COUNTY COUNCIL
May 16, 2023
9:00 a.m. in Council Chambers
A G E N D A

1. MINUTES
    a. Council Minutes – April 18, 2023 (enclosed)
2. ADDITIONS TO AGENDA

3. BUSINESS ARISING/OLD BUSINESS
    a. Outside (Extra) Meeting Schedule and Changes
    b. Action Tracking (enclosed)

4. REPORTS
    a. Administrator's Report (enclosed)
    b. Public Works Superintendent's Report (enclosed)
    c. Financial Report (enclosed)
    d. Divisional Reports
        i. D. Cody
        ii. R. Ford
        iii. P. Jensen
        iv. S. Rodgers
        v. J. Heggie
        vi. M. Rockenbach
        vii. R. Taylor

5. DELEGATIONS
    a. County of Warner Memorial Scholarship Interviews – 9:00 a.m.
    b. Town of Raymond Annexation Proposal – 10:00 a.m. (enclosed)

6. CORRESPONDENCE
    a. Coaldale Open House Invitation - Letter (enclosed)
    b. ORRSC Executive - Minutes (enclosed)
    c. Minister Municipal Affairs PERC – Letter (enclosed)
    d. Yellowhead County Election Postponement – Letter (enclosed)

7. NEW BUSINESS
    a. Milk River Doctors Accommodation (enclosed)

    At the last healthcare retention and recruitment meeting a discussion was had regarding housing for the two new doctors. There are limited places to rent in the area and they are having a hard time finding accommodations. It was asked that each partnering municipality discuss the possibility of purchasing houses that can be used by the doctors. How would Council like to proceed?

    b. Use of Road Right of Way (enclosed)

    TransAlta is requesting approval to use the County Right Of Way for underground placement of some of their low voltage collector lines. How does Council wish to proceed?

c. Haul Road (enclosed)

A request has been received from a resident looking at Council to consider making a certain road a haul road. This is located immediately north of Stirling. How would Council like to proceed?

d. Policing Grant

The Province has a grant available to municipalities to do a review of their policing needs. During our budget discussion, it was asked how much the Provincial requisition is going to increase. This study could be done as a partnership with Ridge Regional Safety to see if the current way of policing is appropriate for our area. Would Council want to look at applying in partnership for this grant?

8. BYLAWS AND POLICIES

a. 2023 Mill Rate Bylaw (enclosed)

Based on the passed budget, yearly assessment, and conversations from last Council meeting, attached is our 2023 Mill Rate Bylaw. Does Council wish to do all readings for the Bylaw?

b. 2023 Special Levy Bylaw Recreation (enclosed)

Based on ICF agreements and the current budget and assessment, attached is the special levy Bylaw for Recreation for 2023. Does Council wish to do all readings for the Bylaw?

9. LATE BUSINESS

10. CLOSED SESSION

11. ADJOURNMENT

COUNTY COUNCIL

April 18, 2023

A County Council meeting was held in Council chambers on April 18, 2023. In attendance were D. Cody, P. Jensen, J. Heggie, S. Rodgers, Administrator S. Hathaway, and Municipal Clerk N. Paul.

Councillor P. Jensen called the meeting to order at 9:00 a.m.

MINUTES (23-04-33)
S. Rodgers moved to approve the minutes of the Council meeting held April 04, 2023 as presented.
Carried.

AGENDA (23-04-34)
J. Heggie moved to approve the agenda as presented.
Carried.

R. Taylor and R. Ford joined the meeting at 9:02 a.m. via video conference.

ACTION TRACKING (23-04-35)
D. Cody moved to accept the action tracking as information.
Carried.

S. Leusink entered the meeting at 9:05 a.m.

BANK RECONCILIATION (23-04-36)
S. Rodgers moved to accept the bank reconciliations dated February 28, 2023 and March 31, 2023, as information.
Carried.

