

A County Council meeting was held in the County Office on September 1, 2015. In attendance were R. Ford, P. Jensen, R. Taylor, G. Krokosh, D. Heggie, D. Cody, R. Jones, Administrator S. Hathaway, Public Works Superintendent L. Liebelt and Ag Fieldman J. Meeks.

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

<u>MINUTES</u> (15-09-01)	R. Jones moved to approve the minutes of the Council meeting held August 4, 2015 as presented.	Carried.
<u>ADOPTION OF THE AGENDA</u> (15-09-02)	P. Jensen moved the following items be added to the agenda: <ul style="list-style-type: none">• Policy 120.44 - Property Tax Revenue Sharing	Carried.
<u>ACTION TRACKING</u> (15-09-03)	D. Cody moved that the action tracking document be accepted as information.	Carried.
<u>AG SERVICE BOARD SHOP</u> (15-09-04)	R. Jones moved that \$50,000 be spent on the current ag service board shop to upgrade the office space and repair the basement.	Carried.
(15-09-05)	R. Taylor moved to have the engineering completed on a stand-alone Ag Service Shop at a size not to exceed 10,000 square feet.	Carried.
<u>RECESS</u>	R. Ford called for a recess at 9:48 a.m. R. Ford called the meeting back to order at 10:00 a.m. with J. Meeks no longer in attendance.	
<u>ADMINISTRATOR'S REPORT</u> (15-09-06)	R. Taylor moved that the Administrator's report be accepted as information.	Carried.
<u>PUBLIC WORKS REPORT</u> (15-09-07)	D. Heggie moved that the Public Works report be accepted as information.	Carried.
<u>NEW DAYTON WATER HAUL STATION</u> (15-09-07)	G. Krokosh moved that the water haul station should still only be for rural water users and not for Hamlet use.	Carried.
<u>WRENTHAM LIBRARY</u> (15-09-07)	R. Jones moved that the Public Works department shall install the sign at the Wrentham Library.	Carried.
(15-09-08)	G. Krokosh moved that all councillors that can attend the 25 th Anniversary of the Wrentham Library should attend.	Carried.
<u>RECESS</u>	R. Ford called for a recess at 10:43 a.m. R. Ford called the meeting back to order at 10:48 a.m. with R. Shaw in attendance and L. Liebelt no longer in attendance.	
<u>BANK RECONCILIATION</u> (15-09-09)	R. Taylor moved to accept the bank reconciliation dated July 31, 2015 as information.	Carried.
<u>CHEQUE REGISTER</u> (15-09-10)	R. Jones moved to receive the Schedule of Disbursements in the amount of \$980,543.08 as information.	Carried.
<u>FINANCIAL STATEMENT</u> (15-09-11)	R. Jones moved to accept the Financial Statement dated August 31, 2015 as information. R. Shaw left the meeting at 11:07 a.m.	Carried.
<u>DIVISIONAL REPORTS</u>	<u>D. Cody</u> – reported that he attended a meeting in Calgary with the Heritage Handi Bus to look at a new bus they also had their monthly meeting where things are looking to be running smoothly. Also attended was the welcome potluck for Dr. Krug which was well attended and also announced was Dr. Bogle received a rural physician award. <u>D. Heggie</u> – reported that he attended the Raymond fire agreement meeting which went well. Also attended was the Cardston IDP meeting where ORRSC has done a lot of work getting the document in order. <u>P. Jensen</u> – report was attached and had nothing else to add.	

R. Ford – Also attended the Raymond fire agreement meeting as well he will be doing a presentation for Warner Further Education regarding County operations and how things run.

(15-09-12) R. Jones moved to accept the reports as presented. Carried.

CORRESPONDENCE
(15-09-13) R. Taylor moved to accept the correspondence as information. Carried.

RIDGE PARK INCIDENT
(15-09-14) R. Taylor moved to deny the request for reimbursement of expenses caused from the power outage from the seasonal camper at Ridge Park. Carried.

EAST BAY AGREEMENT
(15-09-15) R. Taylor moved that the County of Warner sign the agreement presented by Alberta Environment for the disposition of East Bay. Carried.

MUNICIPAL
INTERNSHIP
(15-09-16) R. Jones moved that administration discuss the possibility of partnering with one of our smaller urban municipalities to see if there is interest in the program. Carried.

R. Taylor left at 11:25 a.m.
R. Taylor returned at 11:33 a.m.

AUMA CONVENTION
(15-09-17) P. Jensen moved to send G. Krokosh to the AUMA Convention in Calgary in September. Carried.

POLICY 110-11
COMMITTEE ROLES
AND RESPONSIBILITIES
(15-09-18) R. Taylor moved that Policy 110-11 the Committee Roles and Responsibilities policy be amended as presented. Carried.

POLICY 260-01 PUBLIC
COMPLAINTS AGAINST
PEACE OFFICER
(15-09-19) G. Krokosh moved to remove Policy 260-01 the Public Complaints against Peace Officer policy from the policy manual. Carried.

POLICY 260-20 ROAD
AND TRAFFIC SIGNS
(15-09-20) D. Cody moved that Policy 260-20 the Road and Traffic Sign Policy be amended as presented. Carried.

BYLAW 260-24 ROAD
BANS
(15-09-21) R. Jones moved that Policy 260-24 the Road Ban Policy be amended as presented. Carried.

BYLAW 917-15
RECREATION FACILITY
AND PARKS BYLAW
(15-09-22) P. Jensen moved to give Bylaw 917-17 a Recreation Facility and Parks bylaw first reading as amended. Carried.

POLICY 120-44
PROPERTY TAX
REVENUE SHARING
(15-09-23) D. Heggie moved that Policy 120.44 the Property Tax Revenue Sharing policy remain the same. Carried.

SEPTEMBER AG
SERVICE BOARD
MEETING
(15-09-24) R. Jones moved that the Ag Service Board meeting scheduled for September 8, 2015 be cancelled. Carried.

ADJOURN
(15-09-27) D. Cody moved to adjourn at 11:50 a.m. Carried.

Reeve

Administrator