

COUNTY COUNCIL
June 2, 2015

A County Council meeting was held in the County Office on June 2, 2015. In attendance were P. Jensen, R. Taylor, G. Krokosh, D. Heggie, D. Cody, R. Jones, Administrator S. Hathaway and Superintendent L. Liebelt.

Deputy Reeve P. Jensen called the meeting to order at 9:00 a.m.

MINUTES
(15-06-01)

R. Jones moved to approve the minutes of the Council meeting held May 19, 2015 as amended. Carried.

ADOPTION OF THE
AGENDA
(15-06-02)

G. Krokosh moved the following items be added to the agenda:
• Gold Springs Park Gravel
• Max Holt Letter
Carried.

ACTION TRACKING
(15-06-03)

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

ADMINISTRATOR'S
REPORT
(15-06-04)

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

SUPERINTENDENT'S
REPORT
(15-06-05)

D. Heggie moved to accept the Superintendent's report as information. Carried.

G. WATERS DUST
SUPPRESSANT
(15-06-06)

G. Krokosh moved that the extra length of dust suppressant be approved and with the full cost being billed to the landowner if enough chemical is available. Carried.

GOLD SPRINGS PARK
GRAVEL
(15-05-07)

D. Cody moved that the County donate forty yards of gravel to Gold Springs Park and that a letter be sent to them letting them know that they have to make application every year for gravel before the May 15th deadline. Carried.

L. Liebelt left at 9:36 a.m.

DIVISIONAL REPORTS

D. Cody – reported that he attended the Heritage Handi Bus meeting where the financials were reported. They once again lost money but look to be in decent financial shape. They received a thirty seven thousand dollar grant to go towards the purchase of a new bus.

R. Taylor – reported that he attended the Water Quality meeting where things are moving along good. They are working with a number of different organizations to secure funding for more fencing and filter work along the tributaries. R. Taylor also touched on the Sustainable Canada Association meeting which looks promising; as well he mentioned that if the new building proposals do not go forward we need to look to do work on the existing facilities.

G. Krokosh – reported that he attended the Sunshine Seed Cleaning Plant meeting where they are no longer looking at a new building rather just upgrading what they currently have.

D. Heggie – reported that he attended the Regional CPO meeting where they reported that fines revenue has increased, they are doing 8 bike rodeos and are looking at a Senior Fit Car program. It was also reported that the Town of Milk River is interested in joining the program.

R. Ford – forwarded his report electronically as well he reported that the County of 40 Mile meeting was very good and should be held more often.

(15-06-08)

R. Jones moved to accept the reports as presented. Carried.

SUSTAINABLE CANADA
ASSOCIATION
(15-06-09)

R. Taylor moved that R. Ford be the named as the representative for the County for the Sustainable Canada Association to attend the local meetings. Any meetings that require extensive travel would need to be approved by Council before being attended. Carried.

(15-06-10)

D. Cody moved that R. Ford and R. Taylor be reimbursed for attending the Sustainable Canada Association meeting. Carried.

RECESS

P. Jensen called for a recess at 9:55 a.m.
P. Jensen called the meeting back to order at 10:05 a.m.

CORRESPONDENCE

R. Jones moved to accept the correspondence as information.

Carried.

CHIEF MOUNTAIN
RECOMMENDATIONS
TO MUNICIPALITIES
(15-06-12)

R. Jones moved to accept the recommendations put forward by Chief Mountain Regional Solid Waste Authority as discussed.

Carried.

RURAL ALBERTA
MEMBER RESOURCE
GUIDE
(15-06-13)

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

Carried.

VILLAGE OF COUTTS
FIRE APPRETIATION
(15-06-14)

G. Krokosh moved to donate \$150 to the Village of Coutts for their volunteer fire appreciation efforts.

Carried.

EAST BAY DISPOSITION
POLICY 320-65
(15-06-15)

R. Taylor moved that the County of Warner accept the map outlined in the East Bay area as presented by Alberta Environment to be included into the disposition we are entering into with Alberta Environment.

Carried.

ENCROACHMENT
AGREEMENT
(15-06-16)

D. Cody moved that administration enter into an Encroachment agreement to deal with an old farmstead in the County.

Carried.

NEW CHAIRS
(15-06-17)

R. Jones moved to accept the information provided as information.

Carried.

POLICY 320-65
EQUIPMENT USE
(15-06-18)

G. Krokosh moved that Policy 320-65 equipment use be approved as amended.

Carried.

OWEN GIBSON
RETIREMENT
(15-06-19)

R. Taylor moved to spend up to \$100 on a retirement gift for Owen Gibson.

Carried.

MAX HOLT LETTER
(15-06-20)

D. Heggie moved to accept the letter from Max Holt as information.

Carried.

ADJOURN
(15-06-21)

R. Jones moved to adjourn at 10:37 a.m.

Carried.

Reeve

Administrator