

COUNTY COUNCIL

February 7, 2017

A County Council meeting was held in the County Office on February 7, 2017. In attendance were P. Jensen, D. Heggie, G. Krokosh, D. Cody, Intern Dustin Christensen, L. Liebelt and Administrator S. Hathaway.

Deputy Reeve Jensen called the meeting to order at 8:55 a.m.

<u>MINUTES</u> (17-02-01)	D. Cody moved to approve the minutes of the Council meeting January 17, 2017 as presented.	Carried.
<u>ADOPTION OF THE AGENDA</u> (17-02-02)	D. Heggie moved to accept the Agenda as presented	Carried.
<u>ACTION TRACKING</u> (17-02-03)	G. Krokosh moved to accept the action tracking report as information.	Carried.
<u>ADMINISTRATOR'S REPORT</u> (17-02-04)	D. Cody moved to accept the Administrator's report as information.	Carried.
<u>SUPERINTENDENT'S REPORT</u> (17-02-05)	D. Heggie moved to accept the Public Works Superintendent's report as information.	Carried.
<u>COUNCILLOR REMUNERATION</u> (17-02-06)	G. Krokosh moved to accept the Councillor Remuneration report as information.	Carried.
<u>DIVISIONAL REPORTS</u> (17-02-07)	<p><u>D. Cody</u> – attended the Foothills Little Bow meeting where it was disappointing to see no government representation. He reported that he is now the Vice Chairman of the organization. Also reported that there is a concern with one of the doctors as he hasn't been there for around a month due to a death in the family.</p> <p><u>G. Krokosh</u> – attended the Foothills Little Bow meeting where he thought it was drug out and too much information provided for that type of venue. Also attended the Health and Safety meeting where everything looks good and the annual safety meeting has been scheduled for March 30th.</p> <p><u>P. Jensen</u> – attended the Mayors and Reeves meeting where there was no MP's in attendance and two opposition MLA's in attendance. They received a presentation from AHS, ORRSC, HALO, Oldman River Watershed and the Highway 3 Association.</p>	Carried.
<u>RECESS</u>	P. Jensen called for a recess at 9:28 a.m. P. Jensen called the meeting back to order at 9:37 a.m.	
<u>CORRESPONDENCE</u> (17-02-08)	D. Heggie moved to accept the correspondence as information	Carried.
<u>WRENTHAM LIBRARY REQUEST</u> (17-02-09)	D. Cody moved that Superintendent L. Liebelt let the Library know that the County is willing to place posts around the AC unit once it is installed. L. Liebelt left the meeting at 9:52 a.m.	Carried.
<u>BARONS EUREKA WARNER ALL COUNCIL</u> (17-02-10)	D. Cody moved to send all Councillors that are able to this event. S. Harty arrived at the meeting at 10:00 a.m.	Carried.
<u>ANNEXATION FINAL REPORT</u> (17-02-11)	D. Cody moved to accept the Final Annexation report prepared by ORRSC and to forward it on to the MGB for finalization.	Carried.
<u>RECESS</u>	P. Jensen called for a recess at 10:17 a.m. P. Jensen called the meeting back to order at 10:26 a.m.	

SOLAR FRIENDLY
WORKSHOP
(17-02-12)

P. Jensen moved that G. Krokosh attend the Solar Friendly Workshop in Lethbridge on February 22, 2017.

Carried.

MINISTER OF
MUNICIPAL AFFAIRS
MEETING
(17-02-13)

D. Heggie moved that the County try to meet with the Minister of Municipal Affairs to discuss the changing MGA, and to try to get assistance with discussions with other ministers.

Carried.

MGA REGULATION
REVIEW
(17-02-14)

G. Krokosh moved to table this item until after the Brownlee Emerging Trends meeting.

Carried.

GRAZING LEASE
(17-02-15)

R. Taylor moved that the County of Warner renew the New Dayton grazing lease with the current operator.

Carried.

S. Harty left at 10:55 a.m.

BYLAW 925 ANIMAL
CONTROL BYLAW
(17-02-16)

G. Krokosh moved to give first reading to Bylaw 925 – The County Animal Control Bylaw.

Carried.

(17-02-17)

D. Cody moved to give second reading to Bylaw 925 – The County Animal Control Bylaw.

Carried.

(17-02-18)

G. Krokosh moved to consider giving third reading to Bylaw 925 – The County Animal Control Bylaw.

Carried.

(17-02-19)

D. Heggie moved to give Bylaw 925 – The County Animal Control Bylaw third and final reading.

Carried.

ADJOURN
(17-02-20)

G. Krokosh moved to adjourn at 11:00 a.m.

Carried.

Reeve

Administrator