

COUNTY COUNCIL
September 15, 2015

A County Council meeting was held in the County Office on September 15, 2015. In attendance were R. Ford, P. Jensen, G. Krokosh, D. Heggie, D. Cody, R. Taylor (via teleconference) and Administrator S. Hathaway.

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

MINUTES
(15-09-28)

P. Jensen moved to approve the minutes of the Council meeting held September 1, 2015 as presented. Carried.

ADOPTION OF THE
AGENDA
(15-09-29)

D. Cody moved the following items be added to the agenda:

- Council Procedure
- Fire Bylaw
- Fence Issue
- Four Way Stop
- Gold Springs Park Waterline

Carried.

COUNCIL PROCEDURE
(15-09-30)

D. Heggie moved that R. Taylor participate in the council meeting via teleconference.

Carried.

ACTION TRACKING
(15-09-31)

R. Taylor moved that the action tracking document be accepted as information.

Carried.

MUNICIPAL
INTERNSHIP
(15-09-32)

P. Jensen moved that the County, in partnership with the Town of Milk River, apply for the Municipal Internship Program.

Carried.

(15-09-33)

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.

COUNCILLOR
REMUNERATION
(15-09-34)

D. Cody moved that the Councillor remuneration report be accepted as information.

Carried.

DIVISIONAL REPORTS

D. Cody – reported on the Doctor Recruitment committee and that the doctor situation is looking good for doctors but further push is needed for more acute care beds to be able to retain the doctors.

R. Taylor - attended the Chief Mountain Regional Solid Waste meeting where they are looking at someone to review the best practices document to facilitate further change going forward. The tonnage looks to be ok and finances are in good shape. They will be holding policy review meetings in which R. Taylor will be participating.

D. Heggie – attended the Barons Eureka Warner FCSS meeting and their minutes were enclosed.

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

R. Ford – Attended a conference call with the Minister of Environment and the Town of Milk River regarding the water levels in the Milk River and the need for storage. Also discussed was the UNESCO bid for Writing on Stone. Also attended the Mayors and Reeves meeting where there were not government MLA's in attendance but some from the opposition.

(15-09-35)

D. Heggie moved to accept the reports as presented.

Carried.

(15-09-36)

D. Cody moved to accept the correspondence as information.

Carried.

CORRESPONDENCE
(15-09-37)

P. Jensen moved that a response be sent to Oldman River Regional Services Commission stating that the County has no concerns with the proposed change in the proposed annexation boundary.

Carried.

RANGE ROAD 21-1A
CONCERN
(15-09-38)

G. Krokosh moved to amend Appendix "B" of Bylaw 896-12 to include the following road: Range Road 21-1A from Highway 52 south to the end of the road approximately 1.6 kilometers and further look at adding signage to educate the drivers of the size of the road.

Carried.

NEW ROCKPORT NRCB
APPLICATION
(15-09-39)

G. Krokosh moved that administration respond to the NRCB that the application fits into the development plans of the County and that there are no concerns with the proposed development.

Carried.

- CARDSTON
COUNTY/COUNTY OF
WARNER IDP
(15-09-40) P. Jensen moved that Oldman River Regional Services Commission proceed with open house process of the IDP discussion. Carried.
- RANGE ROAD 12-5
SPEED CORNER
(15-09-41) R. Taylor moved the County would remove the speed corner on Range Road 12-5 contingent on the landowner agreeing to pay all costs associated with the removal of that portion of the road allowance. Carried.
- FIRE BYLAW
(15-09-42) G. Krokosh moved that administration look into the County fire control bylaw to determine a way to allow the County to deal with the concerns over the rocket launches that occur yearly in the County. Carried.
- RECESS
R. Ford called for a break at 10:15 a.m.
R. Ford called the meeting back to order at 10:15 a.m.
- FOUR WAY STOP
(15-09-43) D. Cody moved that the Community Peace Officers investigate township road 3-2 particularly at the intersection of range road 16-1 and make recommendations on how to improve the safety of the road. Carried.
- GOLD SPRING PARK
REQUEST
(15-09-44) D. Cody moved that the County of Warner will allow Gold Springs Park to install their waterline in the road allowance servicing the park as long as all necessary approvals can be obtained by the Provincial government. Carried.
- BYLAW 917-15
RECREATION FACILITY
AND PARKS BYLAW
(15-09-45) R. Taylor moved to give Bylaw 917-17 a Recreation Facility and Parks bylaw second reading as presented. Carried.
- (15-09-46) P. Jensen moved to give Bylaw 917-17 a Recreation Facility and Parks bylaw third reading as presented. Carried.
- PROCEDURAL BYLAW
(15-09-47) R. Taylor moved that that administration look at the procedural bylaw to see if changes need to allow the use of teleconferencing at council meetings. Carried.
- ADJOURN
(15-09-48) D. Heggie moved to adjourn at 10:35 a.m. Carried.

Reeve

Administrator