CHEQUE REGISTER (23-04-37)
R. Ford moved to accept the February 2023 cheque listing for $688,827.02, and the March 2023 cheque listing for $927,474.98, as information.
Carried.

S. Leusink left the meeting at 9:11 a.m.

DIVISIONAL REPORTS (23-04-38)
S. Rodgers moved to accept the divisional reports as information.
Carried.

CORRESPONDENCE (23-04-39)
D. Cody moved to accept the correspondence as information.
Carried.

COUNTY SCHOLARSHIP (23-04-40)
D. Cody moved for administration to invite the three County Scholarship applicants to the next council meeting, for interviews.
Carried.

MEETING CANCELLATION (23-04-41)
S. Rodgers moved to cancel the Agriculture Service Board meeting scheduled for May 9, 2023.
Carried.

COUNTY FORMS (23-04-42)
J. Heggie moved to approve the County Forms for use, with the current changes.
Carried.

RECESS
P. Jensen called for a recess at 9:51 a.m.
P. Jensen called the meeting back to order at 9:59 a.m. with Avail CPA auditor C. Deaust in attendance and introductions were made.
10:03 a.m. S. Leusink entered the meeting.

DELEGATION
C. Deaust presented the 2022 Audited Financial Statements to Council.

2022 AUDITED FINANCIAL STATEMENTS (23-04-43)
R. Taylor moved to approve the 2022 Audited Financial Statements as presented by Avail CPA.
Carried.

S. Leusink left the meeting at 10:22 a.m.
C. Deaust left the meeting at 10:27 a.m.

Carried.

MILL RATE DISCUSSION (23-04-44) — S. Rodgers moved to have administration prepare the mill rate bylaw using the proposed model for the split in taxes.

Carried.

CLOSED SESSION (23-04-45) — J. Heggie moved for Council to go into closed session at 10:55 a.m., under section 27 Privileged Information of the *FOIP Act*.

Carried.

(23-04-46) — D. Cody moved to return to regular session at 11:01 a.m.

Carried.

ADJOURNMENT (23-04-47) — R. Ford moved to adjourn at 11:02 a.m.

Carried.

_____
Reeve

_____
Administrator

County of Warner
Action Tracking
May 16, 2023

Motion Highlights	Status	Comments
Government Issues • Healthcare -p • Rangelands, water quality, species at risk -p/f • Cross Ministry Issues-p • Safety/Codes Legislation -p/f • Regional Land Use Planning -p • Green Movement/carbon tax -p/f • Land Trusts -p • Accessibility of Government -p/f		Everything on hold at the Provincial Level while waiting for the election to happen.
LONG TERM GOALS • Storage on the Milk River • Public Works Shop • Fire Service Direction • Grader Shacks • Economic Development Opportunities		• Individual group working on this. • 10 years out. • Work order signed off and 20 percent deposit sent off. • At a hold at this time. • Doing an interview with interested individual.

Administrator's Report

May 16, 2023

1. Attended the ARMAA zone meeting where there was discussion on gravel pit reclamation, wetland policy in Alberta, land use bylaw issues and general conversations of what is happening in the south zone.

2. Attended a meeting with our lawyers and representatives with AlphaBow; they are working on putting a proposal together for all municipalities to whom they owe arrears. To date we have seen nothing come in yet.

3. Attended a Regional Emergency Management Agency meeting where a report was given by our Director of Emergency Management. Everything looks like it is proceeding here.

4. Met with a water co-op representative to assist them with registering caveats.

5. Attended the community planning conference in Nisku. Talks about 15-minute cities, land use bylaw revisions, future planning. This was a very good meeting with lots of real-life discussions.

6. Attended the Mountain Refresher course in Kananaskis. Attended meetings on New Work Habits for a Changing World, Coming Out of Chaos, Pandemic Trends in Human Resources, and Development requiring Municipal and Provincial approval.

