

MINUTES

Yellowhead County Council held a meeting on May 13, 2008 at 9:30 a.m. in the Council Chambers, at the Yellowhead County Administration Building in Edson, Alberta.

COUNCILLORS

PRESENT:

Gerald Soroka, Mayor
Larry Richter, Deputy Mayor & Councillor, Division No. 4
George Webster, Councillor, Division No. 1
Ewald Kwirant, Councillor, Division No. 2
Jay Lowe, Councillor, Division No. 3
Cheryl Bissell, Councillor, Division No. 5
William Velichko, Councillor, Division No. 6
Roxanne Scherger, Councillor, Division No. 7
Lavone Olson, Councillor, Division No. 8

COUNCILLORS

ABSENT:

None

ADMINISTRATION

PRESENT:

Jack Ramme, Chief Administrative Officer
Linde Proskow, Council Secretary/ Recording Secretary
Catherine Adair, Communications Coordinator
Don O'Quinn, Director of Infrastructure Services
Jordan Evans, Development Officer

STAFF

PRESENTATIONS:

Brent Shepherd, Planning Supervisor
Kelly Jensen, Planning and Subdivision Officer
Jan Karasek, Planning & Development/ Subdivision Officer
Barb Lyons, Director of Corporate Services
Mike Steffler, Project Engineer
Debbie Charest, Director of Community Services
Jennifer Barry, 911 Dispatch Supervisor

Mayor Soroka called the council meeting to order at 9:30 a.m.

1.1 ADOPTION OF THE MAY 13, 2008 REGULAR COUNCIL MEETING AGENDA

RES 174-05-13-08

MOVED BY Councillor Scherger that Council adopts the May 13, 2008 regular council meeting agenda with the following amendment:

- Add agenda item "4.6 East End Building Review Committee".

CARRIED UNANIMOUSLY

2.1 ADOPTION OF THE APRIL 22, 2008 REGULAR COUNCIL MEETING MINUTES

RES 175-05-13-08

MOVED BY Councillor Bissell that Council adopts the April 22, 2008 regular council meeting minutes as presented.

CARRIED UNANIMOUSLY

Mayor Soroka recessed the council meeting at 9:32 a.m. in order to conduct a Public Hearing for:

- Bylaw No. 4.08, being a bylaw to redistrict part of the SE 26-54-10-W5M from RD – Rural District to CR(L) – Country Residential Limited District;
- Bylaw No. 6.08, being a bylaw to redistrict part of the SW 01-55-10-W5M from RD – Rural District to CR(L) – Country Residential Limited District;
- Bylaw No. 7.08, being a bylaw to redistrict part of the NE 06-53-17-W5M from RD – Rural District to CR – Country Residential District and Bylaw No. 12.08, being a bylaw to adopt the Tollerton Hill Estates Area Structure Plan;
- Bylaw No. 8.08, being a bylaw to redistrict Plan 842-0326, Block 1, Lot 1 in SE 16-53-18-W5M from RD – Rural District to RI – Rural Industrial District and Bylaw No. 9.08, being a bylaw to amend the Branch Corner Area Structure Plan Bylaw No. 5.98;
- Bylaw No. 10.08, being a bylaw to remove the Municipal Reserve designation from Plan 042-3884, Block 2, Lot 16MR in SW 15-50-27-W5M;
- Bylaw No. 11.08, being a bylaw to redistrict part of the NW 31-53-12-W5M from HR – Hamlet Residential District to HG – Hamlet General District;
- Bylaw No. 13.08, being a bylaw to close an undeveloped lane within Plan 545KS in the Hamlet of Evansburg;
- Bylaw No. 14.08, being a bylaw to redistrict part of the Plan 802-1052, Lot 1 and Plan 032-4300, Block 1, Lot 6, Hamlet of Peers and Bylaw No. 15.08, being a bylaw to amend the Peers Area Structure Plan Bylaw No. 2.02.

Mayor Soroka reconvened the council meeting at 10:08 a.m.

