

COUNTY COUNCIL

October 20, 2009

A County Council meeting was held in the County Office on October 20, 2009. In attendance were Reeve R. Jones, W. Cunningham, R. Taylor, G. Krokosh, J. Meeks Sr, K. Palmer and Administrator A. Romeril.

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

MINUTES
(09-10-26)

G. Krokosh moved to approve the minutes of the meeting held October 5, 2009.

Carried.

ADDITIONS
TO AGENDA
(09-10-27)

K. Palmer moved to add the following items to the agenda:

AAMDC - Contact
AAMDC - Financial Statement (AAMDC, Jubilee, Prairie Fuel Advisors)
Edmonton Journal - South Sask River in Trouble
Health and Safety Minutes
Coutts Bypass Road - Update
Village of Stirling - IMDP
Chinook Arch Regional Library
Volker Stevin Setback Waiver
Ambulance Governance - C. Holt
Wrentham Playground Clarifications
County Chronicle
NRCB - Manure Storage
Drought Tax Credit for Cattle Deferral

Carried.

RECESS

Reeve R. Jones called for a recess at 9:05 a.m.

Reeve R. Jones called the meeting back to order at 10:15 a.m.

WARNER RESCUE
TRUCK

K. Dalton, CAO for the Village of Warner entered the meeting at 10:16 a.m. He requested the County to contribute financially towards the purchase of a new rescue truck for the Warner Fire Department. The unit cost \$125,000 and \$80,000 is being offset by grants and other contributions. They are waiting for confirmation from another possible grant to cover some of the \$45,000 shortfall. The Village of Warner is contributing \$9,000 from the Municipal Sponsorship Grant. K. Dalton left the meeting at 10:25 a.m.

(09-10-28)

G. Krokosh moved to table any further discussion on contributing to the Warner Fire Department rescue truck until the Village of Warner obtains confirmation regarding the additional grant they have applied for.

Carried.

WEIR BRIDGE
EROSION
29)

R. Taylor moved to receive the letter from the ASB to the Milk River Watershed (09-10-Canada Council regarding a request for funding to help offset the costs to control the erosion of the Milk River near the Weir Bridge.

Carried.

FUEL TAX REBATE

Council is waiting for a reply from MLA B. Jacobs regarding his efforts to obtain a fuel tax rebate from Alberta Finance.

COUTTS
BYPASS ROAD
(09-10-30)

W. Cunningham moved to support in principle the new Option "D" which has been proposed by Genivar Engineering, and further, this proposal will allow the intersection to remain at its current site onto S.H. 500.

Carried.

VOLKER STEVIN
(09-10-31)

K. Palmer moved to approve the setback waiver request of Volker Stevin to install a sewage line that will hook onto the Village of Warner system, from the 100 foot requirement to 15 feet from the property line, on condition Volker Stevin is responsible

for all costs associated in removing and relocating the sewage line if the County of Warner ever upgrades the road immediately to the west of the Warner Volker Stevin maintenance yard.

Carried.

WRENTHAM
PLAYGROUND
(09-10-32)

G. Krokosh moved to receive Administration's clarification regarding Council's motions on the financial, County gravel and equipment support for the proposed Wrentham playground project.

Carried.

TOOLE COUNTY

Another topic to add for the agenda for the Toole County meeting is rabies control.

STIRLING BULK
WATER
(09-10-33)

R. Taylor moved to receive the Village of Stirling's letter stating that the Village will no longer be responsible for any major repairs that may occur at the Stirling Bulk Water Station and if a major breakdown occurs the station will be closed.

Carried.

BANK RECON-
CILIATION

Accountant R. Shaw entered the meeting at 11:08 a.m.

(09-10-34)

R. Taylor moved to approve the bank reconciliation statement as at September 30, 2009 and it is attached.

Carried.

BILLS FOR
PAYMENT
(09-10-35)

J. Meeks Sr moved to receive the Schedule of Disbursements as at October 20, 2009 in the amount of \$578,692.91 and it is attached.

Carried.

FINANCIAL
STATEMENT
(09-10-36)

W. Cunningham moved to approve the financial statement as at October 20, 2009 as presented.

Carried.

R. Shaw left the meeting at 11:58 a.m.

LUNCH

Reeve R. Jones called a recess for lunch at 12:00 noon.

