

COUNTY COUNCIL

April 5, 2016

A County Council meeting was held in the County Office on April 5, 2016. In attendance were R. Ford, P. Jensen, G. Krokosh, D. Cody, D. Heggie, R. Taylor, Administrator S. Hathaway, Superintendent L. Liebelt and Ag Fieldmen J. Meeks.

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

MINUTES
(16-04-01)

P. Jensen moved to approve the minutes of the Council meeting held March 1, 2016 as presented. Carried.

ADOPTION OF THE
AGENDA
(16-04-02)

R. Taylor moved to add the following to the agenda:

- Tax Sale
- Ridge Reservoir Water Users
- Farm Credit Corporation Application

Carried.

TRANSBOUNDARY
STEWARDSHIP TOUR
(16-04-03)

R. Taylor moved that the County of Warner proceed with co-hosting the Transboundary Stewardship Tour as presented by J. Meeks. Carried.

J. Meeks left the meeting at 9:25 a.m.

ACTION TRACKING
(16-04-04)

D. Cody moved to receive the Action Tracking report as information. Carried.

ADMINISTRATOR'S
REPORT
(16-04-05)

D. Heggie moved to receive the Administrator's report as information. Carried.

SUPERINTENDENT'S
REPORT
(16-04-06)

R. Taylor moved to receive the Public Works Superintendent's report as information. Carried.

RECESS

R. Ford called for a recess at 9:57 a.m.

R. Ford called the meeting back to order at 10:06 a.m. with L. Liebelt no longer in attendance and R. Shaw in attendance.

BANK RECONCILIATION
(16-04-07)

R. Taylor moved to accept the bank reconciliation dated February 29, 2016 as information. Carried.

CHEQUE REGISTER
(16-04-08)

D. Cody moved to receive the Schedule of Disbursements in the amount of \$959362.76 as information. Carried.

R. Shaw left the meeting at 10:17 a.m.

DIVISIONAL REPORTS

D. Cody- reported that he attended the Assessment Review Board training and it was full of good information. Also attended the AAMDC Convention where he attended the Transportation workshop that was very weak. Also attended was the Safety meeting which was very informative.

R. Taylor – Attended the Assessment Review Board Training and good knowledge was gathered. At the Chief Mountain meeting they hired someone to help with the safety audit and it was discovered that a safety manual needs to be created. It was reported that in 5 years the Lethbridge landfill will not be taking any more recyclable material. Attended the Raymond Fire Agreement meeting. Attended the Emergency Services night which was good but thinks more could be done for long service. Also attended the safety meeting which was really good this year.

D. Heggie – Reported that Barons Eureka Warner has now hired a replacement for their director. CPO Sawatsky has tendered his resignation. With spring here there are more complaints about garbage.

P. Jensen – reported that Ridge Country Housing moved to raise their rates to put them more in line with the rest of the lodges in the south. Attended the Raymond Irrigation meeting where a lot of interesting statistics were reported. They are looking at pushing to expand reservoir storage so that they can be more prepared for drought situations.

R. Ford – Attended the Mayors and Reeves meeting where they had a presentation from the Town of Taber regarding material handling. Attended the Sustainable Canada meeting and their AGM will be on May 24th at 7 p.m. in Manyberries. Reported that the Assessment Review Board Training was good, Spring Convention was OK and that the Emergency Services night was good. Heritage Handi-Bus is now going to have its trip coordinator as the Town of

Milk River and the Treasurer being the Village of Coutts. They wanted the County to run the safety program but this was declined. Milk River Watershed will continue to do water monitoring and their AGM will be May 31st and they will be doing a tour of the Heritage Range Lands on April 22nd. Coutts Rec board has donated \$3,000 to Couttsgrass Rodeo, \$1,500 to The School Foundation for wheelchair ramps, are going to be spending \$2,000 on bathroom upgrades at the waterpark and are looking at making a donation to the Milk River Curling Rink. Had a call from the Premier's office to discuss issues that face the County. Items listed were: New Environmental bills, Bill 6, Heritage Rangelands Proposal, Gold Springs Park, Ridge Reservoir funding, Ambulance service and the Milk River Hospital service level and the conversations surrounding the MGA review.

(16-04-09) D. Cody moved to accept the reports as presented. Carried.

CORRESPONDENCE
(16-04-10) G. Krokosh moved to accept the correspondence as information. Carried.

COUTTS FIRE
(16-04-11) R. Taylor moved to send a letter to the Federal Government cc'd to the local MP office regarding the issue with the Border Employees and Volunteer Firefighting time. Carried

CENTRAL INDUSTRIAL ASSESSMENT
(16-04-12) R. Taylor moved that administration send a letter to the province outlining the concerns the County has with the proposed central industrial assessment and cc the letter to the AAMDC. Carried.

VILLAGE OF WARNER LEASE
(16-04-13) P. Jensen moved that the County of Warner enter into a lease agreement with the Village of Warner for lands north of the public works yard for expansion purposes. Carried.

EXTRA ROAD ALLOWANCE
(16-04-14) R. Ford moved to close the following described road, subject to rights of access granted by other legislation. That portion of **Road Plan 3004 EZ** lying within plan 1610451 containing 0.595 Hectares (1.47 Acres) more or less to be placed back in Certificate of Title No. 991 321 674 +4 Carried.

RAYMOND FIRE AGREEMENT
(16-04-15) D. Heggie moved that the County of Warner enter into the Fire Service Agreement with the Town of Raymond as presented. Carried.

(16-04-16) P. Jensen moved that the representatives of the Raymond Fire Committee remain the same until the next organizational meeting. Carried.

RPAP LETTER
(16-04-17) D. Cody moved to have administration send a letter of support to the Minister of Health outlining the benefit that RPAP has for Rural Alberta. Carried.

TOWN OF TABER MATERIALS RECOVERY FACILITY
(16-04-18) R. Taylor moved to accept the letter as information. Carried.

HORIZON VALUE MANAGEMENT SESSION
(16-04-19) R. Taylor moved that R. Ford and S Hathaway attend the Value Management session for the Milk River Elementary and Erle Rivers High School. Carried.

RID 911
(16-04-20) G. Kroksoh moved that Administration respond to the e-mail requesting additional funding for the signs that the County feels that this money should come out of the already approved operating budget and that the County will not be paying the amount requested. Carried.

TAX SALE
(16-04-21) G. Krokosh moved to have the tax sale date set for October 31, 2016 at 9:00 a.m. at the County of Warner office. Carried.

FARM CREDIT CANADA APPLICATION
(16-04-22) D. Cody moved that the County apply for the Farm Credit Canada Grant for the New Dayton Gun Club. Carried.

G. Krokosh moved to adjourn at 11:37 a.m.

Carried.

Reeve

Administrator