

COUNTY COUNCIL
May 19, 2015

A County Council meeting was held in the County Office on May 19, 2015. In attendance were R. Ford, P. Jensen, R. Taylor, G. Krokosh, D. Heggie, R. Jones, D. Cody, Administrator S. Hathaway and Superintendent L. Liebelt.

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

MINUTES
(15-05-16)

R. Jones moved to approve the minutes of the Council meeting held May 5, 2015 as presented. Carried.

ADOPTION OF THE
AGENDA
(15-05-17)

P. Jensen moved the following items be added to the agenda:

- Gravel Quality
- Farm Family Awards
- East Bay
- Letter to Premier and new MLA

Carried.

ACTION TRACKING
(15-05-18)

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

Carried.

DIVISIONAL REPORTS

R. Taylor – reported that he attended the Chief Mountain Regional Waste meeting where they looked at the recommendations of the Best Practices report and decided on which recommendations to implement. The tonnage is over where they were at this time last year so they have started to divert waste to other landfills. R. Jones asked R. Taylor to look into the wind fence at the Warner transfer station.

G. Krokosh – reported that the Wrentham Library has a new deal with Canada Post that should work better for the library. Also attended was the waterline meeting with a concerned landowner to explain the reasoning for the location of the proposed waterline.

D. Heggie – reported that he attended the Barons Eureka Warner meeting where the discussion of parental leave was a big discussion. Also talked about was the seniors and high school program and how well it is working.

R. Ford – reported that he attended the doctor recruitment committee where they discussed the meeting that the County had with the Health Minister. Also discussed was that one doctor is almost ready to come to Milk River and the other one is starting their evaluation. Also attended was the Scholarship Review Committee where there were seven people interviewed and all were decent candidates.

(15-05-19)

D. Heggie moved to accept the reports as presented.

Carried.

SCHOLARSHIP
(15-05-20)

R. Jones moved to approve an extra \$200 for the scholarship awards to cover the two extra awards over and above what policy allows.

Carried.

ECHO DESIGN

Superintendent L. Liebelt and G. Spero entered the meeting at 9:30 a.m. An overview of the building design was provided to Council. The design showed the renovation to the current Public Works building, the creation of a new public works shop, and the creation of a shared office environment to be used by both Ag Service and Public Works. The estimated cost of construction was seven million dollars. G. Spero left the meeting at 10:39 a.m.

RECESS

R. Ford called for a recess at 10:39 a.m.

R. Ford called the meeting back to order at 10:50 a.m.

CORRESPONDENCE
(15-05-21)

D. Cody moved to accept the correspondence as information.

Carried.

L. Liebelt left at 11:26 a.m.

RAYMOND 4H BEEF
CLUB
(15-05-22)

P. Jensen moved that the County donate the same amount to this club as they have to the Warner and Milk River clubs.

Carried.

J. Meeks left at 11:40 a.m.

ST. MARY IRRIGATION
DISTRICT TOUR
(15-05-23)

D. Heggie moved that R. Taylor, R. Ford and R. Jones attend the St. Mary Irrigation Tour in July.

Carried.

<u>WRENTHAM LIBRARY OIL</u> (15-05-24)	G. Krokosh moved to approve the oiling of a couple of parking spots at the Wrentham library when the oil crew is working in the area.	Carried.
<u>NEW PREMIER AND MLA LETTER</u> (15-05-25)	R. Ford moved that the County of Warner send a letter to the newly elected Premier and our newly elected MLA congratulating them on their election and extending them an open invitation to our council meetings.	Carried.
<u>BYLAW 915-15 MILL RATE BYLAW</u> (15-05-26)	R. Taylor moved to give bylaw 915-15 the 2015 Mill Rate Bylaw first reading.	Carried Unanimously.
(15-05-27)	R. Jones moved to give Bylaw 915-15 the 2015 Mill Rate Bylaw second reading.	Carried Unanimously
(15-05-28)	P. Jensen moved to consider giving Bylaw 915-15 the 2015 Mill Rate Bylaw third reading	Carried Unanimously
(15-05-29)	G. Krokosh asked for a recorded vote.	
(15-05-29)	D. Cody moved to give Bylaw 915-15 the 2015 Mill Rate Bylaw third and final reading For: R. Ford, P. Jensen, D. Cody, D. Heggie, R. Jones R. Taylor Against: G. Krokosh	Carried.
	R. Shaw entered the meeting at 12:00 p.m.	
<u>BANK RECONCILIATION</u> (15-05-30)	R. Taylor moved to accept the bank reconciliations dated March 31, 2015 and April 30, 2015 as information.	Carried.
<u>CHEQUE REGISTER</u> (15-05-31)	R. Jones moved to receive the Schedule of Disbursements in the amount of \$761,537.52 as information.	Carried.
	R. Shaw left the meeting at 12:05 p.m.	
<u>ADJOURN</u> (15-05-32)	R. Jones moved to adjourn at 12:06 p.m.	Carried.

Reeve

Administrator