

COUNTY COUNCIL

May 23, 2017

A County Council meeting was held in the County Office on May 23, 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 8:52 a.m.

MINUTES  
(17-05-17)

R. Taylor moved to approve the minutes of the Council meeting May 9, 2017 as presented.  
Carried.

ADOPTION OF THE  
AGENDA  
(17-05-18)

D. Cody moved that Raymond Planning, Paint Recycling, Oil Signs, and Rabies be added to the agenda.  
Carried.

ACTION TRACKING  
(17-05-19)

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

DIVISIONAL REPORTS

D. Cody – attended the scholarship interviews, all candidates were good.

D. Heggie – attended a CPO meeting where Magrath has agreed to stay in the program. The bylaws were done to begin forming the commission.

P. Jensen – attended Chief Mountain meeting the second reading was done for the Commission Bylaw couldn't do a third reading because the Blood Tribe wasn't ready. A special meeting will be had with the Blood Tribe to educate their new council on Chief Mountain. Attended the Raymond Handi Bus meeting where they are looking at getting rid of their large bus and buying a mini van as their numbers are down. Also attended the scholarship interviews as well as a Ridge Country Housing meeting where they reported the contract should be awarded within the next 45 days for the new Raymond lodge.

R. Ford – attended the Coutts Recreation Board meeting where they are busy planning to get ready for the upcoming Coutts Days and planning what projects to complete this summer.

(17-05-20)

P. Jensen moved to accept the Divisional Reports as presented.  
Carried.

CORRESPONDENCE  
(17-05-21)

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

MILK RIVER  
CEMETERY  
(17-05-22)

R. Taylor moved to donate \$1,000 to the Milk River Cemetery.  
Carried.

CRTC BROADBAND  
(17-05-23)

R. Taylor moved to send a letter to the CRTC stating that the County is pleased that they are looking at a program for the underserved rural areas of the Country.  
Carried.

NAVIGATION  
PROTECTION ACT  
(17-05-24)

D. Cody moved that this item be brought back to the June 8<sup>th</sup> Council meeting for further discussion.  
Carried.

FISHERIES ACT  
(17-05-25)

R. Ford moved that this item be brought back to the June 8<sup>th</sup> Council meeting for further discussion.  
Carried.

RAYMOND  
PLANNING  
(17-05-26)

P. Jensen moved that administration reply to the Town of Raymond that there are no concerns with the updated design scheme for the NutraTek development.  
Carried.

RECESS

R. Ford called for a recess at 10:00 a.m.  
R. Ford called the meeting back to order at 10:18 a.m.

STIRLING SCHOOL  
MODERNIZATION

G. Bickman, J. Nelson and S. Nelson arrived at the meeting at 10:18 a.m. to review the Stirling School Modernization project. The total project is to cost \$15 million and the community needs to raise \$1 million to go towards the project. The modernization includes a theatre, new gym, commercial kitchen and CTS room. The group asked for

\$125,000 from the County of Warner for this project. The delegation left the meeting at 10:40 a.m.

LAND USE BYLAW  
AMMENDMENTS

S. Harty arrived at the meeting at 10:50 a.m. to review some of the recommended changes to the County of Warner Land Use Bylaw and to gain some clarification on how the County would like to deal with certain planning items. S. Harty left the meeting at 12:20 p.m.

RECESS

R. Ford called for a recess at 12:20 p.m.  
R. Ford called the meeting back to order at 12:45 p.m.

PAINT RECYCLING  
(17-05-27)

G. Krokosh moved that administration look at the paint recycling program and bring back information to Council for discussion.

Carried.

SIGNS FOR OIL  
(17-05-28)

G. Krokosh moved that administration look into the pricing of having no heavy truck signs put up at the Wrentham Library and Civic Centre.

Carried.

STIRLING SCHOOL  
MODERNIZATION  
(17-05-29)

G. Krokosh moved to send a letter back to the Stirling School Modernization Committee stating that our current policy is to donate equipment time and gravel to community projects.

Carried.

2017 MILL RATE  
BYLAW  
(17-05-30)

R. Taylor moved to give first reading to Bylaw 927-17 the 2017 Mill Rate Bylaw.

Carried.

(17-05-31)

P. Jensen moved to give second reading to Bylaw 927-17 the 2017 Mill Rate Bylaw.

Carried.

(17-05-32)

D. Cody moved to consider giving third and final reading Bylaw 927-17 the 2017 Mill Rate Bylaw.

Carried Unanimously.

(17-05-33)

D. Heggie moved to give third and final reading to Bylaw 927-17 the 2017 Mill Rate Bylaw.

Carried.

ADJOURN  
(17-05-34)

D. Cody moved to adjourn meeting at 1:15 p.m.

Carried.

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Reeve

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Administrator