

THORHILD COUNTY
REGULAR COUNCIL MEETING

MINUTES OF THE REGULAR MEETING OF THE COUNTY COUNCIL
HELD ON TUESDAY, APRIL 26, 2016 AT 9:30 A.M. IN THE COUNCIL
CHAMBERS AT THE COUNTY ADMINISTRATION OFFICE

Present	Dan Bury Wayne Croswell Larry Sisson	Reeve Councillor Councillor
Regrets	Shelly Hanasyk Kevin Grumetza	Councillor Councillor
Administration	Pat Vincent Nicole Cherniwchan	Acting Chief Administrative Officer Senior Accountant/Interim Recording Secretary
Official Administrators	Kevin Robins	Official Administrator
Call to Order	Reeve Dan Bury called the meeting to order at 9:35 am.	
Adoption of Agenda April 26, 2016	<p><u>Resolution 220-2016</u></p> <p>Moved by Councilor Larry Sisson that the Agenda for the Regular Council Meeting of April 26, 2016 be accepted as amended with the following items added:</p> <p>3 b) April 22, 2016 Special Council Meeting Minutes 10 a) Councillor Wayne Croswell - Notice of Motion 12 c) ii) Interim CAO 12 c) iii) Personnel</p> <p style="text-align: right;">CARRIED</p>	
Adoption of Minutes April 12, 2016 Regular Council Meeting	<p><u>Resolution 221-2016</u></p> <p>Moved by Councillor Wayne Croswell that the minutes of April 12, 2016 Regular Council Meeting be adopted as amended:</p> <p>Dates on page 1 in the left hand column change from "March 22, 2016" to "April 12, 2016" and from "March 8, 2016" to "March 29, 2016"</p> <p style="text-align: right;">CARRIED</p>	
Adoption of Minutes April 22, 2016 Special Council Meeting	<p><u>Resolution 222-2016</u></p> <p>Moved by Councillor Larry Sisson that the minutes of April 22, 2016 Special Council Meeting be adopted as presented.</p> <p style="text-align: right;">CARRIED</p>	
CAO Report	<p>Pat Vincent, Acting Chief Administrative Officer, presented a written CAO report.</p> <p><u>Resolution 223-2016</u></p> <p>Moved by Councillor Wayne Croswell that Council accept the CAO report as presented.</p> <p style="text-align: right;">CARRIED</p>	

CAO Report
Action List

Pat Vincent, Acting Chief Administrative Officer, presented the updated Action List for Council's information.

Resolution 224-2016

Moved by Councillor Larry Sisson that Council accept the action list dated April 20, 2016 as information.

CARRIED

Delegations
Benji Waser, MNP LLP

10:00 am – Benji Waser, MNP LLP joined the meeting to present Council with the 2015 Draft Audited Financial Statements and Audit Findings Report for Thorhild County.

Resolution 225-2016

Moved by Councillor Larry Sisson that Council approve the 2015 Audited Financial Statements and Audit Findings Report for Thorhild County as presented.

CARRIED

Recess

Reeve Dan Buryn recessed the meeting at 10:50 am

Reconvened

Reeve Dan Buryn reconvened the meeting at 10:58 am

CAO Report
Official Administrators
Notes/Approvals

Pat Vincent, Acting Chief Administrative Officer, presented the March 8, 2016 Official Administrators Notes/Approvals for Council's information.

Resolution 226-2016

Moved by Councillor Larry Sisson that Council accept the Official Administrators Notes/Approvals issued April 13, 2016 for March 8, 2016, Council meetings as information.

CARRIED

CAO Report
Official Administrators
Notes/Approvals

Pat Vincent, Acting Chief Administrative Officer, presented the March 22, 2016 Official Administrators Notes/Approvals for Council's information.

Resolution 227-2016

Moved by Councillor Larry Sisson that Council accept the Official Administrators Notes/Approvals issued April 13, 2016 for March 22, 2016 Council meetings as information.

CARRIED

CAO Report
Official Administrators
Notes/Approvals

Pat Vincent, Acting Chief Administrative Officer, presented the March 29, 2016 Official Administrators Notes/Approvals for Council's information.

Resolution 228-2016

Moved by Councillor Wayne Crosswell that Council accept the Official Administrators Notes/Approvals issued April 13, 2016 for March 29, 2016 Council meetings as information.

CARRIED

CAO Report
Municipal Directives

Resolution 229-2016

Moved by Councillor Larry Sisson that Council request the Minister of Municipal Affairs grant an extension of time to July 31, 2016 for completion of Directives 11, 12 and 13.

CARRIED

CAO Report
Municipal Directives

Pat Vincent, Acting Chief Administrative Officer, presented the Municipal Directives update for Council's information.

Resolution 230-2016

Moved by Councillor Larry Sisson that Council accept the Municipal Directives update as information.

CARRIED

New Business
Waste Management
Meeting Request

Pat Vincent, Acting Chief Administrative Officer, presented information regarding Waste Management's meeting request.