7. Received grant for two bridge files and did all the paperwork for them, as well as signed off on the increase in funding for the ASB.

Respectfully Submitted
Shawn Hathaway
Administrator

5/11/2023

PUBLIC WORKS SUPERINTENDENT'S REPORT – May 16, 2023

1. Wrentham Firehall Library Water leak. April 8th. 3:00am Shut off water to Firehall and Library. Leak was underneath the library - flooding the library and some of the school portion. Library called RCC to start clean-up and drying everything out. Insurance claim was started on Tuesday.
    a. Investigating several plans for restoring water to fire hall and library. Plan is to run a new service to an outside wall, undermine the foundation to bring in line and then run new lines along ceiling to mechanical room.
    b. Heating system is not operational, I am looking into radiant heat for the hallways and the 1 classroom where the water is to come in.
2. April 9 Water leak on regional line north of Warner Cemetery. Will have to go back when it dries to have a better look at the coulee. Jamie, Randy, and I met with Todd and have come up with a plan to reshape the coulee and seed.
3. RID Culverts North of New Dayton Gun club.
4. April 7th and 8th flooding started and we had 16 road repairs caused from flooding, nothing too major, just an inconvenience for some rate payers. We had them all fixed the end of the week.
5. Still a few problem areas up on the ridge, plan is to repair after the water has quit running.
6. Snow fence was taken down.
7. New Trucks starting to arrive - curious to see how the leasing option is going to work out.
8. Pavement patching was completed around Warner Shop and access roads, Firehall in Wrentham, Ridge Park Road, and Texas gates.
9. Approach widening, Wolf Creek, Bob Grbavac, Sandra Nelson (2 of them), RJ McKenzie, Ken Robinson, John Hofer.
10. Lucky Strike Hall Demo, Letter received by society on a job well done so that was nice.
11. Graveling in the Raymond and Milk River areas.
12. Swanson road repair, large pit run was surfacing throughout the road. We milled it up and reworked 8 inches of the surface and reshaped for drainage and removed large rocks.
13. Prairie Round Cemetery work, Sign was put up and working on the caragana problem.
14. Met with John Mackenzie regarding ditch cleaning on Rng Rd 17-5 and Twp Rd 4-4

