

COUNTY COUNCIL

May 24, 2016

A County Council meeting was held in the County Office on May 24, 2016. In attendance were R. Ford, P. Jensen, G. Krokosh, D. Cody, D. Heggie, R. Jones, Intern D. Christensen and Administrator S. Hathaway

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

MINUTES
(16-05-34)

R. Jones moved to approve the minutes of the Council meeting held May 10, 2016 as presented. Carried.

ADOPTION OF THE
AGENDA
(16-05-35)

D. Cody moved to add the following to the agenda:

- Raymond Parade
- Summer Meeting Schedule
- Paul Blust Road

Carried.

AAMDC MGA MEETING
(16-05-36)

R. Jones moved to send all council that can attend to the AAMDC MGA review meeting in Lethbridge on June 6, 2016

Carried.

BMO FARM FAMILY
PRESENTATION
(16-05-37)

D. Cody moved that R. Ford attend the BMO Farm Family presentation in Calgary on July 11th. Carried.

ACTION TRACKING
(16-05-38)

P. Jensen moved to receive the Action Tracking report as information.

Carried.

DIVISIONAL REPORTS

G. Krokosh – attended the Sunshine Seed Cleaning Plant meeting where they reviewed the quotes for the planned upgrades, and it looks like they will be proceeding with the upgrades as planned.

D. Heggie – Attended the Barons Eureka Warner FCSS which was the first meeting run by the new Director. They are currently doing wage negotiations. The Raymond seniors conference was a success and the Coutts seniors conference will be on June 8th.

P. Jensen – Attended the Ridge Country Housing meeting where everything is focused around the construction of the new building in Raymond, the construction at the Lodge in Milk River is complete with just some minor items left to fix. It was also reported that the Province will be purchasing the Raymond Lodge and funding the replacement of this facility. Also attended the Farm Safety Centre meeting where they celebrated their 500,000 student taught.

R. Ford – Attended the Farm Safety Centre meeting where they reviewed what they present to the students. R. Ford also went over the Federal Sustainable Development Strategy.

D. Heggie moved to accept the reports as presented.

Carried.

CORRESPONDENCE
(16-05-39)

R. Jones moved to accept the correspondence as information.

Carried.

MILK RIVER CEMETERY
(16-05-40)

D. Cody moved that administration research into cemetery statuses in the County and bring the information back to Council for further discussion.

Carried

CHIEF MOUNTAIN
TRUST AGREEMENT
(16-05-41)

R. Jones moved that administration send a letter to Chief Mountain stating our desire to proceed with setting up a regional service commission and not enter into a trust agreement.

Carried.

TAX DATE AND
PENALTY SUMMARY
(16-05-42)

D. Cody moved to accept the tax date and penalty summary as information.

Carried.

RECESS

R. Ford called for a recess at 10:10 a.m.

R. Ford called the meeting back to order at 10:23 a.m.

STARS REQUEST
(16-05-43)

R. Jones moved that the County contribute \$3,500 to STARS and \$6,500 to HALO.

Carried.

SUMMER MEETING

SCHEDULE

(16-05-44)

R. Jones moved that the Summer Council meetings be held on July 12th and August 16th with Ag Service and planning to be held after the meeting if required.

Carried

PAUL BLUST ROAD

(16-05-45)

R. Ford moved that the public works superintendent look at the township road 2-4 that runs between the east half of section 23 and 26 in Range 13 and provide a cost estimate on making the road allowance passable.

Carried.

BYLAW 924-16 2016

(16-05-46)

P. Jensen moved to give bylaw 924-16 a bylaw to set the Mill Rate for 2016 first reading.

Carried.

(16-05-47)

R. Jones moved to give bylaw 924-16 a bylaw to set the Mill Rate for 2016 second reading.

Carried.

(16-05-48)

D. Cody moved to give consideration to giving bylaw 924-16 a bylaw to set the Mill Rate for 2016 a third reading.

Carried.

(16-05-49)

D. Heggie moved to give bylaw 924-16 a bylaw to set the Mill Rate for 2016 third and final reading.

Carried.

ADJOURN

(16-05-50)

D. Cody moved to adjourn at 10:57 a.m.

Carried.

Reeve

Administrator