

COUNTY COUNCIL

January 13, 2015

A County Council meeting was held in the County Office on January 13, 2015. In attendance were R. Ford, P. Jensen, D. Cody, R. Jones, R. Taylor, G. Krokosh, D. Heggie, Administrator S. Hathaway and Superintendent L. Liebelt.

Reeve R. Ford called the meeting to order at 8:55 a.m.

MINUTES
(15-01-01)

P. Jensen moved to approve the minutes of the Council meeting held December 16, 2014 as presented.

Carried.

ADOPTION OF THE
AGENDA
(15-01-01)

R. Jones moved the following items be added to the agenda:

- Request for Tax Penalty Reversal
- Fire Appreciation Night
- Remove Financial Reports

Carried.

FIRE APPRECIATION
(15-01-02)

R. Jones moved that the fire appreciation night be held March 13, 2015.

Carried.

ACTION TRACKING
(15-01-03)

R. Taylor moved that the action tracking document be accepted as information.

Carried.

ADMINISTRATOR'S
REPORT
(15-01-04)

R. Jones moved that the Administrator's report be accepted as information.

Carried.

SUPERINTENDENT'S
REPORT
(15-01-05)

D. Cody moved that the Superintendent's report be accepted as information.

Carried.

DIVISIONAL REPORTS

R. Taylor – reported that there he did not attend the Chief Mountain meeting as he could not make it and they said that it wasn't necessary to send an alternate as it was the Christmas meeting.

D. Heggie – reported that he attended the Ridge Regional Safety Meeting where there was a discussion regarding the budget for 2015, a report on the impaired driving campaign and an update of the dog pound situation. It was also reported that the officers are going to go through a goal setting process and reported on the check stops that they did over the holiday season.

P. Jensen – reported that he attended the Mayors and Reeves meeting where there was a good presentation from all MLA's and the MP. It was one of the better Mayors and Reeves meetings held lately.

R. Ford – reported that there is concern at the Writing On Stone Rodeo grounds with erosion of the river threatening some of the infrastructure down there.

(15-01-06)

R. Taylor moved to accept the reports as presented.

Carried.

L. Liebelt left the meeting.

RECESS

R. Ford called for a recess at 9:55 a.m.

R. Ford called the meeting back to order at 10:07 a.m.

Carried.

CORRESPONDENCE
(15-01-07)

D. Cody moved to accept the correspondence as information.

Carried.

RIDGE REGIONAL
SAFETY BUDGET
(15-01-08)

R. Taylor moved that the County respond to the Ridge Regional Public Safety Services that they are ok with the proposed budget.

Carried.

ALBERTA DRAFT
BIODIVERSITY SURVEY
(15-01-09)

P. Jensen moved that administration complete the survey and share with Council via e-mail before submitting.

Carried.

<u>AAMDC ADVOCACY REPORT CARD</u> (15-01-10)	R. Taylor moved to accept the AAMDC Advocacy Report Card as information.	Carried.
<u>AAMDC CALL FOR SUBMISSION LAKE MANAGEMENT</u> (15-01-11)	D. Cody moved to accept the request as information.	Carried.
<u>CHINOOK ARCH SATIFACTION SURVEY</u> (15-01-12)	P. Jensen moved to have administration complete the satisfaction survey and submit it to Chinook Arch Regional Library.	Carried.
<u>GEMINI SOFTWARE AGREEMENT</u> (15-01-13)	R. Jones moved to enter into the Gemini software agreement as presented.	Carried.
<u>TRAVEL GUIDE ADVERTISING</u> (15-01-14)	R. Jones moved to accept the travel guide advertising documentation as information.	Carried.
<u>REQUEST FOR TAX PENALTY REVERSAL</u> (15-01-15)	R. Jones moved that the request for tax penalty reversal be denied.	Carried.
<u>ADJOURN</u> (15-01-16)	R. Jones moved to adjourn at 10:37 a.m.	Carried.

Reeve

Administrator