4.1 AUDRA DAFOE – ROAD ISSUES PERTAINING TO SUBDIVISION APPLICATION S06-092, NW 30-50-25-W5M

Administration advised that Ms. Dafoe had made a presentation to Council at the April 22, 2008 Council meeting and requested that she be permitted to proceed with her subdivision application S06-092 under the conditions that she had understood from a site meeting on August 14, 2007. In summary, Ms. Dafoe stated that what she understood from the meeting was that the existing turn around would not have to be removed (diagram attached to agenda package) and a new turn around would not have to be constructed at the end of the new road. After this meeting Ms. Dafoe signed the developers' agreement with the conditions that the existing turn around would be removed and a new turn around constructed at the end of the new road. At that meeting, Yellowhead County's Infrastructure department indicated to the Dafoe's that they needed engineered drawings to prove their proposal would work.

Shortly after that meeting the County's Infrastructure and Planning departments discovered that the development might have an impact on the existing Area Structure Plan that required an access road be constructed in the future joining Muskuta Estates and Grandview Estates as the access to Muskuta Estates at Highway 16 was to be removed. Further site investigation determined that the future connecting road would not be built on the existing government road allowance and would be addressed during future development of the area possibly through the lands to the west of the Dafoe property.

Over the next several months Yellowhead County's Infrastructure and Planning Departments worked with Ms. Dafoe's father Bert Hansen and reached an understanding that satisfied the developer and Yellowhead County's concerns.

At a meeting held with Administration, including the CAO and Mr. Hansen, early in 2008 it was agreed that Yellowhead County would not force the development of the future connection access at this time. The County would allow the subdivision to proceed and that the existing turn around would need to be removed and a new turn around would be constructed as this new road would be permanent and not extended in the future. Yellowhead County would lower the design speed for the curve as the curve would be realigned in the future. Administration left that meeting with the understanding that the parties had come to an agreement with the developer's representative Mr. Hansen.

After the presentation to Council, the CAO contacted Ms. Dafoe for clarification as to her request of Council. Ms. Dafoe requested that Council terminate the existing development agreement and allowed her subdivision to proceed without removal of the existing (north) turn-around and that required (south) turn-around would not be constructed, instead a hammer-head intersection would be created. Ms. Dafoe requested that if this was not satisfactory to Council she would like to be reimbursed for her costs to date for clearing the road allowance etc., to the value of \$17,000.00 and that she would need time to consider if she would cancel her subdivision altogether.

RES 176-05-13-08

MOVED BY Councillor Webster that Council supports the terms and conditions of the Developers Agreement as signed off by the Developer, Audra and Dave Dafoe, and Yellowhead County on August 29, 2007;

AND THAT Yellowhead County grants a one-year extension to the developer, Audra and Dave Dafoe, to complete subdivision S06-092 in part of the NW 30-50-25-W5M.

CARRIED UNANIMOUSLY

4.2 EVANSBURG PROMOTIONAL TRAVEL BROCHURE

Administration advised that the Evansburg/ Entwistle Chamber of Commerce had approached Yellowhead County for financial support with respect to the creation of a local community travel brochure which would be placed in tourist booths on the Highway 16 corridor, with the intent to better market Evansburg and Entwistle.

Early information from the Chamber indicated that the cost of the initiative would be approximately \$5,000.00. The Chamber would apply for one-time funding to Travel Alberta under Consortia Tourism Marketing Projects – through which the Chamber could receive 50% funding of their project. The Chamber had currently secured funding from PARS, and requested financial support from both Yellowhead County and Parkland County in the amount of \$800.00 each.

This project was not specifically identified in the 2008 budget but funds were available under the Economic Development advertising budget.

RES 177-05-13-08

MOVED BY Councillor Richter that Council declines the request for funding from the Evansburg/ Entwistle Chamber of Commerce for the creation of a local community travel brochure in the amount of \$800.00 as Council felt that corporations and businesses should fund the local Chambers of Commerce.

CARRIED

4.3 FORTIS ALBERTA AGREEMENT

Administration advised that Fortis Alberta Inc. wished to enter into a “Standard Order Approval Submission Process Agreement”. Fortis had entered into a similar agreement with other municipalities and desired to do the same with Yellowhead County.

The intent of the agreement was to streamline the process and provide respective Yellowhead County customers/constituents with quality electric service in an efficient and cost effective manner.

