

COUNTY COUNCIL

January 17, 2017

A County Council meeting was held in the County Office on January 17, 2017. 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  
(17-01-01)

P. Jensen moved to approve the minutes of the Council meeting December 20, 2016 as presented. Carried.

ADOPTION OF THE AGENDA  
(17-01-02)

D. Cody moved to add the following to the agenda:

- Kuhl Road Allowance
- Renewable Energy Storage
- Galt Railway Park

Carried.

CHIEF MOUNTAIN BYLAW  
(17-01-03)

R. Taylor moved to bring Bylaw 2-16 back to the February 21<sup>st</sup> meeting for discussion after some items are clarified. Carried.

ACTION TRACKING  
(17-01-04)

R. Taylor moved to accept the action tracking report as information. Carried.

ADMINISTRATOR'S REPORT  
(17-01-05)

D. Heggie moved to accept the Administrator's report as information. Carried.

SUPERINTENDENT'S REPORT  
(17-01-06)

P. Jensen moved to accept the Public Works Superintendent's report as information. Carried.

RIDGE WATER USERS HYDRANT INSTALLATION  
(17-01-07)

D. Cody moved to accept this as information. Carried.

RANGE ROAD 19-5 REQUEST  
(17-01-08)

G. Krokosh moved to add the first 485m of Range Road 19-5 to the MG 30 program and ask the neighbouring intensive agriculture operation if they would be willing to finance any of the upgrades to the road. Carried.

KUHL ROAD ALLOWANCE  
(17-01-09)

D. Cody moved that Administration forward the road allowance information off to ORRSC for comment back about the possibility of closing the road. Carried.

GALT RAILROAD  
(17-01-10)

P. Jensen moved that we accept the information provided by Galt Railroad as information. Carried.

RECESS

R. Ford called for a recess at 9:53 a.m.  
R. Ford called the meeting back to order at 10:00 a.m. with L. Liebelt no longer in attendance and M Pulsifer in attendance.

RIDGE COUNTRY HOUSING  
(17-01-11)

M. Pulsifer reported on the financial shape that Ridge Country Housing was in and asked for a letter of support from the County for the ability to borrow money to help offset a large requisition increase. M. Pulsifer left the meeting at 10:30 a.m.

(17-01-12)

R. Taylor moved to send a letter of support to Ridge Country Housing for their request to borrow up to \$600,000 for a period not to exceed 10 years. Carried.

R. Shaw entered the meeting at 10:35 a.m.

BANK RECONCILIATION  
(17-01-13)

R. Taylor moved to accept the bank reconciliation dated November 30, 2016 and December 31, 2016 as information. Carried.

CHEQUE REGISTER  
(17-01-14)

P. Jensen moved to accept the cheque listing in the amount of \$717,511.57 as information. Carried.

<u>2016 FINANCIAL REPORT</u> (17-01-15)	D. Cody moved to accept the financial report dated December 31, 2016 as information. Carried.
<u>COUNCILLOR REMUNERATION</u> (17-01-16)	R. Taylor moved to accept the Councillor Remuneration report as information. Carried.  R. Shaw left the meeting at 10: 47 a.m.
<u>DIVISIONAL REPORTS</u>  (17-01-17)	<u>D. Heggie</u> – attended the Regional Safety Service meeting where discussions were had regarding the possible pull out of Magrath and the 2017 budget. A review was also done on the 2016 year.  <u>R. Ford</u> – attended the Mayors and Reeves meeting where RPAP did a presentation as well as the Oldman Watershed Council. Also attended the Transboundary Grasslands Workshop which proved to be very valuable as it allowed the municipal and landowner side of the conversation be presented. A presentation about the SARA policies was made and it looks like all of our concerns are valid. Also Bill 210 received first reading in the legislature which deals with property rights in the Province.  P. Jensen moved to accept the Divisional Reports as presented Carried.
<u>INVENERGY CANADA</u>	R. Deacon and R. Desrosier arrived at the meeting at 11:15 a.m. They presented an overview of their company, how they operate and made note to Council of their plan to apply for a wind farm in the County of Warner. R. Deacon and R. Desrosier left the meeting at 11:37 a.m.
<u>RECESS</u>	R. Ford called for a recess at 11:40 a.m. R. Ford called the meeting back to order at 11:43 a.m.
<u>CORRESPONDENCE</u> (17-01-18)	R. Taylor moved to accept the correspondence as information Carried.
<u>ASSESSMENT CONTRACT</u> (17-01-19)	P. Jensen moved that administration sign the contract with Benchmark Assessment with the amendment to clause 8.2.1 Carried.
<u>MUNICIPAL INTERN</u> (17-01-20)	G. Krokosh moved that the County of Warner enter into the second year municipal internship program. Carried.
<u>EMERGENCY SERVICE APPRECIATION NIGHT</u> (17-01-21)	R. Taylor moved that the Emergency Services Appreciation night be scheduled for March 31, 2017. Carried.
<u>MILK RIVER RIDGE ROAD CLOSURE</u> (17-01-22)	D. Cody moved to accept the information provided regarding road closures as information. Carried.
<u>COUNTY RETREAT</u> (17-01-23)	D. Heggie moved that the County Retreat be scheduled for March 1 <sup>st</sup> and 2 <sup>nd</sup> in Lethbridge. Carried.
<u>NEW DAYTON COMPLAINT</u> (17-01-24)	D. Cody moved that administration do more research and present options back to Council at a future meeting. Carried.
<u>GRAZING LEASE</u> (17-01-25)	R. Taylor moved that the County of Warner renew the New Dayton grazing lease with the current operator. Carried.
<u>RENEWABLE ENERGY STORAGE</u> (17-01-26)	R. Taylor moved that Administration start the process to try to use the renewable energy situation in the province currently to try to get a dam on the Milk River. Carried.
<u>BYLAW 925 ANIMAL CONTROL BYLAW</u> (17-01-27)	D. Cody moved that administration make further changes to the animal control bylaw and bring back to Council. Carried.

ADJOURN  
(17-01-28)

D. Heggie moved to adjourn at 12:22 p.m.

Carried.

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Reeve

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Administrator