

**MINUTES
SADDLE HILLS COUNTY
COUNCIL MEETING
TUESDAY JUNE 8, 2010**

Meeting of the Council for Saddle Hills County was held in the Council Chambers of the Saddle Hills County Administration Building on Tuesday June 8, 2010.

PRESENT:

***TIM STONE
MIKE MCRANN
ALVIN HUBERT
CINDY CLARKE
BARBARA BUCK***

***REEVE
COUNCILLOR
COUNCILLOR
COUNCILLOR
COUNCILLOR***

DIANNE NELLIS

***CHIEFADMINISTRATIVE
OFFICER***

SANDY PEDDLE

RECORDING SECRETARY

JASON JAGODICH

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

ABSENT:

***BRUCE JACK
JOHN MOEN***

***COUNCILLOR
COUNCILLOR***

CALL TO ORDER

Reeve Stone called the meeting to order at 10:40 a.m.

Jason Jagodich, Director of Engineering and Public Works entered the Council meeting at 10:41 a.m.

1. ADOPTION OF AGENDA

The following items were added to the agenda:

- 6.2 Bonanza Field Shop
- 6.3 South Sneddon Drainage Ditch
- 7.8 CCS Agreement
- 7.9 Assessment Review Board Bylaw 188-2010
- 7.10 Slashing Crew Request

**MOTION
01.06.08.10**

Moved by Councillor Buck that County Council adopt the agenda for the June 8, 2010 regular meeting with the noted additions.

Carried

2. ADOPTION OF MINUTES

3.1 Council Meeting Minutes – May 25, 2010

The minutes from the May 25, 2010 regularly scheduled meeting of Council were presented for Council's review.

MOTION

02.06.08.10

Moved by Councillor Clarke that the Council minutes from the May 25, 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:

- G5 Meeting
- SDAB June 21st Training Session

MOTION

03.06.08.10

Moved by Councillor McRann that County Council authorize attendance by all Councillors to the Subdivision and Development Appeal Board training session being held on June 21, at 1:30 p.m. at the Saddle Hills County Administration Building.

Carried

MOTION

04.06.08.10

Moved by Councillor McRann 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:

- Packing of calcium application roads
- Approach repairs
- Fencing Tender

MOTION

05.06.08.10

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

Carried

5.3 Director of Corporate Services

The Director of Corporate Services written report was presented to Council.

**MOTION
06.06.08.10**

Moved by Councillor Clarke that County Council accept the Director of Corporate Services report for information purposes only.

Carried

Edward Armagost from the Savanna Agricultural Society entered the Council meeting at 11:00 a.m.

4.1 Request for Funding Support – Savanna Ag. Society

Mr. Armagost made a verbal presentation to Council requesting additional funding for the Savanna Ag. Society to complete repairs to the Savanna Arena, as the exterior foundation needs extensive repairs.

Edward Armagost from the Savanna Agricultural Society departed the Council meeting at 11: 18 a.m.

**MOTION
07.06.08.10**

Moved by Councillor Hubert that County Council support the Savanna Agricultural Society project to make improvements to the foundation of the Savanna Recreational Complex Arena in ways deemed suitable, and directs Administration to bring back further information on ways to support this project.

Carried

6.1 Special Ballot Voting

Administration requested that motion 08.03.09.10 be amended to indicate the method that will be used to carry out Special Ballot Voting.

**MOTION
08.06.08.10**

Moved by Councillor Clarke that County Council bring forward motion 08.03.09.10, the motion authorizing Special Ballot Voting, for reconsideration and amendment.

Carried

**MOTION
09.06.08.10**

Moved by Councillor Hubert that motion 08.03.09.10 be amended to include the words “by using Form 17, 18, 19 and 20 as cited in the Local Authorities Election Act pursuant to Sections 47, 53, 77.1, 77.2” after the words election.

Carried

6.2 Bonanza Field Operations Shop

Administration reported on the successful negotiation of the acquisition of NW-5-80-11-W6M for the purpose of constructing the Bonanza Field Operations Shop.