Resolution 231-2016

Moved by Councillor Wayne Crosswell that Council accept the offer from Waste Management to meet and discuss Council's concerns with WMCC's Odor Management and Mitigation Plan, and to meet on May 10, 2016.

CARRIED

New Business
Volunteer Firefighter
Awareness Week

Pat Vincent, Acting Chief Administrative Officer, presented information regarding Volunteer Firefighter Awareness Week.

Resolution 232-2016

Moved by Councillor Wayne Crosswell that Council proclaim May 2 - 6, 2016 as Volunteer Firefighters Awareness Week in Thorhild County.

CARRIED

New Business
PLC Upgrade Thorhild
Water Plant

Pat Vincent, Acting Chief Administrative Officer, presented the information regarding the Program Logic Controller Upgrade at the Thorhild Water Plant.

Resolution 233-2016

Moved by Councillor Larry Sisson that Council approves Administration increase the capital budget for project #28 Program Logic Controllers for Thorhild Water Plant from \$75,000 to \$95,000 with the additional funds to come from accumulated surplus.

CARRIED

New Business
Farm Safety Centre
Funding Request

Pat Vincent, Acting Chief Administrative Officer, presented the information regarding a request for funding from the Farm Safety Centre.

Resolution 234-2016

Moved by Councillor Wayne Crosswell that Council approves a financial contribution to the Farm Safety Centre in the amount of \$1,148 with funds to come from accumulated surplus.

CARRIED

New Business
Appointment of Weed
Inspector

Pat Vincent, Acting Chief Administrative Officer, presented information regarding the appointment of a weed inspector.

Resolution 235-2016

Moved by Councillor Larry Sisson that Council appoints the Agricultural Service Board Assistant, Ms. Sarah Kassian as a Municipal Weed Inspector within Thorhild County per the Alberta Weed Control Act, Part 2, Section 7(1).

CARRIED

Bylaws/Policies
Policy Reviews

Pat Vincent, Acting Chief Administrative Officer, presented information regarding the review of policies 1001, 1002, 1007, 1008, 1009 and 1304.

Resolution 236-2016

Moved by Councillor Wayne Crosswell that Council accepts Policies 1001, 1002, 1007, 1008, 1009 and 1304 as presented and the title of Policy 1002 be amended to Thorhild County and District Community Adult Learning Program.

CARRIED

Bylaws/Policies
Subdivision Development
Timelines

Pat Vincent, Acting Chief Administrative Officer, presented information regarding subdivision development timelines in other municipalities.

Resolution 237-2016

Moved by Councillor Larry Sisson that Council accepts the report for the subdivision development timelines as information.

CARRIED

Bylaws/Policies
Conceptual Plan NW 20-
61-22-W4

Pat Vincent, Acting Chief Administrative Officer, presented information regarding the conceptual plan for NW 20-61-22-W4.

Resolution 238-2016

Moved by Councillor Larry Sisson that Council approves the Conceptual Plan for the proposed multi-lot residential development on NW 20-61-22-W4 as presented.

CARRIED

Bylaws/Policies
Bylaw 1218-2016 Land
Use Bylaw Amendment

Pat Vincent, Acting Chief Administrative Officer, presented information regarding Bylaw 1218-2016.

Resolution 239-2016

Moved by Councillor Larry Sisson that Council gives first reading to Bylaw No. 1218-2016, being a bylaw to amend the County's Land Use Bylaw No. 1194-2015, as presented including an amendment to Schedule "A" to read 78.4 acres from Agriculture (AG) District to Multi-Lot County Residential (CR) District.

CARRIED

Resolution 240-2016

Moved by Councillor Wayne Crosswell that Council gives second reading to Bylaw No. 1218-2016.

CARRIED

Resolution 241-2016

Moved by Reeve Dan Buryn that Council gives unanimous consent for third reading to Bylaw No. 1218-2016.

CARRIED

Resolution 242-2016

Moved by Councillor Larry Sisson that Council gives third reading to Bylaw No. 1218-2016.

CARRIED

Recess

Reeve Dan Buryn recessed the meeting at 12:02 pm

Official Administrator Kevin Robins left meeting at 12:02 pm

Reconvened

Reeve Dan Buryn reconvened the meeting at 12:33 pm

Bylaws/Policies
Conceptual Plan NW 9-
61-22-W4

Pat Vincent, Acting Chief Administrative Officer, presented information regarding the conceptual plan for NW 9-61-22-W4.

Resolution 243-2016

Moved by Councillor Larry Sisson that Council approves the Conceptual Plan for the proposed multi-lot residential development on NW 9-61-22-W4 as presented.

CARRIED

Bylaws/Policies
Bylaw 1219-2016 Land
Use Bylaw Amendment

Pat Vincent, Acting Chief Administrative Officer, presented information regarding Bylaw 1219-2016.

Resolution 244-2016

Moved by Councillor Larry Sisson that Council gives first reading to Bylaw No. 1219-2016, being a bylaw to amend the County's Land Use Bylaw No. 1194-2015, as presented.

