

**MINUTES
SADDLE HILLS COUNTY
COUNCIL MEETING
TUESDAY NOVEMBER 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 November 9, 2010.

PRESENT:

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

*DEPUTY REEVE
COUNCILLOR
COUNCILLOR
COUNCILLOR
COUNCILLOR
COUNCILLOR*

DIANNE NELLIS

*CHIEF ADMINISTRATIVE
OFFICER*

SANDY PEDDLE

RECORDING SECRETARY

JASON JAGODICH

*DIRECTOR OF ENGINEERING
AND PUBLIC WORKS*

ABSENT:

TIM STONE

REEVE

CALL TO ORDER

Deputy Reeve Clarke called the meeting to order at 11:25 a.m.

Jason Jagodich, Director of Engineering and Public Works entered the Council meeting at 11:26 a.m.

1. ADOPTION OF AGENDA

The following item was added to the agenda:

7.6 Letter to Industry Canada

MOTION

01.11.09.10

Moved by Councillor Hubert that County Council adopt the agenda for the November 9, 2010 regular meeting with the noted addition.

Carried

2. ADOPTION OF MINUTES

3.1 Organizational Meeting Minutes – October 27, 2010

The minutes from the October 27, 2010 Organizational meeting of Council were presented for Council's review.

MOTION
02.11.09.10

Moved by Councillor Buck that the Organizational meeting minutes from the October 27, 2010 Organizational meeting be adopted as presented.

Carried

3.2 Council Meeting Minutes – October 27, 2010

The minutes from the October 27, 2010 regularly scheduled meeting of Council were presented for Council's review. The following corrections were noted:

MOTION
03.11.09.10

Moved by Councillor Jack that the Council minutes from the October 27, 2010 Council 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:

- Meeting with Minister Goudreau
- Meeting with Minister Ouellette
- G5 Meeting
- Tax Sale

MOTION
04.11.09.10

Moved by Councillor Titford 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:

- Noise Level at CO2 Plant
- Gravel Program Update
- Fencing for Recycling Bins
- Woking Reservoir
- Bridge Maintenance Program
- Alberta Transportation – Bridge File Tendering

MOTION

05.11.09.10

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

Carried

6.1 Range Road 84 Ribbon Cutting Ceremony (Verbal Report)

Deputy Reeve Clarke gave a verbal report to County Council on the schedule of events for the ribbon cutting ceremony at Range Road 84 scheduled for November 9th at 2:30 p.m.

7.1 Woking Back Up Power Generation

Administration presented Council with three quotations to provide backup power to the Woking Water Treatment Plant (WWTP) in accordance with policy.

MOTION

06.11.09.10

Moved by Councillor Titford that County Council award accept the presented quotations for information purposes only.

Carried

7.2 Hilltop Lake Campground

Administration presented Council with a verbal report on the Hilltop Lake Campground.

MOTION

07.11.09.10

Moved by Councillor Buck that County Council enter into a Temporary Field Authorization Agreement with Alberta Sustainable Resources Development in regards to lands around Hilltop Lake Campground and that Administration be directed to apply for a recreation lease for the Hilltop Lake Campground.

Carried

7.3 Growing the North Conference

Council was presented with conference information for Growing the North. The event will take place in Grande Prairie on January 19th – 21st, 2011 at the Tech Centre in Evergreen Park.

MOTION

08.11.09.10

Moved by Councillor Moen that County Council authorize attendance to the Growing the North Conference on January 19th – 21st 2011 in Grande Prairie.

Carried

7.4 Alberta Surface Rights Federation Meeting

Council was presented with information on an upcoming meeting for the Alberta Surface Rights Federation. The meeting will take place in Camrose, on November 22, 2010 beginning at 9 a.m.

MOTION

09.11.09.10

Moved by Councillor Buck that County Council authorizes attendance for the members of the Oil and Gas Committee to attend the Alberta Surface Rights Federation meeting on November 22, 2010 in Camrose.

Carried

7.5 Land Use Planning and Regional Economic Development Seminar

Presented to Council is an invitation to attend the Land Use Planning and Regional Economic Development seminar on December 3rd, 2010 in Peace River.

MOTION

10.11.09.10

Moved by Councillor Jack that County Council authorizes attendance to the Land Use Planning and Regional Economic Development Seminar on December 3, 2010 in Peace River.

Carried

7.6 Letter to Industry Canada

Council discuss the matter that has been raised by an internet service provider having difficulty obtaining licensing from Industry Canada with adequate frequency to be able to supply Saddle Hills County residents with high speed internet service.

MOTION

11.11.09.10

Moved by Councillor Hubert that County Council forward a letter to Industry Canada supporting the application being made by AB North for licensing of a higher internet frequency to assist with supplying Saddle Hills County residents with high speed internet service.

Carried

8.1 Councillor Roundtable

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

MOTION

12.11.09.10

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 Police Management Research- Survey**
- 4 Spirit River Christmas Festival 2010**
- 5 Advanced Education & Technology – NADC Bursary**
- 6 NAEL – Contest from Joey's Only**
- 7 This is AltaGas**
- 8 Alberta Pharmacy Centennial Award of Distinction**
- 9 PREDA Members Report**
- 10 Premier's Dinner**
- 11 AAMD&C Fall 2010 Resolutions**
- 12 Mapping Success the AAMD&C Strategic Plan**

MOTION

13.11.09.10

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

Carried

10. ADJOURNMENT

There being no further business Deputy Reeve Clarke declared the meeting adjourned at 12:30 p.m.

REEVE

CAO