

COUNTY COUNCIL

November 28, 2017

A County Council meeting was held in the County Office on November 28, 2017. In attendance were R. Ford, P. Jensen, S. Rodgers, M. Rockenbach, D. Heggie, Intern D. Christensen, and Administrator S. Hathaway

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

MINUTES  
(17-11-23)

D. Heggie moved to approve the minutes of the Council meeting held November 7, 2017 as amended.  
Carried.

ADOPTION OF THE  
AGENDA  
(17-11-24)

S. Rodgers moved that the financial reports be removed and that plaque design, Health Meeting, WOS Meeting be added to the agenda.  
Carried.

WOS MEETING  
(17-11-25)

M. Rockenbach moved that a questionnaire be developed for the WOS UNESCO landowners meeting.  
Carried.

ACTION TRACKING  
(17-11-26)

S. Rodgers moved to accept the Action Tracking report as information.  
Carried.

DIVISIONAL REPORTS

P. Jensen - reported that he attended the Doug Griffiths presentation in Milk River and that it was very good. Also attended the Raymond Handi-Bus meeting where there was discussion about getting rid of the large bus and getting a smaller bus.

S. Rodgers – Attended the Sunshine Seed Cleaning Plant meeting where they reported that \$50,000 of their \$100,000 loan has been repaid. They have brought in about \$95,000 in income this year and have cleaned about 17,000 bushels. Also attended the Doctor Recruitment meeting where they reviewed how successful the field day was.

R. Ford – attended the Mayors and Reeves meeting where this was more of an overview as there was a lot of new faces. Also reported that the Milk River Watershed board meeting did a review of their priorities and did a policy review as well. The water supply management committee discussed the status of the Joint International Team and reviewed where their reports are sitting. They are looking at hiring a consultant to put together all of the reports that have been done over the years regarding storage/water supply and present an overview to the committee. There was also a landowner concern regarding a large rock on the road.

(17-11-27)

S. Rodgers moved to accept the Divisional Reports as presented.  
Carried.

IRRICAN  
(17-11-28)

R. Ford moved that a letter be sent to SMRID explaining the property taxes for IRRICAN.  
Carried.

RECESS

R. Ford called for a break at 10:50 a.m.  
R. Ford called the session back to order at 10:59 a.m.

CORRESPONDENCE  
(17-11-29)

P. Jensen moved to accept the correspondence as information.  
Carried.

VILLAGE OF WARNER  
LETTER OF SUPPORT  
(17-11-30)

M. Rockenbach moved to send a letter of support to the Village of Warner to assist in their grant application.  
Carried.

BROWNLEE EMERGING  
TRENDS  
(17-11-31)

S. Rodgers moved that this item be brought back to the next meeting for further discussion.  
Carried.

ICF DISCUSSIONS  
(17-11-32)

P. Jensen moved that administration apply for a Community Collaboration grant to complete the ICF's pending the discussion at the Quad Council meeting.  
Carried.

ROAD ALLOWANCE  
POLICY  
(17-11-33)

D. Heggie moved that this item be researched more and brought for discussion at the Strategic Planning session.  
Carried.

ADJOURN  
(17-11-22)

P. Jensen moved to adjourn meeting at 12:20 p.m.  
Carried.

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Reeve

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Administrator