

**MINUTES
SADDLE HILLS COUNTY
COUNCIL MEETING
TUESDAY MAY 25, 2010**

Meeting of the Council for Saddle Hills County was held in the Council Chambers of the Saddle Hills County Administration Building on Tuesday May 25, 2010.

PRESENT:

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

*REEVE
COUNCILLOR
COUNCILLOR
COUNCILLOR
COUNCILLOR
COUNCILLOR
COUNCILLOR (1:00 p.m.)*

DIANNE NELLIS

*CHIEFADMINISTRATIVE
OFFICER*

JANICE MURRAY

RECORDING SECRETARY

JASON JAGODICH

*DIRECTOR OF ENGINEERING
AND PUBLIC WORKS*

CALL TO ORDER

Reeve Stone called the meeting to order at 10:38 a.m.

Jason Jagodich, Director of Engineering and Public Works entered the Council meeting at 10:39 a.m.

1. ADOPTION OF AGENDA

The following items were added to the agenda:

- 7.5 FCSS Camp Wanna Go
- 7.6 Policy AD14
- 7.7 Regional Collaboration

**MOTION
01.05.25.10**

Moved by Councillor Clarke that County Council adopt the agenda for the May 25, 2010 regular meeting with the noted additions.

Carried

2. ADOPTION OF MINUTES

3.1 Council Meeting Minutes – May 11, 2010

The minutes from the May 11, 2010 regularly scheduled meeting of Council were presented for Council's review.

MOTION

02.05.25.10

Moved by Councillor Jack that the Council minutes from the May 11, 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:

- The Volunteer Appreciation BBQ
- STARS Unveiling of Saddle Hills Logo at the BBQ
- Open House dates for the new Municipal Development Plan

MOTION

03.05.25.10

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:

- Briefing on affects of the resent weather pattern to the area
- Works on RR 52
- Delays in starting the finishing work on RR51
- CCS Landfill Charges for unsegregated loads
- Pillsworth Phase II & III

MOTION

04.05.25.10

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

Carried

7.1 Well Drilling Equipment Tax Bylaw 182-2010

Council was advised that Bylaw 11-1995 is out dated and that Bylaw 182-2010 should be passed to implement the current Well Drilling Tax.

**MOTION
05.05.25.10**

Moved by Councillor Jack that County Council introduce the Well Drilling Equipment Tax Bylaw 182-2010 and to rescind Bylaw 11-1995, for first reading.

Carried

**MOTION
06.05.25.10**

Moved by Councillor Moen that County Council give Bylaw 182-2010 second reading.

Carried

**MOTION
07.05.25.10**

Moved by Councillor Clarke that County Council proceed with third and final reading of Bylaw 182-2010.

Carried Unanimously

**MOTION
08.05.25.10**

Moved by Councillor McRann that County Council give Bylaw 182-2010 third reading.

Carried

7.2 Subdivision Extension Request – 02-SH-09

In accordance with the M.G.A. , Administration presented an application by the owner of SE 29-80-12-W6 for an extension to allow for the registration of the subdivision regarding the said property.

**MOTION
09.05.25.10**

Moved by Councillor Hubert that County Council approve an extension to May 22, 2011 for the landowner of SE 29-80-12-W6 to allow for the registration of the subdivision application #02-SH-09 to meet the conditions of subdivision approval and to submit the required plan for endorsement.

Carried

7.3 Summer Council Meeting Dates

County Council discussed meeting dates for July and August.

MOTION

10.05.25.10

Moved by Councillor Clarke that County Council establish July 21, 2010 and August 18, 2010 as County Council meeting dates.

Carried

7.4 Assessor As Designated Officer Bylaw 183-2010

Council was advised that effective June 1, 2010, Gordon Hardy will no longer be the Chief Assessor for Saddle Hills County and that Dean Cooper would take over the duties of Chief Assessor.

Bylaw 183-2010 was presented to appoint Dean Cooper as Designated Officer to carry out the duties as Assessor for Saddle Hills County.

MOTION

11.05.25.10

Moved by Councillor Clarke that County Council introduce Bylaw 183-2010 for first reading appointing Dean Cooper as Designated Officer to carry out the duties as Assessor for Saddle Hills County, effective June 1st, 2010.

