

COUNTY COUNCIL

April 18, 2017

A County Council meeting was held in the County Office on April 18, 2017. In attendance were R. Ford, D. Cody, R. Taylor, G. Krokosh, P. Jensen, D. Heggie, Intern D. Christensen and Administrator S. Hathaway

Reeve R. Ford called the meeting to order at 9:00 a.m.

MINUTES
(17-04-32)

P. Jensen moved to approve the minutes of the Council meeting April 4, 2017 as amended
Carried.

ADOPTION OF THE
AGENDA
(17-04-33)

R. Taylor moved that CPR garbage be added to the agenda.
Carried.

ACTION TRACKING
(17-04-34)

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

FORTIS LED
CONVERSION
(17-04-35)

R. Taylor moved to approve Administration signing off on the FORTIS LED conversion.
Carried.

SUPERINTENDENT'S
REPORT
(17-04-36)

R. Taylor moved to accept the Public Works Superintendent's report as information.
Carried.

DIVISIONAL REPORTS

D. Cody – attended Public Hearing in Milk River where they discussed the possible growth of the Town, the landfill issues in the north area of the town and future redevelopment of elevator area. Attended the Dr. Recruitment committee where there was good attendance at the AGM. The regular meeting saw A. Horgus become Chair, L. Lindeman become Co-chair, L. Proctor as Treasurer and C. Runka as Secretary. They are also looking at a possible name change.

R. Taylor – Attended the Chief Mountain meeting where they were doing a farmland lease agreement. They sent off an offer for the land and will see where it goes. Attended the WRRP meeting in Lethbridge that was just highlights of different projects that have been completed. Attended the Solar Kraft meeting.

G. Krokosh – Attended the Wrentham Community Centre meeting where everything went very well. Also attended a solar presentation made by Solarkraft that is looking at placing solar generation in the County.

D. Heggie – Attended the Barons Eureka Warner meeting where they are looking for a new building to use in Taber. They are also doing a staff survey to see what can be done better. The requisition for the County will increase by 2% to \$28, 077.71

P. Jensen – Attended the Chinook Arch library meeting where they reviewed more policies and had a discussion on the money they received from the Province for building upgrades.

R. Ford – attended the Mayors and Reeves meeting where they had a presentation from Integra Air regarding their loss of Medi Vac agreement with Alberta Health. Integra has been providing the service since the 1960's. There was also a presentation regarding area research sharing as it relates to emergencies, more information will have to be gathered on this. The Assistant for MP Moltz stated that the liberal government is starting a committee to look at gun control.

(17-04-37)

R. Taylor moved to accept the Divisional Reports as presented.
Carried.

CORRESPONDENCE
(17-04-38)

P. Jensen moved to accept the correspondence as information.
Carried.

SIGNING
RESOLUTION
(17-04-39)

D. Heggie moved that the County amend the Signing Resolution, adding the BMO Bank Of Montreal to the list of authorized institutions to bank at.
Carried.

- MGA REVIEW
(17-04-40) R. Taylor moved that Administration have discussions regarding the Joint Use Planning Agreement requirement and bring back to a future meeting for discussion. Carried.
- MD OF TABER DOG POUND
(17-04-41) G. Krokosh moved that Administration send a letter stating that they are not interested in a partnership at this time due to the lack of perceived need for the infrastructure. Carried.
- CPR GARBAGE
(17-04-42) R. Taylor moved that Administration contact the CPR to remove the waste off of an approach leading into a field on the SE6-6-18-4. Carried.
- RECESS
R. Ford called for a recess at 10:08 a.m.
R. Ford called the meeting back to order at 10:15 a.m.
- ACCIONA
D. Hermans from Acciona arrived at the meeting as well as two rate payers, S. Morrison and S. Crown. D. Hermans did an overview of their company, explained the process they went through in the past and the reasoning why they cancelled the project and then went on to review what they are proposing to do again with this application. Their previous application has expired so they have to do an entire brand new round of citizen engagement. D. Hermans, as well as S. Morrison and S. Crown, left the meeting at 10:37 a.m.
- IN CAMERA
(17-04-43) P. Jensen moved to go in camera at 10:48 a.m. Carried.
D. Christensen was asked to leave the room
R. Taylor moved to revert back to regular session at 10: 54 a.m.
- CAO REVIEW
(17-04-44) R. Ford moved to accept the CAO review and move S. Hathaway to the next level of his salary grid effective June 1, 2017. Carried.
- RECESS
R. Ford called for a recess at 10:55 a.m.
R. Ford called the meeting back to order at 11:05 a.m.
- AVAIL
C. Deaust from Avail and Accountant R. Shaw and D. Christensen entered the meeting at 11:05 a.m.
C. Deaust presented the 2016 audited financial statements to Council.
- IN CAMERA
(17-04-45) R. Taylor moved to go in camera at 11: 37 a.m. Carried.
(17-04-46) R. Taylor moved to revert back to regular session at 11:40 a.m. Carried.
- 2016 AUDITED FINANCIAL STATEMENT
(17-04-47) P. Jensen moved to accept the 2016 Audited Financial Statements as presented. Carried.
C. Deaust and R. Shaw left the meeting at 11: 45 a.m.
- ADJOURN
(17-04-48) G. Krokosh moved to adjourn meeting at 11:49 a.m. Carried.

Reeve

Administrator