

COUNTY COUNCIL

May 9, 2017

A County Council meeting was held in the County Office on May 9, 2017. In attendance were D. Cody, R. Taylor, G. Krokosh, P. Jensen, D. Heggie, Superintendent L. Liebelt, Intern D. Christensen and Administrator S. Hathaway

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

MINUTES  
(17-05-01)

D. Cody moved to approve the minutes of the Council meeting April 18, 2017 as presented. Carried.

ADOPTION OF THE  
AGENDA  
(17-05-02)

R. Taylor moved that Retirement Party be added to the agenda. Carried.

ACTION TRACKING  
(17-05-03)

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

ADMINISTRATORS  
REPORT

D. Cody moved to accept the Administrators report as information. Carried.

SUPERINTENDENT'S  
REPORT  
(17-05-04)

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

DIVISIONAL REPORTS

D. Cody – attended wind energy workshop in Calgary where they talked about contract negotiations, bird/bat discussions, health issue that wind mills may cause. Also attended the Community Planning Conference in Red Deer, where discussions were had on gravel pit reclamation, proximity to railroads, and seniors transportation.

R. Taylor – attended the wind energy workshop in Calgary and did the tour of the Halkirk facility, and thought that the reclamation portion is important when looking at approving windmills.

D. Heggie – attended the Raymond Fire meeting where a report was given by the fire chief, and a review was done on the personnel policy which was asked to be redone. Attended the Barons Eureka Warner FCSS meeting where they had presentations from Provincial officials. Also, attended the CPO meeting where not much was discussed as they are still waiting on Magrath to make a decision.

P. Jensen – attended the Raymond Fire meeting, and the Community Planning Conference. Also attended was the Mayors and Reeves meeting where they talked about regional collaboration and about proper communications during times of change.

(17-05-05)

G. Krokosh moved to accept the Divisional Reports as presented. Carried.

INDIGENOUS  
AFFAIRS MEETING  
(17-05-06)

D. Cody moved that R. Taylor be reimbursed for attending the Indigenous Affairs meeting in Calgary. Carried.

N. COULOURAS

N. Coulouras arrived at the meeting at 9:40a.m. looking for more information on why upgrades are not being done to his road. A discussion went back and forth explaining how finances work for the County and why oil is not being used as much in the County. N. Coulouras left the meeting at 10:07 a.m.

RECESS

P. Jensen called for a recess at 10:07 a.m.  
P. Jensen called the meeting back to order at 10:19 a.m.

KEN HIRSCH FENCE  
CONCERN  
(17-05-07)

G. Krokosh moved that a letter be sent to the landowner who erected the fence in the middle of the road allowance telling them that the fence needs to be moved. And send the policy regarding undeveloped road allowance use. Carried.

L. Liebelt left the meeting at 10:41 a.m.

R. Shaw entered the meeting at 10:42 a.m.

BANK  
RECONCILIATION  
(17-05-08)

R. Taylor moved to accept the bank reconciliation for the end of April and the end of May 2017 as information. Carried.

CHEQUE REGISTER  
(17-05-09)

D. Heggie moved to accept the cheque listing in the amount of \$930,227.73 as information. Carried.

R. Shaw left the meeting at 10:50 a.m.

CORRESPONDENCE  
(17-05-10)

G. Krokosh moved to accept the correspondence as information. Carried.

COUNTY OF WARNER  
SCHOLARSHIP  
(17-05-11)

G. Krokosh moved that R. Taylor, D. Cody, P. Jensen be the council representatives for the County of Warner Scholarship and that all 7 applicants be interviewed. Carried.

MD OF TABER IDP  
(17-05-12)

D. Cody moved that the IDP with the MD of Taber be dealt with at the Administration level and be brought back to Council when ready for discussion. Carried.

SUMMER MEETING  
SCHEDULE  
(17-05-13)

G. Krokosh moved that The July 4<sup>th</sup> Council meeting be cancelled and the August 1<sup>st</sup> and 15<sup>th</sup> Council meeting be cancelled and that Council in August be held on the 22<sup>nd</sup>. Carried.

2017 BUDGET  
(17-05-14)

D. Cody moved that the 2017 County of Warner combined budget be approved as presented. Carried.

RETIREMENT PARTY  
(17-05-15)

R. Taylor moved that the County pay up to \$1,500 of the expenses for R. Jones retirement party. Carried.

ADJOURN  
(17-05-16)

G. Krokosh moved to adjourn meeting at 11:27 a.m. Carried.

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Reeve

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Administrator