

COUNTY COUNCIL

August 22, 2017

A County Council meeting was held in the County Office on August 22, 2017. In attendance were R. Ford, D. Cody, G. Krokosh, P. Jensen, R. Taylor, D. Heggie, Intern D. Christensen and Administrator S. Hathaway

Reeve R. Ford called the meeting to order at 9:00 a.m.

<u>MINUTES</u> (17-08-01)	P. Jensen moved to approve the minutes of the Council meeting held July 18, 2017 as presented.	Carried.
<u>ADOPTION OF THE AGENDA</u> (17-08-02)	D. Cody moved Road Maintenance be added to the agenda.	Carried.
<u>ACTION TRACKING</u> (17-08-03)	D. Heggie moved to accept the action tracking report as information.	Carried.
<u>MILK RIVER FILM PROJECT</u> (17-08-04)	R. Ford moved that this item be postponed until further information is provided by the Milk River Watershed Council.	Carried.
<u>ADMINISTRATOR'S REPORT</u> (17-08-05)	R. Taylor moved to accept the Administrator's Report as information.	Carried.
<u>PUBLIC WORKS SUPERINTENDENT'S REPORT</u> (17-08-06)	D. Cody moved to accept the Public Works Superintendent's report as information.	Carried.
<u>ROAD MAINTENANCE</u> (17-08-07)	R. Taylor moved to suspend the regular road grading program and to only blade the problem areas as needed.	Defeated.
<u>REQUEST FOR TAX CANCELLATION</u> (17-08-08)	R. Taylor moved to work with the landowner to have the property turned over to the County to be used as road allowance and that the 2017 taxes be part of the negotiation to obtain the land.	Carried.
<u>RECESS</u>	R. Ford called for a recess at 9:46 a.m. R. Ford called the meeting back to order at 9: 56 a.m. with R. Shaw in attendance.	
<u>BANK RECONCILIATION</u> (17-08-09)	R. Taylor moved to accept the Bank Reconciliation dated July 31, 2017 as information.	Carried.
<u>CHEQUE REGISTER</u> (17-08-10)	P. Jensen moved to accept the cheque listing in the amount of \$1,419,062.69 as information.	Carried.
<u>DIVISIONAL REPORTS</u>	<p>R. Shaw left the meeting at 10:06 a.m.</p> <p><u>D. Cody</u> – attended the SMRID Tour which was of good value, also attended was the meeting with Minister Phillips.</p> <p><u>R. Taylor</u> – Worked with Chief Mountain Regional Solid Waste and Cardston County regarding land that they want to subdivide out of the landfill site.</p> <p><u>G. Krokosh</u> – Attended the meeting with Minister Phillips, it was good to hear that the buffer zone won't expand outside the park boundaries.</p> <p><u>D. Heggie</u> – attended the meeting with Minister Phillips and the annual safety BBQ.</p> <p><u>P. Jensen</u> – attended the Chinook Arch Library board meeting where they discussed renovations to the building. Also attended the meeting with Minister Phillips which went well. Attended the Annual Safety BBQ it was good just too bad all staff do not attend. Ridge Country Housing is having construction meetings every two weeks and the concrete should be poured soon for the new lodge. R. Hofer also thanked Council and Administration for the work done on his road.</p>	

- (17-08-11) R. Ford – attended a UNESCO landowner meeting discussing the Writing on Stone designation application. Most landowners are feeling more comfortable with the situation but there are still some issues. Attended a water supply meeting with Alberta Environment where the province has shut down all irrigation out of the Milk River. This is an order from Alberta Environment as they say they will no longer allow the St. Mary water to cover the Milk River losses. There is supposed to be a meeting with elected officials and Montana officials but R. Ford does not recommend that this meeting take place.
- (17-08-12) D. Cody moved to accept the Divisional Reports as presented. Carried.
- CORRESPONDENCE
(17-08-13) R. Taylor moved to accept the correspondence as information. Carried.
- OCTOBER 17 COUNCIL MEETING
(17-08-14) G. Krokosh moved that the Council meeting scheduled for October 17th be moved to October 24th. Carried.
- COUNTY OF STETTLER SUPPORT LETTER
(17-08-15) G. Krokosh moved that the County of Warner send a letter to Minister Anderson regarding uncollectable school taxes from linear property and copy the letter to the AAMDC. Carried.
- CLEAN WATER WASTEWATER GRANT
(17-08-16) D. Cody moved to sign the agreement with the provincial government for the water distribution upgrades at Wrentham and New Dayton and have administration come back with options for how the County will come up with the other half of the money. Carried.
- CALP FUNDING
(17-08-17) G. Krokosh moved that this item be tabled to later in the meeting Carried.
- CHIEF MOUNTAIN AGREEMENTS
(17-08-18) R. Taylor moved that these agreements be accepted as information. Carried.
- TAX SALE RESERVE PRICE
(17-08-19) P. Jensen moved that a reserve price for Roll 133210 be set at \$160,000 and that a reserve price for combined rolls 842100 and 842200 be set at \$3,100. Carried.
- MGA REGULATIONS
(17-08-20) G. Krokosh moved to accept the MGA regulations presented as information. Carried.
- BYLAW 929-17 COUNCILLOR CODE OF CONDUCT
(17-08-21) R. Taylor moved to give Bylaw 929-17 the Councillor Code of Conduct Bylaw first reading. Carried.
- (17-08-22) R. Taylor moved to give Bylaw 929-17 the Councillor Code of Conduct Bylaw second reading. Carried.
- (17-08-23) P. Jensen moved to consider giving Bylaw 929-17 the Councillor Code of Conduct Bylaw third reading. Carried.
- (17-08-24) R. Taylor moved to give Bylaw 929-17 the Councillor Code of Conduct Bylaw third and final reading. Carried.
- RECESS
R. Ford called for a recess at 11:00 a.m.
R. Ford called the meeting back to order at 12:40 a.m.
- IN-CAMERA
(17-08-25) R. Taylor moved to go in-camera at 12:41 p.m. Carried.
G. Krokosh moved to return to regular session at 12:59 p.m. Carried.
- WRENTHAM LOT SALE
(17-08-26) G. Krokosh moved that Lots 1-4, Block 9, Plan 0811434 be sold for \$32,500 plus GST Carried.

CALP FUNDING
(17-08-27)

R. Taylor moved to sign the grant agreement with Alberta Advanced Education to be legal host for Warner Further Education for the next fiscal year on condition that Warner Further Education begins the process to become a not for profit organization.

Carried.

AUMA RESOLUTION
(17-08-28)

R. Ford moved that the County of Warner is strongly opposed to the AUMA and AAMDC becoming one organization as per the AUMA resolution, and further a letter be sent to the AAMDC letting them know the County's position.

Carried.

ADJOURN
(17-08-29)

G. Krokosh moved to adjourn meeting at 1:17 p.m.

Carried.

Reeve

Administrator