

COUNTY COUNCIL

November 7, 2017

A County Council meeting was held in the County Office on November 7, 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 9:00 a.m.

MINUTES
(17-11-01)

P. Jensen moved to approve the minutes of the Council meeting held October 24, 2017 as presented.
Carried.

ADOPTION OF THE
AGENDA
(17-11-02)

D. Cody moved that the Organizational Minutes, Bylaw 931-17, Committees, Township Road 6-4, CP Rail, Budget Meeting, Retreat be added to the agenda
Carried.

ORGANIZATIONAL
MEETING MINUTES
(17-11-03)

D. Cody moved to approve the minutes of the Organizational Meeting from October 24, 2017 as presented.
Carried.

WRITING ON STONE
MEETING
(17-11-04)

S. Rodgers moved to have a landowner's public forum on December 11th at 10:00 am at the Allerston Hall to discuss the Writing on Stone UNESCO proposal.
Carried.

ACTION TRACKING
(17-11-05)

R. Taylor moved to accept the Action Tracking report as information.
Carried.

ADMINISTRATOR'S
REPORT
(17-11-06)

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

PUBLIC WORKS
SUPERINTENDENT'S
REPORT
(17-11-07)

D. Heggie moved to accept the Public Works Superintendent's report as information.
Carried.

J. Meeks arrived at the meeting at 10:06 a.m.

AG FIELDMAN REPORT
(17-11-08)

M. Rockenbach moved to accept the Ag Fieldsman report as information.
Carried.

RECESS

R. Ford called for a recess at 10:20 a.m.
R. Ford called the meeting back to order at 10:36 a.m. with J. Meeks no longer in attendance.

ALBERTA
TRANSPORTATION

D. Davidson arrived at the meeting at 10:40 a.m. to discuss Provincial Highways in the County of Warner. The condition of Highway 506 from the dam west towards Ridge Park was discussed and a treatment option will be looked at to limit the dust and make it easier to keep maintained. There was also a discussion on Highway 500 and why it has been designated the way it has. D. Davidson committed to finding out some of the history of SH500 and report back to the County. Also discussed was an intersection at the NE of 7-1-11-W4 and he also committed to look at the possibility of re-aligning this intersection. A general discussion was had regarding the shape of the rest of the highways and a schedule of when we might see some overlays happen to some of these roads. D. Davidson left the meeting at 11:25 a.m.

ROAD BAN
(17-11-09)

P. Jensen moved that a permanent road ban of 75% be added to Township Road 6-1 C from Town of Raymond to Range Road 20-5 B and Range Road 20-5 A and 20-5 B between Highway 52 and Township Road 6-1B
Carried.

L. Liebelt left the meeting at 11:33 a.m.

DIVISIONAL REPORTS

D. Cody - reported that the Doctor Recruitment and Retention Committee Skills Day was a success with about 200 people showing up to the potluck supper in support of the event. It looks like two physicians and one EMT are looking at doing residency in Milk River.

D. Heggie – Attended the FCSS meeting where he is the only returning committee member from before the election so a lot of review was done. Also attended the CPO meeting where they are looking at priorities from each municipality.

R. Ford – Attended the Strategic Planning meeting for the Milk River Watershed Council. They have outlined their priorities as water supply and security, water quality and biodiversity. They are looking at new terms of reference for some of their sub committees that deal with these items. A second value management session will be had regarding the renovation of Erle Rivers High school in Milk River on the 7th and 8th of December.

- (17-11-10) D. Heggie moved to accept the Divisional Reports as presented. Carried.
- VALUE MANAGEMENT SESSION
(17-11-11) R. Taylor moved that R. Ford attend the Value Management Session at Erle Rivers High School December 7th and 8th 2017.. Carried.
- AAMDC LEGAL OPINION SPECIES AT RISK
(17-11-12) R. Ford moved that a letter be sent to the AAMDC regarding the legal opinion received by the AAMDC on the Species at Risk proposals stating that more work needs to be done by the AAMDC based on the legal opinion and the resolution that was adopted. Carried.
- CORRESPONDENCE
(17-11-13) M. Rockenbach moved to accept the correspondence as information. Carried.
- FARM AND RANCH SAFETY
(17-11-14) M. Rockenbach moved to accept the Farm and Ranch Safety Recommendations as information. Carried.
- RECESS
R. Ford called for a recess at 12:15 p.m.
R. Ford called the meeting back together at 12:45 p.m.
- QUAD COUNCIL MEETING
(17-11-15) P. Jensen moved that the Quad Council meeting be held December 19th at 6:00 p.m. in Warner. Carried.
- COMMITTEES
(17-11-16) S. Rodgers moved that D. Cody be the Ag Service Board Chairman and that S. Rodgers be the Ag Service Board Vice Chairman. Carried.
- RETREAT
(17-11-17) D. Cody moved that the Strategic Planning Retreat be scheduled for February 8th and 9th, 2018 and be in Lethbridge. Carried.
- BYLAW 931-17 RIDGE REGIONAL SAFETY SERVICES COMMISSION
(17-11-18) D. Cody moved that first reading be given to Bylaw 931-17 a bylaw to authorize the County of Warner to become a member of the Ridge Regional Public Safety Services Commission Carried.
- (17-11-19) R. Taylor moved that second reading be given to Bylaw 931-17 a bylaw to authorize the County of Warner to become a member of the Ridge Regional Public Safety Services Commission Carried.
- (17-11-20) M. Rockenbach moved to consider giving third and final reading to Bylaw 931-17 a bylaw to authorize the County of Warner to become a member of the Ridge Regional Public Safety Services Commission Carried.
- (17-11-21) D. Heggie moved that third reading be given to Bylaw 931-17 a bylaw to authorize the County of Warner to become a member of the Ridge Regional Public Safety Services Commission Carried.
- ADJOURN
(17-11-22) S. Rodgers moved to adjourn meeting at 1:40 p.m. Carried.

Reeve

Administrator