

COUNTY COUNCIL

September 5, 2017

A County Council meeting was held in the County Office on September 5, 2017. In attendance were R. Ford, D. Cody, G. Krokosh, P. Jensen, R. Taylor, D. Heggie, Superintendent L. Liebelt, Intern D. Christensen and Administrator S. Hathaway

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

<u>MINUTES</u> (17-09-01)	R. Taylor moved to approve the minutes of the Council meeting held August 22, 2017 as amended.	Carried.
<u>ADOPTION OF THE AGENDA</u> (17-09-02)	R. Taylor moved Hamlet Truck Route be added to the agenda.	Carried.
<u>ACTION TRACKING</u> (17-09-03)	D. Cody moved to accept the action tracking report as information.	Carried.
<u>ADMINISTRATOR'S REPORT</u> (17-09-04)	P. Jensen moved to accept the Administrator's Report as information.	Carried.
<u>PUBLIC WORKS SUPERINTENDENT'S REPORT</u> (17-09-05)	D. Heggie moved to accept the Public Works Superintendent's report as information.	Carried.
<u>ROAD MAINTENANCE</u> (17-09-06)	R. Taylor moved to suspend the regular road grading program and to only blade the problem areas as needed.	Defeated.
<u>HAMLET TRUCK ROUTE</u> (17-09-07)	R. Taylor moved postpone this item until the next meeting. L. Liebelt left the meeting at 9:58 a.m.	Carried.
<u>DIVISIONAL REPORTS</u> (17-09-08)	<u>R. Taylor</u> – Reported an issue with weights on truck coming out of Standoff due to the way that the garbage is stored. <u>G. Krokosh</u> – Reported that a lot of information is going back and forth with Warner Further Education. <u>D. Heggie</u> – Reported that there is going to be a retirement luncheon for a long time Barons Eureka Warner employee. <u>R. Ford</u> – Reported that the meeting between the MLA and Montana State officials did not happen. P. Jensen moved to accept the Divisional Reports as presented.	Carried.
<u>RECESS</u>	R. Ford called for a recess at 10:08 a.m. R. Ford called the meeting back to order at 10:17 a.m. with S. Harty in attendance.	
<u>BYLAW 930-17 LAND USE BYLAW</u> (17-09-09)	R. Taylor moved to give Bylaw 930-17 the County of Warner Land Use bylaw first reading as amended. S. Harty left the meeting at 11:13 a.m.	Carried
<u>CORRESPONDENCE</u> (17-09-10)	P. Jensen moved to accept the correspondence as information.	Carried.
<u>ORGANIZATIONAL MEETING</u> (17-09-11)	D. Heggie moved that the Organizational meeting be scheduled for October 24 th at 9:00 a.m. before the Council meeting.	Carried.
<u>MGA REGULATIONS</u> (17-09-12)	R. Ford moved that administration provide comments back to Municipal Affairs regarding training timeframe and payments of cost of arbitration.	Carried.

TAX CANCELLATION
REQUEST
(17-09-13)

D. Cody moved to reimburse the difference on the 2016 taxes for the improperly assessed structure.

Carried.

WRENTHAM
DEVELOPMENT ISSUE
(17-09-14)

G. Krokosh moved to notify the landowners of the encroachment of their buildings onto municipal right of ways and let them know that they may have to be moved in the future.

Carried.

SEPTEMBER 12th AG
SERVICE BOARD
MEETING
(17-09-15)

R. Taylor moved that these Ag Service Board meeting be moved to September 13th at 9:00 a.m.

Carried.

ADJOURN
(17-09-16)

D. Cody moved to adjourn meeting at 11:35 a.m.

Carried.

Reeve

Administrator