

COUNTY COUNCIL
August 16, 2016

A County Council meeting was held in the County Office on August 16, 2016. In attendance were R. Ford, P. Jensen, D. Cody, D. Heggie, R. Taylor, R. Jones, G. Krokosh, Superintendent L. Liebelt, Intern Dustin Christensen and Administrator S. Hathaway

Reeve R. Ford called the meeting to order at 8:52 a.m.

<u>MINUTES</u> (16-08-01)	R. Jones moved to approve the minutes of the Council meeting held July 12, 2016 as presented.	Carried.
<u>ADOPTION OF THE AGENDA</u> (16-08-02)	D. Cody moved to add the following to the agenda: <ul style="list-style-type: none">• Tax Sale Reserve Prices• Road Request	Carried.
<u>ACTION TRACKING</u> (16-08-03)	P. Jensen moved to receive the Action Tracking report as information.	Carried.
<u>ADMINISTRATOR'S REPORT</u> (16-08-04)	R. Taylor moved to accept the Administrator's report as information.	Carried.
<u>INTERN REPORT</u> (16-08-06)	R. Jones moved to accept the Intern report as information.	Carried.
<u>PUBLIC WORKS REPORT</u> (16-08-05)	D. Cody moved to accept the Public Works report as information	Carried.
<u>ROAD REQUEST</u> (16-08-06)	P. Jensen moved to send a request to Alberta Transportation asking them to consider replacing a Stop Sign with a Yield sign on Range Road 19-3 heading North where it crosses Highway 506.	Carried.
<u>RECESS</u>	R. Ford called for a recess at 9:33 a.m. R. Ford called the meeting back to order at 9:43 a.m. with J. Meeks and R. Shaw in attendance.	
<u>BUILDING RFP</u> (16-08-07)	R. Jones moved that the County proceed with the building of the new Ag Service Board Shop with allocating future spending of up to \$2.5 million on the project. G. Krokosh asked for a recorded vote For: G. Krokosh, R Taylor, P. Jensen, R. Ford, R. Jones, D. Cody, D. Heggie Against: None	Carried.
(16-08-08)	R. Taylor moved that Administration pursue financing based on a full ten year amortization and present back to Council. J. Meeks and L. Liebelt left the meeting at 10:15 a.m.	Carried.
<u>BANK RECONCILIATION</u> (16-08-09)	R. Jones moved to accept the bank reconciliations dated June 30, 2016 and July 31, 2016 as information.	Carried.
<u>CHEQUE REGISTER</u> (16-08-10)	R. Taylor moved to receive the Schedule of Disbursements in the amount of \$1,683,938.03 as information.	Carried.
<u>COUNCILLOR REMUNERATION</u> (16-08-11)	P. Jensen moved to accept the Councillor Remuneration report as information.	Carried.
	R. Shaw left the meeting at 10:25 a.m.	
<u>DIVISIONAL REPORTS</u>	<u>D. Cody</u> – Attended the MGA Review Session and that it was a disappointing meeting. Also attended the Transboundary Tour which was very well done. <u>R. Taylor</u> – The New Dayton Recreation Board is looking for some funds to do some upgrades at their playground. Ridge Water is looking at putting a new UV system into the plant to help with the treatment process. This is becoming a requirement for all plants. R. Taylor asked if	

the County could safety Chief Mountain trucks.

D. Heggie - reported that the SMRID Tour was very informative. Also attended was the CPO meeting, the Joint Fire meeting and had numerous emails from FCSS talking about new job positions and rental of space in our County.

P. Jensen - Attended the Prairie Rose Lodge 40th Anniversary/Grand Re-opening which was well attended. At the Chinook Arch library meeting they reviewed policies and received a presentation from an architect looking at renovating the facility. There was also a construction meeting regarding the new lodge in Raymond where they are just finishing up a few things and then the RFP will be going out.

R. Ford – Attended a meeting with the Village of Stirling to discuss the fire arrangement in that area. The heritage Handi Bus is running smoothly, it looked like a new board member was going to join but then they changed their mind. The Bonanza Day celebrations in Milk River went really well with the 100-year celebration in Milk River. Also attended the Biodiversity meeting, Raymond Fire Meeting, Raymond IDP meeting and the Prairie Rose Lodge Opening.

(16-08-12) R. Taylor moved to accept the Divisional Reports as presented. Carried.

CORRESPONDENCE
(16-08-13) R. Jones moved to accept the correspondence as information. Carried.

MUTUAL AID FIRE CONTROL AGREEMENT
(16-08-14) R. Jones moved that the County of Warner enter into the agreement with Alberta Agriculture and Forestry for Fire Mutual Aid. Carried.

WILDFIRE TRUCK
(16-08-15) D. Cody moved to continue with the sale of the wildfire unit and to sell it by putting it in the Ritchie Brothers Auction in Lethbridge this fall. Carried.

GOVERNMENT OF CANADA INFRASTRUCTURE PLAN
(16-08-16) R. Taylor moved to accept the information on the Federal Government Infrastructure Plan as information. Carried.

MGA REPORTS
(16-08-17) P. Jensen moved to accept the MGA reports as Information. Carried.

(16-08-18) R. Taylor moved that a letter be sent to AAMDC thanking them for the work that they have done on the MGA review. Carried.

RID REQUEST FOR SMALL PARCELS
(16-08-19) R. Jones moved that the County respond to the Raymond Irrigation District stating that the County would be interested in selling portions of the parcels that they are interested in at a cost of \$2,000 per acre. RID to be responsible to subdivide the lands as required and pay all of these fees plus the survey costs as well as being in agreement to consolidate all the parcels into one title and put an easement on the drainage ditch running north south through the parcels. Carried.

MLK RIVER ELEMENTARY PLAYGROUND REQUEST
(16-08-20) R. Jones moved that a response be sent that the County would do in kind dirt work if required but have no money to put toward the project. Carried.

AUMA CONVENTION
(16-08-21) R. Taylor moved that D. Cody attend the AUMA Convention in October in Edmonton. Carried.

RESERVE PRICE
(16-08-22) P. Jensen moved that the reserve price for the Tax Sale in October be set as per the recommendation of the County Assessor. Carried.

ADJOURN
(16-08-23) R. Jones moved to adjourn at 11:36 AM Carried.

Reeve

Administrator