Discussion Items

Respectfully Submitted
Larry Liebelt
Public Works Superintendent

Consolidated Statement of Financial Activity - Monthly

	January	February	March	April	May	June	July	August	September	October	November	December	YTD	Budget
Revenues														
Net Taxes available for use (Sch.1)	-	-	(501,966)	-	-	-	-	-	-	-	-	-	(501,966)	8,054,815
Sales & User Charges	12,012	20,525	24,673	21,025	-	-	-	-	-	-	-	-	78,234	652,000
Federal Government Transfers	-	-	-	-	-	-	-	-	-	-	-	-	-	8,400
Provincial Government Transfers	-	698,677	8,827	1,463	-	-	-	-	-	-	-	-	708,967	2,341,675
Local Government Transfers	1,000	1,000	1,000	1,000	-	-	-	-	-	-	-	-	4,000	4,500
Penalties & Costs on Taxes	97,474	11,733	12,170	(24,484)	-	-	-	-	-	-	-	-	96,893	106,500
Return on Investments	27,548	26,539	29,480	63,281	-	-	-	-	-	-	-	-	146,849	100,000
Licenses & Permits	100	1,140	750	1,236	-	-	-	-	-	-	-	-	3,226	10,000
Rentals	-	-	-	-	-	-	-	-	-	-	-	-	-	72,350
Proceeds on Dispoasal of FA	-	-	-	-	-	-	-	-	-	-	-	-	-	5,000
Other	-	-	-	2,100	-	-	-	-	-	-	-	-	2,100	20,500
Total	**138,134**	**759,614**	**(425,066)**	**65,620**	**-**	**-**	**-**	**-**	**-**	**-**	**-**	**-**	**538,303**	**11,375,740**
Expenditures														
Legislative	22,271	28,461	17,417	40,091	-	-	-	-	-	-	-	-	108,240	322,500
Administration	94,493	97,231	95,595	106,096	-	-	-	-	-	-	-	-	393,414	1,318,020
Protective Services	61,351	13,876	24,134	260,013	-	-	-	-	-	-	-	-	359,375	815,615
Roads,Streets,Walks & Lighting	423,536	402,966	631,478	546,364	-	-	-	-	-	-	-	-	2,004,345	6,297,510
Water Distribution	8,227	8,088	20,900	20,479	-	-	-	-	-	-	-	-	57,694	171,095
Wastewater Treatment & Disp.	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Waste Management	2,961	1,829	63,991	2,995	-	-	-	-	-	-	-	-	71,777	191,282
Land Use Planning,Zoning & Dev.	8,926	-	-	8,926	-	-	-	-	-	-	-	-	17,852	35,704
Economic & Agricultural Dev.	72,322	107,335	86,326	107,521	-	-	-	-	-	-	-	-	373,504	1,658,449
Family & Community Support	-	-	34,320	-	-	-	-	-	-	-	-	-	34,320	34,320
Recreation & Parks	5,367	2,065	10,359	5,202	-	-	-	-	-	-	-	-	22,994	335,530
Culture	21,608	-	-	-	-	-	-	-	-	-	-	-	21,608	43,215
Other	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Total	**721,061**	**661,851**	**984,522**	**1,097,688**	**-**	**-**	**-**	**-**	**-**	**-**	**-**	**-**	**3,465,122**	**11,223,240**
Excess of Revenues over Expenditures	**(582,927)**	**97,763**	**(1,409,587)**	**(1,032,068)**	**-**	**-**	**-**	**-**	**-**	**-**	**-**	**-**	**(2,926,820)**	**152,500**

April 27, 2023

Reeve Randy Taylor
Box 90
Warner, AB, T0K 2L0

RAYMOND

RE: ANNEXATION APPLICATION LETTER – APRIL 11, 2023

Reeve Taylor,

The Town of Raymond Council reviewed the County of Warner Annexation Application letter during their April 25, 2023, Council Committee Meeting. They appreciated that the County Council agreed that the Growth Study should be waived and that they approved of the public engagement process that was outlined in our proposed documents. They did have some questions regarding the County position on Tax Revenue Sharing and would like some clarification.

What factors led the County to determine that 20% of gross taxes for 20 years was appropriate?

We have had two opportunities to discuss this subdivision, on the November 25, 2022, meeting with Reeve Taylor, Jack Heggie, Phil Jensen, and Shawn Rodgers, as well as at the Joint-Council meeting that was held in Warner on December 19th, 2022. Our understanding was that the county currently receives minimal tax from this parcel and was not interested in providing services to the development to warrant significant tax sharing. During these meetings we asked if the County had alternative models they would like considered and none were provided or discussed. The Town is supportive of a tax-sharing arrangement, similar to that which both parties had previously agreed to, and which was used to form the basis of the last two annexations between our two municipalities.

The County's response seems to now suggest that the County is willing and interested to provide urban commercial services for the subdivision over the 20-year period in exchange for a larger percentage of the property taxes. If so, we are open to having further conversations regarding what you had in mind.

Both Councils previously expressed that meetings in person were better than corresponding letters, so in the spirit of further relationship building and mutual co-operation, we would like to invite your Council to meet with us in Raymond so we can discuss this matter further. Does 6pm on Monday, May 8th or Monday, May 15th work for your Council?

Please have your CAO coordinate the date and time with our CAO and we can discuss your proposal in more detail.