Approval of the agreement meant that any future Fortis project that met the “criteria” would be fast tracked through the process and that Fortis would begin construction of the project prior to Yellowhead County signing off on the project. Criteria had been specified in clause 4 of the agreement which dealt with projects of one mile in length or less. The facilities would be 25,000 volts or less and would be built using standard structures and alignments and would not require excavations, trenching etc. on County roadways.

The agreement was a standard agreement that Fortis used; Administration had requested some amendments to ensure that Yellowhead County interests were protected. Rather than change their standard agreement, Fortis attached an amendment agreement which formed part of the agreement. Any project that did not meet the criteria would follow the normal review process.

RES 178-05-13-08

MOVED BY Councillor Kwirant that Council enters into the Fortis Alberta Standard Order Approval Submission Process Agreement which would streamline the process and provide respective Yellowhead County customers/constituents with quality electric service in an efficient and cost effective manner;

AND THAT the Amendment to the Standard Order Approval Submission Process Agreement requested by Yellowhead County formed part of the Standard Order Approval Submission Process Agreement.

CARRIED UNANIMOUSLY

4.4 LETTER OF SUPPORT FOR HINTON TRACKS AND TRAILS SOCIETY

Administration advised that the Hinton Historical Tracks & Trails Society, with the support of the Town of Hinton had applied for a Major Community Facility Enhancement Program Grant. The Alberta Provincial Lottery grant would assist the Society in continuing with the construction of the Hinton Station House to a point that enabled the Society to begin programming and interpretation of local history. The society would apply for \$166,801.00 of the Town of Hinton’s allotment of \$400,000.00.

To apply for the Major Community Facility Program grant, letters of support from the community for the Society’s project were necessary. The Hinton Historical Tracks & Trails Society requested that Yellowhead County provides a letter of support for the project.

The grant applied for would enable the historic Station House to be opened as the Hinton Historical Interpretive Centre. Opening of the building would allow the Society to begin historical interpretive and educational programming. The grant also allowed for the Society to begin development of outdoor interpretive programs. Interpretation at the Centre would include the history of Hinton and the surrounding areas including Cadomin, Brule, Switzer Park as well as the area from Obed to the Jasper National Park boundary.

The project to complete the renovations and construction on the Hinton Station House was progressing well. The project was started in 2003 with the “saving” of the historic railway station house from demolition. The building was the oldest in Hinton and when the project was completed, the building would be opened as the Hinton Historical Interpretive Centre.

A historical interpretive centre was not currently available in Hinton and when open, the centre would work cooperatively with many partners to present and interpret local history. A partnership was currently in place with the Hinton Coal Branch Archives. This partnership ensured that donated historic information was passed to the appropriate partner – documents and photos to the archives for archival preservation and artifacts and other historical items to the Historical Society for preservation and use in the completed Centre.

RES 179-05-13-08

MOVED BY Councillor Bissell that Council provides the Hinton Tracks and Trails Society with a Letter of Support regarding their funding request for a Major Community Facility Enhancement Program Grant to assist the Society in continuing with the construction/restoration of the Hinton Station House to known as the Hinton Historical Interpretive Centre.

CARRIED UNANIMOUSLY

4.5 PETITION – WATER USED FOR INJECTION FLOODING OF OIL FIELDS

Administration advised that at the fall convention of the Alberta Association of Municipal Districts and Counties, resolution 7-07 Surface Water and Ground Water Used for Injection Flooding of Oil Fields, was presented and fully endorsed by the convention delegates. The Resolution read as followed:

THEREFORE BE IT RESOLVED that the Alberta Association of Municipal Districts and Counties requests that the Government of Alberta implement an immediate moratorium on new water licenses for deep well flooding with fresh groundwater, in all areas of the province where groundwater IS AND MAY BE required for human consumption; and

FURTHER BE IT RESOLVED that the Alberta Association of Municipal Districts and Counties request the Government of Alberta to implement a one-year timetable for the cancellation of existing water licenses that allow deep well flooding with fresh groundwater, in all areas of the province where groundwater IS AND MAY BE required for human consumption; and

FURTHER BE IT RESOLVED that the Alberta Association of Municipal Districts and Counties draft a petition based on these two clauses and send it out to municipalities who want to participate, so that the will of the people can be expressed on this vital issue.

