

COUNTY COUNCIL

June 6, 2017

A County Council meeting was held in the County Office on June 6, 2017. In attendance were R. Ford, D. Cody, R. Taylor, G. Krokosh, P. Jensen, D. Heggie, Intern D. Christensen, Superintendent L. Liebelt and Administrator S. Hathaway

Reeve R. Ford called the meeting to order at 8:55 a.m.

MINUTES
(17-06-01)

P. Jensen moved to approve the minutes of the Council meeting May 23, 2017 as presented. Carried.

ADOPTION OF THE
AGENDA
(17-06-02)

R. Taylor moved that Unsightly Premises Assessment, ACCA, Gun Club and Writing on Stone Rodeo be added to the agenda. Carried.

ACTION TRACKING
(17-06-03)

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

ADMINISTRATORS
REPORT
(17-06-04)

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

RCMP

K. McCoy of the Raymond RCMP arrived at the meeting at 9:35 a.m. where a discussion was had regarding the recent thefts from the County. Also discussed was their manpower issue. They are still down two bodies but are hopeful that some will arrive soon. Also discussed the quarterly statistics for the Raymond detachment, the protocols they have to follow when dealing with the public and the new radio system they are supposed to be moving to. K. McCoy left the meeting at 10:18a.m.

RECESS

R. Ford Called for a recess at 10:19 a.m.
R. Ford Called the meeting back to order at 10:29 a.m.

UNSIGHTLY
PREMESSIS
ASSESSMENT

M. Strate entered the meeting at 10:30 a.m. and did a brief overview of how properties get assessed and the legislative requirements under assessment. M. Strate left the meeting at 10:35 a.m.

SUPERINTENDENT'S
REPORT
(17-06-05)

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

TOWNSHIP ROAD 6-
2A
(17-06-06)

D. Heggie moved that the portion of Range Road 20-5 from the Raymond Town boundary to Township Road 6-2A be classified as a calcium keeper road. Carried.

SIGN REQUESTS
(17-06-07)

D. Cody moved that a stop sign be added heading south at the intersection of Township Road 3-2 and Range Road 16-0 and that yield signs be added heading east and west at the intersection of Township Road 5-2 and Range Road 18-3. Carried.

TRAIL UPGRADES
(17-06-08)

P. Jensen moved that the following roads be added to the trail upgrade list and be completed when time allows.

- Range Road 13-1 south of Range Road 3-4 for approximately 1 mile
- Range Road 13-4 south of Township Road 1-2 for approximately 1 mile
- Range Road 13-5 south of Township Road 1-2 for approximately 1 mile
- Range Road 16-4 south of Highway 501 W for approximately 1 mile

Carried.

WRITING ON STONE
RODEO
(17-06-09)

G. Krokosh moved that County vehicles should not be allowed to be used at events where there is no paid staff working due to liability and insurance complications. Carried.

(17-06-10)

L. Liebelt left the meeting at 11:26 a.m.
R. Shaw entered the meeting at 11:28 a.m.
D. Heggie move to accept the cheque reconciliation listing of \$674,240.36 as information. Carried.

R. Shaw left the meeting at 11:35 a.m.

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

DIVISIONAL REPORTS

D. Cody – attended the seed cleaning plant meeting where some shares were transferred to new people. They are also looking at purchasing a skid steer so that they can do some maintenance around the plant. Also attended was the ORRSC meeting where they talked about the new fad of tiny homes as well as gave an orthophotography update.

R. Taylor – attended a ride water quality meeting where Cardston County is going to attend the next meeting so they can start to do something similar on Jensen Reservoir. They are going to be fencing off Echo Bay and putting in gates to limit access as this is where the water coop water comes from. They have planted 6000 shrubs and are planning on putting a booth in the Pheasant Festival. Future funding will take longer to get because of a change in their system.

G. Krokosh – attended the health and safety meeting where the audit action plan is almost complete.

IN CAMERA
(17-06-11)

R. Ford moved to go in camera at 11:38 a.m.

Carried.

(17-06-12)

G. Krokosh moved to return to regular session at 11:44 a.m.

Carried.

Further Education is having issues and there is a worry that they will not get their full grant.

P. Jensen – attended the Safety Centre meeting where a review of the financials was done, everything here is running good.

R. Ford – met with the Mayor of Stirling regarding the School Modernization project and our response to their request. They understand but will still be looking for some sort of assistance. Attended the Mayors and Reeves meeting where it was a combination of the east and west associations. G. Motz spoke to the fact that 4 million youth voters will be eligible to vote next election. A Bill was also introduced to farmers and ranchers recognized as good stewards of the land. Private members Bill to amend the Land Stewardship Act was defeated. Also had presentations from FCSS, and the Highway 3 Association that now has a report that the twinning would cost \$1.5 billion over 10 years. Also attended the Sustainable Canada AGM where an update of the Milk River Watershed was given as well as a presentation regarding the proposed changes to grazing lease rates. The board remains the same. At the Milk River Watershed Council, it was reported that they are going to have to return \$98,000 of old grant money as it was not used. They will be having their annual canoe trip on June 24th and they are working on responding to all the species recovery documents out right now.

(17-06-13)

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

Carried.

CORRESPONDENCE
(17-06-14)

R. Taylor moved to accept the correspondence as information.

Carried.

ELECTORAL
BOUNDARY
COMMISSION
REPORT
(17-06-15)

R. Taylor moved to send a letter back to the commission outlining our concerns with the new proposed ridings and their attitude towards Rural Alberta.

Carried.

NAVIGATION
PROTECTION
ACT/FISHERIES ACT
(17-06-16)

D. Cody moved that Administration draft a letter to respond to the proposed recommendations to both of these acts to be reviewed at the next meeting of Council.

Carried.

ADJOURN
(17-06-17)

G. Krokosh moved to adjourn meeting at 12:15 p.m.

Carried.

Reeve

Administrator