Sincerely,

Jim Depew
Mayor, Town of Raymond

210N 200W • Raymond, AB T0K 2S0

RAYMOND.CA

P (403) 752-3322 · F (403) 752-4379

Town of COALDALE
A Wise Choice

Office of the Mayor

1801 20th Ave #200, Coaldale, AB T1M 1K8
Telephone: 403-345-1306 Fax: 403-345-1311

May 1, 2023

County of Warner Council
300 County Rd
Warner, AB
T0K 2L0

Re: Civic Square Grand Opening

Dear Reeve & Councillors,

On behalf of Coaldale Town Council, I am pleased to invite you to the grand opening of Coaldale's recently completed Civic Square building, which is scheduled to take place on Saturday, June 17, 2023 from 1:00-4:00pm.

Civic Square is home to Coaldale's new Town Office and Council Chambers and will also serve as a central gathering place for the community for decades to come. As our regional friends and neighbours, we would therefore be honored to have your Council join ours, along with MLA Grant Hunter and MP Rachael Thomas, in celebrating its grand opening.

Please RSVP at your earliest convenience. We look forward to having you in attendance at what promises to be an historic event for the entire Town.

Sincerely,

Jack Van Rijn
Mayor

Email: mayor@coaldale.ca
Website: www.coaldale.ca

OLDMAN RIVER REGIONAL SERVICES COMMISSION

EXECUTIVE COMMITTEE MEETING MINUTES
January 12, 2023; 6:00 pm
ORRSC Boardroom (3105 - 16 Avenue North, Lethbridge)

The Executive Committee Meeting of the Oldman River Regional Services Commission was held on Thursday, January 12, 2023, at 6:00 pm, in the ORRSC Administration Building, as well as virtually via Zoom.

Attendance

Executive Committee:
Gordon Wolstenholme, Chair
Don Anderberg, Vice Chair, Virtual
David Cody
Christopher Northcott (Arrived at 6:07 pm)
Jesse Potrie
Brad Schlossberger
Neil Sieben

Staff:
Lenze Kuiper, Chief Administrative Officer
Raeanne Keer, Executive Assistant

Chairman Wolstenholme called the meeting to order at 6:03 pm.

1. Approval of Agenda

Moved by: David Cody

THAT the Executive Committee adopts the January 12, 2023 Executive Committee Meeting Agenda, as presented.

CARRIED

2. Approval of Minutes

Moved by: Neil Sieben

THAT the Executive Committee approves the November 10, 2022 Executive Committee Meeting Minutes, as presented.

CARRIED

3. Business Arising from the Minutes

There was no business arising from the minutes.

4. Official Business

a. ATB Financial Municipal Borrowing Bylaw Annual Endorsement

Moved by: Don Anderberg

THAT the Executive Committee authorize the Chair and Director to endorse the 2023 Municipal Borrowing Bylaw (Revolving Line of Credit) for ATB Financial Signing Authority – ATB Financial.

CARRIED

b. 2023 Schedule of Fees – Chinook Intermunicipal Subdivision and Development Appeal Board

L. Kuiper stated that in accordance with the agreements for the Chinook Intermunicipal Subdivision and Development Appeal Board an annual schedule for fees must be set for 2023.

L. Kuiper stated that Administration has reviewed the fees and are not recommending changes to the remuneration fees, but is recommending to update the mileage rate in accordance with Canada Revenue, from $0.61/kilometer to $0.68/kilometer, as done in previous years.

Moved by: Brad Schlossberger

THAT the Executive Committee accepts the 2023 Schedule for Fees for the Chinook Intermunicipal Subdivision and Development Appeal Board, as presented.

CARRIED

c. Staff Update

L. Kuiper stated that Jack Shipton would be joining ORRSC in March 2023 to fulfill the role of Planner.

L. Kuiper discussed proposed changes to area assignments for later in 2023 to ensure workloads are distributed efficiently amongst planning staff.

d. Subdivision Activity

L. Kuiper presented the Subdivision Activity statistics as of December 31, 2022 for information.

e. Community Planning Association of Alberta (CPAA) 2023 Conference

L. Kuiper stated that the 2023 Community Planning Association of Alberta Conference would be held May 1-3, 2023 in Nisku, Alberta. He stated that in previous years a number of the Executive Committee would attend the conference and recommended advising Administration if they would like to attend.

f. Brownlee LLP – Emerging Trends in Municipal Law

L. Kuiper presented information on the two Emerging Trends in Municipal Law session that Brownlee LLP is hosting in virtually and in-person in February 2023.

