

COUNTY COUNCIL

February 17, 2015

A County Council meeting was held in the County Office on February 17, 2015. In attendance were R. Ford, R. Jones, P. Jensen, D. Cody, R. Taylor, G. Krokosh and Administrator S. Hathaway.

Reeve R. Ford called the meeting to order at 9:00 a.m.

MINUTES
(15-02-23)

R. Taylor moved to approve the minutes of the Council meeting held February 3, 2015 as presented.

Carried.

ADOPTION OF THE
AGENDA
(15-02-24)

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

- Milk River Watershed Council
- Hamlet Water Bylaws
- Village of Warner Recreation Funding

Carried.

ACTION TRACKING
(15-02-25)

D. Cody moved that the action tracking document be accepted as information.

Carried.

DIVISIONAL REPORTS

D. Cody – reported that the doctor recruitment committee have almost \$50,000 in the bank; they have their own website domain and are working on a letter to send to colonies for donations. The lawyer is doing up a contract for the two new doctors to sign and they should hopefully be in place by the summer. Also attended was the Highway 36 meeting where Alberta Transportation reported that they are going to do everything they can to keep the highway open. It was also discussed that they need better signage for the current detour. Also discussed at the meeting was the need to have pilot car standards. The Emergency Management Committee meeting was also attended where a review was done on our emergency plan.

R. Taylor – reported that he attended the Chief Mountain Regional Solid Waste Authority meeting, where the finances look to be in good shape. It was also reported that they are considering a wheel loader due to damage that has been done to the track loader from barbed wire. The Best Practice Study should be available for review in draft form at the next meeting and then sent out to all partnering municipalities for comment.

G. Krokosh – reported that he attended the Sunshine Seed Cleaning Plant meeting where a discussion was had regarding building a new plant and raising funds by charging users a flat fee per acre and there looked to be a positive response from those in attendance.

P. Jensen – report was included in the agenda.

R. Ford – reported he attended the Highway 36 meeting where he laid out the County's concerns with the intersection on the highway. Also attended was the Mayors and Reeves meeting where Minister McQueen had a discussion regarding how tight things are this year but they are trying to leave the MSI funding alone. The issue regarding the scope of the committee was touched on but nothing was really done with it and it looked like most wanted to keep things as is.

(15-02-26)

D. Cody moved to accept the reports as presented.

Carried.

CORRESPONDENCE
(15-02-27)

P. Jensen moved to accept the correspondence as information.

Carried.

ACTION FOR
AGRICULTURE
(15-02-28)

R. Jones moved that R. Ford and R. Taylor attend the Action for Agriculture meeting in Cochrane on March 6, 2014.

Carried.

PLANNING
COMMITTEE
(15-02-29)

R. Taylor moved that the Planning meetings now be held in conjunction with regular Council meetings.

Carried.

HERITAGE HANDI BUS
(15-02-30)

R. Jones moved to approve the requisition from the Heritage Handi Bus and provide the Raymond Handi Bus with the same amount.

Carried.

- DRAINAGE CONCERN
(15-02-31) R. Taylor moved that the County enter into discussions with the developer and Alberta Transportation to look at working on the culverts only of this drainage issue. Carried.
- RECESS
R. Ford called for a recess at 10:00 a.m.
R. Ford called the meeting back to order at 10:11 a.m.
- DEVILS COULEE
(15-02-32) T. Hill arrived at the meeting at 10:11 a.m. and did a review of the museum's operations and financial position. They are still having difficulty making a go of things and are once again requesting relief on their rent. T. Hill left the meeting at 10:26 a.m.
R. Taylor moved to not charge Devil's Coulee rent for the year. Carried.
- MGA REVIEW
(15-02-33) R. Taylor moved to bring this item back to the next meeting of Council for further discussion. Carried.
- HAMLET WATER BYLAW
(15-02-34) P. Jensen moved to remove Clause 3 from Schedule "A" in both Bylaw 885-10 and 888-11. Carried.
- MILK RIVER WATERSHED COUNCIL
(15-02-35) D. Cody moved to provide a silent auction gift to the Milk River Watershed at the Platinum level at a price not to exceed \$525. Carried.
- BYLAW 913-15
(15-02-36) R. Taylor moved to give Bylaw 913-15 a bylaw to establish an Emergency Management Agency first reading. Carried
- (15-02-37) R. Jones moved to give Bylaw 913-15 a bylaw to establish an Emergency Management Agency second reading. Carried.
- (15-02-38) P. Jensen moved to consider giving Bylaw 913-15 a bylaw to establish an Emergency Management Agency third reading. Carried.
- (15-02-39) D. Cody moved to give Bylaw 913-15 a bylaw to establish an Emergency Management Agency third and final reading. Carried.
- POLICY 630.10
(15-02-40) R. Taylor moved to amend Policy 630.10 as was recommended by the Ag Service Board. Carried.
- POLICY 630.19
(15-02-41) R. Taylor moved to amend Policy 630.19 as was recommended by the Ag Service Board. Carried.
- ADJOURN
(15-02-42) R. Jones moved to adjourn at 11:20 a.m. Carried.

Reeve

Administrator