

A County Council meeting was held in the County Office on November 3, 2015. In attendance were R. Ford, P. Jensen, G. Krokosh, D. Heggie, D. Cody, R. Taylor, R. Jones, L. Liebelt and Administrator S. Hathaway.

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

MINUTES  
(15-11-01)

G. Krokosh moved to approve the minutes of the Council meeting held October 20, 2015 as presented. Carried.

ADOPTION OF THE  
AGENDA  
(15-11-02)

R. Taylor moved the following items be added to the agenda:

- Immigration
- Milk River Curling Rink
- Border Seed Cleaning
- Presentation on Taxation
- Administrator's Review

Carried.

PUBLIC HEARING

(15-11-03)

R. Ford opened up the Public Hearing to hear discussion on Bylaw 918-15 at 9:00 a.m. There was no correspondence received on the issue and no one was there to make a presentation.

R. Jones moved to close the public hearing at 9:03 a.m.

Carried.

ACTION TRACKING  
(15-11-04)

P. Jensen moved that the action tracking document be accepted as information.

Carried.

ADMINISTRATION  
REPORT  
(15-11-05)

R. Taylor moved that the Administration Report be accepted as information.

Carried.

R. Taylor left at 10:14 a.m.

R. Taylor returned at 10:16 a.m.

SUPERINTENDENT'S  
REPORT  
(15-11-06)

D. Cody moved that the Public Works Superintendent's report be accepted as information.

Carried.

BORDER SEED  
CLEANING PLANT  
(15-11-07)

R. Jones moved that 40 yards of gravel be donated to the Border Seed Cleaning Plant.

Carried.

RECESS

R. Ford called for a break at 10:22 a.m.

R. Ford called the meeting back to order at 10:31 a.m.

L. Liebelt left the meeting at 10:33 a.m.

R. Shaw entered the meeting at 10:33 a.m.

BANK  
RECONCILIATION  
(15-11-08)

R. Taylor moved to accept the bank reconciliation dated September 30, 2015 as information.

Carried.

CHEQUE REGISTER  
(15-11-09)

D. Heggie moved to receive the Schedule of Disbursements in the amount of \$580,081.91 as information.

Carried.

FINANCIAL STATEMENT  
(15-11-10)

R. Jones moved to accept the Financial Statement dated October 30, 2015 as information.

Carried.

COUNCILLOR  
REMUNERATION  
(15-11-11)

R. Taylor moved to accept the Councillor Remuneration report as information.

Carried.

DIVISIONAL REPORTS

G. Krokosh – attended the Safety Committee meeting where they went over the final audit report and signed off on it as complete. There was some discussion on the BBQ and how to make it a better event as well as the Safety Officer discussion came up.

D. Heggie – attended the Barons Eureka Warner FCSS meeting where they had elections and the Board remains the same. Also attended the Raymond Fire Agreement meeting.

R. Ford – attended the Milk River Watershed meeting where they completed a Strategic Planning Session, with not many changes coming as to what they would like to do. Also attended the Raymond Fire Agreement meeting which is going good, but has some minor concerns of protecting the County interests. The MD of Taber is also interested in meeting at the convention to discuss the aquifer storage proposal as well as some other issues.

- (15-11-12) P. Jensen moved to accept the reports as presented. Carried.
- CORRESPONDENCE  
(15-11-13) D. Cody moved to accept the correspondence as information. Carried.
- BROWNLEE EMERGING TRENDS  
(15-11-14) R. Jones moved that four spots be registered for at the Emerging Trends Seminar to be held in Calgary on February 11, 2016. Carried.
- TOWNSHIP ROAD 3-2  
(15-11-15) R. Jones moved that the report from the Community Peace Officers be accepted as information and that a letter be sent to F. Cody. Carried.
- STIRLING SCHOOL MODERNIZATION  
(15-11-16) D. Cody moved that D. Heggie represent the County of Warner at these meetings. Carried.
- IMMIGRATION  
(15-11-17) R. Jones moved that Administration get information on how the Federal Government is going to be dealing with the Syrian refugees coming into Canada. Carried.
- MILK RIVER CURLING CLUB  
(15-11-18) D. Cody moved that a levy increase is looked into for the next budget cycle for Milk River, Masinasin and Coutts and to further discuss with the different recreation boards to see if they would work together for projects. Carried.
- TAXATION PRESENTATION  
(15-11-19) R. Jones moved that R. Ford do a presentation on the taxation structure of the County at a future Grain Hall meeting. Carried.
- BYLAW 918-15 CARDSTON COUNTY COUNTY OF WARNER IDP  
(15-11-20) R. Taylor moved to give second reading to bylaw 918-15 a bylaw to create an inter-municipal development plan between Cardston County and the County of Warner. Carried.
- (15-11-21) P. Jensen moved to give third reading to Bylaw 918-15 a bylaw to create an Inter-municipal Development Plan between Cardston County and the County of Warner. Carried.
- BYLAW 919-15 PROCEDURAL BYLAW  
(15-11-22) R. Jones moved to give Bylaw 919-15, the Council Procedure Bylaw, third reading. Carried.
- BYLAW 920-15 FIRE BYLAW  
(15-11-23) G. Krokosh moved to give Bylaw 920-15, the Municipal Fire Bylaw, first reading as amended. Carried.
- IN CAMERA  
(15-11-24) R. Ford moved to go in camera at 12:15 p.m.
- (15-11-25) R Taylor moved to go back to regular session at 12:19 p.m.
- ADJOURN  
(15-11-26) R. Jones moved to adjourn at 12:19 p.m.

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Reeve

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Administrator