

COUNTY COUNCIL
October 6, 2015

A County Council meeting was held in the County Office on October 6, 2015. In attendance were R. Ford, P. Jensen, G. Krokosh, D. Heggie, D. Cody, R. Taylor, R. Jones and Administrator S. Hathaway.

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

<u>MINUTES</u> (15-10-01)	R. Jones moved to approve the minutes of the Council meeting held September 15, 2015 as presented.	Carried.
<u>ADOPTION OF THE AGENDA</u> (15-10-02)	D. Cody moved the following items be added to the agenda: <ul style="list-style-type: none">• Texas Gate• Seed Plant	Carried.
<u>ACTION TRACKING</u> (15-10-03)	P. Jensen moved that the action tracking document be accepted as information.	Carried.
<u>ADMINISTRATION REPORT</u> (15-10-04)	R. Taylor moved that the administration report be accepted as information.	Carried.
<u>SUPERINTENDENT'S REPORT</u> (15-10-05)	R. Jones moved that the Public Works Superintendent's report be accepted as information.	Carried.
<u>GALT HISTORIC RAILWAY PARK</u> (15-10-06)	R. Taylor moved to add the delegation from the Galt Historic Railway Park to the agenda.	Carried.
(15-10-07)	Representatives from the Galt Historic Railway Park arrived at the meeting at 9:49 a.m. where they thanked the County for the work that they have done for them in the past. They are requesting more dirt work to be done for them this fall as well as promotion of their attraction on the County website. The delegation left the meeting at 10:02 a.m.	
(15-10-07)	R. Jones moved to have administration work with the Galt Historic Railway Park to accommodate their requests.	Carried.
<u>RECESS</u>	R. Ford called for a recess at 10:02 a.m. R. Ford called the meeting back to order at 10:12 a.m.	
<u>SALE OF SURPLUS EQUIPMENT</u> (15-10-08)	D. Cody moved that the Public Works equipment to be sold off this year be sent to auction for disposal.	Carried.
<u>TEXAS GATE</u> (15-10-09)	R. Ford moved to approve the installation of texas gates on Range Road 12-2 and Township Road 3-0 on lands described as 35-2-12-W4 as per County policy. L. Liebelt left the meeting at 10:24 a.m.	
<u>ORGANIZATIONAL MEETING</u> (15-10-10)	R. Jones moved to have the Organizational meeting on November 3, 2015 after the regular meeting of council.	Carried.
<u>NOVEMBER COUNCIL MEETING</u> (15-10-11)	R. Taylor moved to cancel the Council meeting scheduled for November 17, 2015.	Carried.
<u>VILLAGE OF WARNER DEBT REPAYMENT</u> (15-10-12)	R. Taylor moved to accept the repayment schedule from the Village of Warner with no interest being charged to the outstanding balance.	Carried.
<u>AFRRCS AGREEMENT</u> (15-10-13)	R. Jones moved to accept the AFRRCS agreements as information.	Carried.
<u>SEED CLEANING PLANT</u> (15-10-14)	R. Taylor moved that administration look into grant possibilities for the plastic recycling drop off at the Sunshine seed cleaning plant and for recycled tire containment at the New Dayton Transfer Station.	Carried.
<u>IN CAMERA</u> (15-10-15)	R. Jones moved to go in-camera.	Carried.
	R. Jones left at 11:05 a.m.	

R. Taylor moved to return to regular session.

Carried.

RECESS

R. Ford called for a recess at 11:08 a.m.

R. Ford called the meeting back to order with R. Shaw in attendance.

BANK
RECONCILIATION
(15-10-17)

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

Carried.

CHEQUE REGISTER
(15-10-18)

P. Jensen moved to receive the Schedule of Disbursements in the amount of \$713,384.57 as information.

Carried.

FINANCIAL STATEMENT
(15-10-19)

D. Heggie moved to accept the Financial Statement dated September 30, 2015 as information.

Carried.

COUNCILLOR
REMUNERATION
(15-10-20)

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

Carried.

DIVISIONAL REPORTS

R. Shaw left the meeting at 11:35 a.m.

D. Cody – report was enclosed but also reported that the new minivan for the handi bus should arrive in January and that they have a new temporary secretary.

R. Taylor - attended the Raymond Fire Agreement meeting, which is progressing, as well as the Chief Mountain Solid Waste meeting where they are continuing to work through the policies.

G. Krokosh – Attended the Sunshine Seed Cleaning Plant meeting where discussion on the plastic recycling was had, also attended the Wrentham Library dedication where they thanked the County for all the things they have been helped with. Also attended the AUMA convention in Calgary which was a good meeting with lots of interesting things discussed.

D. Heggie – report is enclosed but also attended the CPO meeting where he reported that there are a lot of complaints coming in from the Raymond area.

P. Jensen – report was attached and but also attended the Mayors and Reeves meeting where three MLA's were in attendance. The Lethbridge Community Foundation gave a good presentation and also discussed was a survey to go out to the membership to ask what their issues are to better drive the meeting. Also attended was the Cardston County IDP open house.

R. Ford – Attended the Raymond fire agreement meeting, the final Integrated Watershed Management Plan meeting, The Milk River Watershed Council meeting where they reviewed the IWMP and discussed the issue of low water in the river. Also attended was the Sustainable Canada meeting where a discussion was had regarding conservation groups purchasing land for their projects with government money. There is also a concern that some of the conservation projects have not been completed as they have been reported.

(15-10-21)

D. Cody moved to accept the reports as presented.

Carried.

CORRESPONDENCE
(15-10-22)

R. Taylor moved to accept the correspondence as information.

Carried.

ADJOURN
(15-10-23)

D. Heggie moved to adjourn at 12:03 p.m.

Carried.

Reeve

Administrator