

COUNTY COUNCIL

January 20, 2009

A County Council meeting was held in the County Office on January 20, 2009. In attendance were Reeve R. Jones, R. Ford, W. Cunningham, R. Taylor, G. Krokosh, J. Meeks Sr, K. Palmer, Administrator A. Romeril, Ag Fieldman J. Meeks Jr, Superintendent R. Coppieters, and P. W. Employees R. Carlson and N. Spitzer.

Reeve R. Jones called the meeting to order at 9:02 a.m.

MINUTES
(09-01-24)

R. Taylor moved to approve the minutes of the meeting held January 8, 2009.

Carried.

ADDITIONS
TO AGENDA
(09-01-25)

G. Krokosh moved to add the following items to the agenda:

AAMDC - Contact
AAMDC - Recent Rural Health Update
AAMDC - Change in ICSP Deadline
AAMDC - Data Concerns with ERCB Records for Linear Assessment
AAMDC - New Trade Member - Cervus
FCM - Municipal Infrastructure Projects Ready
Strategic Planning Session
County Record Destruction Approval
Southgrow Business Productivity Workshop
Genivar - New Dayton Water Monitoring
Policy Review Committee
P.W. Capital Equipment

Carried.

LONG SERVICE
AWARDS

The following employees were present and received their long service pins and a small token of Council's appreciation:

Nyle Spitzer - 15 years
Rick Carlson - 20 years
Jamie Meeks Jr - 20 years
Bob Coppieters - 30 years

R. Carlson and N. Spitzer left the meeting at 9:07 a.m.

NEW DAYTON
WATER TABLE
STUDY
7 (09-01-26)

R. Taylor moved to receive the Genivar quote to provide water table monitoring with monitoring sites at a cost of \$18,521 plus a reduction of \$2,056 if the County staff wish to record the measurements, and further, approve Genivar to proceed with the work immediately.

Carried.

J. Meeks Jr. left the meeting at 9:15 a.m.

P.W. EQUIPMENT
PRICING
(09-01-27)

G. Krokosh moved to proceed with the low pricing bids for the following trucks:
2009 Regular Cab 4x4 - Bridge City Dodge - \$24,227
2009 Quad Cab 4x4 - Milk River Farm Supply (Ford) - \$27,213

Carried.

(09-01-28)

J. Meeks Sr moved to proceed with the purchase of the 2009 Cat 14M Grader at a cost of \$475,687 which includes the trade of a 1983 14G Cat Grader.

Carried.

R. Coppieters left the meeting at 9:28 a.m.

VANDALISM
NOTICE

A Public Notice regarding reporting vandalism will be in the Prairie Post on January 23 and February 27, 2009.

EMERGENCY
MANAGEMENT
TRAINING

M. Murphy of AEMA will be available to teach the Council's Roles and Responsibility during a State of Emergency/Disaster. The course will be held later in the year.

RECORDS
DISPOSAL
(09-01-29)

W. Cunningham moved to approve the disposal of all general correspondence, government correspondence and invoices for 2001 and prior years as outlined in the County's Record Retention Policy.

Carried.

SOUTHGROW
WORKSHOP
(09-01-30)

W. Cunningham moved to approve R. Ford and R. Taylor to attend the Business Productivity Workshop at the Lethbridge Lodge on February 4, 2009 as sponsored by Southgrow.

Carried.

BUILDING
CANADA FUND
(09-01-31)

R. Taylor moved to proceed with obtaining a price from Genivar to prepare an engineering report/application for the following projects that may be considered for submission under the Building Canada Fund:

New Dayton Pipeline Drainage Project
Coutts Bypass Road
Potable Water Pipeline to Ridge Park

Carried.

COUTTS
BYPASS ROAD
(09-01-32)

R. Ford moved to approach the Village of Coutts to determine whether they have any interest in participating financially through the possible use of their MSI or AMIP grants to rebuild the Coutts Bypass Road under the Building Canada Fund.

Carried.

RECESS

Reeve R. Jones called a recess at 10:25 a.m.

Reeve R. Jones called the meeting back to order at 10:41 a.m.
Accountant R. Shaw was present when the meeting reconvened.

BANK RECON-
CILIATION
(09-01-33)

R. Taylor moved to approve the bank reconciliation statement as at December 31, 2008 and it is attached.

Carried.

BILLS FOR
PAYMENT
(09-01-34)

R. Ford moved to receive the Schedule of Disbursements in the amount of \$298,027.62 and it is attached.

Carried.

FINANCIAL
STATEMENT
(09-01-35)

J. Meeks Sr moved to approve the interim Financial Statement as at December 31, 2008 as presented.

Carried.

R. Shaw left the meeting at 10:56 a.m.

DONATIONS
(09-01-36)

R. Ford moved to receive the schedule of donated time, equipment and materials to the various community organizations within the County of Warner during 2008.

Carried.

BEW-FCSS
ALL COUNCILS
(09-01-37)

G. Krokosh moved that all members of Council will be attending, with the exception of K. Palmer, the BEW-FCSS All Council's meeting at Taber's Luigis starting at 6:00 p.m. on March 5, 2008.

Carried.

POLICY REVIEW
COMMITTEE

A Policy Review Committee will be scheduled in the future when a sufficient number of policies are requested to be reviewed.

COMMITTEE
REPORTS

W. Cunningham - No feedback has been received on the remodeling of the Ridgeview Lodge. There are several vacancies at the Ridgeview Lodge and no vacancies at the Prairie Rose Lodge in Milk River.

R. Taylor - The Chief Mountain Regional Solid Waste Authority is holding a retreat on January 31, 2009 to discuss governance. The depreciation account is now at \$1 million but with the repairs and upgrades needed it will be reduced. The Carbon Credit workshop was attended and it appears there will be limited benefits when compared to the administrative work required.

R. Ford - The Carbon Credit Workshop was attended. The Milk River Watershed study has been prepared and it appears the pipeline proposal from Ridge Reservoir is the preferred option. The terms of reference have now been prepared for the Alberta Montana Water Initiative.

R. Jones - The County Management Meeting was attended where several updates were received.

(09-01-38)

G. Krokosh moved to receive the Committee Reports as presented.

Carried.

ROUTING &
ADDRESSING
PRESENTATION

Frank Wiskars of Gemini entered the meeting to discuss his software programs and equipment for emergency routing and addressing. Also present were County staff T. Nelson, S. Simpson, J. Meeks Jr and R. Coppieters. F. Wiskars presented a display of how the software conducted emergency routing. Other discussions were held on dispatching, rural addressing and costs. The delegations left at 12:10 p.m.

LUNCH

Reeve R. Jones called a recess for lunch at 12:11 p.m.

Reeve R. Jones called the meeting back to order at 12:55 p.m.

IN-CAMERA
(09-01-39)

R. Taylor moved to go in-camera at 12:56 p.m.

Carried.

(09-01-40)

R. Taylor moved to revert to regular session at 1:25 p.m.

Carried.

ADJOURN
(09-01-41)

G. Krokosh moved to adjourn the meeting at 1:26 p.m.

Carried.

Reeve

Administrator