

A County Council meeting was held in the County Office on February 2, 2016. In attendance were R. Ford, P. Jensen, G. Krokosh, 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.

<u>MINUTES</u> (16-02-01)	R. Jones moved to approve the minutes of the Council meeting held January 12, 2016 as presented.	Carried.
<u>ADOPTION OF THE AGENDA</u> (16-02-02)	D. Cody moved accept the agenda as presented.	Carried.
<u>ACTION TRACKING</u> (16-02-03)	R. Jones moved that the action tracking document be accepted as information.	Carried.
<u>ADMINISTRATOR'S REPORT</u> (16-02-04)	P. Jensen moved to receive the Administrator's report as information.	Carried.
<u>SUPERINTENDENT'S REPORT</u> (16-02-05)	D. Cody moved to receive the Public Works Superintendent's report as information.	Carried.
<u>GRADER PURCHASE</u> (16-02-06)	P. Jensen moved to accept the bid from Finning for two graders as per their letter outlining the discounts available.	Carried.
	R. Taylor returned at 10:05 a.m.	
<u>MILK RIVER RCMP</u> (16-02-07)	Constable Zintel from the Milk River RCMP arrived at 9:56 a.m. and presented Council with the yearly crime statistics. The 2015 priorities list was reviewed and discussion was had regarding the priorities for 2016. It was recommended that Drugs/Dare program should be priority number one priority and that Distracted Driving/Impaired Driving should be the number two priority. Constable Zintel left the meeting at 10:26 a.m.	Carried.
<u>RECESS</u>	R. Ford called for a break at 10:28 a.m.	
	R. Ford called the meeting back to order at 10:36 a.m.	
<u>BILL 6 PRESENTATION</u>	J. Hamon arrived at the meeting at 10:28 a.m. and did a presentation on how Bill 6 would impact farms in Alberta. A good review was presented on all the pieces of legislation that are affected and what it means to the farmer. J. Hamon left the meeting at 11:30 a.m.	
<u>PUBLIC WORKS WORK PLAN</u> (16-02-08)	R. Taylor moved to accept the 2016 Public Works work plan as information.	Carried.
<u>COUTTS GRASS RODEO ASSOCIATION</u> (16-02-09)	D. Cody moved to donate a truck and pup of sand to the Coutts Grass Rodeo Association.	Carried.
<u>WARNER SCHOOL</u> (16-02-10)	R. Jones moved to donate 400 yards of product from the Pederson Pit for the Warner School Modernization.	Carried.
<u>EMPLOYEE GROUPS</u> (16-02-11)	The three employee groups of the County entered the meeting at 11:41 a.m. The three groups presented a proposal to Council that was representative of the three groups. Council explained some of the restraints that the County is facing coming up and thanked the employee groups for their presentations. The three employee groups left the meeting at 11:50 a.m.	
<u>SALARY COLA ADJUSTMENT</u> (16-02-12)	R. Taylor moved that a COLA be granted at the December to December Alberta COLA plus one percent for the years 2016, 2017 and 2018. Further that the overall COLA adjustment be set at a minimum of 1% and a maximum of 4% overall increase in any given year, with a review of grids to be done between the employee groups and management after three years.	Carried.

<u>RECESS</u>	R. Ford called for a break at 12:10 p.m. R. Ford called the meeting back to order at 12:45 p.m. with R. Shaw in attendance	
<u>BANK RECONCILIATION</u> (16-02-13)	R. Taylor moved to accept the bank reconciliation dated November 30, 2015 and December 31, 2015 as information.	Carried.
<u>CHEQUE REGISTER</u> (16-02-14)	P. Jensen moved to receive the Schedule of Disbursements in the amount of \$1,149,105.51 as information.	Carried.
<u>FINANCIAL STATEMENT</u> (16-02-15)	R. Jones moved to accept the Financial Statement dated December 31, 2015 as information.	Carried.
<u>COUNCILLOR REMUNERATION</u> (16-02-16)	D. Cody moved to accept the Councillor Remuneration report as information.	Carried.
<u>DIVISIONAL REPORTS</u>	<p><u>R. Taylor</u> – attended the Chief Mountain Regional Solid Waste meeting where operations are going well. There are some issues with the way the Best Practices study is going, and will bring up the issues of the confusion of what can be taken to the transfer station sites.</p> <p><u>G. Krokosh</u> – reported that he attended the Health and Safety Committee meeting where things are going well.</p> <p><u>P. Jensen</u> – reported that he attended the Raymond Handi-Bus meeting where they had a discussion regarding finances. They are also losing one of their two bus drivers.</p> <p><u>R. Ford</u> – report was enclosed in the agenda.</p>	
(16-02-17)	R. Taylor moved to accept the reports as presented.	Carried.
<u>CORRESPONDENCE</u> (16-02-18)	R. Taylor moved to accept the correspondence as information.	Carried.
<u>EMERGENCY SERVICES APPRECIATION NIGHT</u> (16-02-19)	D. Cody moved that the Emergency Services Appreciation Night be set for March 18, 2016.	Carried.
<u>LETHBRIDGE DISPATCH AGREEMENTS</u> (16-02-20)	P. Jensen moved that the County of Warner sign the two agreements with the City of Lethbridge regarding dispatch.	Carried.
<u>AAMDC MEMBER VISITS</u> (16-02-21)	R. Taylor moved that the County respond to the AAMDC that they would prefer the one hour meeting to be scheduled later this year during a regular Council meeting.	Carried.
<u>AAMDC SURVEY</u> (16-02-22)	P. Jensen moved that Administration complete the AAMDC Survey.	Carried.
<u>JUBILEE INSURANCE LEGAL EXPENSE</u> (16-02-23)	D. Cody moved to accept as information.	Carried.
<u>ACP GRANT</u> (16-02-24)	R. Taylor moved that the County of Warner support the Town of Raymond's grant application for Fire Services.	Carried.
(16-02-25)	G. Krokosh moved that the County of Warner support the Town of Raymond's grant application for recycling if they amend the application to include funding for a recycling trailer for Wrentham and New Dayton.	Carried.
(16-02-26)	D. Cody moved that the County of Warner support the City of Lethbridge's grant application for upgrades to the dispatch system.	Carried.

- (16-02-27) R. Taylor moved that the County of Warner support Cardston County's grant application for a weed control program along rivers as long as our Ag Fieldman can have input on how the program is done. Carried.
- COMMUNITY PLANNING CONFERENCE
(16-02-28) R. Taylor moved to send D. Cody, G. Krokosh and P. Jensen to the Community Planning Conference in Red Deer May 2-4, 2016. Carried.
- MEMBERSHIPS
(16-02-29) R. Jones moved to receive the information on membership to the various groups as information. Carried.
- BYLAW 922-16
(16-02-30) R. Jones moved to give first reading to Bylaw 922-16, a borrowing bylaw for \$1,800,000 for a new agricultural services building. Carried.
- IN-CAMERA
(16-02-31) G. Krokosh moved to go in-camera at 2:26 p.m.
- (16-02-32) R. Ford moved to return to regular session at 2:31 p.m. Carried.
- ADJOURN
(16-02-33) D. Cody moved to adjourn at 2:40 p.m. Carried.

Reeve

Administrator