5. Accounts

a. Office Accounts

L. Kuiper presented the Monthly Office Accounts for November 2022 and the Payments and Credits for October 2022 to the Committee.

Moved by: Christopher Northcott

THAT the Executive Committee approve the Monthly Office Account for November 2022 and the Payments and Credits for October 2022.

CARRIED

b. Financial Statements

L. Kuiper presented the Balance Sheet as of November 30, 2022, the Comparative Income Statement actual to November 30, 2022, and Details of Account as of November 3, 2022 to the Committee.

Moved by: Don Anderberg

THAT the Executive Committee approve the Balance Sheet as of November 30, 2022, the Comparative Income Statement actual to November 30, 2022, and Details of Account as of November 3, 2022

CARRIED

6. New Business

There was no new business for discussion.

7. CAO's Report

L. Kuiper presented his CAO Report to the Committee, highlighting the upcoming periodical and the Assessment Review Board hearing scheduled for March 2023.

8. Round Table Discussions

Committee members reported on various projects and activities in their respective municipalities.

9. Next Meeting – February 9, 2023

10. Adjournment

Following all discussions, Chair Gordon Wolstenholme adjourned the meeting, the time being 7:19 pm.

CHAIR

CHIEF ADMINISTRATIVE OFFICER

ALBERTA
MUNICIPAL AFFAIRS
Office of the Minister
MLA, Calgary-Shaw

AR111385

April 25, 2023

Reeve Randall Taylor
County of Warner
PO Box 90
Warner AB T0K 2L0

Dear Reeve Taylor:

Thank you for applying to the Provincial Education Requisition Credit (PERC) program. The Government of Alberta is committed to supporting municipalities by providing a tax credit to offset uncollectable education taxes on delinquent oil and gas properties through this program.

The Honourable Adriana LaGrange, Minister of Education, and I have considered your PERC application, and I am pleased to inform you that your application has been approved. A credit adjustment of $33,018 will be applied to your June 2023 Alberta School Foundation Fund requisition invoice.

Our government will continue working in collaboration with stakeholders to ensure oil and gas companies pay their fair share of taxes that municipalities rely on for effective and efficient local service delivery to Albertans. I appreciate your continued partnership with the province on this issue.

Sincerely,

Rebecca Schulz
Minister

cc: Honourable Adriana LaGrange, Minister of Education
Honourable Grant Hunter, MLA, Taber-Warner
Shawn Hathaway, Chief Administrative Officer, County of Warner

Yellowhead County

10 May 2023

Dear Alberta Municipalities:

Re: Alberta Provincial Election

It is time for all parties running in this upcoming election to band together, get a hold of elections Alberta and postpone this Provincial Election.

This election is nothing but a distraction at this point. When we, Albertans, need every government official to roll up their sleeves and fight for this province before we don't have a province to come back to.

At this time, we ask that you postpone this election and form a non-partisan collaborative government for the betterment of all Albertans.

The forecast is for high temperatures again in the near future, and we need to be ready.

I'm calling on all Albertans, all mayors and reeves across Alberta to contact your MLAs to help me get this message out.

Regards,

Wade Williams
Mayor Yellowhead County

Cc: Premier of Alberta
RMA
AB Munis

2716 1st Avenue, Edson, Alberta, Canada T7E 1N9 Phone: 780·723 4800 Toll Free: 1·800·665·6030 Fax: 780·723·5066 Email: info@yellowheadcounty.ab.ca.

