

COUNTY COUNCIL
October 4, 2016

A County Council meeting was held in the County Office on October 4, 2016. In attendance were R. Ford, P. Jensen, D. Heggie, R. Taylor, G. Krokosh, D. Cody, Intern Dustin Christensen, Superintendent L. Liebelt and Administrator S. Hathaway

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

<u>MINUTES</u> (16-10-01)	R. Taylor moved to approve the minutes of the Council meeting held September 20, 2016 as presented.	Carried.
<u>ADOPTION OF THE AGENDA</u> (16-10-02)	D. Cody moved to add the following to the agenda: <ul style="list-style-type: none">• Elementary School Playground	Carried.
<u>PUBLIC HEARING</u> (16-10-03)	R. Ford opened the Public Hearing at 9:05 a.m. to hear concerns regarding the proposed annexation of a portion of Milk River. In attendance were Betty O'Donnell and Wayne Thielen. No concerns were raised regarding the proposal. Wayne Thielen and Betty O'Donnell left the meeting at 9:14 a.m.	
<u>ACTION TRACKING</u> (16-10-04)	R. Taylor moved to adjourn the Public Hearing at 9:14 a.m.	Carried.
<u>ADMINISTRATOR'S REPORT</u> (16-10-05)	D. Heggie moved to receive the Action Tracking report as information.	Carried.
<u>RANGE ROAD 20-2 NORTH OF 52</u> (16-10-06)	P. Jensen moved to accept the Administrator's Report as Information.	Carried.
<u>GRAVEL QUALITY TESTING</u> (16-10-07)	G. Krokosh moved that the portion of Range Road 20-2 North of Highway 52 for 1.6 kilometers be classified as a calcium keeper road.	Carried.
<u>GRAVEL TESTING EQUIPMENT</u> (16-10-08)	G, Krokosh moved to do quality testing on our next gravel crush at an estimated cost of \$20,000.	Defeated.
<u>INTERSECTION SIGN</u> (16-10-09)	R. Taylor moved that pricing be obtained for the purchase of gravel testing equipment and report back to Council at a future date.	Carried.
<u>SUPERINTENDENT'S REPORT</u> (16-10-10)	D. Cody moved that a t-intersection sign be place at the intersection of Range Road 12-3 and Township Road 3-4	Carried.
<u>GRAVEL DONATION</u> (16-10-11)	D. Heggie moved to accept the Public Works Superintendent report as information.	Carried.
<u>AAMDC MEMBER VISIT</u>	R. Taylor moved to donate gravel to the 501 Water Co-Op, the Border Seed Cleaning Plant, and the Warner Cemetery and that administration develop a policy to deal with future gravel donation requests.	Carried.
	L. Liebelt left the meeting at 10:25a.m. R. Ford called for a recess at 10:25 a.m. R. Ford called the meeting back to order at 10:33a.m.	
	G. Rhodes, A. Kemmere and R. Jones from the AAMDC arrived at the meeting at 10:33 a.m. A discussion was had regarding Bill 6. The AAMDC reported that they have been met with eight times and there has been good discussion. There is a good representation from agriculture producers in these meetings and recommendations are being made; but the Province makes the final decision. The concern regarding the College of Paramedics control and fees was discussed. Also discussed was the cost of doing first response for Alberta Health Service and the lack of funding that comes with it. Also discussed was the senior lodge in Raymond and the funding and ownership status of the lodge. G. Krokosh asked if R. Jones could still be a member of the AAMDC Board. Also discussed was the new proposed Species at Risk policies and how they look to be infringing on private lands. There is an overall concern regarding the validity of the science involved in this act and that there is no consideration for the economic impact of the Act. AAMDC Representatives left the meeting at 11:40 a.m.	

	R. Shaw entered the meeting at 11:50 a.m.	
<u>BANK RECONCILIATION</u> (16-10-12)	R. Taylor moved to accept the bank reconciliation dated August 31, 2016 as presented.	Carried.
<u>CHEQUE REGISTER</u> (16-10-13)	P. Jensen moved to accept the cheque listing in the amount of \$1,366,065.63 as information.	Carried.
<u>2015 FINANCIAL REPORT</u> (16-10-14)	D. Cody moved to accept the 2015 financial statement as presented.	Carried.
<u>COUNCILLOR REMUNERATION</u> (16-10-15)	P. Jensen moved to accept the Councillor Remuneration report as information.	Carried.
	R. Shaw left the meeting at 12:20 p.m.	
<u>RECESS</u>	R. Ford called for a recess at 12:22 p.m. R. Ford Called the meeting back to order at 12:37 p.m.	
<u>DIVISIONAL REPORTS</u> (16-10-16)	<u>G. Krokosh</u> – reported that he attended that Health and Safety meeting where discussions were had regarding how the audit process is going to be changing and how the County can prepare for the changes coming. <u>P. Jensen</u> – reported that the Raymond Handi Bus was out of service for some repairs. They have hired one more driver and are looking at fundraising ideas to improve the cash situation for the society. <u>R. Ford</u> – reported that the Milk River Watershed Council elections were had and everything stayed the same. They received their grant for \$284,000 as well as an overwintering stewardship grant for \$60,050. Also reported was the Heritage Handi Bus is having some issues with their buses and they are trying to figure out how best to operate.	
	R. Taylor moved to accept the Divisional Reports as presented	Carried.
<u>CORRESPONDENCE</u> (16-10-17)	D. Cody moved to accept the correspondence as information	Carried.
<u>SPECIES AT RISK</u> (16-10-18)	R. Taylor moved to defer this item till the October 18 th meeting.	Carried.
(16-10-19)	R. Taylor moved to prepare a resolution for the Fall AAMDC meeting regarding the draft policies relating to SARA.	Carried.
<u>RURAL BROADBAND MEETING</u> (16-10-20)	D. Cody moved to accept this item as information.	Carried.
<u>FIRE REPEATER</u> (16-10-21)	P. Jensen moved to accept this item as information.	Carried.
<u>COUNCILLOR ELIGIBILITY</u> (16-10-22)	G. Krokosh moved to file with the Court of Queens Bench to dismiss the Councillor from Division 5 due to the fact that he no longer lives in his division.	
	R. Ford moved to go In Camera at 1:09 p.m.	Carried.
(16-10-23)	R. Taylor moved to return to regular session at 1:12 p.m.	Carried.
(16-10-24)	G. Krokosh asked for a recorded vote. For G. Krokosh Against R. Ford, P. Jensen, R. Taylor, D. Heggie, D. Cody	Defeated.
<u>LEGAL OPINION</u> (16-10-25)	R. Taylor moved that Administration get a legal opinion on the matter around the Councillor Eligibility in Division 5.	Carried.
<u>ADJOURN</u> (16-10-26)	D. Cody moved to adjourn at 1:20 p.m.	Carried.

Reeve

Administrator