

COUNTY COUNCIL
June 16, 2015

A County Council meeting was held in the County Office on June 16, 2015. In attendance were R. Ford, P. Jensen, R. Taylor, G. Krokosh, D. Heggie, D. Cody, R. Jones and Administrator S. Hathaway.

Reeve R. Ford called the meeting to order at 8:55 a.m.

MINUTES
(15-06-22)

R. Jones moved to approve the minutes of the Council meeting held June 2, 2015 as presented. Carried.

ADOPTION OF THE
AGENDA
(15-06-23)

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

- East Bay
- Waste to Energy
- Correspondence Letter
- Long Service
- Removal of Financial Reports

Carried.

ACTION TRACKING
(15-06-24)

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

Carried.

DIVISIONAL REPORTS

D. Cody – provided report electronically. It was also reported that there was some issues with one of the new doctor's paperwork so it is unclear when she can begin to practice in Milk River. The other new doctor should be able to start practicing shortly.

D. Heggie – provided report electronically and reported that he attended the ORRSC meeting and that there was some discussion with S. Harty about the discretionary use permit being discussed at the MPC meeting.

P. Jensen – attended the Chief Mountain meeting where they discussed the need for a written safety policy, blowing garbage issues at the site as well as another discussion regarding the commission vs authority discussion.

R. Ford – attended the Mayors and Reeves meeting which was a joint meeting with the South East Association and South West Association. There were no MP's there and only one MLA. There was a presentation made by the U of L and some discussion regarding the proposed new minimum wage and the drinking water regulations.

(15-06-25)

R. Taylor moved to accept the reports as presented.

Carried.

CORRESPONDENCE
(15-06-26)

R. Jones moved to accept the correspondence as information.

Carried.

NRCB AMENDMENTS
(15-06-27)

R. Jones moved that this item be brought back to the next Council meeting for discussion.

Carried.

LETTER OF CONCERN
(15-06-28)

R. Taylor moved that a letter be sent to the Chair of the Ridge Regional Safety Services Committee outlining the County's concern with this complaint, and further a letter be sent to the concerned citizen regarding what the County is doing.

Carried.

MEETING REQUEST
(15-06-29)

R. Taylor moved that administration have Sargent R. Tilson attend the next County of Warner Council meeting to review the overall operations of the CPO agreement.

Carried.

RECESS

R. Ford called for a recess at 10:00 a.m.

R. Ford called the meeting back to order at 10:15 a.m.

EAST BAY
(15-06-30)

R. Taylor moved to accept the new proposed disposition area of 92.42 acres as presented by Alberta Environment.

Carried.

ENERGY TO WASTE
(15-06-31)

R. Taylor moved to send G. Krokosh to the energy to waste presentation in Fort Macleod on June 24, 2015.

Carried.

POLICY 120.76 COUNTY
LOGO
(15-06-32)

D. Cody moved that administration bring policy 120.76 to the next meeting for review by council.

Carried.

NEW BUILDING
(15-06-33)

R. Jones moved to table the project until the fall due to concerns regarding the potential drought and concerns around provincial funding.

Carried.

ADJOURN
(15-06-34)

R. Jones moved to adjourn at 11:21 a.m.

Carried.

Reeve

Administrator