Based on this resolution, the Alberta Association of Municipal Districts and Counties prepared a petition for the consideration of member municipalities. Council, through resolution, required one elected official to sign the petition on behalf of Yellowhead County Council.

RES 180-05-13-08

MOVED BY Councillor Richter that Council supports the petition prepared by the Alberta Association of Municipal Districts and Counties regarding Surface Water and Ground Water Used for Injection Flooding of Oil Fields as this resolution was carried by the Alberta Association of Municipal Districts and Counties convention delegates;

AND THAT Mayor Soroka signs the petition regarding Surface Water and Ground Water Used for Injection Flooding of Oil Fields prepared by the Alberta Association of Municipal Districts and Counties on behalf of Council.

CARRIED UNANIMOUSLY

4.6 EAST END BUILDING REVIEW COMMITTEE

Administration advised that at the May 12, 2008 Committee of the Whole meeting Council reviewed the idea of investigating the options and viability of constructing a new East End Facility that might house a number of County operations and therefore free existing facilities for other public uses.

Committee of the Whole agreed that an Ad Hoc Committee would be initiated to review the issues and to report back to Council with recommendations.

RES 181-05-13-08

MOVED BY Councillor Velichko that Council appoints Mayor Soroka, and Councillors Olson, Kwirant and Webster to the Ad Hoc East End Building Committee.

CARRIED UNANIMOUSLY

Mayor Soroka recessed the regular council meeting at 10:22 a.m.

Mayor Soroka reconvened the regular council meeting at 10:27 a.m.

5.1 ELK RIVER ROAD/ WOLF CREEK ROAD SHOULDER PULL – AWARD OF TENDER

Administration advised that approximately 8.7 kilometres of Elk River Road and 4.8 kilometres of Wolf Creek Road were proposed to be shoulder pull with a calcium stabilized subgrade.

Tenders for the Elk River Road/ Wolf Creek Road Shoulder Pull were closed on March 12, 2008. No tenders were submitted. Administration received one bid from Morsky Construction Ltd. of Regina, Saskatchewan for a cost of \$1,417,982.00. Morsky Construction was the contractor that completed the first 7.5 kilometres of the Elk River Road shoulder pull and calcium stabilization in 2006.

Based on Morsky's price, the total cost of the project was as followed:

Tender Price	\$1,417,982.00
Calcium Supply	\$172,580.00
Gravel Purchase	\$115,000.00
Signing Bonus	\$2,000.00
Contingencies (10%)	\$141,799.00
<u>Engineering</u>	<u>\$120,091.00</u>
TOTAL	\$1,969,458.00

\$2,114,420 was allocated for this project in the Final 2008 Budget.

RES 182-05-13-08 MOVED BY Councillor Velichko that Council awards the project for Elk River Road/ Wolf Creek Road Shoulder Pull to Morsky Construction Ltd. of Regina in the amount of \$1,417,982.00 (excluding GST).

CARRIED UNANIMOUSLY

6.1 REGIONAL EMERGENCY COMMUNICATIONS 911 CENTRE ANNUAL REPORT

Administration advised that the Annual Report on the first year of operation of the Regional Emergency Communications 911 Centre was attached to the agenda package. The report was also provided to the partners of the Regional Emergency Communications 911 Centre, the Town of Edson and Town of Hinton.

The document provided a report on the objectives and operational goals as laid out in the business plan for the 911 Centre. It also provided a financial report on 2007 operations and a budget for 2008.

RES 183-05-13-08 MOVED BY Councillor Olson that Council accepts for information, the Regional Emergency Communications 911 Centre Annual Report as presented.

CARRIED UNANIMOUSLY

6.2 WEED INSPECTOR APPOINTMENTS

Administration advised that the Weed Control Act, R.S.A., 2000, Chapter W-5, Section 5 stated that:

"A local authority shall appoint a sufficient number of inspectors to carry out this Act within the municipality and shall supply each inspector with identification in the form prescribed by the regulations."

