

COUNTY COUNCIL

January 12, 2010

A County Council meeting was held in the County Office on January 12, 2010. In attendance were Reeve R. Jones, R. Ford, W. Cunningham, R. Taylor, G. Krokosh, J. Meeks Sr, K. Palmer, Administrator A. Romeril, Superintendent R. Coppieters and CPO S. Simpson.

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

MINUTES
(10-01-01)

R. Taylor moved to approve the minutes of the meeting held December 15, 2009.

Carried.

ADDITIONS
TO AGENDA
(10-01-02)

R. Ford moved to add the following items to the agenda:

AAMDC - Contact
Foothills Little Bow Municipal Association - Agenda
BEW/FCSS - Minutes
Alberta Gaming and Liquor - Class D Liquor License
Municipal Affairs - Amendment Updates
Annual Christmas Cost Share 2001 Motion
2010 Interim Budget
Southgrow Sustainability Conference
Wrentham Fire Department
Search and Rescue Services

Carried.

LONG SERVICE
AWARDS
(10-01-03)

Accountant R. Shaw and Maintainer Operator E. Erickson were present to receive their 20 year service pins as well as a gift from Council. Council expressed their appreciation for their work and commitment to the County. The staff left the meeting at 9:07 a.m.

P.W REPORT

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

OLD WATER
TRAILER

A used 2005 Sterling Tri Axle 5,000 gallon water truck was purchased for \$81,000 plus the trade of a 1984 Kenworth truck. The old water tanker will now be salvaged.

TRACK HOE
(10-01-04)

R. Taylor moved to purchase the new Case Track Hoe 210CX210B from Hiway Service in the amount of \$152,447 (GST excluded) plus the trade of the old 1991 Cat EL 200B track hoe.

Carried.

ONE HALF
TON TRUCK
(10-01-05)

R. Ford moved to purchase the 2010 ½ ton 4x4 Ford truck from Raymond Motors in the amount of \$25,259 (GST excluded).

Carried.

TANDEM TRUCK
(10-01-06)

K. Palmer moved to purchase the 2010 Kenworth tandem from Great West Kenworth for \$112,000 (GST excluded).

Carried.

ROAD TOP
ROUNDUP
PROGRAM
01-07)

R. Taylor moved to reduce the total miles of road chemically treated with Roundup (10- from 500 miles to 400 miles for 2010.

Carried.

CHECKERBOARD
SIGN
01-08)

W. Cunningham moved to supply and erect a checkerboard sign at the east end of (10- the Town of Milk River's 10th Avenue for safety reasons.

Carried.

BORROW DIRT
(10-01-09)

K. Palmer moved to receive the discussion regarding the possible payment for borrow dirt and further, continue with the ongoing practice of not purchasing dirt for road construction purposes.

Carried.

LOCAL ROAD
HIGHWAY 4
(10-01-10)

G. Krokosh moved to receive Alberta Transportation's letter informing the County that the new local roads constructed in conjunction with twinning of Highway 4 around the Town of Milk River are now under the control and management of the County of Warner.

Carried.

MILK RIVER
EAST WATER
COOP

The delegation consisted of Darcy Wills and Ron Ford who entered the meeting at 10:10 a.m. to discuss water pipeline replacement needs.

IN-CAMERA
(10-01-11)

R. Ford moved to go in-camera at 10:33 a.m.

Carried.

(10-01-12)

G. Krokosh moved to revert to regular session at 10:46 a.m.

Carried.

The delegation left the meeting at 10:52 a.m.

RECESS

Reeve R. Jones called for a recess at 10:53 a.m.

Reeve R. Jones called the meeting back to order at 11:05 a.m.

CPO REPORT

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

JAGERSMA
CARAGANAS
(10-01-13)

K. Palmer moved to not proceed with the removal of the caraganas in the SW 16-6-18-4 adjacent to the County road due to the cost of removing, replacing, transplanting, watering and fencing the caragana hedges as requested by the land owner.

Carried.

EMERGENCY
MANAGEMENT
TRAINING

A training session has been applied for that will allow the six local municipalities to review their emergency plans to ensure they are coordinated among themselves. A course to teach the proper use of a grader during a wildfire is still be investigated.

SRD MUTUAL
AID AGREEMENT
(10-01-14)

R. Taylor moved to approve and sign the 2010 Mutual Aid Fire Control Agreement with Sustainable Resource Development as amended.

Carried.

PROVINCIAL
PARK
ENFORCEMENT
(10-01-15)

W. Cunningham moved to receive the information from Alberta Solicitor General and Public Security regarding enforcement needs on Provincial Park lands, and further, support the County's Community Peace Officer being available for the enforcement of provincial statutes.