Carried

MOTION

12.05.25.10

Moved by Councillor Hubert that County Council give Bylaw 183-2010 second reading.

Carried

MOTION

13.05.25.10

Moved by Councillor Jack that County Council proceed with third and final reading of Bylaw 183-2010.

Carried Unanimously

MOTION

14.05.25.10

Moved by Councillor Moen that County Council give Bylaw 183-2010 third and final reading appointing Dean Cooper as Designated Officer to carry out the duties as Assessor for Saddle Hills County, effective June 1st, 2010.

Carried

7.5 FCSS Camp Wanna Go

County Council discuss the request by Central Peace FCSS for contribution to their Camp Wanna Go program which is held throughout the summer. FCSS is

MOTION

15.05.25.10

Moved by Councillor Clarke that Saddle Hills County donate \$2500 to Camp Wanna Go with the funds to be taken from FCSS unallocated funds.

Carried

MOTION

16.05.25.10

Moved by Councillor McRann that Central FCSS be requested to consider the daily fee be reassessed to ensure that it is not undercutting existing Day Care fees.

Carried

7.6 Policy AD 14

Policy AD 14 was reviewed by Council and Administration was directed to bring back the policy with the suggested changes.

The meeting recessed for lunch at 11:45 p.m. and reconvened at 1:05 p.m. with Councillor Buck present.

Faye Kary Director of Corporate Services, Ted De Kleine and Tracy Noullett of Meyers, Norris Penny LLP entered the Council Meeting at 1:06 p.m.

4.1 Meyers Norris Penny LLP-

Tracy Noullett and Ted de Kleine of Meyers Norris Penny's presented the Financial Statements and Reports to Council.

MOTION

17.05.25.10

Moved by Councillor Buck that County Council accepts the 2009 Audited Financial Statements of Saddle Hills County as presented by Meyers Norris Penny LLP

Councillor Hubert departed the Council meeting at 1:18 p.m. and returned at 1:20 p.m.

Carried

MOTION

18.05.25.10

Moved by Councillor Clarke that County Council go into camera at 1:25 p.m.

Carried

MOTION

19.05.25.10

Moved by Councillor Moen that County Council come out of camera at 1:30 p.m.

Carried

Faye Kary, Director of Corporate Services departed the Council meeting at 1:33 p.m.

Dianne Nellis, CAO departed the Council meeting at 1:33 p.m. and returned at 1:35 p.m.

7.7 Regional Collaboration

Council discussed the proposal by Birch Hills County to apply to Municipal Affairs for a grant to explore areas of regional collaboration under the Regional Collaboration Program. The grant program supports strategic activities that improve the viability and long term sustainability of municipalities through regional collaboration and capacity building.

MOTION

20.05.25.10

Moved by Councillor Hubert that County Council direct Administration to work with Birch Hills County to submit a joint application to Municipal Affairs for grant funding through the Regional Collaborative Program to hire a consultant of the choosing of Saddle Hills County and Birch Hills County to investigate whether there are additional services over and above what is currently being provided that can be delivered jointly in a more cost effective and mutually beneficial manner.

Carried

Jason Jagodich, Director of Public Works departed the Council meeting at 2:10 p.m.

8.1 Councillor Round Table

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

MOTION

21.05.25.10

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

Carried

9. Information Items

- 1 Accounts Payable**
- 2 Contact**
- 3 Invitation from Clear Hills County**
- 4 STARS**
- 5 Letter from Honourable Iris Evans**
- 6 AltaGas Community Update Meeting**

**MOTION
22.05.25.10**

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

Carried

**MOTION
23.05.25.10**

Moved by Councillor Clarke that County Council go into in camera at 2:15 p.m.

Carried

**MOTION
24.05.25.10**

Moved by Councillor Buck that County Council come out of in camera at 2:35 p.m.

Carried

**MOTION
24.05.25.10**

Moved by Councillor Hubert that C.A.O. Nellis be placed on Step 3 of the Chief Administrative Officer Grid, effective April 1st, 2010.

Carried

10. ADJOURNMENT

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

REEVE

CAO