MOTION

10.06.08.10

Moved by Councillor Clarke that County Council direct Administration that the unbudgeted amount of \$100,000 for the acquisition of NW 5-80-11-W6 for the purpose of building a Field Operations Shop be funded from the Building Reserve Fund.

Carried

MOTION

11.06.08.10

Moved by Councillor McRann that County Council direct Administration to proceed with application for a development permit for the Bonanza Field Operations Shop and release the tender for the building once title to the lands is vested in the name of Saddle Hills County.

Carried

Council recessed the meeting at 12:00 p.m. and reconvened at 12:30 p.m.

6.3 South Sneddon Drainage Ditch

Administration reported that they have met on site with the landowner in regard to concerns about the South Sneddon Drainage Ditch along the west side of 30-81-10-W6M. Council directed Administration to discuss with the owner a more permanent solution to the pasture fencing request.

7.1 Daycab Triaxle Truck with Gravel Box

Administration presented Council with results of the proposals for supply of a daycab triaxle truck with a gravel box & sander/spreader to be utilized for maintenance and construction operations.

MOTION

12.06.08.10

Moved by Councillor Clarke that County Council award the supply of a daycab triaxle truck with a gravel box & sander/spreader to Prairie Truck of Grande Prairie, Alberta for their total tender price of \$258,950.00 plus GST.

Carried

7.2 2010 Recreation Operating Grant Application

A summary of applications received for the 2010 recreation operating grant and a copy of Policy AD06 – Recreation/Culture Grants were presented to Council.

MOTION

Moved by Councillor Hubert that County Council authorize dispersal of the Operating Grants as follows: namely

Bay Tree Hall Association	\$2,400.00	Hall
Bonanza & District Ag Society	\$12,000.00	Hall, curling rink, outdoor riding arena
Cotillion Butte Recreation Society	\$2,400.00	Hall
Fourth Creek Community Association	\$2,400.00	Hall
Gordondale Community Club	\$2,400.00	Hall
Gundy Community Recreation Society	\$2,400.00	Hall
Rycroft Ag Society	\$1,200.00	Hall, rodeo grounds
Rycroft Arena Board	\$4,800.00	Arena
Savanna Ag Society	\$12,000.00	Hall, arena,
Silver Valley Comm Club	\$2,400.00	Hall
Spirit River Settlement Historical Society	\$1,200.00	Museum
Town of Spirit River	\$10,800.00	Arena, Curling Rink, Community Hall
Village of Rycroft	\$1,200.00	Community Hall
Westmark Farmers League	\$2,400.00	Hall and sports grounds
Woking Willing Workers	\$2,400.00	Hall

MOTION

13.06.08.10

Moved by Councillor Clarke that the motion be amended to include “subject to providing detailed information on compliance to date with all previous grants received from Saddle Hills County”.

Amendment Carried

MOTION

14.06.08.10

Amended Motion Carried

7.3 Application to Amend Land Use Bylaw – Rezoning 1-AM-10

An application has been received to amend the Land Use Bylaw as follows:

1. To rezone Lot 1, Plan 8420206 (Part NE 2-79-13-W6) from Country Residential (CR1) District to Rural Industrial (RI) District

Council was advised that LT Petroleum is using the property to do repairs on trucks and as a storage site for them when not in use. The purpose of the application is to accommodate the use which is currently taking place on the lot.

The use of open or covered storage of goods, equipment, vehicles or machinery is considered to be a discretionary use in the Rural Industrial District.

MOTION

15.06.08.10

Moved by Councillor Clarke that Bylaw 184-2010 to re-designate Lot 1, Plan 8420206 (pt. NE 2-79-13-W6) from an Agricultural District to a Rural Industrial (RI) District be read a first time.

Carried

MOTION

16.06.08.10

Moved by Councillor McRann that a Public Hearing regarding the application to re-designate Lot 1, Plan 842 0206 (Pt. NE 2-79-13-W6) from an Agricultural District to a Rural Industrial (RI) District be held on July 21, 2010 at 1:30 p.m.

