

**MINUTES
SADDLE HILLS COUNTY
COUNCIL MEETING
TUESDAY NOVEMBER 23, 2010**

Meeting of the Council for Saddle Hills County was held in the Council Chambers of the Saddle Hills County Administration Building on Tuesday November 23, 2010.

PRESENT:

*TIM STONE
CINDY CLARKE
ALVIN HUBERT
BRUCE JACK
BARBARA BUCK
JOHN MOEN
KEN TITFORD*

*REEVE
COUNCILLOR
COUNCILLOR
COUNCILLOR
COUNCILLOR
COUNCILLOR
COUNCILLOR*

DIANNE NELLIS

*CHIEF ADMINISTRATIVE
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 10:58 a.m.

Jason Jagodich, Director of Engineering and Public Works entered the Council meeting at 10:59 a.m.

1. ADOPTION OF AGENDA

The following items were added to the agenda:

- 6.1 ASB Policy AG01
- 6.2 Rescinding Bylaw 4-1995 – Establishing an Agricultural Service Board
- 7.5 AUPE Proposal
- 7.6 Mackenzie Municipal Services Agency

**MOTION
01.11.23.10**

Moved by Councillor Clarke that County Council adopt the agenda for the November 23, 2010 regular meeting with the noted additions.

Carried

Kelly Smith, Cory Higham and Curtis York from Secure Energy Services entered the Council meeting at 11:00 a.m.

Laurie Jackson, Manger of Planning and IT Services, Cheryl Dwernychuk, Assistant Development Officer and Gordon Hardy Assessor entered the Council meeting at 11:01 a.m.

4.1 Secure Energy Services – Bay Tree Class II Landfill

Mr. Cory Higham along with Kelly Smith and Curtis York from Secure Energy Services presented information in the format of a power point on the proposed Bay Tree Class II Landfill site to be located within Saddle Hills County. They provided information on current sites that they are operating, one of which is located south of Grande Prairie.

Councillor Jack stepped out of the meeting at 11:30 a.m.

Kelly Smith, Cory Higham and Curtis York from Secure Energy Services and Gordon Hardy, Assessor departed the Council meeting at 11:49 a.m.

Neil Guay and Toni DeCosta from AltaGas entered the Council meeting at 11:50 a.m.

4.2 AltaGas – Gordondale / Henderson Proposed Plant Project

Mr. Neil Guay and Ms. Toni DeCosta made a presentation to Council on the proposed AltaGas Henderson Pipeline project, an approximately 23 kilometre sour gas pipeline. The pipeline will run from an existing battery in the Gordondale area to AltaGas's gas gathering network for processing at the AltaGas Pouce Coupe Gas Plant.

Neil Guay and Toni DeCosta from AltaGas departed the Council meeting at 12:12 p.m.

Laurie Jackson, Manger of Planning and IT Services, Cheryl Dwernychuk, Assistant Development Officer departed the Council meeting at 12:12 p.m.

County Council recess the regularly scheduled Council meeting at 12:13 p.m.

County Council reconvened the regularly scheduled Council meeting at 1:33 p.m. with Councillor Jack present.

2. ADOPTION OF MINUTES

3.1 Council Meeting Minutes – November 9, 2010

The minutes from the November 9, 2010 regularly scheduled meeting of Council were presented for Council's review. The following corrections were noted:

3.2 remove the words "*The following corrections were noted*"

7.1 remove the word "*award*" in the motion

MOTION

02.11.23.10

Moved by Councillor Hubert that the Council minutes from the November 9, 2010 Council meeting be adopted as amended.

Carried

5.1 CAO Report

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

- 2011 Preliminary Budget
- Economic Development
- Meeting with Minister Ouellette
- Christmas Staff Council Social
- EMDSI Program Changes

MOTION

03.11.23.10

Moved by Councillor Moen 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:

- Plowing
- Recycle Bins

Administration was directed to investigate a complaint about a locked gate located on the statutory road allowance at RR 74 and Twp road 790

MOTION
04.11.23.10

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

Carried

5.3 Signage for Churches

Administration presented Council with information on the cost associated with replacing signs and placing new signs at church locations within Saddle Hills County.

MOTION
05.11.23.10

Moved by Councillor Clarke that County Council direct administration to purchase two directional signs for any church in Saddle Hills County making a written request and install them at an appropriate location.

Defeated

6.1 Rescinding Bylaw 4-1995 (Agriculture Service Board Establishment)

Administration presented information on Bylaw 4-1995 Establishment of the Agricultural Service Board and on Policy AG01, Terms of Reference for the Agricultural Service Board. Council was advised that the bylaw is no longer relevant since the policy was established setting out the terms of reference. A recommendation was made to rescind Bylaw 4-1995.