CARRIED

Resolution 245-2016

Moved by Councillor Wayne Crosswell that Council gives second reading to Bylaw No. 1219-2016.

CARRIED

Resolution 246-2016

Moved by Reeve Dan Buryn that Council gives unanimous consent for third reading to Bylaw No. 1219-2016.

CARRIED

Initials: Reeve ____ CAO ____

Resolution 247-2016

Moved by Councillor Larry Sisson that Council gives third reading to Bylaw No. 1219-2016.

CARRIED

Bylaws/Policies
Policy 817 Beaver Control

Pat Vincent, Acting Chief Administrative Officer, presented information regarding Policy 817 - Beaver Control.

Resolution 248-2016

Moved by Councillor Wayne Croswell that Council accepts the revised Beaver Control Policy #817 as presented to reflect changes brought forth from the Agriculture Services Board.

CARRIED

Bylaws/Policies
Policy 818 Pest Control

Pat Vincent, Acting Chief Administrative Officer, presented information regarding Policy 818 - Pest Control.

Resolution 249-2016

Moved by Councillor Wayne Croswell that Council accepts the revised Pest Control Policy #818 as presented to reflect changes brought forth by the Agriculture Services Board.

CARRIED

Bylaws/Policies
Policy 819 Wolf Incentive Program

Pat Vincent, Acting Chief Administrative Officer, presented information regarding Policy 819 - Wolf Incentive Program.

Resolution 250-2016

Moved by Councillor Larry Sisson that Council accepts the proposed Wolf Incentive Program Policy #819 as presented to reflect changes brought forth by the Agriculture Services Board.

CARRIED

Financial
2016 Mill Rates Bylaw

Pat Vincent, Acting Chief Administrative Officer, presented information regarding the 2016 proposed Mill Rates Bylaw No. 1223-2016.

Resolution 251-2016

Moved by Councillor Wayne Croswell that Council gives first reading to the 2016 Mill Rate Bylaw No. 1223-2016.

CARRIED

Resolution 252-2016

Moved by Councillor Larry Sisson that Council gives second reading to the 2016 Mill Rate Bylaw No. 1223-2016.

CARRIED

Resolution 253-2016

Moved by Reeve Dan Buryn that Council gives unanimous consent for third reading to the 2016 Mill Rate Bylaw No. 1223-2016.

Initials: Reeve ____ CAO ____

CARRIED

Resolution 254-2016

Moved by Councillor Wayne Croswell that Council gives third reading to the 2016 Mill Rate Bylaw No. 1223-2016.

CARRIED

Resolution 255-2016

Moved by Councillor Wayne Croswell that council approve an amendment to the 2016 budget to reduce the amount of municipal tax revenue by \$79,395 and increase the use of accumulated surplus from \$274,535 to \$353,930 to balance the 2016 budget.

CARRIED

Councillor Reports
and Notices of MotionResolution 256-2016

Moved by Councillor Larry Sisson that Council dispense with the required notice to deal with the notice of motion as per the provisions of section 40 (a)(ii) of Council Procedural By-Law 1216-2016.

CARRIED

Resolution 257-2016

Moved by Councillor Wayne Croswell that council direct administration to prepare a Road Building/Shoulder Pull Policy that insures all areas of the County are treated equally and fairly.

- Whereas each grader division contains approximately the same number of miles of gravel roads (110), all grader divisions need to be treated equally and fairly when it comes to shoulder pulls.
- Consideration will include all shoulder pulls going back to 2008, when the program began.
- Each year administration will provide a map for council, showing grader divisions, completed and proposed shoulder pulls, for council approval.

CARRIED

Correspondence

Resolution 258-2016

Moved by Councillor Larry Sisson to accept the correspondence from the Federation of Alberta Gas Co-Ops Ltd. – Carbon Levy Update as information.

CARRIED

Recess

Reeve Dan Buryl recessed the meeting at 1:41 pm

Reconvened

Reeve Dan Buryl reconvened the meeting at 1:50 pm

In Camera

Resolution 259-2016

Moved by Councillor Larry Sisson to go into camera at 1:50 pm with Pat Vincent, Acting CAO in attendance.

CARRIED

Nicole Cherniwchan, Interim Recording Secretary, left the meeting at 1:51 pm.

Nicole Cherniwchan, Interim Recording Secretary, returned to the meeting at 3:00 pm.

Out of In Camera

Resolution 260-2016

Moved by Councillor Larry Sisson to come out of camera at 3:02 pm.

CARRIED

Resolution 261-2016

Moved by Councillor Larry Sisson that Reeve Dan Buryn be authorized to contact potential candidates to serve as Interim Acting CAO for Thorhild County.

CARRIED

Resolution 262-2016

Moved by Councillor Wayne Crosswell Council direct administration to confirm the availability of Trisula Solutions to conduct a Council communications workshop.

CARRIED

Adjournment

Reeve Dan Buryn declared the meeting adjourned at 3:07 pm.

These minutes approved this _____ day of _____, 2016.

REEVE

CAO