

A County Council meeting was held in the County Office on February 16, 2016. In attendance were R. Ford, P. Jensen, G. Krokosh, D. Cody, R. Taylor, D. Heggie and Administrator S. Hathaway

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

MINUTES
(16-02-34)

P. Jensen moved to approve the minutes of the Council meeting held February 2, 2016 as presented.
Carried.

ADOPTION OF THE
AGENDA
(16-02-35)

D. Cody moved to add Stirling ACP Request, Farm and Ranch Working Group Nominees, Fish and Game Provincial Award and Administrator's Review.
Carried.

FISH AND GAME
AWARD
(16-02-36)

P. Jensen moved that R. Taylor attend the Fish and Game awards banquet in Edmonton on February 20th to receive the award on behalf of the County.
Carried.

ACTION TRACKING
(16-02-37)

R. Taylor moved that the action tracking document be accepted as information.
Carried.

DIVISIONAL REPORTS

D. Cody – reported that he attended the Doctor Recruitment meeting and the minutes were attached. Also attended was the Emerging Trends Seminar by Brownlee. It was a long day and a half but good knowledge was gained.

R. Taylor – attended the Chief Mountain Regional Solid Waste meeting and a representative from the Blood Tribe was there asking about the requisitions. They also continue to work to find a facilitator to try to complete the Best Practice Study and are looking for a third party to do a safety audit. R. Taylor is scheduled to attend a Composting Matters seminar with Chief Mountain paying for that expense. It was also reported that the transfer stations will no longer be taking grass clippings and yard waste.

D. Heggie – reported that he attended the FCSS meeting where the majority of the talk was surrounding the All Council meeting as well as the Village of Warner wanting to not continue with the organization.

P. Jensen – reported that he attended the Emerging Trends seminar which was educational. Also attended was the meeting with the Village of Stirling where they made a good presentation regarding the proposed school renovations.

R. Ford – reported that he attended the Village of Stirling meeting as well as the Brownlee Emerging Trends seminar. Also attended was the Coutts Recreation Board meeting where they are looking at what can be done in the Village, as well as donating to the Coutts Grass Rodeo. Other meetings attended were the Milk River Watershed Council where they discussed the biodiversity framework and started a subcommittee to deal with that matter. At the Mayors and Reeves meeting the Assistant to the MP made a presentation on doctor assisted death, the MLA reported that she still had no information on who was consulted with for Bill 6 as well they received a presentation from the CRTC.

(16-02-38)

D. Cody moved to accept the reports as presented.
Carried.

CORRESPONDENCE
(16-02-39)

D. Heggie moved that the correspondence be accepted as information.
Carried.

RID AGM
(16-02-40)

R. Taylor moved that D. Heggie and P. Jensen attend the RID AGM in March.
Carried.

ALL COUNCIL FCSS
(16-02-41)

D. Cody moved that those who can attend the All Council Meeting be registered to attend.
Carried.

CANADIAN BADLANDS
TOURISM CONFERENCE
(16-02-42)

R. Taylor moved that D. Cody attend the Canadian Badlands Tourism Conference in Drumheller in April.
Carried.

HIGHWAY 3 ACP
APPLICATION
(16-02-43)

P. Jensen moved to send a letter of support for the Highway 3 ACP grant Application.
Carried.

WRENTHAM
WATERLINE TENDER
(16-02-44)

R. Taylor move to award the contract to Syn-Core Directional Drilling Ltd. in the amount of \$1,472,567.25 as per the recommendation of MPE Engineering Ltd.

Carried.

RIDGE SUBDIVISION
ADDRESSING
(16-02-45)

P. Jensen moved to approve the proposed street naming system presented by Administration with only street signs being provided by the municipality and all owners will have to address their properties once development has occurred.

Carried.

FUTURE MEETINGS
(16-02-46)

D. Cody moved that the March 8th Ag Service Board and Planning meetings be moved to March 1st after the Council meeting, if required, and that the March 15th Council meeting be cancelled. Also the Council meetings in May be moved to the 10th and 24th with the Ag Service Board meeting being after the May 10th meeting if required.

Carried.

STIRLING ACP GRANT
SUPPORT
(16-02-47)

R. Taylor moved that the County support the Village of Stirling's grant application under the ACP for rural waterline enhancements.

Carried.

FARM AND RANCH
WORKING GROUP
NOMINEES
(16-02-48)

D. Cody moved that R. Ford and R. Taylor submit their names as nominees for the Farm and Ranch Working Group Committee.

Carried.

RECESS
(16-02-49)

R. Ford called for a break at 9:55 a.m.
R. Ford called the meeting back to order at 10:04 a.m.

Carried.

IN-CAMERA
(16-02-50)

R. Taylor moved to go in-camera at 10:09 a.m.

S. Hathaway left at 10:16 a.m.
S. Hathaway returned at 10:30 a.m.

(16-02-51)

P. Jensen moved to return to regular session at 10:30 a.m.

Carried.

ADJOURN
(16-02-52)

R. Taylor moved to adjourn at 10:32 a.m.

Carried.

Reeve

Administrator