

COUNTY COUNCIL

June 2, 2009

A County Council meeting was held in the County Office on June 2, 2009. In attendance were Reeve R. Jones, R. Ford, W. Cunningham, R. Taylor, G. Krokosh, J. Meeks Sr, Administrator A. Romeril, Superintendent R. Coppieters and CPO S. Simpson.

Reeve R. Jones called the meeting to order at 9:04 a.m.

MINUTES  
(09-06-01)

J. Meeks Sr moved to approve the minutes of the meeting held May 19, 2009.

Carried.

ADDITIONS  
TO AGENDA  
(09-06-02)

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

AAMDC - Contact

AAMDC - Update on the Law Enforcement Framework

AAMDC - Discontinuance of Municipal Restructuring Grant

AAMDC - Electoral Boundary Review 2009 and Bill 45

AAMDC - FCM Releases Key Rural Report

AAMDC - Member Satisfaction Surveys - Extended Deadline

Don Johnson - Candidacy for FCM Third Vice President

Bylaw 868-09 - Road Closure - Milford Colony

ORRSC - Legal Perspective on Provincial Land Use Planning

(enclosed)

Staff Travel Subsistence Budget

Health Lab Closure in Lethbridge Regional Hospital

Writing on Stone Lease Concerns

Milk River Canoe Access at Weir Bridge

Carried.

PUBLIC WORKS  
REPORT

As presented by Superintendent R. Coppieters and it is attached.

HIGHWAY 52  
FEEDERS  
(09-06-03)

J. Meeks Sr moved to approve the construction of a summer trail with gravel for a half mile and the location is to the east of the NE 35-6-20-4.

Carried.

PLAINS (SPUR)

Administration has communicated with representatives of Plains (SPUR Oil) regarding future pavement replacement in front of their facility and they are investigating options for exit and entrance into the yard with their engineers, and will respond as soon as they complete their internal investigation.

COUTTS BYPASS  
ROAD  
(09-06-04)

R. Ford moved to receive the information that the Coutts Border Bypass Road has been approved for construction under the Canada Building Fund, and further, the County continue to work with the Federal and Provincial Governments in order for them to be responsible for the County's one third share of the cost, and further, the preferred location for the upgrade of the road be in its current location (on CPR lands).

Carried.

HIGHWAY 4  
MAINTENANCE  
(09-06-05)

G. Krokosh moved to receive the Administrator's report on Alberta Transportation's plans to resolve the maintenance concerns on Highway 4.

Carried.

GOLD SPRINGS  
PARK  
(09-06-06)

W. Cunningham moved to approve the donation of 60 yards of sand, including the hauling, to Gold Springs Park, to improve the beaches.

Carried.

2009 ROAD  
CONSTRUCTION  
PRIORITIES  
(09-06-07)

G. Krokosh moved to approve the 2009 Road Construction Priority List as attached.

Carried.

WRITING ON  
STONE LEASE

R. Ford moved that Administration investigate the Writing on Stone Rodeo (09-06-08) Association land assessment due to the lease fees being increased substantially by the province.

Carried.

FUEL TANKS  
DISPOSAL

An estimated value for the used fuel storage tanks is \$200 for a 500 gallon with stand and \$250 for a 1,000 with stand.

(09-06-09)

R. Ford moved to receive Superintendent R. Coppieters report as presented.

Carried.

CPO REPORT

As presented by CPO S. Simpson and it is attached.

WEIR BRIDGE  
CANOE SITE  
(09-06-10)

R. Ford moved to request the ASB to investigate the need for a metal swing gate or a Texas gate to be located on the access road that leads to the Weir Bridge canoe access point.

Carried.

(09-06-11)

R. Ford moved to contact Alberta Environment regarding the excessive erosion which is occurring on the Milk River channel directly west of the Weir Bridge, and further, is it reasonable to create a new water channel to eliminate the erosion issue.

Carried.

Superintendent R. Coppieters left the meeting at 10:14 a.m.

SAFETY  
PICNIC/BBQ

Plans are underway to hold the annual Health and Safety Picnic in the month of June.

RAYMOND  
RCMP REPORT  
(09-06-12)

W. Cunningham moved to receive the RCMP Statistical Report of the Raymond Detachment and further, request that the rural statistics be broken down into Cardston County and the County of Warner rather than being consolidated into one report.

Carried.

TRAVIS FEE  
(09-06-13)

R. Ford moved to receive the AAMDC information on the Transportation Routing and Vehicle Information System (TRAVIS) and further, CPO S. Simpson submit comments to the AAMDC as discussed with Council.

Carried.

(09-06-14)

G. Krokosh moved to receive CPO S. Simpson's report as presented.

Carried.

RECESS

Reeve R. Jones called for a recess at 10:35 a.m.

Reeve R. Jones called the meeting back to order at 10:50 a.m.  
CPO S. Simpson was not present when the meeting reconvened.

MEMORIAL  
SCHOLARSHIP  
INTERVIEWS

The County Memorial Scholarship Interview Committee will consist of J. Meeks Sr, G. Krokosh, R. Ford and A. Romeril.

REGIONAL  
POTABLE  
PIPELINE  
(09-06-15)

R. Taylor moved that upon receiving written acceptance from the Village of Warner for the Regional Potable Water Study, the County will be submit the report to Alberta Transportation after further consultation with the Village of Warner.

Carried.

LOCAL T.V.  
CONCERNS  
(09-06-16)

R. Taylor moved to receive the additional information regarding the financial concerns of the local T.V. stations.

Carried.

RECYCLING  
TRAILERS  
(09-06-17)

W. Cunningham moved to forward a letter to Alberta Environment requesting the reinstatement of the Resource Recovery Grant Program which financially assisted in the purchase of recycling trailers.

