

COUNTY COUNCIL

December 2, 2016

A County Council meeting was held in the County Office on December 2, 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.

MINUTES
(16-12-01)

P. Jensen moved to approve the minutes of the Council meeting held November 8, 2016 as amended. Carried.

ADOPTION OF THE AGENDA
(16-12-02)

R. Taylor moved to add the following to the agenda:
Raymond Recycling Trailer
MD of Taber APC Grant
Federal Water Grant
Petition
Carried.

ACTION TRACKING
(16-12-03)

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

ADMINISTRATOR'S REPORT
(16-12-04)

R. Taylor moved to accept the Administrator's report as information. Carried.

SUPERINTENDENT'S REPORT
(16-12-05)

D. Cody moved to accept the Public Works Superintendent's report as information. Carried.

RCMP

Sargent McCoy from the Raymond RCMP detachment arrived at the meeting at 9:22 a.m. He reviewed the statistics for the third quarter there was also some discussion regarding the Border Integrity Unit and the Sheriffs. Sargent McCoy left the meeting at 9:50 a.m.

RECESS

R. Ford called for a recess at 9:50 a.m.
R. Ford called the meeting back to order at 10:04 a.m.
R. Taylor arrived back at 10:06 a.m.

PUBLIC WORKS CAPITAL
(16-12-06)

P. Jensen moved to approve the Public Works Capital Equipment budget in the amount of \$850,000 for the 2017 year. Carried.
J. Meeks arrived at 10:35 a.m.

AG SERVICE BOARD DISCUSSION
(16-12-07)

D. Cody moved to accept the discussion on Ag Service Board meetings as information. Carried.
J. Meeks left the meeting at 10:51 a.m.

CEMENT BLOCKS
(16-12-08)

P. Jensen moved to accept the discussion on cement blocks as information. Carried.
L. Liebelt left the meeting at 11:05 a.m.

RECESS

R. Ford called for a recess at 11:05 a.m.
R. Ford called the meeting back at 11:10 a.m. with R. Shaw in attendance

BANK RECONCILIATION
(16-12-09)

R. Taylor moved to accept the bank reconciliation dated October 31, 2016 as information. Carried.

CHEQUE REGISTER
(16-12-10)

D. Heggie moved to accept the cheque listing in the amount of \$1,007,542.51 as information. Carried.

2016 FINANCIAL REPORT
(16-12-11)

P. Jensen moved to accept the financial report dated November 30, 2016 as information. Carried.

COUNCILLOR
REMUNERATION
(16-12-12)

D. Cody moved to accept the Councillor Remuneration report as information.

Carried.

R. Shaw left the meeting at 11:30 a.m.

DIVISIONAL REPORTS

R. Taylor – R. Taylor reported that there has been some discussion regarding the livestock building at Chief Mountain regarding if Cardston County should be selling it to the Authority or if it should just remain there and become the Authorities. There was supposed to be 15 blocks sent to each transfer station and then some top ups based on population percentages and it is up to each municipality to use the extra blocks as they deem appropriate.

G. Krokosh – attended the Health and Safety Committee where they reported the results of the new internal audit. We received 88% and already began starting looking at the action plan to move forward with the program. Also, attended the ORRSC development appeal board training.

D. Heggie – Attended the Raymond Fire Committee meeting where they reported they received a \$500 donation from the local Chamber of Commerce. They have three firefighters attending training in Magrath and they also approved the next year's budget in principal.

P. Jensen – Attended the Mayors and Reeves meeting where no Provincial or Federal elected officials attended, but they did send staffers in their place to report. There were also presentations made by Uber and the Lethbridge Foundation. The Safety Centre had its AGM which added some members to its Board; they also reported that they are doing well financially. The Ridge Country Housing Authority proposed a budget that would see requisitions increase by 250-300 thousand dollars; the Province has now confirmed that they will be taking over the Raymond Lodge ownership so that increase should only be \$100,000.

