

COUNTY COUNCIL

October 18, 2016

A County Council meeting was held in the County Office on October 18, 2016. In attendance were R. Ford, P. Jensen, D. Heggie, R. Taylor, G. Krokosh, D. Cody, Intern Dustin Christensen, and Administrator S. Hathaway

Reeve Ford called the meeting to order at 9:27 a.m.

MINUTES
(16-10-27)

D. Cody moved to approve the minutes of the Council meeting held October 4, 2016 as presented. Carried.

ADOPTION OF THE
AGENDA
(16-10-28)

P. Jensen moved to add the following to the agenda:

- Councillor Resignation
- Road Use
- Transfer Stations

Carried.

IN CAMERA
(16-10-29)

R. Ford moved to go in -camera at 9:29 a.m.

Carried.

(16-10-30)

R. Taylor moved to return to regular session at 9:44 a.m.

Carried.

COUNCILLOR
RESIGNATION
(16-10-31)

P. Jensen moved to accept the resignation letter from Councillor Jones and the memo from Administrator S. Hathaway as information.

Carried.

COUNCILLOR VACANCY
(16-05-32)

D. Cody moved that the County of Warner leave the Division 5 seat vacant until the next municipal election.

Carried.

ACTION TRACKING
(16-10-33)

D. Heggie moved to accept the action tracking report as information.

Carried.

DIVISIONAL REPORTS

D. Cody – Attended the AUMA convention where there was a lot of talk about regional collaboration, as well as the carbon levy being put back into the Province. The government said that they are working on getting two petrochemical plants into the province. Environment Minister mentioned talked about water storage so this is something that we might want to press her on. There was a good energy presentation that talked about the abundance of natural gas that we have in the province as well as interesting items around solar panels.

G. Krokosh – attended the Sunshine Seed Cleaning Plant meeting where they are having wage discussions. The AGM will be held November 2, 2016.

D. Heggie – Attended the FCSS meeting where they are planning a retreat January 18-20, 2017 in Canmore as well there is an FCSS Conference in Edmonton the end of November, they are also looking for more office space.

P. Jensen – Attended the Chief Mountain meeting where they reported that the tonnage is looking good for the year. They also discussed the executive position as well as the commission, but there is still no decision on this matter.

R. Ford – Attended the Sustainable Canada meeting where there were comments that the Federal Environment minister is looking at setting up an advisory board for the Species at Risk Act to look at a balanced approach to working with this act. Also attended the Mayors and Reeves meeting where a consultant presented on the upcoming changes to the MGA. There was no MLA's or MP's in attendance. It was also reported that Environment and Parks is once again meeting with individual landowners around Writing on Stone.

(16-10-34)

G. Krokosh moved to accept the Divisional Reports as presented

Carried.

RECESS

R. Ford called for a break at 10:31 a.m.

R. Ford called the meeting back to order at 10:41 a.m.

CORRESPONDENCE
(16-10-35)

P. Jensen moved to accept the correspondence as information

Carried.

SPECIES AT RISK
(16-10-36)

R. Taylor moved to have administration prepare a general letter responding to the proposed Species at Risk policies for review at the next Council meeting.

Carried.

RECESS

R. Ford called for a recess a 11:13 a.m.

R. Ford called the meeting back to order at 11:43 a.m.

WATERLINE ACCESS
(16-10-37)

R. Taylor moved that access to the Warner Regional Waterline should be by co-op only and will be billed at a rate of the cost charged to us by Ridge Water Commission plus an administration fee up to 10% to be reviewed annually, with all capital cost of the line, including the meter, to be at the expense of the water co-op.

Carried.

WRENTHAM LIBRARY
SILENT AUCTION
(16-10-38)

D. Cody moved to accept this item as information.

Carried.

ROAD USE AGREEMENT
(16-10-39)

P. Jensen moved that Administration allow access to the fire trail as presented by Granite Oil on the condition that the road is left in the same shape that it currently is and that they meet all requirements set out by Alberta Environment and Parks.

Carried.

POLICY 320-46
(16-10-40)

D. Cody moved that Administration amend the draft policy as discussed and bring back to council for further discussion.

Carried.

ADJOURN
(16-10-41)

D. Heggie moved to adjourn at 12:25 p.m.

Carried.

Reeve

Administrator