From: Scott MacCumber <smaccumber24@gmail.com>
Sent: Wednesday, May 10, 2023 5:54 PM
To: Joan Hughson <Division1@fortymile.ab.ca>; A Michaelis <michaelis@milkriver.ca>; David Cody <dcody@warnercounty.ca>; Austin Hook <austin@hook.org>; George Henline <henlineranch@gmail.com>; Judy Gaerhing <judykathleen45@gmail.com>; Shay Hoyt <shaylin.hoyt@albertahealthservices.ca>; Tanya Smith <oz_is_me@hotmail.com>; Emma Hulit <rehulit@mrcable.ca>; Shawn Rodgers <SRodgers@warnercounty.ca>; Sharon Thompson <sandunes-71@hotmail.com>; Pat Howitt <mrclinic@mrcable.ca>; Colleen Bianchi <sweetgrasstriple@outlook.com>; derek baron <derekgramp48@gmail.com>; Christine Latimer <christinelatimer@msn.com>
Subject: Re: Committee Updates

Just wanted to clarify one point. If the communities did purchase houses they would be rented out to the doctors not given to them. Or we could have them rented out with an option to purchase.

Thanks…Scott

Sent from my iPhone

On May 10, 2023, at 8:46 AM, Scott MacCumber <smaccumber24@gmail.com> wrote:

Just some news for today:

At the Coutts council meeting last night we discussed the possibility of communities getting together and purchasing homes for doctors. What we came up with is that it may be best for the five areas (Coutts, Warner, Milk River, County of Warner and Forty Mile) to form a new committee made up of a councillor from each area to further look into this idea. This way we could explore the idea, discuss how it would be managed, what financial contribution each area would have to make, all without any area making a commitment at that time. Without all the facts, how can we decide? So here in Coutts we passed a motion that if a committee was formed, we would assign a councillor to it. Something to think about.

And Dr. Akewe has found accommodation in Stettler for her three months assessment, and she will start on May 22nd.

And here is the link to RhPAP's webinar on CPSA. You can get more information and register for the event being held on May 18. https://rhpap.ca/news-events/events/

And thanks to Christine (christinelatimer@msn.com) for putting together the list of potential rental properties and to Colleen for taking care of Mark's going away gift.

Thanks everybody.....Scott

Hi Tyler,

As mentioned in our meeting on Wednesday, TransAlta is hoping to get approval to use the County ROW to place a small amount of underground collector line. I only mentioned one instance yesterday but I neglected to include a second request which I am including here now.

1. Exhibit 1 attached: This shows the area of approximately 250 m of underground collector that I showed you in the meeting. As noted, we don't have a lease on the land to west or with the small acreage on the east.
2. Exhibit 2 attached: This is the new request for about 20 m of underground collector, similarly we don't have the land leased for the SE 6 or NW 5.

The collector lines are low voltage 35 kv lines that are placed using a 1 m wide trench and are buried. I have also attached a "typical" drawing of how the collector line would parallel the ROW and for a road crossing. These were not made specifically for Tempest/Warner County but are intended to give a visual of how these will be constructed.

Thank you,
Beth

Hello,

I would like to find out what we need to do in order to have the county look at designating TWP 65B and RR194B as haul roads please. There is a steady stream of heavy trucks on these roads constantly, and for those of us who live along these roads, this creates a wall of dust that fills our homes, our lungs, and our yards with dust and dirt. Since all of the other roads to/from Stirling have been restricted, we need to do what it takes to designate these roads as haul roads so that the county will do the right thing for all of us who pay high taxes and put down calcium or do something to control the dust.

Thank you,
Karma Sheridan

County of Warner No. 5
Bylaw 986-23
2023 Mill Rate Bylaw

A Bylaw to authorize the rates of taxation to be levied against assessable properties within the County of Warner No. 5 for the 2023 Taxation Year.