Carried

7.4 April 2010 Statement of Revenues and Expenditures

Administration presented for Council's review the Statement of Revenues and Expenditures for April, 2010.

MOTION

17.06.08.10

Moved by Councillor Buck that County Council accept the April 2010 Statement of Revenues and Expenditures for information purposes only.

Carried

7.5 Blueberry Fire Department Fire Chief / Deputy Fire Chief

Council was advised that the current Fire Chief for the Blueberry Fire Department has resigned and a recommendation to appoint a new Fire Chief and Deputy Fire Chief was made.

MOTION

18.06.08.10

Moved by Councillor McRann that County Council appoint Curtis Mann as Fire Chief for Blueberry Fire Department and Dan Fitzsimmons as the Deputy Fire Chief for the Blueberry Fire Department.

Carried

7.6 Central Peace Health Council

Council reviewed a letter from Central Peace Health Council regarding the current posting for a Physician for the Spirit River area.

MOTION

19.06.08.10

Moved by Councillor McRann that County Council accept the letter from Central Peace Health Council for information purposes only.

Carried

7.9 Assessment Review Board

Administration presented Bylaw 185-2010, for the establishment of Local Assessment Review Boards and Composite Review Boards in accordance with the amended Municipal Government Act.

MOTION

20.06.08.10

Moved by Councillor Clarke that County Council give Assessment Review Board Bylaw 185-2010 first reading.

Carried

MOTION

21.06.08.10

Moved by Councillor Buck that County Council give Bylaw 185-2010 second reading.

Carried

MOTION

22.06.08.10

Moved by Councillor McRann that County Council introduce Bylaw 185-2010 for third and final reading.

Carried Unanimously

MOTION

23.06.08.10

Moved by Councillor Hubert that County Council give Bylaw 185-2010 third reading.

Carried

7.7 Municipal District of Spirit River No. 133 – ARB Board

Council reviewed a request from MD of Spirit River No. 133 to consider appointing the Saddle Hills County Assessment Review Board as the Assessment Review Board for the MD of Spirit River No.133. The M.D. is agreeable to entering into an agreement with Saddle Hills County for the same while they work together with other Central Peace municipalities towards forming a Central Peace Regional Assessment Review Board.

MOTION

24.06.08.10

Moved by Councillor McRann that County Council direct Administration to draft an Agreement with the Municipal District of Spirit River No. 133. for the provision of Assessment Review Board services on a cost recovery basis.

Carried

7.8 CCS Land Services Agreement

Council was advised that the matters with CCS that were previously presented have not been resolved and a recommendation was made to bring the matter to the next Central Peace Waste Commission meeting.

MOTION
25.06.08.10

Moved by Councillor Hubert that County Council refer the issue of CCS refusing to accept Saddle Hills County waste to the Central Peace Waste Commission.

Carried

7.10 Slashing Crew Request

Administration presented a request to Council requesting additional staff to look after slashing of fallen trees in the road rights-of-way to assist with the mowing and spraying programs being undertaken by the Agricultural Service Department

Chairman Stone stepped out of the Council meeting at 1:53 p.m. and Councillor McRann took the Chair.

Chairman Stone returned at 1:54 p.m. and Councillor McRann stepped down as Chairman.

MOTION
26.06.08.10

Moved by Councillor Clarke that County Council accept the slashing crew request for information purposes only.

Carried

9. Information Items

- 1 Accounts Payable**
- 2 Contact (assorted material)**
- 3 County of Grande Prairie – STARS Presentation**
- 4 Thank you from Mr. & Mrs. Thompson**
- 5 AAMD&C The Advantage**
- 6 Savanna Day Care**
- 7 News Release (assorted material)**
- 8 Elections Alberta**
- 9 The Royal Canadian Legion**

MOTION
27.06.08.10

Moved by Councillor Clarke 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 1:59 p.m.

REEVE

CAO