

COUNTY COUNCIL

June 7, 2016

A County Council meeting was held in the County Office on June 7, 2016. In attendance were R. Ford, P. Jensen, D. Cody, D. Heggie, R. Taylor, R. Jones, Superintendent L. Liebelt and Administrator S. Hathaway

Reeve R. Ford called the meeting to order at 8:59 a.m.

MINUTES  
(16-06-01)

P. Jensen moved to approve the minutes of the Council meeting held May 24, 2016 as presented. Carried.

ADOPTION OF THE  
AGENDA  
(16-06-02)

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

- RCMP
- Sponsorship

Carried.

ACTION TRACKING  
(16-06-03)

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

Carried.

ADMINISTRATOR'S  
REPORT  
(16-06-04)

D. Heggie moved to accept the administrator's report as information.

Carried.

TEMPORARY ROAD  
CLOSURES  
(16-06-05)

R. Taylor moved to approve the temporary road closures of Township Road 3-2 between Range Road 16-0 and 16-1 on September 3, 2016 and township Road 2-1A from Highway 4 to Range Road 16-1 on July 2<sup>nd</sup> for the requested five-hour period.

Carried.

RCMP

Sargent K. McCoy with the Raymond RCMP arrived at the meeting at 9:45 a.m. to review the quarterly statistics for the County of Warner as well he presented this year work plan. K Division has the detachment working on Exhibit Control, Investigator notebooks and missing person files. Local their main focus will be on Traffic which includes impaired driving, speeding and distracted driving. Scams, which has them making presentations to various groups throughout the communities, a crime reduction strategy which will focus on unlocked vehicles. Sargent K. McCoy left the meeting at 10:15 a.m.

GOLD SPRINGS PARK  
GRAVEL  
(16-06-06)

D. Cody moved to donate 40 yards of gravel to Gold Springs Park and to donate this amount of gravel on a yearly basis if the Park makes the request as per our gravel sales policy.

Carried.

PUBLIC WORKS  
REPORT  
(16-10-07)

D. Cody moved to accept the Public Works report as information.

Carried.

RECESS

R. Ford called for a recess at 10:40 a.m.

R. Ford Called the meeting back to order at 10:53 a.m. with L. Liebelt no longer in attendance and R. Shaw in attendance.

BANK RECONCILIATION  
(16-06-08)

R. Taylor moved to accept the April 30, 2016 Bank Reconciliation as information.

Carried.

CHEQUE REGISTER  
(16-06-09)

P. Jensen moved to receive the Schedule of Disbursements in the amount of \$607,791.12 as information.

Carried.

R. Shaw left the meeting at 11:00 a.m.

DIVISIONAL REPORTS

D. Cody- reported that he attended the Milk River Watershed AGM where there was an interesting presentation about pesticides showing up in the water sources, they also talked about water storage and that 30,000 acre feet of water could be used for irrigation with storage. Also attended the ORRSC AGM where they received a presentation from AXIA which would only benefit the urban centres.

R. Taylor – Attended the Raymond fire committee meeting where they discussed fire coverage of New Dayton, voted in the Chairman and looked at the truck purchase. Also attended was the Chief Mountain meeting to decide how to distribute the concrete blocks that the Authority purchased. Also attended the Milk River Watershed AGM where they said that there is no natural flow in the Milk River at this time and that the snow pack is near a 30-year low. There is also signs of pesticides showing up in the snow pack with chemicals that haven't been used in North America for years.

D. Heggie – attended the Raymond fire committee meeting, the Community Peace Officer Meeting where they discussed expansion of the program and the idea of a commission structure, they are also moving the meetings to bimonthly instead of quarterly.

R. Ford – attended the Sustainable Canada AGM, the Heritage Handi Bus meeting, where they are selling the Honda Bus, The Raymond Fire committee meeting, the Milk River Watershed AGM, the Joint Mayors and Reeves meetings and a meeting for Gold Spring park.

(16-06-10) D. Heggie moved to accept the reports as presented. Carried.

CORRESPONDENCE  
(16-06-11) R. Jones moved to accept the correspondence as information. Carried.

ROAD TOUR  
(16-06-12) R. Jones moved that the Council participate in a road tour in October. Carried.

MGA REVIEW  
(16-06-13) D. Cody moved that Council complete the AAMDC workbook responding to the points raised by the AAMDC as part of the MGA review. Carried.

BLUEGRASS NRCB APPLICATION  
(16-06-14) R. Jones moved that the County respond back to the NRCB that there are no concerns with the proposed application. Carried.

WARNER AMBULANCE  
(16-06-15) R. Ford moved that the County continue to support the Warner ambulance for the 2016 year. Carried.

MD OF TABER PUBLIC NOTICE  
(16-06-16) P. Jensen moved to accept this item as information as the County has no concerns. Carried.

VILLAGE OF WARNER DEVELOPMENT NOTICE  
(16-06-17) R. Jones moved to accept this item as information as the County has no concerns. Carried.

CEMETERY DISCUSSION  
(16-06-18) R. Jones moved to donate \$1,000 to the Milk River Cemetery. Carried.

SCHOOL ZONE REQUEST  
(16-06-19) R. Jones moved to respond back to Westwinds School division that the County feels that the school division should install a chain link fence around the school playground to keep the kids away from the road instead of installing signs. Carried.

SPONSORSHIP  
(16-06-20) R. Jones moved to donate \$1,000 to the ACCA to sponsor a child for the youth leadership camp. Carried.

EQUIPMENT DISPOSAL POLICY  
(16-06-21) R. Taylor moved to adopt the new Equipment disposal policy as amended. Carried.

ADJOURN  
(16-06-22) R. Jones moved to adjourn at 12:12 p.m. Carried.

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Reeve

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Administrator