WHEREAS, the County of Warner No. 5 has prepared and adopted detailed estimates of revenues, and expenditures as required, at the council meeting held on April 4, 2023; and

WHEREAS, the estimated municipal revenues from all sources other than property taxation total $3,370,225; and

WHEREAS, the estimated municipal expenses set out in the annual budget for the County of Warner No. 5 total $13,647,985; and the balance of $10,277,760 is to be raised by general municipal property taxation; and

WHEREAS, the requisitions are:

Alberta School Foundation Fund	
Residential and Farmland	$1,222,946
Non-Residential	$751,672
Holly Spirit RCSSD	
Residential and Farmland	$34,042
Non-Residential	$769
Designated Industrial Property	$15,720
Seniors Foundation	$213,516

WHEREAS, the council is authorized to sub-classify assessed property, and to establish different rates of taxation in respect to each sub-class of property, subject to the Municipal Government Act, Chapter M-26, Revised Statues of Alberta, 2000; and

WHEREAS, the assessed value of all property in the County of Warner No. 5 as shown on the assessment roll is:

Farmland	$154,854,820
Residential	$368,286,250
Non-Residential and Linear	$242,461,590
Total	$765,602,660

NOW THEREFORE under the authority of the Municipal Government Act, the Council of the County of Warner No. 5 , in the Province of Alberta, enacts as follows:

1. The Chief Administrative Office is hereby authorized to levy the following rates of taxation on the assessed value of all property as shown on the assessment roll of the County of Warner No. 5:

General Municipal	**Assessment**	**Tax Rate**
Farmland	$154,854,820	0.01364960
Residential	$368,286,250	0.00522520
Non-Residential	$203,480,790	0.01546426
Machine and Equipment	$26,122,470	0.01546426
Co-Generation	$12,858,330	0.01546426
Total	**$765,602,660**	

Alberta School Foundation Fund	**Assessment**	**Tax Rate**
Residential and Farmland	$507,882,515	0.00240793
Non- Residential	$203,272,700	0.00369785
Total	**$711,155,215**	
Holly Spirit RCSSD		
Residential and Farmland	$14,137,345	0.00240793
Non-Residential	$208,090	0.00369785
Total	**$14,345,435**	
Designated Industrial Property	$210,728,350	0.00007460
Seniors Foundation	$764,481,450	0.00027930

2. The Minimum amount payable per parcel as property tax for general municipal purposes shall be $25.00.
3. This bylaw shall take effect on the date of the third and final reading.

READ a first time this 16th day of May, 2023

READ a second time this 16th day of May, 2023

READ a third time and duly passed this 16th day of May, 2023

_____
Reeve

_____
Chief Administrative Officer

County of Warner No. 5
Bylaw 987-23
2023 Special Tax Bylaw - Recreation

A Bylaw to authorize a special tax to be levied within the County of Warner No. 5 in the Province of Alberta for the 2023 tax year for the purpose of recreation.

WHEREAS, the County of Warner No. 5 hereby enacts pursuant to the provision of section 382 of the Municipal Government Act, Revised Statues of Alberta, 2000, Chapter M-26, enact as follows:

1. The Chief Administrative Officer is hereby authorized to levy a special tax using the following mill rates for the County of Warner No. 5.

Recreation Area	**Assessment**	**Tax Rate**
Coutts	31,787,980	0.00025550
Masinasin	29,041,630	0.00022083
Milk River	45,168,140	0.00043105
Warner	100,332,780	0.00040673
Wrentham	58,670,210	0.00023460
New Dayton	40,264,520	0.00039043
Stirling	73,355,320	0.00030000
Raymond	208,242,200	0.00037694
Industrial	178,739,880	0.00034897

2. This bylaw shall take effect on the date of the third and final reading.

READ a first time this 16th day of May, 2023

READ a second time this 16th day of May, 2023

READ a third time and duly passed this 16th day of May, 2023

_____
Reeve

_____
Chief Administrative Officer