

COUNTY COUNCIL

March 3, 2015

A County Council meeting was held in the County Office on March 3, 2015. In attendance were R. Ford, P. Jensen, D. Cody, R. Taylor, R. Jones, 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
(15-03-01)

R. Jones moved to approve the minutes of the Council meeting held February 17, 2015 as amended.

Carried.

ADOPTION OF THE
AGENDA
(15-03-02)

D. Cody moved the following items be added to the agenda:

- Water Drinking Regulation
- Remove Financials
- Time Sheets
- Water Regulation Committee

Carried.

MARCH MEETINGS
(15-03-03)

D. Heggie moved to change the March 17 Council Meeting and the March 10 Ag Service Board meeting to March 24.

Carried.

ACTION TRACKING
(15-03-04)

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

Carried.

MGA REVIEW
(15-03-05)

R. Taylor moved to accept the MGA Review document as information.

Carried.

ADMINISTRATION
REPORT
(15-03-06)

R. Jones moved to accept the Administration report as information.

Carried.

PUBLIC WORKS
REPORT
(15-03-07)

P. Jensen moved to accept the Public Works report as information.

Carried.

BRIDGE FILE 1753
(15-03-08)

R. Jones moved to reduce the weight on Bridge File 1753 to 8 tonnes.

Carried.

KEEPER ROADS
(15-03-09)

R. Taylor moved to remove Range Road 210 from Highway 52 north (RID Road) and Range Road 163 from Highway 501 south (Ellert Road) and Township Road 23 from Range Road 163 to Range Road 164 (Spur West Road) from the Keeper Road list.

Carried.

GRADER TENDERS
(15-03-10)

R. Taylor moved to approve the additional \$12,292 required to purchase the two graders originally budgeted for.

Carried.

PUBLIC WORKS STAFF
PROPOSAL
(15-03-11)

R. Ford moved to approve the addition of three more full time staff at the Public Works level and reduce the seasonal staff levels to seven.

Carried.

RECESS
(15-03-12)

R. Ford called for a break at 10:30 a.m.

R. Ford called the meeting back to order at 10:39 a.m.

DUST CONTROL POLICY
(15-03-13)

D. Cody moved that the County no longer use oil for dust controls, and further that the policy be brought back next meeting with the discussed amendments.

Carried.

L. Liebelt left the meeting at 11:03 a.m.

DIVISIONAL REPORTS

D. Cody – report was enclosed in the agenda.

R. Taylor – reported that he attended the Fire Chiefs meeting where they discussed the need for training for the landing of helicopters from HALO and STARS. The Fire Commissioner explained that reports needed to be received by his office for all fires (even grass fires). Also discussed was the idea of trying to get an Excel spreadsheet made for easier fire reporting.

D. Heggie – reported that the Ridge Regional Safety Services meeting has decided to go to quarterly meetings and June 1st will be their next meeting.

R. Ford – reported he attended the Fire Chiefs meeting where Chris Kearns from Lethbridge Dispatch reported on issues that they are having with the new AHS dispatch collaborative approach. Also discussed were training items and providers.

(15-03-14) R. Jones moved to accept the reports as presented. Carried.

(15-03-15) R. Taylor moved to accept this report as information. Carried.

CORRESPONDENCE
(15-03-16) D. Heggie moved to accept the correspondence as information. Carried.

RID MEETING
(15-03-17) R. Taylor moved to send up to two people to the RID General Meeting. Carried.

FCSS ALL COUNCILS
AGM
(15-03-18) D. Cody moved to authorize all Councillors that can attend the FCSS meeting to do so. Carried.

SOUTH
SASKATCHEWAN
BIODIVERSITY
MEETING
(15-03-19) R. Jones moved to send R. Ford and R. Taylor to the March 19th meeting in Medicine Hat. Carried.

WARNER RECREATION
(15-03-20) R. Jones moved that the County of Warner support the request for additional recreation funding for the Warner Recreation zone for a three year period. Carried.

REGIONAL ORTHO
PROJECT
(15-03-21) P. Jensen moved that the County of Warner would support the Ortho Photography project if it is flown at the current elevation at similar cost to 2012. Carried.

BYLAW AMENDMENT
FEE REFUND
(15-03-22) R. Jones moved to refund the application fee for the Bylaw Amendment that wasn't processed. Carried.

RECORDS TO BE
DESTROYED
(15-03-23) G. Krokosh moved to accept the list of destroyed records and to bring back the Bylaw for review. Carried.

IN-CAMERA
(15-03-24) R. Ford moved to go in-camera at 11:59 a.m. Carried.

(15-03-25) R. Ford moved to revert back to regular session at 12:06 p.m. Carried.

ADJOURN
(15-03-26) R. Jones moved to adjourn at 12:07 p.m. Carried.

Reeve

Administrator