

COUNTY COUNCIL

July 12, 2016

A County Council meeting was held in the County Office on July 12, 2016. In attendance were R. Ford, P. Jensen, D. Cody, D. Heggie, R. Taylor, R. Jones, G. Krokosh via phone, Superintendent L. Liebelt, Intern Dustin Christensen and Administrator S. Hathaway

Reeve R. Ford called the meeting to order at 8:54 a.m.

MINUTES
(16-07-01)

R. Jones moved to approve the minutes of the Council meeting held June 21, 2016 as presented. Carried.

ADOPTION OF THE
AGENDA
(16-07-02)

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

- Gravel request Town of Milk River
- Summer Games
- Transboundary Tour
- Road Request

Carried.

NEW MP
(16-07-03)

R. Jones moved that the new Member of Parliament for our riding be invited to a future Council Meeting. Carried.

ACTION TRACKING
(16-07-04)

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

ADMINISTRATOR'S
REPORT
(16-07-05)

P. Jensen moved to accept the administrator's report as information. Carried.

INTERN REPORT
(16-07-06)

D. Heggie moved to accept the Intern report as information. Carried.

ASSESSMENT OF
RESCUE EQUIPMENT
(16-07-07)

R. Jones moved to get an assessment of rescue equipment from the all the fire halls in the County of Warner. Carried

PUBLIC WORKS
REPORT
(16-07-08)

R. Jones moved to accept the Public works report as information Carried.

REQUEST FOR GRAVEL
TOWN OF MILK RIVER
(16-07-09)

R. Taylor moved to donate and level 40 yards of crushed gravel for the Town of Milk River baseball diamonds. Carried.

RIDGE RESERVOIR
WATER ASSOCIATION
(16-07-10)

R. Jones moved to get more info and bring forth at the next council meeting. Carried.

POLICY 320-05
(16-07-11)

D. Cody moved to approve recommendations made to Policy 320-05 the Fencing Policy as presented. Carried.

POLICY 320-15
(16-07-12)

R. Jones moved to approve recommendations made to Policy 320-15 the Right To Enter policy as presented. Carried.

RECESS

R. Ford called for a recess at 9:55 AM
R. Ford called the meeting back to order at 10:08 a.m. with L. Liebelt no longer in attendance and R. Shaw in attendance.

BANK RECONCILIATION
(16-07-13)

R. Taylor moved to accept the bank reconciliation dated May 31, 2016 as information. Carried.

CHEQUE REGISTER
(16-07-14)

R. Jones moved to receive the schedule of Disbursements in the amount of \$805,016.62 as information. Carried.

COUNCILLOR
REMUNERATION
(16-07-15)

D. Cody mover to accept the Councillor Remuneration report as information. Carried.

R. Shaw left the meeting at 10:18 a.m.

DIVISIONAL REPORTS

D. Cody - Attended Coutts day parade. Also attended the County of Warner safety meeting the information presented was helpful in learning the day to day operations. Also attended the Transboundary tour with Cardston Council.

P. Jensen - Attended the Raymond Handi Bus Society meeting they are looking into selling the bus and buying a smaller vehicle. Attended the Ridge County Housing meeting, learned that they received 1.2 million from the province.

R. Ford - Attended the Milk River Handi Bus Society; sold the Honda for \$11,000 and broke even in the month of May. The Handi Bus will be available for Bonanza Days. Attended Chinook Hospital opening should reduce the number of trips people need to make to Calgary. Attended the Jaws of Life demo; was impressed with the battery operated tools. Attended the Transboundary tour. Attended the Farm Family Awards in Calgary, 17 families were awarded.

(16-07-16)

R. Taylor moved to accept the Divisional Reports as presented.

Carried.

BMO FARM FAMILY
AWARD

(16-07-17)

R. Ford moved that the County of Warner send a letter to the BMO thanking them for supporting the Farm Family Awards.

Carried.

CORRESPONDENCE

(16-07-18)

R. Jones moved to accept the correspondence as information.

Carried.

ORRSC ANALYSIS OF
MGA REVIEW

(16-07-19)

P. Jensen moved to accept documentation prepared by ORRSC as information.

Carried.

DRAFT MUNICIPAL AG
DISASTER GUIDE

(16-07-20)

R. Taylor moved that County respond with a letter thanking AAMDC for the good work.

Carried.

HUTTERIAN BRETHREN
OF OK- NRCB PACKAGE

(16-07-21)

R. Jones moved that the County respond back to the NRCB with no concerns to the proposed application.

Carried.

MOOSE POWER

(16-07-22)

D. Cody moved to accept the documentation as information.

Carried.

BIODIVERSITY MEETING

(16-07-23)

R. Taylor moved that any Councillor that is available attend the Biodiversity meeting.

Carried.

TRANSBOUNDARY
TOUR

(16-07-24)

R. Jones moved that we send a letter to AAMDC and AAAF inviting them to send a representative to the tour.

Carried.

GRASS ON HIGHWAYS

(16-07-25)

R. Jones moved that the County of Warner send a letter to the Minister of Transportation voicing our concerns relating to the height of the grass on the sides of the highways.

Carried.

ADJOURN

(16-07-26)

R. Jones moved to adjourn at 11:18 AM

Carried.

Reeve

Administrator