

COUNTY COUNCIL

June 20, 2017

A County Council meeting was held in the County Office on June 20, 2017. In attendance were R. Ford, D. Cody, 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
(17-06-18)

P. Jensen moved to approve the minutes of the Council meeting June 6, 2017 as amended.
Carried.

ADOPTION OF THE
AGENDA
(17-06-19)

D. Cody moved NRCB Application LA17012, SMRID Tour, Constituency Office and Texas Gate policy be added to the agenda.
Carried.

ACTION TRACKING
(17-06-20)

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

ACT RESPONSE
LETTERS
(17-06-21)

D. Cody moved to approve the letters of response and to send them to the appropriate federal office.
Carried.

DIVISIONAL REPORTS

D. Cody – said that the ASB Tour was good and it is nice to see the work that goes into the projects we are completing. Also attended the Doctor Recruitment meeting where they are looking at doing a rural physician skills workshop in Milk River, they are also considering a name change and looking at forming a society.

G. Krokosh – attended the seed cleaning plant meeting; they are continuing to do upgrades and are able to pay off a large portion of their debt. Also reported that Further Education was proceeding with some staff changes.

D. Heggie – attended the Barons Eureka Warner meeting where they think they have found a new location in Taber. They also completed a staff survey and everything came back positive.

P. Jensen – attended the Ridge Country Housing meeting where they reported that vacancy rates in Milk River and Raymond are down with better numbers than 2014. They also had a meeting regarding the construction of the new lodge in Raymond and they are looking to be ground ready by mid July.

R. Ford – Attended the Coutts Day parade and also reported that the water protection report is out.

(17-06-22)

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

CORRESPONDENCE
(17-06-23)

D. Cody moved to accept the correspondence as information.
Carried.

VOTING STATION
RESOLUTION
(17-06-24)

D. Heggie moved to request to the Minister of Municipal Affairs for permission to create a bylaw to allow for more than one voting station for electoral divisions for the upcoming Municipal Election.
Carried.

DUST CONTROL
(17-06-25)

G. Krokosh moved that Administration continue to follow the dust control policy.
Carried.

RECESS

R. Ford called for a recess at 10:05 a.m.
R. Ford called the meeting back to order at 10: 13 a.m.

MEDICAL
MARIJUANA
(17-06-26)

B. Felty, P. Gerard and C. Taylor entered the meeting at 10:13 a.m. and presented Council with an overview of a medical marijuana facility that they would like to build in the County of Warner. Direction was given to apply for a change of use through a development permit to gauge the interest from the surrounding community. The delegation left the meeting at 10:43 a.m.

<u>CANNABIS CONVERSATION TOOLKIT</u> (17-06-27)	G. Krokosh moved to accept the Cannabis Conversation Toolkit as information.	Carried.
<u>RAYMOND STAMPEDE DONATION</u> (17-06-28)	G. Krokosh moved to send a letter back to the Raymond Stampede describing how we already give money to the Town of Raymond for recreation, and provide them with our donation policy if they are interested in aggregate.	Carried.
<u>ACCIONA WIND PROJECT</u> (17-06-29)	P. Jensen moved that G. Krokosh attend the ACCIONA Wind Project open house.	Carried.
<u>SOLARKRAFT SOLAR PROJECTS</u> (17-06-30)	D. Cody moved that those Councillors that can attend one of the open houses may do so, and try to ensure that there is representation at each open house.	Carried.
<u>MILFORD NRCB APPLICATION</u> (17-06-31)	P. Jensen moved that administration should respond back to the NRCB that they have no concern with the proposed Milford Application.	Carried.
<u>SPEED LIMIT</u> (17-06-32)	P. Jensen moved that a speed limit of 30 kilometers per hour be set for the road serving Sunset Lake Properties.	Carried.
<u>NRCB LA17012</u> (17-06-33)	G. Krokosh moved that administration should respond back to the NRCB that they have no concerns with the proposed application.	Carried.
<u>SMRID TOUR</u> (17-06-34)	G. Krokosh moved that D. Cody and R. Ford attend the SMRID tour.	Carried.
<u>CONSTITUENCY OFFICE GRAND OPENING</u> (17-06-35)	D. Cody moved that any Councillor that is able to attend the Constituency Office Opening may do so.	Carried.
<u>TEXAS GATE POLICY</u> (17-06-36)	D. Cody moved to bring information back regarding Range Road 13-2 south of Highway 500 with the texas gate concern to the next meeting.	Carried.
<u>ADJOURN</u> (17-06-37)	G. Krokosh moved to adjourn meeting at 11:03 a.m.	Carried.

Reeve

Administrator