Carried.

SEARCH AND
RESCUE

Search and Rescue needs are generally performed by separate private associations and their assistance can be requested by the local fire departments and the RCMP.

(10-01-16)

R. Ford moved to receive CPO S. Simpson's report as presented.

Carried.

LUNCH

Reeve R. Jones called a recess for lunch at 12:02 p.m.

Reeve R. Jones called the meeting back to order at 12:50 p.m.

NAVIGABLE
WATERS
(10-01-17)

R. Ford moved to receive Administration's report that Navigable Waters deals with regulatory issues only and do not have grants or incentives to repair erosion concerns along the Milk River.

Carried.

OWNERSHIP
MAPS
(10-01-18)

R. Taylor moved that the County ownership map be made available for sale by paper copy as currently practiced and further, that the ownership map not be made available on the County website or through the internet.

Carried.

HIRSCHE
CONSTRUCTION
DEV. AGREE.
(10-01-18)

J. Meeks Sr moved to approve and sign the development agreement with Hirsche Construction Ltd on the lands recently subdivided and described as Lots 1-4 and 7-10, Block 187, Plan 4489J and Areas I and F in Plan 0713774.

Carried.

S. SASK. REG.
PLAN SURVEY

Councillors may wish to complete another survey on the South Sask. Regional Plan on a individual basis and submit it to the Government prior to January 15, 2010.

YPM AUDIT
(10-01-19)

W. Cunningham moved to receive and approve YPM's terms of engagement for the completion of the 2009 audit as outlined in their proposal letter.

Carried.

SOUTHGROW
SUPPORT
DECLARATION

K. Palmer moved to approve and sign Southgrow Regional Initiative and the (10-01-20) Community Support Declaration as presented, and further the cost is set at \$.35 per capita.

Carried.

U OF A AND
PLANNING
DEGREE
(10-01-21)

R. Ford moved to forward a letter of support for the University of Alberta's proposal to establish an undergraduate degree in Planning commencing in the Fall of 2011.

Carried.

MILK RIVER
DOCTOR
RECRUITMENT
(10-01-22)

R. Taylor moved to contribute \$3,625 (1/4 of \$14,500), on a one time basis only, to the Town of Milk River for their purchase of the clinic equipment located in the medical clinic office.

Carried.

2010 INTERIM
BUDGET
(10-01-23)

R. Taylor moved to establish the 2009 County Capital and Operating Budget as the Interim 2010 Capital and Operating Budget.

Carried.

SOUTHGROW
SUSTAINABILITY
CONFERENCE

CAO A. Romeril will be attending the Southgrow Sustainability Conference in Lethbridge on March 4, 2010.

WRENTHAM
FIRE DEPT
AIR PACS
(10-01-24)

G. Krokosh moved to include in the 2010 budget deliberations the need to purchase four air pacs for the Wrentham Fire Department at an estimated cost of \$4,000 each.

Carried.

Administration will research the history on the air pac compressor stations and cascade bottles.

FIXED ASSET
POLICY 120.04
(10-01-25)

R. Ford moved to delete Fixed Asset Policy 120.04 due to it being replaced with Tangible Capital Asset Policy 120.07.

Carried.

COMMITTEE
REPORTS

W. Cunningham - A Ridge County Foundation meeting is scheduled to be held in the near future.

K. Palmer - The Raymond and District Handibus activity has been slow.

R. Taylor - A Chief Mountain Regional Solid Waste Authority meeting is scheduled for January 13, 2010.

G. Krokosh - The Wrentham Curling Bonspiel was recently held and was deemed to be successful. A Wrentham Fire Department meeting was attended.

R. Ford - A South Sask. Regional Planning Session was attended along with the Milk River Doctor Shortage meeting and a Coutts Recreation Meeting. Coutts is looking to upgrade facilities at the rodeo grounds and baseball diamonds.

R. Jones - Several meetings have been attended relating to the doctors' shortage at Milk River. A Mayors and Reeves meeting were attended in Lethbridge on January 8, 2010. Vulcan is continuing in its efforts to have a recycling/energy facility within their area. The County of Lethbridge has developed a campaign to promote the airport. Raymond, Magrath and Stirling have plans to hire a Community Peace Officer.

(10-01-26)

K. Palmer moved to receive the Committee Reports as presented.

Carried.

ADJOURN
(10-01-27)

K. Palmer moved to adjourn the meeting at 2:21 p.m.

Carried.

Reeve

Administrator