

COUNTY COUNCIL
September 6, 2016

A County Council meeting was held in the County Office on September 6, 2016. In attendance were R. Ford, P. Jensen, D. Cody 9:08 a.m., 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 9:01 a.m.

<u>MINUTES</u> (16-09-01)	P. Jensen moved to approve the minutes of the Council meeting held July 12, 2016 as presented.	Carried.
<u>ADOPTION OF THE AGENDA</u> (16-09-02)	R. Jones moved to add the following to the agenda: <ul style="list-style-type: none">• In camera session	Carried.
	D. Cody entered the meeting at 9:08 a.m.	
<u>ACTION TRACKING</u> (16-09-03)	R. Taylor moved to receive the Action Tracking report as information.	Carried.
<u>ADMINISTRATOR'S REPORT</u> (16-09-04)	R. Jones moved to accept the Administrator's report as information.	Carried.
<u>PUBLIC WORKS REPORT</u> (16-09-05)	P. Jensen moved to accept the Public Works report as information.	Carried.
<u>FORTY MILE RAIL LINE</u> (16-09-06)	R. Jones moved that Administration further investigate the right of way situation around the rail line and report back to Council.	Carried.
	L. Liebelt left the meeting at 9:35 a.m.	
<u>IN CAMERA SESSION</u> (16-09-07)	R. Jones called for an in camera session at 9:44 a.m.	Carried.
	G. Krokosh motioned to come out of in camera session at 9:57 a.m.	Carried.
<u>2016 BUDGET UPDATE</u> (16-09-08)	D. Cody moved to accept the 2016 budget update as information	Carried.
<u>COUNCILLOR REMUNERATION</u> (16-09-09)	R. Taylor moved to accept the Councillor Remuneration as information	Carried.
<u>RECESS</u>	R. Ford called break at 10:02 a.m.	
	R. Ford called the meeting back to order at 10:14 a.m.	
<u>DIVISIONAL REPORTS</u>	<u>G. Krokosh</u> – reported that he attended the Health and Safety Committee meeting where things are going well. <u>D. Heggie</u> – reported that he attended the Ridge Reservoir meeting and construction on the West side of the reservoir is worth driving out to look at. Also attended the ORRSC meeting, lots of information was presented and they are reviewing the MGA amendments. <u>P. Jensen</u> – Attended the Safety Centre meeting, reported that it was their best year for students to date. Attended the Ridge Housing meeting; it is their last construction meeting before tenders are getting sent out. <u>R. Ford</u> – Attended the Milk River Handi Bus Society meeting, reported that they lost \$2,800 last month and are trying to find ways to increase ridership. Also reported that Richardson Pioneer donated \$10,000 to the Coutts Fire Department.	
(16-09-10)	R. Jones moved to accept the Divisional Reports as presented.	Carried.
<u>CORRESPONDENCE</u> (16-09-11)	R. Taylor moved to accept the correspondence as information	Carried.

<u>AEMA GRANT</u> (16-09-12)	R. Jones moved that Administration apply for the AEMA Grant to hold a tabletop exercise to practice our disaster plan.	Carried.
<u>TOWN OF MILK RIVER PUBLIC HEARING</u> (16-09-13)	G. Krokosh moved that Administration respond to the Town of Milk River stating that the County has no concerns with the proposed land use bylaw changes. R. Taylor left the meeting at 10:27 a.m. R. Taylor entered the meeting at 10:30 a.m. J. Meeks entered the meeting at 10:31	Carried.
<u>SARA LISTING RECOMMENDATIONS</u> (16-09-14)	R. Taylor moved to add this to the AG Service Board meeting agenda.	Carried.
<u>AG SERVICE BUILDING</u> (16-09-15)	R. Taylor moved that the contract for the new Ag Service building be awarded to the low bidder, Southwest Design and Construction Ltd.	Carried.
(16-09-16)	R. Jones moved that Administration work with BMO to secure financing for the new Ag Service Building, based on the rates provided. J. Meeks left the meeting at 10:44 a.m.	Carried.
<u>ENERGY EFFICIENCY ADVISORY PANEL</u> (16-09-17)	R. Jones moved to receive the Energy Efficiency Advisory Panel invite as information.	Carried.
<u>COMMUNITY PEACE OFFICER PROGRAM - GOVERNANCE</u> (16-09-18)	D. Heggie moved that County of Warner look favourably at changing the Ridge Regional Safety Committee to a commission using the equal representation method when developing the board.	Carried.
<u>ALARIE ASSET DISTRIBUTION</u> (16-09-19)	G. Krokosh moved receive the ALARIE asset distribution as information.	Carried.
<u>IN CAMERA SESSION</u> (16-09-20)	R. Taylor moved to go in camera at 10:54 a.m. R. Taylor moved to go out of camera at 11:00 a.m.	Carried. Carried.
<u>ADJOURN</u> (16-09-21)	D. Cody moved to adjourn at 11:02 a.m.	Carried.

Reeve

Administrator