

COUNTY COUNCIL

May 5, 2015

A County Council meeting was held in the County Office on May 5, 2015. In attendance were R. Ford, P. Jensen, R. Taylor, G. Krokosh, D. Heggie, Administrator S. Hathaway and Superintendent L. Liebelt.

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

MINUTES  
(15-05-01)

P. Jensen moved to approve the minutes of the Council meeting held April 21, 2015 as presented.

Carried.

ADOPTION OF THE  
AGENDA  
(15-05-02)

G. Krokosh moved the following items be added to the agenda:

- Road Concern
- Health and Safety BBQ

Carried.

ACTION TRACKING  
(15-05-03)

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

Carried.

ADMINISTRATOR'S  
REPORT  
(15-05-04)

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

Carried.

SUPERINTENDENT'S  
REPORT  
(15-05-05)

R. Taylor moved to accept the Superintendents report as information.

Carried.

COUNCILLOR  
REMUNERATION  
(15-05-06)

R. Taylor moved to accept the Councillor Remuneration report as information.

Carried.

DIVISIONAL REPORTS

D. Cody – report was enclosed in the agenda.

G. Krokosh – reported that he attended the Health and Safety Committee where everything looks to be going really well.

P. Jensen – reported that he attended the Mayors and Reeves meeting where there was no Provincial or Federal representation. There were presentations from Southgrow, AUMA regarding the MGA review, Oldman River Watershed regarding their headwater works. Also attended the Ridge Country Housing meeting where they are having some issues with vacancies that should get better when the new facilities come online.

(15-05-07)

D. Heggie moved to accept the reports as presented.

Carried.

J. Meeks arrived at the meeting at 9:36 a.m.

ROAD CONCERN  
(15-05-08)

R. Ford moved to send a letter to the three remaining people in the letter of concern informing them that in light of information received from other landowners as well as the constraints of the narrow road right of way that there is no need to widen the road in question.

Carried.

EAST BAY AGREEMENT  
(15-05-09)

R. Taylor moved that the County enter into the agreement with Environment and Sustainable Resource Development to ensure that the lands around East Bay can continue to be used as they are currently for open camping and that the agreement be for lands outlined in the days conversation, and that the agreement be made for as long as possible.

Carried.

J. Meeks and L. Liebelt left the meeting at 10:15 a.m.

RECESS

R. Ford called for a recess at 10:15 a.m.

R. Ford called the meeting back to order at 10:32 a.m.

CORRESPONDENCE  
(15-05-10)

P. Jensen moved to accept the correspondence as information.

Carried.

RCMP GOLF  
TOURNAMENT  
(15-05-11)

R. Taylor moved to sponsor a hole at the RCMP golf tournament to raise money for local projects at a value of \$1,000.

Carried.

RURAL ALBERTA  
MEMBER RESOURCE

GUIDE  
(15-05-12)

G. Krokosh moved to accept the document as information to be used when having discussions with other levels of government.

Carried.

2015 BUDGET  
(15-05-13)

P. Jensen moved to approve the 2015 budget as presented.

Carried.

POLICY 320-65  
(15-05-14)

R. Taylor moved that administration update the policy as per the discussions and bring back to a future Council meeting.

Carried.

ADJOURN  
(15-05-15)

R. Taylor moved to adjourn at 11:40 a.m.

Carried.

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Reeve

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Administrator