

COUNTY COUNCIL

November 1, 2016

A County Council meeting was held in the County Office on November 1, 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 8:55 a.m.

- MINUTES  
(16-11-01) P. Jensen moved to approve the minutes of the Council meeting held October 18, 2016 as amended. Carried.
- (16-11-02) G. Krokosh moved to approve the minutes of the Organizational meeting held October 18, 2016 as presented. Carried.
- ADOPTION OF THE AGENDA  
(16-11-03) R. Taylor moved to accept the agenda as presented. Carried.
- MEETING CHANGE  
(16-11-04) D. Cody moved to cancel the Council meeting scheduled for November 29, 2016 and reschedule the meeting for December 2, 2016 at 9:00 a.m. Carried.
- ACTION TRACKING  
(16-11-05) R. Taylor moved to accept the action tracking report as information. Carried.
- ADMINISTRATOR'S REPORT  
(16-11-06) D. Cody moved to accept the Administrator's report as information. Carried.
- SUPERINTENDENT'S REPORT  
(16-11-07) D. Heggie moved to accept the Public Works Superintendent's report as information. Carried.
- FILE DESTRUCTION  
(16-11-08) P. Jensen moved to destroy the Public Works files as per our file destruction policy. Carried.
- COUNCILLOR REMUNERATION  
(16-11-09) D. Cody moved to accept the Councillor Remuneration report as information. Carried.
- SPECIAL MEETING OF COUNCIL  
(16-11-10) R. Ford moved to have a special meeting of Council on November 8, 2016. Carried.
- DIVISIONAL REPORTS
- (16-11-11) R. Taylor – Attended the Ridge Regional Water Services meeting where J. Edwards was voted in as the chairperson and R. Taylor is the vice-chair; they also moved to keep a seat on the SE Water Alliance committee.  
G. Krokosh – attended the Sunshine Seed Cleaning Plant meeting where they completed the final wage negotiations. Also attended was the Stirling Wind meeting. Warner Further Education has new people working for them and they are looking at the possibility of opening Friday afternoons.  
D. Heggie – Attended the Raymond Fire Committee meeting where they reviewed a five year budget, had a report from Chief Holt and had a discussion regarding firefighter wages.  
P. Jensen – Reported that Ridge Country Housing is having difficulties with their cash flow due to vacancies at both of their lodges. They are looking at options other than raising municipal requisitions.  
R. Ford – Attended the Forty Mile Rail grand opening where he was able to give congratulations on behalf of the County. Attended the Raymond Fire meeting where it was reported that two of the twelve calls during the period were medical assists. There is also some issues regarding building inspections and a letter is being sent to Municipal Affairs asking for clarification regarding the safety codes. At the Heritage Handi Bus meeting they are looking at ways to increase usership, possibly a name change and a different bus.
- R. Taylor moved to accept the Divisional Reports as presented Carried.
- RECESS R. Ford called for a break at 9:53 a.m.

R. Ford called the meeting back to order at 10:00 a.m. with K. Gross and J. Meeks in attendance.

CORRESPONDENCE  
(16-11-12)

P. Jensen moved to accept the correspondence as information

Carried.

SPECIES AT RISK  
(16-11-13)

R. Taylor moved to forward a copy of our proposed resolution for comment and to bring back to the special meeting of Council on November 8, 2016.

Carried.

L. Liebelt, K. Gross and J. Meeks left the meeting at 10:35 a.m.

RECESS

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

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

AAMDC RESOLUTIONS  
(16-11-14)

D. Cody moved to accept the AAMDC resolutions as information.

Carried.

ORRSC SUBDIVISION  
AND DEVELOPMENT  
APPEAL BOARD  
TRAINING  
(16-11-15)

R. Taylor moved that R. Ford, G. Krokosh and D. Heggie attend the ORRSC Subdivision and Development Appeal Board training.

Carried.

WARNER  
REMEMBRANCE DAY  
CEREMONY  
(16-11-16)

G. Krokosh moved that R. Taylor represent the County of Warner at the Warner Remembrance Day Ceremony.

Carried.

CHRISTMAS  
DISCUSSION  
(16-11-17)

P. Jensen moved that the County of Warner purchase gift cards for all staff in the same amount as last year and that County operation can close at noon December 23<sup>rd</sup> and reopen again on January 2<sup>nd</sup> with exceptions to ensure necessary operations get completed, with up to 12 extra hours of holiday time granted.

Carried.

POLICY 320-46  
(16-11-18)

D. Heggie moved that Policy 320-46, a gravel donation policy, be approved as amended.

Carried.

ADJOURN  
(16-11-19)

D. Cody moved to adjourn at 11:08 a.m.

Carried.

---

Reeve

---

Administrator