

COUNTY COUNCIL

December 20, 2016

A County Council meeting was held in the County Office on December 20, 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 8:58 a.m.

MINUTES
(16-12-33)

D. Cody moved to approve the minutes of the Council meeting December 2, 2016 as presented. Carried.

ADOPTION OF THE AGENDA
(16-12-34)

P. Jensen moved to add the following to the agenda:
Range Road 12-0 Carried.

CHIEF MOUNTAIN BYLAWS
(16-12-35)

R. Taylor moved that the County of Warner accepts Bylaw 1-16 as is currently written. Carried.

(16-12-36)

R. Taylor moved to bring Bylaw 2-16 back to a future meeting for discussion after some items are clarified. Carried.

JANUARY 3 COUNCIL
(16-12-37)

P. Jensen moved to cancel the Council meeting scheduled for January 3, 2017. Carried.

ACTION TRACKING
(16-12-38)

D. Cody moved to accept the action tracking report as information. Carried.

RECESS

R. Ford called for a recess at 9:37 a.m.
R. Ford called the meeting back to order at 9:46 a.m.

GLEN MOTZ

G. Motz M.P. arrived at the meeting at 9:46 a.m. Introductions were done and a discussion occurred. Items discussed were the TB breakout in the Jenner area and what the Federal Government is doing to assist the affected parties. An update on the marijuana legislation, the carbon tax and its affect on the agriculture industry, which will lead to higher food prices. Also discussed was the modification to the Elections Act as well as Species at Risk Act discussion, and the concerns that the County has with where this legislation is leading. G. Motz left the meeting at 10:56 a.m.

RECESS

R. Ford called for a recess at 10:56 a.m.
R. Ford called the meeting back to order at 11:07 a.m.

COUNCILLOR REMUNERATION
(16-12-39)

R. Taylor moved to accept the Councillor Remuneration report as information. Carried.

DIVISIONAL REPORTS

D. Cody – attended the Town of Milk River public hearing where the new land use bylaw was discussed. There were no real issues with the bylaw and the Town proceeded with giving it its final readings that night.

R. Taylor – attended the Chief Mountain Solid Waste meeting were they looked at a draft budget and will be looking at finalizing the budget next week. They are also looking at the feasibility of purchasing a high hoe.

P. Jensen – attended the Ridge Country Housing meeting were a new budget was proposed which has a lot less of a proposed increase.

R. Ford – attended the Mayors and Reeves meeting were it was reported that the City of Lethbridge was going to proceed with a recycling facility, which could affect Taber's ability to proceed with what they were planning on doing. Rachel Harder's assistant was there to make a presentation on her behalf. Also attended was the Toole County meeting where there was concern over the Border road and the County will have to work with the border to do what they can so the road is not shut down.

(16-12-40)

P. Jensen moved to accept the Divisional Reports as presented Carried.

CORRESPONDENCE
(16-12-41)

D. Cody moved to accept the correspondence as information Carried.

COUNCIL
PRESENTATIONS
(16-12-42)

G. Krokosh moved that presentations from Wind and Solar companies can come to Council as long as the presentations are fairly generic.
Carried.

TAX SALE
(16-12-43)

G. Krokosh moved that the County of Warner take over ownership of the land that was not sold in the tax sale.
Carried.

2017 INTERIM BUDGET
(16-12-44)

G. Krokosh moved that the 2016 budget be approved as the 2017 interim budget.
Carried.

SARA RESOLUTION
(16-12-45)

R. Ford moved that our Species at Risk Act resolution be sent to the Foothills Little Bow meeting, and that we work with the MD of Willow Creek to see if our two resolutions can be combined.
Carried.

RECESS

R. Ford called for a recess at 12:05 p.m.
R. Ford called the meeting back at 12:47 p.m.

LAND USE BYLAW
REVISIONS
(16-12-46)

G. Krokosh moved to accept as information, and have administration clarify the recommended changes, and bring back to a future council meeting.
Carried.

AUDIT PROPOSAL
(16-12-47)

G. Krokosh moved to accept the audit proposal from AVAIL for audit services for the next three years.
Carried.

BYLAW 925 ANIMAL
CONTROL BYLAW
(16-12-48)

R. Taylor moved to make changes to the proposed bylaw and bring back to council at a future meeting.
Carried.

ADJOURN
(16-12-49)

G. Krokosh moved to adjourn at 1:30 p.m.
Carried.

Reeve

Administrator