

COUNTY COUNCIL
October 20, 2015

A County Council meeting was held in the County Office on October 20, 2015. In attendance were R. Ford, P. Jensen, G. Krokosh, D. Heggie, D. Cody, R. Jones and Administrator S. Hathaway.

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

<u>MINUTES</u> (15-10-24)	P. Jensen moved to approve the minutes of the Council meeting held October 6, 2015 as presented.	Carried.
<u>ADOPTION OF THE AGENDA</u> (15-10-25)	R. Jones moved to approve the agenda as presented.	Carried.
<u>ACTION TRACKING</u> (15-10-26)	D. Cody moved that the action tracking document be accepted as information.	Carried.
<u>DIVISIONAL REPORTS</u> (15-10-27)	<p><u>D. Cody</u> – report was enclosed but also added that there will be a potluck for Dr. Ada.</p> <p><u>G. Krokosh</u> - Attended the Chin Water Co-op meeting where they are looking for new board members to take over. There was poor attendance so they are going to try to meet again in November.</p> <p><u>D. Heggie</u> – Attended the Peace Officer public meeting where the attendance was poor. Also received a complaint about the farm water station not working in the Village of Stirling, it was discussed that this was operated by the Village.</p> <p><u>P. Jensen</u> – report was attached and but also attended the Ridge Country Housing meeting where it looks like they will be looking to go to tender for the new Raymond facility shortly.</p> <p><u>R. Ford</u> – Went over the presentation that he made regarding rural government for Warner Further Education.</p>	Carried.
<u>MEETING ATTENDANCE</u> (15-10-28)	R. Jones moved that G. Krokosh attend the Chin Water Co-op meetings and report back to Council.	Carried.
<u>RECESS</u>	<p>R. Ford called for a recess at 9:53 a.m.</p> <p>R. Ford called the meeting back to order at 10:01 a.m.</p>	
<u>CORRESPONDENCE</u> (15-10-29)	R. Jones moved to accept the correspondence as information.	Carried.
<u>LEGION VETERANS ADVERTISING</u> (15-10-30)	R. Jones moved to take an advertisement out in the Legion publication the same as last year.	Carried.
<u>LETHBRIDGE HERALD REMEMBRANCE DAY ADVERTISING</u> (15-10-31)	R. Jones moved to run the same ad in the Lethbridge Herald for Remembrance Day as we did last year.	Carried.
<u>O'DONNELL ANNEXATION</u> (15-10-32)	G. Krokosh moved to proceed with the annexation process as requested by B. O'Donnell to bring her parcel into the County and run the new border on the east side of the railroad tracks.	Carried.
<u>SUNSET LAKE PROPERTIES ELECTRICAL PROPOSAL</u> (15-10-33)	P. Jensen moved to accept the proposal for Sunset Lake Properties as it meets minimum Transportation Standards and it ensures the Developer/Homeowners Association is responsible for the ongoing operating costs of the lights.	Carried.
<u>CHRISTMAS GIFT CARDS</u> (15-10-34)	D. Cody moved that the County of Warner purchase gift cards for all staff in the same amount as last year.	Carried.
<u>CHRITMAS SCHEDULE</u> (15-10-35)	D. Heggie moved that County operation can close from noon on December 24 th and reopen again on January 4 th with exceptions to ensure important operations get done, with 12 extra hours of holiday time granted.	Carried.

BYLAW 918-15
CARDSTON COUNTY
IDP
(15-10-36)

R. Jones moved to give Bylaw 918-15 a bylaw to create an inter-municipal development plan along the Cardston County border first reading.

Carried.

BYLAW 919-15
(15-10-37)

R. Jones moved to give Bylaw 919-15 a bylaw to regulate the proceedings of Council first reading.

G. Krokosh asked for a recorded vote.

For: R. Jones, P. Jensen, D. Cody, D. Heggie and R. Ford

Against: G. Krokosh

Carried.

(15-10-38)

D. Cody moved to give Bylaw 919-15 a bylaw to regulate the proceedings of Council second reading.

G. Krokosh asked for a recorded vote.

For: R. Jones, P. Jensen, D. Cody, D. Heggie and R. Ford

Against: G. Krokosh

Carried.

(15-10-39)

P. Jensen moved to consider giving reading to Bylaw 919-15 a bylaw to regulate the proceedings of Council third reading.

G. Krokosh asked for a recorded vote.

For: R. Jones, P. Jensen, D. Cody, D. Heggie and R. Ford

Against: G. Krokosh

Defeated

ADJOURN
(15-10-40)

R. Jones moved to adjourn at 10:37 a.m.

Carried.

Reeve

Administrator