MOTION
06.11.23.10

Moved by Councillor Moen that County Council introduce Bylaw 190-2010 to rescind Bylaw 4-1995 Agriculture Service Board Establishment for first reading.

Carried

MOTION
07.11.23.10

Moved by Councillor Jack that County Council give Bylaw 190-2010 second reading.

Carried

MOTION
08.11.23.10

Moved by Councillor Hubert that County Council introduce Bylaw 190-2010 for third and final reading.

Carried Unanimously

MOTION
09.11.23.10

Moved by Councillor Clarke that County Council give Bylaw 190-2010 third and final reading.

Carried

6.2 Terms of Reference for Policy AG01

Administration presented for discussion by Council the Terms of Reference for Policy AG01 for setting out how the Agricultural Service Board operates.

MOTION
10.11.23.10

Moved by Councillor Jack that County Council direct Administration to amend Policy AG01 Terms of Reference as follows:

- The board shall consist of 5 members from Council**
- Remove clause 2.1 stating that the Deputy Reeve will automatically preside as Chairman**
- Inserting “The ASB will select a Chairperson and make recommendation to County Council for appointment”.**

Carried

Council considered nominations for the newly created Agricultural Service Board member position and Reeve Stone called for nominations.

Councillor Clarke nominated Reeve Stone.

Councillor Moen nominated Councillor Titford.

Councillor Hubert nominated Councillor Clarke, Councillor Clarke declined the nomination.

Reeve Stoned called for a second and third time for nominations for the ASB fifth member position.

MOTION
11.11.23.10

Moved by Councillor Titford that nominations for the Agriculture Service Board membership cease.

Carried

After a ballot vote count was tabulated Councillor Titford was named as elected to the ASB.

MOTION
12.11.23.10

Moved by Councillor Hubert that all ballots be destroyed.

Carried

7.1 October 2010 Statement of Revenues and Expenditures

Administration presented Council with a copy of the October 2010 Statement of Revenues and Expenditures.

MOTION
13.11.23.10

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

Carried

7.2 Growing the North Conference

Administration presented Council with a sponsorship request for the upcoming Growing the North Conference.

MOTION
14.11.23.10

Moved by Councillor Clarke that County Council sponsor the Growing the North Conference in the amount of \$2500.00 for a Bronze Sponsorship and a Coffee Break Session.

Carried

7.3 Central Peace Signal Agreement Renewal

The renewal agreement between Saddle Hills County and the Central Peace Signal for community update services for 2011 was presented by Administration for consideration.

Council discussed and set criteria for the free Signal subscription. Resident tax payers will receive a free subscription; non resident taxpayers will be required to annually request a free subscription and resident non taxpayers will be required to request annually a free subscription for the Signal.

MOTION
15.11.23.10

Moved by Councillor Clarke that County Council authorizes the renewal of the Central Peace Signal Agreement for 2011.

Carried

7.4 Project Van-Go

Council was presented with a request from the Central Peace Health Complex for financial support for the purchase a Long Term Handi-van. The current van is 21 years of age and is in need of replacement.

MOTION
16.11.23.10

Moved by Councillor Hubert that County Council donate \$10,000.00 towards the Project Van-Go for the purchase of a Handi-Van for the Central Peace Health Complex, with funding to be allocated from the Recreation Budget line.

Carried

7.5 Collective Agreement

The Negotiating Committee presented the AUPE's November 15th, 2010 proposal for the Collective Agreement that ended December 31st, 2009.

MOTION
17.11.23.10

Moved by Councillor Buck that County Council ratify the AUPE November 15, 2010 proposal as presented by the Negotiation committee.

Carried

7.6 Mackenzie Municipal Service Agency

Council reviewed a request by Mackenzie Municipal Service Agency to participate as a partner in the grant application for funds for a Land Use Framework Project.

MOTION
18.11.23.10

Moved by Councillor Hubert that County Council accept the Mackenzie Municipal Service Agency report for information purposes only.

Carried

Administration recommended to Council that the vision statement for the Economic Development initiative be formally adopted.

MOTION
19.11.23.10

Moved by Councillor Hubert that County Council adopt the following Economic Development vision statement;

“A dynamic County based on rural values, an entrepreneurial spirit and balanced vision that embraces diverse opportunities for present and future generations.”

Carried

8.1 Councillor Roundtable

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

MOTION
20.11.23.10

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

Carried

9. Information Items

- 1 Accounts Payable**
- 2 Contact (assorted material)**
- 3 Growing Rural Tourism**
- 4 Emerging Trends in Municipal Law**
- 5 AMHSA News Letter**
- 6 Communities In Bloom Invitation**
- 7 Alberta Municipal Affairs - Emergency Public Warning System (EPWS)**

MOTION
21.11.23.10

Moved by Councillor Jack 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 4:03 p.m.

REEVE

CAO