

COUNTY COUNCIL

April 19, 2016

A County Council meeting was held in the County Office on April 19, 2016. In attendance were R. Ford, P. Jensen, G. Krokosh, D. Cody, D. Heggie, R. Taylor, R. Jones, Intern D. Christensen and Administrator S. Hathaway

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

MINUTES
(16-04-24)

R. Taylor moved to approve the minutes of the Council meeting held April 5, 2016 as presented. Carried.

ADOPTION OF THE AGENDA
(16-04-25)

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

- Fuel Pumps
- Stirling Cemetery
- Provincial Budget

Carried.

GOLD SPRING PARK
(16-04-26)

R. Jones moved that the County send a letter to the AAMDC letting them know the frustration we are having dealing with Crown land and look at preparing a resolution for the Fall AAMDC Convention.

Carried.

ACTION TRACKING
(16-04-27)

R. Taylor moved to receive the Action Tracking report as information.

Carried.

DIVISIONAL REPORTS

D. Cody- reported that he attended the Doctor Recruitment Committee where they raised nearly \$2,000 that will be donated to the Milk River swimming pool. They received a \$500 donation from Elm Spring Colony and are going to be visiting Miltow. Dr. Bogle will be retiring as of June 30, 2016

R. Taylor – Attended the Chief Mountain Regional Solid Waste meeting where they received an unexpected bill for an engine repair. They ordered twenty five thousand dollars worth of concrete block that will be distributed to all the transfer stations. They are also in need of developing a safety manual for the Authority. There was also a meeting held to review the Best Practice study. Commission vs Authority was discussed, as well as the municipalities being totally responsible for the transfer stations. There was an issue with a legal opinion provided by Cardston County. The Ridge Water Commission is going to be doing all the water testing with no help from Environment. They are dropping the reservoir levels again so this could affect our testing. Also had a presentation from Advance Water Technologies again with no change in the Commission's answer. Also reported were issues with the New Dayton post office.

G. Krokosh – attended the Wrentham Community Centre meeting - there was some issues brought up regarding roads and lighting that once the County was notified about was fixed. It was also reported that there needs to be different people showing up for fires, the levels are good right now in the community but that can change.

D. Heggie – Reported that Barons Eureka Warner has received confirmation that they will receive the money that they were expecting from the Province.

P. Jensen – Chinook Arch meeting went through some policies and changed some wording and also reviewed the financials and budget.

R. Ford – Attended a meeting with Wind Power Inc. that went over projects that they were looking at doing in the County of Warner. West of Warner they are looking at six turbines with a combination of solar with the turbines. No solid numbers were given and they were asked to provide the County a proposal for consideration.

(16-04-28)

D. Cody moved to accept the reports as presented.

Carried.

RECESS

R. Ford called a recess at 9:53 a.m.

R. Ford called the meeting back to order at 10:05 a.m. with Len Mitzel in attendance.

40 MILE RAILWAY

L. Mitzel made a presentation on the status of the 40 Mile Rail Line and what they would require from the County to move forward. The County will need to clean the track off where they covered with them with gravel and 40 Mile Rail Line will have to make sure the crossings are safe. L. Mitzel left the meeting at 10:25 a.m.

MILK RIVER GOLF TOURNAMENT
(16-04-29)

R. Taylor moved to pay for the registration fee for those from the County Council and Management team who can attend the Milk River Golf Tournament.

Carried.

<u>CORRESPONDENCE</u> (16-04-30)	R. Jones moved to accept the correspondence as information.	Carried.
<u>COUNTY SCHOLARSHIP</u> (16-04-31)	D. Cody moved that interviews for the applicants be done by R. Jones, G. Krokosh and D. Heggie on May 10 th starting at 1:00 p.m.	Carried
<u>LOCAL AUTHORITIES ELECTION ACT SURVEY</u> (16-04-32)	R. Jones moved to have administration submit the survey to the AAMDC as it was answered by Council.	Carried.
<u>FCSS APPLICATION FOR COMMUNITY PROJECTS</u> (16-04-33)	P. Jensen moved to accept this documentation as information.	Carried.
<u>NRCB FAIRLANE COLONY APPLICATION</u> (16-04-34)	R. Tylor moved that the County respond back to the NRCB with no concerns to the proposed application.	Carried.
<u>2016 DRAFT BUDGET</u> (16-04-35)	R. Taylor moved to accept the presentation of the 2016 draft budget as information.	Carried.
(16-04-36)	P. Jensen moved that the representatives of the Raymond Fire Committee remain the same until the next organizational meeting.	Carried.
<u>FUEL PUMPS</u> (16-04-37)	R. Jones moved to purchase new fuel pumps out of this year's excess room in the Capital budget.	Carried.
<u>STIRLING CEMETERY</u> (16-04-38)	D. Heggie moved to donate 40 yards of gravel to the Stirling Cemetery for their proposed upgrades.	Carried.
<u>POLICY 230-07</u> (16-04-39)	G. Krokosh moved that administration should look into what other municipalities do for emergency service personnel recognition and bring back to Council for further discussion.	Carried.
<u>BYLAW 923-16 TRAFFIC SIGN BYLAW</u> (16-04-40)	R. Taylor moved to give first reading to Bylaw 923-16, a bylaw to deal with traffic signs in the County of Warner first reading.	Carried.
(16-04-41)	P. Jensen moved to give second reading to Bylaw 923-16, a bylaw to deal with traffic signs in the County of Warner second reading.	Carried.
(16-04-42)	D. Cody moved to give third reading Bylaw 923-16, a bylaw to deal with traffic signs in the County of Warner.	Carried Unanimously.
(16-04-43)	R. Jones moved to give final reading to Bylaw 923-16 a bylaw to deal with traffic signs in the County of Warner.	Carried.
<u>JAWS OF LIFE</u> (16-04-44)	G. Kroksoh moved that Administration ask the fire departments if they are looking at purchasing new Jaws of Life and if so see if a discounted price can be obtained for buying multiple sets.	Carried.
<u>ADJOURN</u> (16-04-45)	R. Jones moved to adjourn at 10:37 a.m.	Carried.

Reeve

Administrator