

COUNTY COUNCIL

March 7, 2017

A County Council meeting was held in the County Office on March 7, 2017. In attendance were R. Ford, D. Cody, R. Taylor (via conference call), G. Krokosh, D. Heggie, P. Jensen, Superintendent L. Liebelt and Administrator S. Hathaway

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

MINUTES  
(17-03-01)

P. Jensen moved to approve the minutes of the Council meeting February 21, 2017 as presented. Carried.

ACTION TRACKING  
(17-03-02)

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

ADMINISTRATOR'S  
REPORT  
(17-03-03)

P. Jensen moved to accept the Administrator's report as information. Carried.

SUPERINTENDENTS  
REPORT  
(17-03-04)

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

COUNCILLOR  
REMUNERATION  
(17-03-05)

D. Cody moved to accept the councillor remuneration report as information. Carried.

DIVISIONAL REPORTS

D. Cody – attended the parks meeting where they reviewed the rates charged at the parks. Had a discussion on the contracts for operators for both parks as well as equipment that might be needed at the parks. Attended the County Retreat which was beneficial and should be done on a yearly basis. Also, attended ORRSC where Steve Ellert has officially retired also there was a presentation provided relating to items registered on title.

R. Taylor – discussed the concerns with the Chief Mountain Commission bylaws. This will be dealt with once the Commission has been formed. Attended the Raymond fire meeting where they reported that they are now registered First Responders, but Raymond now has a second ambulance. The new truck has also arrived but is not in service. The retreat was good but it would be nice if the dates could be set further out.

G. Krokosh – Had good discussions at the retreat. Solar meeting was good ;they discussed not selling to the open grid but becoming net zero, they also talked about how good the sunlight was in southern Alberta as well as the pollution caused by making the solar panels.

D. Heggie – The County Retreat was very good. Also, attended the Raymond Fire meeting and did a tour of the new truck. They reported 18 calls since the last meeting. They also bought a small boat.

P. Jensen – The Council retreat was very good. Attended the Mayors and Reeves meeting where there was government representation from the provincial opposition as well as the federal opposition. Items discussed were the Castle Area, Building Canada Fund, March 16<sup>th</sup> Provincial Budget, Trade with US, EMS dispatch and a presentation from the Mayor of Lethbridge regarding the possibility of a bus from the border to the City and how to do interfacility transfers without the use of ambulances.

R. Ford – Attended the County Safety Workshop where there was presentations from WCB, Alberta Farm Safety, OH&S and a consultant that can help farmers with the new requirements. Attended the Heritage Handi-Bus meeting where they are averaging about 30 riders per month. They have some new board members and increased the salary for the bus drivers. Participated in a conference call with the Minister of Environment and Parks, discussed was the first 400MW of wind power has been awarded, no wind farms will be on public land, Brownfield redevelopment, water well grandfathering, asking for more money from the Federal government for the Sage Grouse and the fact that more conservation officers have been hired. Still working on the SARA response to policies should be completed this week.

(17-03-06)

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

CITIZEN DRAINAGE  
CONCERN  
(17-03-07)

D. Cody moved that J. Meeks look into the concern further with the Raymond Irrigation District and provide information to the concerned citizen. Carried.

POLICY 320.51 DUST  
SUPPRESSION  
(17-03-08)

R. Taylor moved to increase the charge for dust suppression to \$5.00 per meter to more adequately account for the cost of the product being used. Carried.

<u>RECESS</u>	R. Ford called for a recess at 10:00 a.m. R. Ford called the meeting back to order at 10:15 a.m. with L. Liebelt no longer in attendance.	
<u>CORRESPONDENCE</u> (17-03-09)	D. Heggie moved to accept the correspondence as information	Carried.
<u>ADVANCE VOTE</u> (17-03-10)	G. Krokosh moved that October 4, 2017 be set as the date for the advance vote for the upcoming municipal election.	Carried.
<u>FUTURE MEETING DATES</u> (17-03-11)	G. Krokosh moved to cancel the March 21 Regular meeting of Council and to move the meeting dates in May to have Council scheduled for the 9 <sup>th</sup> and 23 <sup>rd</sup> and Ag Service to be scheduled for the 16th.	Carried.
<u>WIND POWER WORKSHOP</u> (17-03-12)	D. Cody moved that G. Krokosh and R. Taylor attend the Wind Workshop in Calgary on April 26 <sup>th</sup> .	Carried.
<u>AAMDC GOVERNANCE REVIEW</u> (17-03-13)	D. Cody moved to accept the AAMDC Governance Review as information.	Carried.
<u>MD OF TABER MUTUAL AID AGREEMENT</u> (17-03-14)	R. Taylor moved that the County of Warner enter into the Mutual Aid Agreement with the MD of Taber for fire services, as amended.	Carried.
<u>RECORD DESTRUCTION</u> (17-03-15)	D. Heggie moved to destroy the records as per the attached list as well as send all school personnel files to Horizon School Division.	Carried.
<u>CCI WIRELESS LETTER OF SUPPORT</u> (17-03-16)	R. Taylor moved that the County provide a letter of support to CCI Wireless to improve the internet service in our County.	Carried.
<u>ASB HOURS</u> (17-03-17)	G. Krokosh moved to have the Agriculture Service Board work the same hours as public works (4, 10 hour days) effective April 1, 2017 and evaluate the change in a year.	Carried.
<u>ACTION TRACKING</u> (17-03-18)	D. Cody moved to add the goals and action items from the County Retreat to the Action Tracking document.	Carried.
<u>POLICY 120.50 DONATION OF FINANCIAL SUPPORT AND PROMOTIONAL ITEMS</u> (17-03-19)	R. Taylor moved to approve policy 120.50 the Donation of Financial Support and Promotional items policy as presented.	Carried.
<u>POLICY 110.06 INTERNET COMPUTER USE COST REIMBURSEMENT</u> (17-03-20)	G. Krokosh moved to amend Policy 110.06 Internet Computer Use Cost Reimbursement and bring back to a future Council meeting.	Carried.
<u>ADJOURN</u> (17-03-21)	G. Krokosh moved to adjourn meeting at 11:15 a.m.	Carried.

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Reeve

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Administrator