTION OF MINUTES

3.1 Council Meeting Minutes – January 26, 2010

The minutes from the January 26, 2010 regularly scheduled meeting of Council were presented for Council's review.

MOTION

02.02.09.10

Moved by Councillor Hubert that the Council minutes from the January 26, 2010 meeting be adopted as presented.

Carried

5.1 CAO Report

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

- Regional Assessment Review Board
- Rural Addressing Signing

MOTION

03.02.09.10

Moved by Councillor Moen that County Council authorize CAO Nellis to begin discussions with the surrounding municipalities regarding a Regional Assessment Review Board.

Carried

MOTION

04.02.09.10

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

Carried

5.2 Director of Engineering and Public Works' Report

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

- CN Rail Update
- Intermunicipal Partnerships
- Bonanza Field Operations Shop
- Household Garbage Disposal Bins

MOTION

05.02.09.10

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

Carried

7.1 Engineering, Construction & Servicing Standards

Council reviewed the Engineering, Construction, & Servicing Standards which is intended for the use of Developers, Planners, Engineers, Contractors, or others who may provide municipal engineering services, construct municipal public works or other local improvements in Saddle Hills County.

The policy provides minimum standards for typical development components. Nothing in the policy releases a Developer, Contractor or Consultant from their obligation to design and perform their work consistent with acceptable and acknowledged industry standards, and a Developer, Contractor or Consultant will be fully responsible to rectify any deficiencies in the performance of their work, regardless of whether it meets the minimum standards, or is for work not specifically referenced in the policy.

Council had previously requested that conservation of topsoil and pavement road specifications be included in the Policy. Excerpts from the Engineering, Construction & Servicing Standards were presented indicating the inclusion of the items.

MOTION

06.02.09.10

Moved by Councillor Moen that County Council adopt the Saddle Hills County Engineering, Construction & Servicing Standards as presented.

Carried

7.2 Used Computer Request

Council reviewed a request by the Village of Rycroft for a used computer to be used for training purposes at the Rycroft Fire Hall.

MOTION

07.02.09.10

Moved by Councillor McRann that County Council authorize the sale of one used tower model computer and monitor to the Village of Rycroft for \$150.00 plus GST.

Carried

7.3 Spirit River Minor Hockey

A request has been received for funding support for the Spirit River Minor Hockey Pee Wee "C" Provincials being held in Spirit River on March 26-28, 2010.

**MOTION
08.02.09.10**

Moved by Councillor Moen that the County sponsor a ½ page program advertisement for the Spirit River Minor Hockey Pee Wee "C" Provincials in the amount of \$350.00 and that county pins be provided for participants.

Carried

7.4 Subdivision Application 08-SH-07

Council reviewed a request for an extension on Subdivision Application 08-SH-07 to complete the legal survey.

In accordance with Section 657(1) of the M.G.A., the applicant has one year to meet all of the conditions of subdivision and submit the subdivision plan to the County for endorsement. Section 657(6) states that Council may approve a time extension.

**MOTION
09.02.09.10**

Moved by Councillor Hubert that County Council approve an extension to August 3, 2010 for subdivision application #08-SH-07 (NW 33-79-12-W6M).

Carried

7.5 FCSS Program & Provincial Funding

Council reviewed the request to include \$15,000.00 in the 2010 budget to operate an FCSS Program

The 20% municipal dollars will access provincial FCSS grant funding dollars.

**MOTION
10.02.09.10**

Moved by Councillor Clarke that County Council direct that \$15,000.00 be included in the final 2010 budget for the FCSS Program.

Carried

7.6 Integrated Community Sustainability Plan

Council was advised that under the NDCC program (New Deal for Cities and Communities) the County must prepare and submit an Integrated Community Sustainability Plan (ICSP).

A format for the plan was provided by Municipal Affairs and has been successfully used by several municipalities in the Peace Region. The plan is required to be submitted prior to the end of March, 2010.

MOTION 11.02.09.10

Moved by Councillor Hubert that County Council adopt the Integrated Community Sustainability Plan and submit the application to Municipal Affairs.

Carried

7.7 Woking Water Rates

Administration presented Council with an updated report on the rates for the Hamlet of Woking relating to commercial and a recommendation for the school. The Master Rates Bylaw will be brought forward for 2nd and 3rd readings and incorporate the recommended changes.

8.1 Councillors Corner Reports

County Councillors provided verbal reporting on various topics for information purposes only.

Council recessed the meeting at 12:05 p.m. and reconvened at 1:19 p.m.

MOTION 12.02.09.10

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

Carried

9. Information Items

1. **Accounts Payable**
2. **Newspaper Clippings (assorted material)**
3. **Contact (assorted material)**
4. **RMRF Law Seminar Information**
5. **Letter from the Village of Hines Creek – EMS Dispatch**
6. **AAMD&C Trade Division Letter**

7. **AAMD&C Associate Members Letter**
8. **Mountain Pine Beetle Update**
9. **FCM Members Advisory – Response for Haiti**
10. **Canadian Heritage**

MOTION

13.02.09.10

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

Carried

MOTION

14.02.09.10

Moved by Councillor Jack that the meeting go into In-camera session at 1:25 p.m. to discuss personnel and inter municipal issues.

Carried

MOTION

15.02.09.10

Moved by Councillor Clarke that the meeting come out of In-camera at 2:30 p.m.

Carried

10. ADJOURNMENT

There being no further business Reeve Stone declared the meeting adjourned at 2:31 p.m.

REEVE

CAO