

COUNTY COUNCIL

July 7, 2015

A County Council meeting was held in the County Office on July 7, 2015. In attendance were R. Ford, P. Jensen, R. Taylor, G. Krokosh, D. Heggie, D. Cody, R. Jones, Administrator S. Hathaway and Public Works Superintendent L. Liebelt.

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

MINUTES
(15-07-01)

P. Jones moved to approve the minutes of the Council meeting held June 16, 2015 as presented.

Carried.

ADOPTION OF THE
AGENDA
(15-07-02)

R. Jones moved the following items be added to the agenda:

- Raymond Fire
- Village of Warner
- Tax Notices
- August Council
- Surplus Equipment
- CPO Agreement

Carried.

FEDERAL AGRICULTURE
MINISTER
(15-07-03)

R. Jones moved that R. Ford attend a meeting with the Federal Minister of Agriculture the afternoon of July 7, 2015.

Carried.

ACTION TRACKING
(15-07-04)

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

Carried.

ADMINISTRATOR'S
REPORT
(15-07-05)

D. Heggie moved that the Administrator's report be accepted as information.

Carried.

SURPLUS EQUIPMENT
(15-07-06)

R. Jones moved that the old Reclaimer be sold at a value of \$7,500.

Carried.

PUBLIC WORKS
REPORT
(15-07-07)

R. Taylor moved that the Public Works report be accepted as information.

Carried.

WOLF CREEK DUST
SUPPRESSANT
(15-07-08)

R. Taylor moved that up to 1500 feet of dust suppressant on Range Road 19-4 be approved with Wolf Creek paying the full cost of the dust suppressant and it be applied on the next scheduled application date.

Carried.

POLICY 120-76 COUNTY
LOGO
(15-07-09)

R. Jones moved that Clause A of the policy be amended to '12" where possible' and that 'construction equipment' be added to the clause and then Clause B and Clause C be removed.

Carried.

L. Liebelt left the meeting at 9:41 a.m.

RECESS

R. Ford called for a recess at 9:41 a.m.

R. Ford called the meeting back to order at 9:47 a.m.

POLICING REPORT

R. Tilson from Ridge Regional Safety Services and K. McCoy from the RCMP arrived at the meeting at 9:47 a.m. R. Tilson discussed the operations of Ridge Regional Safety Services and provided an overview of how their authority works, and went over quarterly statistics. K. McCoy reviewed the yearly action plan outlining that the areas of concentration for the year will be: 1. Traffic control which includes Impaired Driving, School Zones, Speeding and Distracted Driving; 2. Scams that will deal with computer, mail and phone related scams; 3. Order Compliance which will have an officer ensuring that orders for house arrest are being followed up on. R. Tilson and K. McCoy left the meeting at 10:18 a.m.

MLA GRANT HUNTER

MLA Hunter arrived at the meeting at 10:18 a.m. and a discussion was had regarding the new government and how everyone was learning how things worked. MLA Hunter offered his services to bridge the gap between the municipalities and the Province and can utilize his staff for assistance. Also discussed was MLA Hunter's background and how they are going to be pushing more conservative ideas throughout the province. MLA Hunter left at 10:50 a.m.

RECESS

R. Ford Called for a break at 10:50 a.m.

R. Ford called the meeting back to order at 10:57 a.m.

R. Shaw entered the meeting at 10: 57 a.m.

BANK
RECONCILLIATION
(15-07-10)

R. Taylor moved to accept the bank reconciliation dated May 31, 2015 as information.
Carried.

CHEQUE REGISTER
(15-07-11)

R. Jones moved to receive the Schedule of Disbursements in the amount of 1,041,879.71 as information.
Carried.

R. Shaw left the meeting at 11:05 a.m.

DIVISIONAL REPORTS

D. Cody – reported that they had a Dr. Recruitment meeting to discuss Dr. Adda’s status and living arrangements. She has been given an assignment in Okotoks and should be back in Milk River in 3 months. The other doctor is scheduled to start in Milk River on August 1. Also reported was the Hritage Handi bus is running well and they are looking at purchasing a new bus that would seat about 12 people.

R. Taylor – reported that he attended a conference call and then a follow up meeting with the Ridge Reservoir Water Quality Initiative. There are some tensions between Environment and the County and landowners regarding fencing costs and style and how to further proceed with the project. The main issue is funding from Environment.

G. Krokosh– attended the Energy to Waste meeting in Fort Macleod which was a good presentation on the types of facilities that are out there but feels that this will never be viable here due to lack of subsidies.

P. Jensen – attended the Ridge Country Housing meeting where it was reported that they are close to moving residents into the new wing and will be ready to upgrade the old part of the lodge soon. The Raymond building is still on the books but doesn’t look like it will be started in the near future.

R. Ford – attended the Coutts parade and noted a couple of road concerns in his area.

(15-07-12)

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

CORRESPONDENCE
(15-07-13)

R. Taylor moved to accept the correspondence as information.
Carried.

FORTIS BOARD OF
DIRECTORS RECEPTION
(15-07-14)

R. Taylor moved that 4 representatives from Council be sent to the Fortis Board of Directors Reception.
Carried.

CARDSTON COUNTY
IDP
(15-07-15)

R. Taylor moved that P. Jensen and D. Cody be appointed to sit on the Cardston County IDP Committee.
Carried.

DEVELOPMENT ORDER
EXTENSION
(15-07-16)

R. Jones moved to give an extension to the bin move order until September 4, 2015 due to the fact that the bins were full.
Carried.

NRCB AMENDMENTS
(15-07-17)

D. Cody moved to accept the proposed changes from the NRCB as information.
Carried.

RAYMOND FIRE
(15-07-18)

D. Cody moved that administration ask for a meeting with the Town of Raymond to discuss the proposed fire agreement and that the representatives from the County Fire Committee be in attendance.
Carried.

VILLAGE OF WARNER
(15-07-19)

D. Cody moved that the County not charge the Village of Warner interest for a period of 6 months and that the Administrator work with the Village to try to develop a repayment schedule.
Carried.

CPO AGREEMENT
(15-07-20)

R. Jones moved that the County sign the CPO Agreement that adds the Town of Milk River to the program.
Carried.

ADJOURN
(15-07-21)

R. Jones moved to adjourn at 11:50 a.m.
Carried.

Reeve

Administrator