R. Ford – Attended the AAMDC Convention in Edmonton and he congratulated R. Taylor on winning the District 1 position for the AAMDC. Heritage Handi Bus had a minor fender bender and are looking at where this is at. They also have a new board member from the Prairie Rose Lodge. They are looking at the possibility of a name change and different buses. The Milk River Watershed reported that zebra mussels have been reported in the Missouri River Tibor Reservoir and below the Fresno Reservoir. The western silvery minnow is being reassessed, it was also reported that the many producers are setting up off water stations through the water resiliency grant.

(16-12-13)

R. Taylor moved to accept the Divisional Reports as presented

Carried.

CORRESPONDENCE
(16-12-14)

D. Heggie moved to accept the correspondence as information

Carried.

CHIEF MOUNTAIN
SOLID WASTE
CREATION OF
COMMISSION

(16-12-15)

R. Taylor moved to give first reading to Bylaw 926-16, a bylaw to allow the County of Warner to take the necessary action to become a member of the Chief Mountain Solid Waste Services Commission.

Carried.

(16-12-16)

P. Jensen moved to give second reading to Bylaw 926-16, a bylaw to allow the County of Warner to take the necessary action to become a member of the Chief Mountain Solid Waste Services Commission.

Carried.

(16-12-17)

R. Ford moved to consider giving third and final reading to Bylaw 926-16, a bylaw to allow the County of Warner to take the necessary action to become a member of the Chief Mountain Solid Waste Services Commission.

Carried.

(16-12-18)

D. Cody moved to give third reading to Bylaw 926-16, a bylaw to allow the County of Warner to take the necessary action to become a member of the Chief Mountain Solid Waste Services Commission.

Carried.

CHIEF MOUNTAIN
PROPOSED BYLAWS
(16-12-19)

G. Krokosh moved to defer this item to the next meeting of council.

Carried.

<u>MILK RIVER INTENT TO ANNEX</u> (16-12-20)	G. Krokosh moved that a letter of no concern be sent to the Town of Milk River regarding their letter of intent to annex.	Carried.
<u>NRCB APPLICATION LA16052</u> (16-12-21)	G. Krokosh moved to accept the letter from the NRCB regarding application LA16052 as information.	Carried.
<u>ALARIE UPDATE</u> (16-12-22)	G. Krokosh moved to accept the information regarding ALARIE as information.	Carried.
<u>GLEN MOTZ, MP</u> (16-12-23)	R. Taylor moved to send a letter to G. Motz stating that the County of Warner would like to see a referendum before the federal voting system is changed.	Carried.
<u>TOWN OF RAYMOND REZONING</u> (16-12-24)	G. Krokosh moved to accept the notice of rezoning from the Town of Raymond as information.	Carried.
<u>TOWN OF MILK RIVER LAND USE BYLAW</u> (16-12-25)	R. Taylor moved that Administration, and any Councillor that can attend, go to the Public Hearing on December 12 th to see the proposed changes to the Town of Milk River Land Use Bylaw.	Carried.
<u>BROWNLEE EMERGING TRENDS</u> (16-12-26)	R. Taylor moved to register all of Council and Administration to attend the Emerging Trends session on Calgary on February 9, 2017.	Carried.
<u>RAYMOND RECYCLE TRAILER</u> (16-12-27)	R. Taylor moved that the County of Warner take over ownership of the Raymond recycling trailer for the \$1 charge.	Carried.
<u>ALBERTA COMMUNITY PARTNERSHIP GRANT</u> (16-12-28)	D. Heggie moved that the County of Warner send a letter of support to the MD of Taber for their application of the community partnership grant to create rural IMDP's.	Carried.
<u>FEDERAL WATER GRANT</u> (16-12-29)	R. Taylor moved that the County of Warner apply for the 50% funding for upgrades to the New Dayton and Wrentham water distribution systems being offered through the Clean Water and Wastewater fund.	Carried.
<u>PETITION</u> (16-12-30)	G. Krokosh moved to accept the information on the carbon policy petition as information.	Carried.
<u>ITEMS TO TABLE</u> (16-12-31)	D. Cody moved to table items 7k and 8a until the next meeting of Council.	Carried.
<u>ADJOURN</u> (16-12-32)	D. Cody moved to adjourn at 12:15 p.m.	Carried.

Reeve

Administrator