

COUNTY COUNCIL

October 24, 2017

A County Council meeting was held in the County Office on October 24, 2017. In attendance were R. Ford, P. Jensen, R. Taylor, D. Cody, S. Rodgers, M. Rockenbach, D. Heggie, Intern D. Christensen, Planner S. Harty and Administrator S. Hathaway

Reeve R. Ford called the meeting to order at 10:40 a.m.

PUBLIC HEARING

R. Ford opened the Public Hearing for Land Use Bylaw 930-17 at 10:40 a.m.  
No one was in attendance for the Public Hearing  
R. Taylor moved to close the Public Hearing at 10: 42 a.m.

MINUTES  
(17-10-01)

D. Heggie moved to approve the minutes of the Council meeting held September 19, 2017 as presented.  
  
Carried.

ADOPTION OF THE  
AGENDA  
(17-10-02)

R. Taylor moved New Dayton South, Highway 506, Hantavirus, Dr. Recruitment Reimbursement, and Quad Council be added to the agenda.  
  
Carried.

ORIENTATION  
MEETING  
(17-10-03)

R. Taylor moved to have an orientation meeting December 21<sup>st</sup> at 9:00 a.m. at the County office.  
  
Carried.

ACTION TRACKING  
(17-10-04)

D. Cody moved to accept the Action Tracking report as information.  
  
Carried.

ALBERTA PARKS /WOS

S. Donelon and T. Sjovold entered the meeting at 11:00 a.m. to do a review of the Writing on Stone UNESCO World Heritage site status. It was reported that they have done significant engagement with landowners and key stakeholders. They would like to have an application into UNESCO for the next cycle of review. This means that it has to be into their office by February 1, 2018. If they hit this time frame the soonest they will hear if they are successful is the summer of 2019. S. Donelon and T. Sjovold left the meeting at 11:49 a.m.

BYLAW 930-17 LAND  
USE BYLAW  
(17-10-05)

R. Taylor moved to give second reading to Bylaw 930-17 the County Land Use Bylaw.  
  
Carried.

(17-10-06)

M. Rockenbach moved to give third reading to Bylaw 930-17 the County Land Use Bylaw.  
  
Carried.

RECESS

R. Ford called for a recess at 12:08 a.m.  
R. Ford called the meeting back to order at 12:47 p.m.

BANK RECONCILIATION  
(17-10-07)

R. Taylor moved to accept the Bank Reconciliation dated September 30, 2017 as information.  
  
Carried.

FINANCIAL STATEMENT  
(17-10-08)

M. Rockenbach moved to accept the financial statement dated September 30, 2017 as information.  
  
Carried.

CHEQUE REGISTER  
(17-10-09)

P. Jensen moved to accept the cheque listing in the amount of \$1,097,215.04 as information.  
  
Carried.

RECESS

R. Ford called for a recess at 12:57 p.m.  
R. Ford called the meeting back to order at 2:17 p.m.

DIVISIONAL REPORTS

D. Cody - reported that the Doctor Recruitment and Retention Committee is bringing 49 professionals down to the Milk River Health Centre to show what practicing in a rural environment is about. There will be a potluck supper October 28<sup>th</sup> at 6:00 p.m. at the Milk River Civic Centre as part of this event and everyone is welcome.

P. Jensen – Attended the Ridge Country Housing meeting where they are still having issues with vacancies in Raymond so they are going to be offering incentives for when the new building is complete to try to rectify the problem.

D. Heggie – Attended the FCSS meeting where they had further discussion on looking for a new building in Taber as well as did a long service celebration for staff and board members.

R. Ford – Attended the Heritage Handi-Bus meeting where they continue to lose about \$400-\$600 per month to serve 10 active users. There is a feeling that they need different buses and to change the name to increase the use of the service. At the Milk River Watershed Council meeting they discussed the Letter of Intent for the Milk River and there is a desire for the users to form a group or irrigation district.

- (17-10-10) P. Jensen moved to accept the Divisional Reports as presented. Carried.
- CORRESPONDENCE  
(17-10-11) D. Cody moved to accept the correspondence as information. Carried.
- SCHOOL TEACHER ROAD  
(17-10-12) P. Jensen moved to put a 75% road ban on School Teacher Road all year round. Carried.
- SUDO TAX REQUEST  
(17-10-13) P. Jensen moved to credit the Sudo tax account in the amount of \$780 for this tax year only. Carried.
- TOWN OF MILK RIVER PRESENTATION  
(17-10-14) R. Taylor moved that any Councillor wishing to attend the presentation in Milk River can go and if there is a value the County will reimburse for the attendance. Carried.
- CHRISTMAS DISCUSSION  
(17-10-15) R. Taylor moved that \$100 Safeway/Sobeys gift cards be purchased for all Staff and Council for Christmas. Carried.
- HIGHWAY 506  
(17-10-16) R. Taylor moved to send a letter to Alberta Transportation regarding the section of Highway 506 from the dam to Ridge Park noting the concerns about the shape it is in. Carried.
- DOCTOR RECRUITMENT REIMBURSEMENT  
(17-10-17) D. Cody moved to reimburse the Doctor Recruitment committee \$239.91 for bags for their upcoming tour. Carried.
- MEETING SCHEDULE  
(17-10-18) S. Rodgers moved to cancel the November 21, 2017 and December 5, 2017 meeting of Council and have a Council meeting on November 28, 2017. Carried.
- ADJOURN  
(17-10-19) D. Heggie moved to adjourn meeting at 3:22 p.m. Carried.

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Reeve

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Administrator