

COUNTY COUNCIL
August 4, 2015

A County Council meeting was held in the County Office on August 4, 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 9:00 a.m.

MINUTES
(15-08-01)

R. Jones moved to approve the minutes of the Council meeting held July 7, 2015 as amended. Carried.

ADOPTION OF THE
AGENDA
(15-08-02)

P. Jensen moved the following items be added to the agenda:
• Township Road 6-5
• Wrentham Sewer Lagoon
• Raymond Fire Agreement
Carried.

ACTION TRACKING
(15-08-03)

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

ADMINISTRATOR'S
REPORT
(15-08-04)

R. Taylor moved that the Administrator's report be accepted as information. Carried.

PUBLIC WORKS
REPORT
(15-08-05)

D. Heggie moved that the Public Works report be accepted as information. Carried.

WRENTHAM SEWEER
LAGOON
(15-08-06)

R. Jones moved that administration proceed with hiring an engineer to determine what steps are feasible in dealing with the water level issue with the Wrentham sewer lagoon. Carried.

TOWNSHIP ROAD 6-5
(15-08-07)

D. Heggie moved that Township Road 6-5 from Highway 4, east to Range Road 19-3, should be added to the keeper road list. Carried.

POLICY 320-70 TEXAS
GATES
(15-08-08)

R. Taylor moved that the presented changes to Policy 320-70, Texas Gates, be approved. Carried.

POLICY 320-44
ROADSIDE MOWING
(15-08-09)

D. Cody moved that the presented changes to Policy 320-44, Roadside Mowing be approved. Carried.

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 10:35 a.m. with R. Shaw in attendance.

BANK
RECONCILIATION
(15-08-10)

R. Jones moved to accept the bank reconciliation dated June 30, 2015 as information. Carried.

CHEQUE REGISTER
(15-08-11)

R. Taylor moved to receive the Schedule of Disbursements in the amount of \$845,298.34 as information. Carried.

COUNCILLOR
REMUNERATION
(15-08-12)

R. Taylor moved to accept the councillor remuneration report as information. Carried.

R. Shaw left the meeting at 10:45 a.m.

DIVISIONAL REPORTS

D. Cody – reported that one doctor has started in Milk River and the second doctor is doing the assessment and should be here in a couple of months. They have also sent letters off to the Colonies in the area looking for donations to the committee and to try to get them to return to the health centre in Milk River.

R. Taylor – reported that the Ridge Water Quality Committee is starting to settle down and things are beginning to progress slowly again. There have been some issues with a couple landowners but they are working through them.

G. Krokosh– attended the Wrentham Cemetery Committee where they went over some complaints that came in and are recommending changes to their operating bylaw to help with maintenance issues.

P. Jensen – report was attached and had nothing else to add.

R. Ford – Met with the Federal Agriculture Minister where the Species At Risk Act, rail line issues and trade issues were all discussed. Attended the Sustainable Canada meeting where they are looking at setting up a website, have drafted an access consent form to have users sign when coming onto leased land, and a discussion was had regarding using the local lease holders to assist with wildlife counts in the leased areas. Also attended the Fortis reception where the board members were introduced and an informative was given regarding the size of their operations. Attended an Environment meeting in Milk River where a discussion was had regarding the shortages of water in the basin. Also attended the SMRID tour which took all attendees around from the Saint Mary Headwork's to the IRRICAN plant and onto Monsanto, Broxburn and the Birds of Prey Centre. Also attended the Bonanza Day parade in Milk River. Harvest has started in this district with below average yields being reported so far. There is also an issue with Secondary 500 and one other road allowance issue that is being worked through.

(15-08-13) R. Taylor moved to accept the reports as presented. Carried.

CORRESPONDENCE
(15-08-14) R. Jones moved to accept the correspondence as information. Carried.

AAMDC INPUT
REQUEST AGGREGATE
ALLOCATION
DIRECTIVE
(15-08-15) R. Jones moved to accept the documents provided regarding the proposed Aggregate Allocation Directive as information. Carried.

FIRE RADIOS
(15-08-16) R. Taylor moved that the Warner Fire Department should be reimbursed for the purchase of four radio units for water haul trucks at an estimated cost of \$1,200. Carried.

DROUGHT
INFORMATION
(15-08-17) R. Jones moved to receive the information on drought and declaring agricultural disasters as information. Carried.
R. Taylor left at 11:25 a.m.
R. Taylor returned at 11:33 a.m.

O'DONNELL
ANNEXATION REQUEST
(15-08-18) G. Krokosh moved that more information be collected from the landowner before moving forward with the annexation request. Carried.

SPECIES AT RISK ACT
RESOLUTION
(15-08-19) R. Taylor moved that the County endorse the Species at Risk Act resolution and take it forward to the Foothills Little Bow meeting in September. Carried.

MINIMUM TAX
CONCERNS
(15-08-21) R. Jones moved to accept the report on minimum tax concerns as information. Carried.

BYLAW 916-15
WRENTHAM
CEMETERY BYLAW
(15-08-22) G. Krokosh moved to give Bylaw 916-15, the Wrentham Cemetery Bylaw, first reading. Carried.
(15-08-23) P. Jensen moved to give Bylaw 916-15 the Wrentham Cemetery Bylaw, second reading. Carried.

(15-08-24) R. Jones moved to consider giving Bylaw 916-15, the Wrentham Cemetery Bylaw, third reading. Carried Unanimously.

(15-08-25) G. Krokosh moved to give Bylaw 916-15 the Wrentham Cemetery Bylaw, third and final reading. Carried.

IN-CAMERA
(15-08-26) G. Krokosh moved to go in-camera at 12:01 p.m.

(15-08-27) G. Krokosh moved to revert back to regular session at 12:09 p.m.

D. Cody moved to adjourn at 12:11 p.m.

Carried.

Reeve

Administrator