Sarah McLean had recently been hired as an Agricultural Services Coordinator and required appointment under the Weed Control Act. Summer staff had also started in their positions for 2008 and also required appointment under the Weed Control Act. For 2008, Yellowhead County recommended the appointment of all the agriculture staff so that all staff could act in the capacity of an inspector under the Weed Control Act, even though there were only four assigned weed inspectors.

Staff to be appointed as weed inspectors under the Weed Control Act were:

- Sarah McLean, Agricultural Service Coordinator (Permanent)
- Amanda Nepstad, Weed Inspector (Seasonal)
- Joanne Perrin, Weed Inspector (Seasonal)
- Meagan Nelson, Weed Inspector (Seasonal)
- Crioa Taylor, Weed Inspector (Seasonal)
- Ryan Rosko, Agricultural Labourer (Seasonal)
- Amanda Elzinga, Agricultural Labourer (Seasonal)

RES 184-05-13-08 MOVED BY Councillor Velichko that Council appoints Sarah McLean, Amanda Nepstad, Joanne Perrin, Meagan Nelson, Crioa Taylor, Ryan Rosko and Amanda Elzinga as weed inspectors under the Weed Control Act, R.S.A., 2000.

CARRIED UNANIMOUSLY

7.1 DISPOSITION AND SECOND AND THIRD READING OF BYLAW NO. 4.08, BEING A BYLAW TO REDISTRIBUTE RD – RURAL DISTRICT TO CR(L) – COUNTRY RESIDENTIAL LIMITED DISTRICT, SE 26-54-10-W5M

SECOND READING

RES 185-05-13-08 MOVED BY Councillor Richter that Council gives Bylaw No. 4.08 second reading.

CARRIED UNANIMOUSLY

THIRD READING

RES 186-05-13-08 MOVED BY Councillor Kwirant that Council gives Bylaw No. 4.08 third and final reading.

CARRIED UNANIMOUSLY

7.2 DISPOSITION AND SECOND AND THIRD READING OF BYLAW NO. 6.08, BEING A BYLAW TO REDISTRIBUTE RD – RURAL DISTRICT TO CR(L) – COUNTRY RESIDENTIAL LIMITED DISTRICT, SW 01-55-10-W5M

SECOND READING

RES 187-05-13-08 MOVED BY Councillor Kwirant that Council gives Bylaw No. 6.08 second reading.

CARRIED UNANIMOUSLY

THIRD READING

RES 188-05-13-08 MOVED BY Councillor Webster that Council gives Bylaw No. 6.08 third and final reading.

CARRIED UNANIMOUSLY

7.3 DISPOSITION AND SECOND AND THIRD READING OF BYLAW NO. 7.08, BEING A BYLAW TO REDISTRIC RD – RURAL DISTRICT TO CR – COUNTRY RESIDENTIAL DISTRICT, NE 06–53–17–W5M AND BYLAW NO. 12.08, BEING A BYLAW TO ADOPT THE TOLLERTON HILL ESTATES AREA STRUCTURE PLAN

SECOND READING
RES 189–05–13–08

MOVED BY Councillor Kwirant that Council gives Bylaw No. 7.08 second reading.
CARRIED UNANIMOUSLY

THIRD READING
RES 190–05–13–08

MOVED BY Councillor Scherger that Council gives Bylaw No. 7.08 third and final reading.
CARRIED UNANIMOUSLY

SECOND READING
RES 191–05–13–08

MOVED BY Councillor Webster that Council gives Bylaw No. 12.08 second reading.
CARRIED UNANIMOUSLY

THIRD READING
RES 192–05–13–08

MOVED BY Councillor Kwirant that Council gives Bylaw No. 12.08 third and final reading.
CARRIED UNANIMOUSLY

7.4 DISPOSITION AND SECOND AND THIRD READING OF BYLAW NO. 8.08, BEING A BYLAW TO REDISTRIC RD – RURAL DISTRICT TO RI – RURAL INDUSTRIAL DISTRICT, PLAN 842–0326, BLOCK 1, LOT 1, SE 16–53–18–W5M AND BYLAW NO. 9.08, BEING A BYLAW TO AMEND THE BRANCH CORNER AREA STRUCTURE PLAN

