

COUNTY COUNCIL

April 7, 2015

A County Council meeting was held in the County Office on April 7, 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
(15-04-01)

R. Jones moved to approve the minutes of the Council meeting held March 24, 2015 as presented. Carried.

ADOPTION OF THE
AGENDA
(15-04-02)

R. Taylor moved the following items be added to the agenda:
• Warner Hockey School Carried.

R. Taylor left the meeting at 9:00 a.m.

FCM CONFERENCE
(15-04-03)

P. Jensen moved that the County only send one Councillor to the FCM Convention in June. Carried.

ACTION TRACKING
(15-04-04)

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

ADMINISTRATION
REPORT
(15-04-05)

R. Jones moved to accept the Administrator's report as information. Carried.

R. Taylor returned to the meeting at 9:25 a.m.

PUBLIC WORKS
REPORT
(15-04-06)

D. Heggie moved to accept the Public Works report as information. Carried.

DRINKING WATER
CONSULTATION
SUMMARY
(15-04-07)

R. Jones moved that a clarification be obtained from the AAMDC regarding raw water co-ops and how this could affect them. Carried.

RECESS

R. Ford called for a recess at 10:07 a.m.
L. Liebelt left the meeting at 10:07 a.m.
R. Ford called the meeting back to order at 10:17a.m.
R. Shaw entered the meeting at 10:17 a.m.

BANK RECONCILIATION
(15-04-08)

R. Taylor moved to accept the bank reconciliations dated January 31, 2015 and February 28, 2015 as information. Carried

FINANCIAL
STATEMENTS
(15-04-09)

R. Jones moved to accept the financial statements dated December 31, 2014 as information. Carried.

CHEQUE REGISTER
(15-04-10)

P. Jensen moved to receive the Schedule of Disbursements in the amount of \$1,066,067.96 as information. Carried.

COUNCILLOR
REMUNERATION
(15-04-11)

D. Cody moved to accept the Councillor Remuneration report as information. Carried.

R. Shaw left the meeting at 10:28 a.m.

DIVISIONAL REPORTS

D. Cody – Report was enclosed
G. Krokosh – reported that the Ridge Reservoir Water Users had their AGM where they accepted the proposal for splitting of the water license between their group and the County.
D. Heggie – reported that he attended the FCSS board meeting where the budget was discussed and they are proposing a 1.02% increase in requisitions.
P. Jensen – Report was enclosed.
R. Ford – reported he attended the Annual Safety Meeting and it was well received by all. Also attended the Milk River Watershed Council of Canada meeting where they have almost \$215,000 in the bank and are looking at doing office renovations and are busy planning their AGM. Also there were concerns over the allocations of the funding under the Water Resilience Program and how little money went towards municipalities. Will be attending a meeting with the Federal Agriculture Minister later this week.

<u>WATER RESILIENCE PROGRAM</u> (15-04-12)	R. Jones moved to send a letter to the Minister of Alberta Environment and copy it to the Premier and the Minister of Municipal Affairs outlining the County's concern with the way the Water Resilience Program funding was allocated.	Carried.
(15-04-13)	R. Taylor moved to accept the reports as presented.	Carried.
<u>CORRESPONDENCE</u> (15-04-14)	R. Taylor moved to accept the correspondence as information.	Carried.
<u>COUTTS FIRE REQUEST</u> (15-04-15)	R. Jones moved to approve \$10,000 towards the Coutts Fire Department Truck purchase to be given to them when the truck is purchased.	Carried.
<u>PUBLIC HEARING</u> (15-04-16)	R. Ford called the Public Hearing to order at 11:00 a.m. There was no one in attendance. The Administrator at the Village of Stirling called and said that they had no concerns with the proposal that was being discussed. R. Taylor moved to adjourn the public hearing at 11:05 a.m.	Carried.
<u>BYLAW 913-15 REZONING BYLAW</u> (15-04-17)	R. Jones moved to give Bylaw 913-15 a bylaw to rezone a parcel from urban fringe residential to urban fringe second reading.	Carried.
(15-04-18)	P. Jensen moved to give Bylaw 913-15 a bylaw to rezone a parcel from urban fringe residential to urban fringe third reading.	Carried.
<u>HALO REQUEST</u> (15-04-19)	R. Jones moved to defer discussion regarding the funding until after a discussion is had with the County of Forty Mile to see if anything is being proposed regionally.	Carried.
<u>AUDIT ENTITY LEVEL CONTROLS</u> (15-04-20)	D. Cody moved to accept the entity level controls as information.	Carried.
<u>WARNER HOCKEY SCHOOL</u> (15-04-21)	R. Jones moved that a letter be sent to the Warner Hockey School congratulating them on their championship win.	Carried.
<u>DRAFT 2015 BUDGET</u> (15-04-22)	R. Taylor moved to accept the draft 2015 budget as information.	Carried.
<u>BYLAW 914-15 UNSIGHTLY PREMISES BYLAW</u> (15-04-23)	P. Jensen moved to give Bylaw 914-15 the Unsightly Premises Bylaw, first reading.	Carried.
(15-04-24)	R. Taylor moved to give Bylaw 914-15 the Unsightly Premises Bylaw, second reading.	Carried.
(15-04-25)	R. Jones moved to give consideration to giving Bylaw 914-15 the Unsightly Premises Bylaw, third reading.	Carried.
(15-04-26)	D. Cody moved to give Bylaw 914-15 the Unsightly Premises Bylaw, third reading.	Carried.
<u>ADJOURN</u> (15-04-27)	R. Jones moved to adjourn at 11:53 a.m.	Carried.

Reeve

Administrator