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

SUCCESSION
PLANNING
(09-10-37)

R. Taylor moved to review Succession Planning again at the November 2010 Council meeting.

Carried.

ROYAL CANADIAN
LEGION
(09-10-38)

R. Taylor moved to contribute \$595.00 towards the Royal Canadian Legion for a one half page ad within the book which recognizes Alberta Veterans.

Carried.

ORRSC LUF
DRAFT
(09-10-39)

R. Taylor moved that the County of Warner No. 5 endorses the position paper "Municipal Perspectives: A Position Paper on the South Saskatchewan Regional Plan" prepared by the ORRSC, which is reflective of the issues, concerns, challenges and opportunities by our community and the other southern Alberta municipalities.

Carried.

R. DOUBLE
DIAMOND
(09-10-40)

R. Taylor moved to table any further discussion regarding the taxation issues of R. Double Diamond Cattle Company Ltd. until a written request is received from them requesting a review.

Carried.

LUCKY STRIKE
HALL
(09-10-41)

G. Krokosh moved to table the discussion regarding the financial shortfall experienced by the Lucky Strike Community Association who operate the Lucky Strike Hall, until the next meeting of the County Council.

Carried.

LIVESTOCK
TAX DEFERRAL
(09-10-42)

G. Krokosh moved that Administration investigate whether portions of the County of Warner have been declared a drought area and are eligible for concessions under the Livestock Tax Deferral program.

Carried.

STIRLING IMDP
(09-10-43)

J. Meeks Sr moved to receive the Village of Stirling's notice that they are willing to extend the date of the County/Village of Stirling's Inter-municipal Development Plan until December 31, 2011.

Carried.

CHINOOK ARCH
REG. LIBRARY
(09-10-44)

J. Meeks Sr moved to receive the preliminary information on possible funding changes for the Wrentham Community Library from the Chinook Arch Regional Library and wait for the additional information to be presented in the near future.

Carried.

RAYMOND
AMBULANCE
C. HOLT
(09-10-45)

R. Taylor moved to receive C. Holt's letter regarding the Raymond and District Ambulance Society and further, Administration gather all documents, agreements and letters relating to the ambulance governance issues for Council review, and further, forward a letter to C. Holt indicating that a Council response will be forthcoming in the near future.

Carried.

RECESS

Reeve R. Jones called for a recess at 2:27 p.m.

Reeve R. Jones called the meeting back to order at 2:35 p.m.

NOISE CONTROL
BYLAW 873-09
(09-10-46)

R. Taylor moved to give Bylaw 873-09, known as the Noise Control Bylaw, first reading this 20th day of October, 2009.

Carried.

EMPLOYEE SAFETY
COMMITTEE
POLICY 260-07
(09-10-47)

W. Cunningham moved to amend and give final approval to Policy 260-07, Employee Safety Committee Policy, by incorporating the following:
- Change Clause 1(a) from Bylaw Officer to Community Peace Officer,
- Add Clause 1(f) to add a County Council Representative to the Committee,
- Change Clause 2(a) from bi-monthly to monthly.

Carried.

TANGIBLE CAPITAL
ASSET POLICY
(09-10-48)

K. Palmer moved to give final approval to the Tangible Capital Asset Policy 120.07 as presented.

Carried.

COMMITTEE
REPORTS

G. Krokosh - A Chinook Arch Regional Library meeting was attended where funding issues were discussed. A Wrentham Recreation meeting was also attended and issues included the playground equipment. Information on a recycling trailer will be presented at the next meeting to see if there is community support for it.

R. Jones - A Fire Chief's meeting was attended. Cost for fire equipment is increasing. Information regarding revenue sharing between urban and rural municipalities is a

topic being proposed by the AUMA. Electricity corridors are needed in order to facilitate the additional generation which is required throughout the province.

(09-10-49) K. Palmer moved to receive the Committee reports as presented. Carried.

SAEWA
(09-10-50) G. Krokosh moved that R. Taylor attend the Southern Alberta Energy From Waste Alliance meeting in Lethbridge on October 30, 2009. Carried.

IN-CAMERA
(09-10-51) W. Cunningham moved to go in-camera at 3:25 p.m. Carried.

(09-10-52) R. Taylor moved to revert to regular session at 3:37 p.m. Carried.

ADJOURN
(09-10-53) G. Krokosh moved to adjourn the meeting at 3:38 p.m. Carried.

Reeve

Administrator