

COUNTY COUNCIL

September 19, 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, Intern D. Christensen and Administrator S. Hathaway

Reeve R. Ford called the meeting to order at 8:57 a.m.

MINUTES
(17-09-17)

P. Jensen moved to approve the minutes of the Council meeting held September 5, 2017 as amended.

Carried.

ADOPTION OF THE
AGENDA
(17-09-18)

D. Cody moved Raymond 4H, School Teacher Road, Fire ban be added to the agenda.

Carried.

ACTION TRACKING
(17-09-19)

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

Carried.

HAMLET TRUCK ROUTE
(17-09-20)

R. Taylor moved to move the no truck route signs to the intersection of 1st Street in New Dayton and Township Road 5-5.

Carried.

R. Shaw entered the meeting at 9:14 a.m.

BANK RECONCILIATION
(17-09-21)

R. Taylor moved to accept the Bank Reconciliation dated August 31, 2017 as information.

Carried.

CHEQUE REGISTER
(17-09-22)

P. Jensen moved to accept the cheque listing in the amount of \$700,604.50 as information.

Carried.

TAX INFORMATION
(17-09-23)

G. Krokosh moved that administration investigate different options for tax dates and possible benefits for discussion at the next strategic planning meeting.

Carried.

FINANCIAL STATEMENT
(17-09-24)

D. Cody moved to accept the financial statement dated August 31, 2017 as information.

Carried.

R. Shaw left the meeting at 9:40 a.m.

DIVISIONAL REPORTS

D. Cody - attended the ORRSC meeting where they discussed the 2017 orthophotography project , trails and pathways for recreation and no increase to next year's budget. Also attended the Writing on Stone meeting where there was interesting talk about the management plan. At the Foothills Little Bow meeting it was disappointing to see no one from government in attendance. Also reported that the Doctor Retention and Recruitment Committee is hosting a skills day on October 28th with a potluck to follow.

R. Taylor – attended the Chief Mountain Solid Waste meeting where they gave third reading to the bylaw to become a commission. They are going to try to get the overweight ticket reduced and then send the bill off to the Blood Tribe for reimbursement. The discussion regarding the deadstock building has been sent back to Cardston County. They have now hired an administrator position and the tonnage is looking good this year.

IN CAMERA
(17-09-25)

G. Krokosh moved to go in camera at 9:52 a.m.

Carried.

(17-09-26)

G. Krokosh moved to return to regular session at 9:59 a.m.

Carried.

D. Heggie – Reported that he attended the Writing on Stone Meeting, and the Foothills Little Bow meeting. At the Barons Eureka Warner FCSS meeting it was reported that the building purchase might not happen as the price has changed significantly. They have developed a new logo and the staff satisfaction survey came back positive. Also attended was the Community Peace Officer meeting where they reviewed a proposed budget for 2018.

R. Ford – reported that he attended both the Landowner portion and the municipal portion of the Writing on Stone Meetings. There was a good candid discussion between all parties. It was also brought up about Highway 500 and trying to have a portion of County road returned back to Highway 500. Also discussed was the water diversion on the Milk River. Alberta Environment has reversed their position on the allocation of water between the St Mary's and the Milk River. Also attended was the Prairie Conservation forum where the Milk River Watershed did a presentation; there was also a presentation by the Biodiversity group which is funded by the Province but is an arms length organization; there is some concern with the accuracy of their reporting

(17-09-27) R. Taylor moved to accept the Divisional Reports as presented. Carried.

RECESS R. Ford called for a recess at 10:27 a.m.

R. Ford called the meeting back to order at 10:36 a.m.

CORRESPONDENCE D. Heggie moved to accept the correspondence as information. Carried.

(17-09-28)

RURAL WATER LINE G. Krokosh moved that the landowners be allowed to install the waterline in the County road allowance on the condition that they accept all liability for the line. Carried.

(17-09-29)

ELECTED OFFICIALS R. Taylor moved to register all members of Council for the Muni's 101 course in January. Carried.

TRAINING (17-09-30)

LARGE SCALE P. Jensen moved to have administration complete the large scale wind/solar survey. Carried.

WIND/SOLAR SURVEY (17-09-31)

FIRE SERVICES D. Cody moved that this discussion be added to the next strategic planning meeting. Carried.

DISCUSSION (17-09-32)

WRENTHAM RESCUE G. Krokosh moved to provide \$10,000 towards the purchase of the Wrentham rescue truck.

TRUCK G. Krokosh rescinded his motion.

(17-09-34) G. Krokosh moved to provide \$20,000 towards the purchase of the Wrentham rescue truck. Carried.

CHRISTMAS SCHEDULE R. Taylor moved that the County of Warner operations can close at noon December 22nd and reopen again on January 2nd with exceptions to ensure necessary operations are completed, with up to 12 extra hours of holiday time granted. Carried.

(17-09-35)

CHRISTMAS D. Cody moved that administration survey County employees on what staff prefer for Christmas - a social event or gift cards. Carried.

DISCUSSION (17-09-36)

RAYMOND 4H R. Taylor moved to donate to the Raymond 4H the same amount as we donated to the Warner 4H club. Carried.

(17-09-37)

SCHOOL TEACHER P. Jensen moved that this item be brought back to the next meeting of Council. Carried.

ROAD (17-09-38)

HIGHWAY 52 IN P. Jensen moved to contact the proper organization to look at placing proper signage on Highway 52 in Raymond. Carried.

RAYMOND (17-09-39)

ADJOURN D. Cody moved to adjourn meeting at 11:42 a.m. Carried.

(17-09-40)

Reeve

Administrator