

COUNTY COUNCIL

July 18, 2017

A County Council meeting was held in the County Office on July 18, 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 9:00 a.m.

MINUTES  
(17-07-01)

P. Jensen moved to approve the minutes of the Council meeting held June 20, 2017 as presented.  
Carried.

ADOPTION OF THE  
AGENDA  
(17-07-02)

D. Cody moved Alberta Parks meeting be added to the agenda.  
Carried.

MILK RIVER GOLF  
TOURNAMENT  
(17-07-03)

G. Krokosh moved that a team of four be registered in the Town of Milk River Golf Tournament.  
Carried.

ACTION TRACKING  
(17-07-04)

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

ADMINISTRATOR'S  
REPORT  
(17-07-05)

D. Cody moved to accept the Administrator's Report as information.  
Carried.

RANGE ROAD 15-3  
BETWEEN TOWNSHIP  
ROAD 3-4 AND 4-0  
(17-07-06)

R. Ford moved that the Public Works Superintendent work with the landowners to smooth out the road allowance on Range Road 15-3 between Township Road 3-4 and 4-0 with as minimal crop loss as possible.  
Carried.

PUBLIC WORKS  
SUPERINTENDENT'S  
REPORT  
(17-07-07)

P. Jensen moved to accept the Public Works Superintendent's report as information.  
Carried.

L. Liebelt left the meeting at 9:43 a.m.

DIVISIONAL REPORTS

G. Krokosh – attended the Further Education meeting and the reorganization is going well.

D. Heggie – attended the Farm Families Award at the Calgary Stampede, the event was really good and the Snow family appreciated the recognition.

P. Jensen – attended the MLA open house in Cardston, it was a nice event and some discussion was had regarding the Wild Rose and the Progressive Conservative Party. Also attended the ground-breaking ceremony for the Ridgeview Lodge in Raymond.

R. Ford – Attended the Raymond Fire Committee meeting where the reports have things fairly slow. They did get a chance to use the new pumper and they cannot believe how well it works, there was also a discussion regarding mutual aid. Also attended the Ridgeview Lodge ground-breaking ceremony. This was well attended and the MP and MLA were there.

(17-07-08)

D. Cody moved to accept the Divisional Reports as presented.  
Carried.

RECESS

R. Ford called for a recess at 9:54 a.m.  
R. Ford Called the meeting back to order at 10:00 a.m. with R. Shaw in attendance

BANK RECONCILIATION  
(17-07-09)

D. Cody moved to accept the Bank Reconciliation dated May 31, 2017 and June 30, 2017 as information.  
Carried.

CHEQUE REGISTER  
(17-07-10)

D. Heggie moved to accept the cheque listing in the amount of \$2,120,323.40 as information.  
Carried.

FINANCIAL STATEMENT  
(17-07-11)

P. Jensen moved to accept the presented financial statement as information.  
Carried.

R. Shaw left the meeting at 10:15 a.m.

<u>SOLARKRAFT</u>	Representatives from SolarKraft arrived at the meeting at 10:16 am. They provided a thorough presentation regarding their company and what their proposal is for the Alberta market as it relates to power generation. Representatives from SolarKraft left the meeting at 10:55 a.m.	
<u>CORRESPONDENCE</u> (17-07-12)	D. Cody moved to accept the correspondence as information.	Carried.
<u>PAINT RECYCLING</u> (17-07-13)	G. Krokosh moved that PW staff pick up the paint that has been dropped off at the County Transfer Station sites and take it to one of the depots already in operation.	Carried.
<u>ORTHOGRAPHY</u> (17-07-14)	G. Krokosh moved that the County of Warner participate in the Orthophotography project in 2018 and have the M.D. of Willow Creek act as the managing partner.	Carried.
<u>NRCB NEW ROCKPORT</u> (17-07-15)	G. Krokosh moved to respond to the NRCB that the County of Warner has no concerns with the proposal from New Rockport.	Carried.
<u>MILK RIVER</u> <u>IRRIGATION MEETING</u> (17-07-16)	G. Krokosh moved that the Councillors that can attend the meeting in Milk River on July 20 <sup>th</sup> be allowed to do so.	Carried.
<u>MILK RIVER FILM</u> <u>PROJECT</u> (17-07-17)	R. Ford moved that this item be tabled and brought back to the next Council meeting.	Carried.
<u>MADD ADVERTISING</u> (17-07-18)	P. Jensen moved that the MADD advertising be accepted as information.	Carried.
<u>ALBERTA PARKS</u> <u>MEETING</u> (17-07-19)	R. Ford moved that those members of Council that can attend the meeting with Alberta Tourism on August 4 <sup>th</sup> at 3:00 p.m. be authorized to do so.	Carried.
<u>BYLAW 928-17 VOTING</u> <u>STATION BYLAW</u> (17-07-20)	G. Krokosh moved to give Bylaw 928-17 the Voting Station Bylaw first reading.	Carried.
(17-07-21)	D. Cody moved to give Bylaw 928-17 the Voting Station Bylaw second reading.	Carried.
(17-07-22)	G. Krokosh moved to consider giving Bylaw 928-17 the Voting Station Bylaw third reading.	Carried.
(17-07-23)	P. Jensen moved to give Bylaw 928-17 the Voting Station Bylaw third reading.	Carried.
<u>POLICY 120-32 SOCIAL</u> <u>AND EMPLOYEE</u> <u>ASSOCIATION FUND</u> (17-07-24)	G. Krokosh moved that Policy 120-32 the Social and Employee Association Fund policy be removed from the policy binder.	Carried.
<u>POLICY 610-01</u> <u>ECONOMIC</u> <u>DEVELOPMENT AND</u> <u>TOURISM</u> (17-07-25)	G. Krokosh moved that Policy 610-01 Economic Development and Tourism policy be removed from the policy binder.	Carried.
<u>ADJOURN</u> (17-07-26)	G. Krokosh moved to adjourn meeting at 11:35 a.m.	Carried.

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Reeve

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Administrator