Carried.

CORRIDOR  
COMMUNICAT-  
IONS  
(09-06-18)

G. Krokosh moved to receive Administration's report on a recent meeting held with representatives of Corridor Communications regarding investing in internet coverage infrastructure within the County of Warner.

Carried.

STARS  
AMBULANCE

Reeve R. Jones will be addressing the need to have a outlet for STARS Ambulance in the City of Lethbridge and the topic will be raised at the Mayors and Reeve meeting.

FAIRLANE COLONY  
AND NRCB  
(09-06-19)

G. Krokosh moved that the County has no objections to the relocation of an existing duck laying barn to a new location at the Fairlane Colony located in the NW 12-6-15-4.

Carried.

LUNCH

Reeve R. Jones called a recess for lunch at 12:05 p.m.

Reeve R. Jones called the meeting back to order at 12:54 p.m.

BILL 36 - LAND  
STEWARDSHIP  
(09-06-20)

R. Taylor moved to receive the AAMDC Call to Action Bill 36, Alberta Land Stewardship Act, and further forward a letter of concern to Sustainable Resource Minister Morton, and copy to other Southern Alberta MLAs, requesting that third reading of Bill 36 be delayed until the regulations are completed and also that any regulations developed in relation to the Act should receive full and proper consultation from the public.

Carried.

BYLAW 870-09  
(09-06-21)

R. Taylor moved to give Bylaw 870-09, a bylaw which re-zones a portion of lands in the N ½ 6-5-19-4 from Extensive Agriculture to Group County Residential, third and final reading this 2<sup>nd</sup> day of June, 2009.

Carried.

RAYMOND M.D.P.  
(09-06-22)

R. Ford moved to receive the notice for the Public Hearing of the Town of Raymond's Municipal Development Plan Bylaw 958-09 and J. Meeks Sr, K. Palmer and Administrator A. Romeril attend the public hearing on June 16, 2009.

Carried.

CHIN PARK  
OPERATIONS  
(09-06-23)

G. Krokosh moved to confirm that the maximum continuous stay at Chin Park is 14 days and further, no decrease in the daily fees will be granted for extended stays.

Carried.

RAYMOND  
AMBULANCE  
SOCIETY  
(09-06-24)

R. Ford moved to receive the reply from the Town of Raymond on changes to the Ambulance Society Bylaws and further, postpone any further discussions until the June 19, 2009 Council meeting.

Carried.

MEETING  
SCHEDULES  
(09-06-25)

J. Meeks Sr moved to approve the Council/Committee meeting schedule changes as follows:  
Cancel the June 9, 2009 ASB meeting,  
Cancel the July 7, 2009 Council meeting,  
Cancel the July 14, 2009 ASB meeting,  
Cancel the August 4, 2009 Council meeting,  
Cancel the August 11, 2009 ASB meeting,  
Reschedule the June 9, 2009 Planning Committee meeting to June 4, 2009  
Reschedule the July 14, 2009 Planning Committee meeting to July 21, 2009  
Reschedule the August 11, 2009 Planning Committee meeting to August 18, 2009.

Carried.

ORRSC SPECIAL  
MEETING  
(09-06-26)

W. Cunningham moved that R. Taylor, G. Krokosh, R. Ford and A. Romeril attend the ORRSC Land Use Planning workshop on June 9, 2009 at the Lethbridge Lodge starting at 6:00 p.m.

Carried.

BYLAW 868-09  
(09-06-27)

R. Ford moved to give Bylaw 868-09, a road closure bylaw (Milford Colony area), second reading this 2<sup>nd</sup> day of June, 2009.

Carried.

(09-06-28)

G. Krokosh moved to give Bylaw 868-09 third and final reading this same day.

Carried.

STAFF  
SUBSISTENCE  
(09-06-29)

R. Taylor moved to increase the Administration Staff Travel and Subsistence and Conference Registration budget by a total of \$5,000.

Carried.

REGIONAL HOSPITAL  
LAB TESTING  
(09-06-30)

G. Krokosh moved that Administration investigate whether the lab testing work is being removed from the Lethbridge Regional Hospital and report the findings back to Council.

Carried.

BORROWING  
BYLAW 872-09  
(09-06-31)

R. Taylor moved to give Bylaw 872-09, a borrowing bylaw with the Alberta Treasury Branch, first reading this 2<sup>nd</sup> day of June, 2009.

Carried.

(09-06-32)

W. Cunningham moved to give Bylaw 872-09 second reading this same day.

Carried.

(09-06-33)

R. Taylor moved to proceed with third reading this same day.

Unanimously Carried.

(09-06-34)

G. Krokosh moved to give third and final reading this 2<sup>nd</sup> day of June, 2009.

Carried.

(09-06-35)

R. Taylor moved to approve and sign the Details of Credit Facilities agreement with the Alberta Treasury Branch as distributed.

Carried.

COMMITTEE  
REPORTS

G. Krokosh - The Further Education Video Conferencing options in conjunction with the County were discussed and approved.

R. Ford - The Coutts Recreation Board is looking to upgrade the concession outlet

facilities. The Coutts Day parade is scheduled for June 20, 2009. The Milk River Watershed Council provincial funding was set at \$140,000. The employee contracts were approved. The Fresno Dam tour is scheduled.

R. Jones - Communications are ongoing with MLA B. Jacobs and M.P. Rick Casson over the finances required for the Coutts Border Bypass Road. An interview was conducted with the media on the MATL transmission line. A Mayors and Reeves meeting is scheduled for June 5, 2009.

(05-06-36)

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

Carried.

ADJOURN  
(05-06-37)

W. Cunningham moved to adjourn the meeting at 2:05 p.m.

Carried.

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Reeve

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Administrator