

COUNTY COUNCIL

February 3, 2015

A County Council meeting was held in the County Office on February 3, 2015. In attendance were R. Ford, P. Jensen, D. Cody, R. Taylor, D. Heggie, Administrator S. Hathaway and Superintendent L. Liebelt.

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

MINUTES
(15-02-01)

D. Cody moved to approve the minutes of the Council meeting held January 13, 2015 as presented.

Carried.

ADOPTION OF THE
AGENDA
(15-02-02)

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

- Reeves and Mayors Minutes
- Vision and Mission
- FCM Conference

Carried.

ACTION TRACKING
(15-02-03)

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

Carried.

ADMINISTRATOR'S
REPORT
(15-02-04)

P. Jensen moved that the Administrator's report be accepted as information.

Carried.

RCMP DELEGATION

Sargent Mc Coy and Corporal Nelson entered the meeting at 9:44 a.m. where they reviewed the quarterly statistics and reported that everything looks to be in good shape in the County. Also discussed was the new Federal Bill and that it would have no effect on the way the RCMP do their job. They also reported that the RCMP will be going on the AFRRCS system and should be fully operational on it by June 2016. Also discussed was having a brief meeting with "K" Division at the Spring AAMDC Convention. The delegation left the meeting at 9:57 a.m.

R. Ford called for a recess at 9:58 a.m.

R. Ford called the meeting back to order at 10:08 a.m.

SUPERINTENDENT'S
REPORT
(15-02-05)

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

Carried.

ECHO DESIGN
(15-02-06)

D. Cody moved to approve the proposal from Echo Design to develop the design specifications and tender documents for the new building.

Carried.

PW CAPITAL
(15-02-07)

R. Taylor moved to approve the proposed capital expenditures as presented in the amount of \$1,375,000.

Carried.

ALBERTA
TRANSPORTATION
DELEGATION
(15-02-08)

K. Schenher and D. Davidson entered the meeting at 10:26 a.m. where they had a discussion regarding the Provincial budget and the fact that they do not know what is coming down the line for this year so they are running as business as usual. The slumping on Highway 36 was discussed and they have a short term and long term plan to deal with the situation. There is \$1.5 million allocated for this year to move the alignment over slightly from the slumping area to make the road safer for travellers and passable for wide loads. Then they have the ultimate goal to eventually replace the bridge, which might include a realignment of the road away from this trouble spot. They reported that the cost to realign the intersection of Highway 4 and 36 was \$400,000 and they do not have budget or timeline for the project. With the realignment of Highway 500 and the Border Bypass road they don't have anything concrete as of yet but will look at a possible realignment. Also raised were concerns on the west gravel portion of 506 and the softness of McNabb Coulee. The delegation left the meeting at 11:05 a.m.

L. Liebelt left at 11:06 a.m.

BANK RECONCILIATION
(15-02-09)

R. Taylor moved to accept the bank reconciliations dated November 30, 2014 and December 31, 2014 as information.

Carried

<u>FINANCIAL STATEMENTS</u> (15-02-10)	D. Heggie moved to accept the financial statements dated December 31, 2014 as information.	Carried.
<u>CHEQUE REGISTER</u> (15-02-11)	P. Jensen moved to receive the Schedule of Disbursements in the amount of \$746,794.73 as information.	
<u>DIVISIONAL REPORTS</u>	<u>D. Cody</u> – report was included in the agenda. <u>D. Heggie</u> – reported that he attended the Ridge Regional Safety Meeting where he reported that they have generated \$12,500 in fines for 2015 so far. Also discussed was that they should not wear any parts of their uniform while off duty. <u>P. Jensen</u> – report was included in the agenda. <u>R. Ford</u> – reported he attended the Ag Service Board convention, Foothills Little Bow meeting, and the Strategic Planning session. The Mayors and Reeves meeting will be on Friday where a discussion on the County of Warner letter will take place.	
(15-02-12)	D. Cody moved to accept the reports as presented.	Carried.
<u>CORRESPONDENCE</u> (15-02-13)	P. Jensen moved to accept the correspondence as information.	Carried.
<u>CANADIAN BADLANDS TOURISM CONFERENCE</u> (15-02-14)	D. Heggie moved that the representative on the Canadian Badlands committee attend this conference and AGM.	Carried.
<u>NRCB HUTTERVILLE FARMING APPLICATION</u> (15-02-15)	R. Taylor moved that the County of Warner respond to the NRCB with no concerns to the application.	Carried.
<u>WATER CONVEYANCE AGREEMENT</u> (15-02-16)	R. Taylor moved that the County of Warner not enter into the Conveyance Agreement with the Saint Mary River Irrigation District.	Carried.
<u>SOUTHERN REGIONAL STORMWATER PLAN</u> (15-02-17)	P. Jensen moved that the County of Warner moved to accept the conclusion in the Southern Alberta Stormwater Management Plan and urge the Government of Alberta to provide funding for the infrastructure upgrades recommended in the plan.	Carried.
<u>MILK RIVER SWIMMING POOL</u> (15-02-18)	D. Cody moved to send a letter to the Milk River Swimming Pool Society informing them that all recreation funds from the County are directed to the municipality through a taxation formula, and we do not contribute to individual projects.	Carried.
<u>VISION AND MISSION</u> (15-02-19)	P. Jensen moved to remove Policy 110.00 from the policy manual and adopt the new County Vision and Mission Statement to be used as part of overall County operations.	Carried.
<u>POLICY 110.05</u> (15-02-20)	D. Cody moved to amend Policy 110.05 as amended in the meeting.	Carried.
<u>POLICY 120.15</u> (15-02-21)	D. Heggie moved to amend Policy 120.15 as amended in the meeting.	Carried.
<u>ADJOURN</u> (15-02-22)	D. Cody moved to adjourn at 12:30 p.m.	Carried.

Reeve

Administrator