

COUNTY COUNCIL

February 21, 2017

A County Council meeting was held in the County Office on February 21, 2017. In attendance were D. Cody, R. Taylor, G. Krokosh, D. Heggie, P. Jensen, R. Ford, Intern Dustin Christensen

Reeve R. Ford called the meeting to order at 8:59 a.m.

MINUTES  
(17-02-21)

D. Cody moved to approve the minutes of the Council meeting February 7, 2017 as amended. Carried.

ADOPTION OF THE AGENDA  
(17-02-22)

R. Taylor moved to accept the Agenda as presented Carried.

CHIEF MOUNTAIN BYLAW  
(17-02-23)

P. Jensen moved that Administration send a letter to Chief Mountain asking for clarification on clause 10.3 and a wording change on clause 9.1 Carried.

ACTION TRACKING  
(17-02-24)

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

RECESS

R. Ford called for a recess at 9:38 a.m.  
R. Ford called the meeting back to order at 9:42 a.m.  
R. Shaw entered the meeting at 9:42 a.m.

BANK RECONCILIATION  
(17-02-25)

R. Taylor moved to accept the bank reconciliation dated January, 31 2017 as information. Carried.

CHEQUE REGISTER  
(17-02-26)

P. Jensen moved to accept the cheque listing in the amount of \$999,112.10 as information. Carried.

2016 FINANCIAL REPORT  
(17-02-27)

D. Cody moved to accept the financial report dated December 31, 2016 as information Carried.

COUNCILLOR REMUNERATION  
(17-02-28)

D. Cody moved to accept the Councillor Remuneration as information. Carried.  
  
R. Shaw left the meeting at 10:00 a.m.

DIVISIONAL REPORTS

D. Cody – attended the Brownlee Emerging Trends seminar where he thought good information was presented on intermunicipal collaboration. Reported that Dr. Krog has been absent from the hospital due to personal matters. Doctor recruitment meeting next month should have an update for us next council meeting  
R. Taylor – attended the Milk River Ridge Reservoir where they discussed not closing the road allowances to the Milk River Ridge Reservoir. Instead looked at putting gates or fences across allowing for access to the Ridge by walking, further discussion needed. Milk River Ridge Reservoir purchased 8 new signs for the campground. Talked about the CPO's cleaning unsightly premises in New Dayton and leaving a mess in New Dayton transfer station.  
G. Krokosh – attended the Brownlee Emerging Trends where he thought the information on municipal requisition for recreational facilities would cause problems for municipalities.  
P. Jensen – attended the Brownlee Emerging Trends where he had the same concerns as his fellow Councillors. Attended the Ridge Country Housing meeting where they got approved to use some of their money for cash flow. Some new residents have moved into the lodge in Raymond.  
R. Ford – has been working on a comment for the SARA regulation. Reported that Milk River Watershed Appreciation Night is March 9 at 2p.m. in Milk River, where he will be giving a report on SARA regulation.

(17-02-29)

D. Heggie moved to accept the Divisional Reports as presented Carried.

RECESS

R. Ford called for a recess at 10:34 a.m.  
R. Ford called the meeting back to order at 10:43 a.m.

CORRESPONDENCE  
(17-02-30)

R. Taylor moved to accept the correspondence as information Carried.

<u>MGA REGULATION REVIEW</u> (17-02-31)	D. Cody moved to accept the new MGA regulations as information.	Carried.
<u>RETURNING OFFICER</u> (17-02-32)	R. Taylor moved to appoint D. Christensen as Returning Officer.	Carried.
<u>AG SERVICE CAPITAL PROPOSAL</u> (17-02-33)	P. Jensen moved to approve the Ag Service Board capital proposal as presented.	Carried.
<u>URBAN MUNICIPALITY TO AAMDC CONVENTION</u> (17-02-34)	D. Heggie moved to invite one representative from Milk River Council to attend the AAMDC Spring Convention and the County pay for their registration and hotel.	Carried.
<u>COMMUNITY PLANNING ASSOCIATION OF ALBERTA CONFERENCE</u> (17-02-35)	G. Krokosh moved to reserve four spots at the CPAA Conference and bring this item back to next Council meeting with more information.	Carried.
<u>POLICY 120.50 DONATION OF FINANCIAL SUPPORT AND PROMOTIONAL ITEMS</u> (17-02-36)	D. Cody moved to bring Policy 120.50 back with amendments.	Carried.
<u>POLICY 120.42 SALE OF TAX RECOVERY LEASE LANDS</u> (17-02-37)	R. Taylor moved to approve Policy 120.42 as presented.	Carried.
<u>POLICY 110-06 INTERNET COMPUTER USE COST REIMBURSEMENT</u> (17-02-38)	P. Jensen moved to bring Policy 110-06 back with amendments.	Carried.
<u>IN-CAMERA</u> (17-02-39)	R. Taylor moved to go in camera at 11:16 a.m.	Carried.
	D. Christensen left at 11:17 a.m. D. Christensen returned at 11:34 a.m.	
(17-02-40)	G. Krokosh moved to return to regular session at 11:34 a.m.	Carried.
<u>ADJOURN</u> (17-02-41)	D. Cody moved to adjourn meeting at 11:35 a.m.	Carried.

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Reeve

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Administrator