SECOND READING
RES 193–05–13–08

MOVED BY Councillor Velichko that Council gives Bylaw No. 8.08 second reading.
CARRIED UNANIMOUSLY

THIRD READING
RES 194–05–13–08

MOVED BY Councillor Richter that Council gives Bylaw No. 8.08 third and final reading.
CARRIED UNANIMOUSLY

SECOND READING
RES 195–05–13–08

MOVED BY Councillor Webster that Council gives Bylaw No. 9.08 second reading.
CARRIED UNANIMOUSLY

THIRD READING
RES 196–05–13–08

MOVED BY Councillor Kwirant that Council gives Bylaw No. 9.08 third and final reading.
CARRIED UNANIMOUSLY

7.5 DISPOSITION AND SECOND AND THIRD READING OF BYLAW NO. 10.08, BEING A BYLAW TO REMOVE THE MUNICIPAL RESERVE DESIGNATION FROM PLAN 042–3884, BLOCK 2, LOT 16MR, SW 15–50–27–W5M

SECOND READING
RES 197–05–13–08

MOVED BY Councillor Olson that Council gives Bylaw No. 10.08 second reading.
CARRIED UNANIMOUSLY

THIRD READING
RES 198–05–13–08

MOVED BY Councillor Lowe that Council gives Bylaw No. 10.08 third and final reading.
CARRIED UNANIMOUSLY

7.6 DISPOSITION AND SECOND AND THIRD READING OF BYLAW NO. 11.08, BEING A BYLAW TO REDISTRIC HR – HAMLET RESIDENTIAL DISTRICT TO HG – HAMLET GENERAL DISTRICT, NW 31–53–12–W5M

SECOND READING
RES 199–05–13–08

MOVED BY Councillor Lowe that Council gives Bylaw No. 11.08 second reading.
CARRIED UNANIMOUSLY

THIRD READING
RES 200–05–13–08

MOVED BY Councillor Olson that Council gives Bylaw No. 11.08 third and final reading.
CARRIED UNANIMOUSLY

7.7 DISPOSITION OF BYLAW NO. 13.08, BEING A BYLAW TO CLOSE AN UNDEVELOPED LANE WITHIN PLAN 545KS, HAMLET OF EVANSBURG

RES 201-05-13-08 MOVED BY Councillor Webster that Council forwards the Public Hearing Minutes for Bylaw No. 13.08, being a bylaw to close an undeveloped lane within Plan 545KS within the Hamlet of Evansburg, to the Minister of Transportation for his consideration.
CARRIED UNANIMOUSLY

7.8 DISPOSITION AND SECOND AND THIRD READING OF BYLAW NO. 14.08, BEING A BYLAW TO REDISTRIC HC – HAMLET COMMERCIAL DISTRICT TO HI – HAMLET INDUSTRIAL DISTRICT, PLAN 802-1052, LOT 1 AND PLAN 032-4300, BLOCK 1, LOT 6 AND BYLAW NO. 15.08, BEING A BYLAW TO AMEND THE PEERS AREA STRUCTURE PLAN BYLAW NO. 2.02

SECOND READING
RES 202-05-13-08

MOVED BY Councillor Webster that Council gives Bylaw No. 14.08 second reading.
MOTION DEFEATED

SECOND READING
RES 203-05-13-08

MOVED BY Councillor Webster that Council gives Bylaw No. 15.08 second reading.
MOTION DEFEATED

7.9 FIRST READING OF BYLAW NO. 20.08, BEING A BYLAW REDISTRIC FROM RD – RURAL DISTRICT TO CR – COUNTRY RESIDENTIAL FOR PART OF SW 06-54-16-W5M

FIRST READING
RES 204-05-13-08

MOVED BY Councillor Velichko that Council gives Bylaw No. 20.08, being a bylaw to redistrict from RD – Rural District to CR – Country Residential for Part of SW 06-54-16-W5M, first reading;

AND THAT Council forwards Bylaw No. 20.08 to a Public Hearing on June 10, 2008.
CARRIED UNANIMOUSLY

Mayor Soroka recessed the regular council meeting at 11:34 a.m.
Mayor Soroka reconvened the regular council meeting at 11:41 a.m.

