

COUNTY COUNCIL
January 12, 2016

A County Council meeting was held in the County Office on January 12, 2016. In attendance were R. Ford, P. Jensen, G. Krokosh, D. Heggie, D. Cody, R. Taylor, R. Jones, Administrator S. Hathaway and superintendent L. Liebelt.

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

R. Taylor left for a conference call at 9:00 a.m.

MINUTES
(16-01-01)

R. Jones moved to approve the minutes of the Council meeting held December 15, 2015 and the Organizational Meeting held November 3, 2015 as presented.

Carried.

ADOPTION OF THE
AGENDA
(16-01-02)

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

- YPM Letter
- Bill 6 Letter

Carried.

ACTION TRACKING
(16-01-03)

D. Heggie moved that the action tracking document be accepted as information.

Carried.

ADMINISTRATOR'S
REPORT
(16-01-04)

P. Jensen moved to receive the Administrator's report as information.

Carried.

SUPERINTENDENT'S
REPORT
(16-01-05)

D. Cody moved to receive the Public Works Superintendent's report as information.

Carried.

2016 GRAVEL CRUSH
(16-01-06)

R. Jones moved to award the 2016 gravel crush to Sage Management.

Carried.

PUBLIC WORKS
CAPITAL
(16-01-07)

R. Jones moved to proceed with the capital equipment replacement plan as presented in the amount of \$1,588,000.

Carried.

R. Taylor returned at 10:17 a.m.

WARNER SCHOOL
MODERNIZATION
(16-01-08)

R. Jones moved that L. Liebelt discuss the requirements for the modernization project with the School Division, letting them know what the County has available, and report back to Council.

Carried.

RECESS

R. Ford called for a break at 10:17 a.m.

R. Ford called the meeting back to order at 10:40 a.m. with L. Liebelt no longer in attendance.

COUNCILLOR
REMUNERATION
(16-01-09)

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

Carried.

DIVISIONAL REPORTS

D. Cody – Attended the Doctor Recruitment Committee and the minutes were included in the agenda.

R. Ford – reported that the Heritage Handi Bus has purchased a new minivan capable of handling wheelchairs. Also attended the Mayors and Reeves meeting where there was some discussion of the member only meeting that AUMA is having regarding their Linear Assessment policy. Also attended was the Sustainable Canada meeting where they are working on their website, had discussion regarding Bill 6 and discussed a couple of different conventions.

(16-01-10)

P. Jensen moved to accept the reports as presented.

Carried.

ENDANGERED SPECIES
CONFERENCE
(16-01-10)

R. Jones moved that R. Ford attend the Endangered Species Conference in Saskatoon.

Carried.

CORRESPONDENCE
(16-01-11)

R. Jones moved to accept the correspondence as information.

Carried.

VILLAGE OF STIRLING
(16-01-12)

R. Jones moved to inform the Village of Stirling that Council would be available for a meeting on February 3 at 6:00 p.m. in Stirling.

Carried

<u>SALARY NEGOTIATION</u> (16-01-13)	R. Taylor moved that Administration develop a new policy surrounding salaries for municipal employees and invite representatives from the employee groups to the next Council meeting to discuss.	Carried.
<u>STRATEGIC PLANNING</u> (16-01-14))	R. Taylor moved that the Strategic Planning session should be held February 22 and 23 in Lethbridge.	Carried.
<u>ROAD REALIGNMENT</u> (16-01-15)	P. Jensen moved to close that portion of Road Plan 3004EZ contained within Plan _____ containing 0.595 Hectares (1.47 acres) more or less.	Carried.
<u>RECESS</u>	R. Ford called for a break at 12:05 p.m. R. Ford called the meeting back to order after the Ag Service Board meeting at 2:53 p.m.	
<u>RAYMOND FIRE</u> <u>AGREEMENT</u> (16-01-16)	D. Heggie moved to send a letter to the Town of Raymond asking for changes to the agreement as per what was discussed in the meeting.	Carried.
<u>APC GRANT</u> (16-01-17)	D. Cody moved to accept this item as information.	Carried.
<u>YPM LETTER</u> (16-01-18)	R. Taylor moved to sign off on the Audit letter provided by YPM.	Carried.
<u>BILL 6 LETTER</u> (16-01-19)	G. Krokosh moved to receive the Bill 6 letter from the Minister of Jobs Skills and Labour as information.	Carried.
<u>SERVICE BOARD</u> <u>BUILDING</u> (16-01-20)	R. Taylor moved that the County of Warner borrow up to \$1.8 million over a period of ten years to build a new Ag Service Board shop.	Carried.
<u>ADJOURN</u> (16-01-21)	R. Jones moved to adjourn at 3:31 p.m.	Carried.

Reeve

Administrator