7.10 2008 FINAL BUDGET

Administration advised that the 2008 Final Operating and Capital Budget was prepared. At the Council Meeting of December 11, 2007 Council approved the Interim Budget and since that date updated project amounts and updated requisition amounts were received along with the final property assessment figures.

The total 2008 Final Budget was \$102,027,476.00 of which \$14,786,453.00 was for capital expenditures and \$87,241,023.00 was for operating expenditures. Revenues included in the 2008 Final Budget were raised through categories as followed:

Taxation	\$64,222,846.00
Reserve transfers	\$ 9,918,639.00
Grants	\$20,244,927.00
All other sources	\$ 7,641,064.00

RES 205-05-13-08 MOVED BY Councillor Richter that Council adopts the 2008 Final Operating and Capital Budget of \$102,027,476.00 as presented.
CARRIED UNANIMOUSLY

7.11 FIRST, SECOND AND THIRD READING OF BYLAW NO. 21.08, BEING A BYLAW TO APPROVE THE 2008 TAX RATE

FIRST READING
RES 206-05-13-08

MOVED BY Councillor Kwirant that Council gives Bylaw No. 21.08 being a bylaw to approve the 2008 Tax Rate, first reading.
CARRIED UNANIMOUSLY

SECOND READING
RES 207-05-13-08

MOVED BY Councillor Velichko that Council gives Bylaw No. 21.08 second reading.
CARRIED UNANIMOUSLY

RES 208-05-13-08

MOVED BY Councilor Scherger that Council presents Bylaw No. 21.08 for third reading at this meeting.
CARRIED UNANIMOUSLY

THIRD READING
RES 209-05-13-08

MOVED BY Councillor Richter that Council gives Bylaw No. 21.08 third and final reading.

CARRIED UNANIMOUSLY

8.1 COUNCIL AND COUNCIL COMMITTEES SCHEDULE

Council reviewed the Council and Council Committees Schedule.

RES 210-05-13-08

MOVED BY Councillor Kwirant that Council accepts for information the Council and Council Committees Schedule with the following amendments:

- Add "May 22, 2008 Community Futures"; and
- Change "June 10, 2008" Councillor Lowe will attend the meeting;
- Add "May 14, 2008 Peers Barbeque" and "At the KOA, an EOC Event".

CARRIED UNANIMOUSLY

8.2 COUNCIL INFORMATION PACKAGES DATED APRIL 29, 2008 AND MAY 6, 2008

Council reviewed the Council Information Packages dated April 29, 2008 and May 6, 2008.

RES 211-05-13-08

MOVED BY Councillor Velichko that Council accepts for information the Council Information Packages dated April 29, 2008 and May 6, 2008 as previously circulated.

CARRIED UNANIMOUSLY

8.3 ORGANIZATIONAL ISSUES UPDATE - APRIL 2008

Council reviewed the April 2008 Organizational Issues update.

RES 212-05-13-08

MOVED BY Councillor Webster that Council accepts for information the April 2008 Organizational Issues update from the Chief Administrative Officer.

CARRIED UNANIMOUSLY

10.0 MAYOR AND COUNCILLOR REPORTS

RES 213-05-13-08

MOVED BY Councillor Scherger that Council accepts for information the reports submitted by Councillors Bissell, Lowe, Olson, Scherger, Webster and Mayor Soroka.

CARRIED UNANIMOUSLY

11.0 MEDIA ENQUIRIES

The media had no questions for Council.

12.0 IN-CAMERA SESSION

RES 214-05-13-08

MOVED BY Councillor Olson that Council enters into an In-Camera Session at 11:53 a.m. to discuss legal and financial issues.

CARRIED UNANIMOUSLY

RES 215-05-13-08

MOVED BY Councillor Webster that Council ends the In-Camera Session at 11:57 a.m.

CARRIED UNANIMOUSLY

RES 216-05-13-08

MOVED BY Councillor Kwirant that Council adjourns the regular council meeting at 11:57 a.m.

CARRIED UNANIMOUSLY

MAYOR, Gerald Soroka

CHIEF ADMINISTRATIVE OFFICER, Jack Ramme