

COUNTY COUNCIL

February 16, 2010

A County Council meeting was held in the County Office on February 16, 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, CPO S. Simpson and Ag Fieldman J. Meeks Jr.

Reeve R. Jones called the meeting to order at 9:01 a.m.

MINUTES
(10-02-01)

G. Krokosh moved to approve the minutes of the meeting held January 26, 2010.

Carried.

ADDITIONS
TO AGENDA
(10-02-02)

R. Ford moved to add the following items to the agenda:
Municipal Affairs - MSI Grant
FCM News Releases (2)
County of Thorhild - Resolutions for Convention
Raymond Irrigation District - Geophysical Studies
ASB Capital Equipment
RCMP and Spring Convention
Doctor Recruitment Report
Chief Mountain Regional Waste Authority
Used Equipment Purchase

Carried.

ASB CAPITAL
(10-02-03)

R. Taylor moved to approve the purchase of the 2010 Freightliner five ton cab and chassis from New West Freightliner Inc at a cost of \$82,591 w/o GST.

Carried.

ASB CHEMICAL
TENDERS
(10-02-04)

R. Ford moved to purchase the 2010 ASB estimated chemical requirements from P & H at an estimated cost of \$106,670 based on the recommendation from ASB Management.

Carried.

J. Meeks Jr left the meeting at 9:13 a.m.

P.W. REPORT

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

BRIDGE
CONTRACT
(10-02-05)

G. Krokosh moved to approve the bridge upgrade contract with Volker Stevin for an upset price of \$38,000 for Bridge File 76449 in the SSE 27-1-14-4.

Carried.

SNOW GRAVEL
PIT
(10-02-06)

R. Taylor moved to receive Administration's report on the Snow Gravel Pit and further, proceed with a species at risk study for the NW 23-2-17-4 based on the possibility that a burrowed owl may be within that vicinity.

Carried.

COUTTS BYPASS
ROAD
(10-02-07)

R. Ford moved to receive Administration's update on the right of way acquisitions for the Coutts Bypass Road and further, an environmental assessment may be required for the site.

Carried.

ROAD CON-
STRUCTION
(10-02-08)

R. Taylor moved to approve the construction of a new road (trail) with gravel located to the East of Section 30 and 31 of 4-14-4 be approved for construction in 2010 at an estimated cost of \$35,000.

Carried.

CAPITAL
PURCHASING
(02-09)

G. Krokosh moved to confirm Purchasing Policy 120.43 and further, the purchase (10- of used equipment be given consideration in the future.

Carried.

(10-02-10) K. Palmer moved to receive Superintendent R. Coppieters report as presented.
Carried.

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

ADEN TRUCK ROUTE
(10-02-11) R. Ford moved to remove the old Aden Truck signs off the old route and relocate them to the new route in addition to installing new directional signage as required for the new Aden Truck Route.
Carried.

YIELD SIGNS
(10-02-12) R. Ford moved to amend the Traffic Sign Bylaw by adding the following yield signs in the NW 19-1-13-4 and the SE 25-1-14-4.
Carried.

(10-02-13) R. Taylor moved to receive CPO S. Simpson's report as presented.
Carried.

RECESS
Reeve R. Jones called for a recess at 10:40 a.m.
Reeve R. Jones called the meeting back to order at 10:52 a.m.
R. Coppieters was not present when the meeting reconvened.

FIRE CHIEF'S MEETING
(10-02-14) G. Krokosh moved to reschedule the Fire Chief's meeting, due to limited agenda items, from February 22, 2010 to Monday, April 26, 2010.
Carried.

NOISE CONTROL BYLAW 873-09
(10-02-15) G. Krokosh moved to give Noise Control Bylaw 873-09 second reading this 16th day of February, 2010.
Carried.

(10-02-16) R. Taylor moved to forward a letter to the Lethbridge Motorcycle Club requesting that they post "Operating Hours" signs along their property lines as previously discussed and proposed by them, along with "No Trespassing" Signs, before the County considers the option of moving forward with third and final reading.
Carried.

S. Simpson left the meeting at 11:19 a.m.

Accountant R. Shaw entered the meeting at 11:21 a.m.

BANK RECONCILIATION
(10-02-17) R. Taylor moved to approve the bank reconciliation statement as at January 31, 2010 and it is attached.
Carried.

BILLS FOR PAYMENT
(10-02-18) R. Ford moved to receive the Schedule of Disbursements as at February 16, 2010 in the amount of \$455,141.62 and it is attached.
Carried.

R. Shaw left the meeting at 11:36 a.m.

RAYMOND & DISTRICT AMBULANCE
(10-02-19) R. Taylor moved that the County of Warner No. 5 formally withdraw from the Raymond and District Ambulance Society and approve Councillor K. Palmer to sign the document releasing him as a Director of the Society.
Carried.

RAYMOND NORTH
WATER USERS
(10-02-20)

R. Ford moved to receive the letter from the Raymond North Water Users group and further, approve the Town of Raymond taking over the management, control and ownership of the water line.

Carried.

LUNCH

Reeve R. Jones called a recess for lunch at 12:08 p.m.

Reeve R. Jones called the meeting back to order at 12:47 p.m.

IMDP COUNTY
& RAYMOND

A meeting with the Town of Raymond has been scheduled for February 22, 2010 at 4:00 p.m. at the Town's office to discuss the Hirsche Subdivision and the Inter-municipal Development Agreement.

RAIL FREIGHT
SERVICE REVIEW
(10-02-21)

G. Krokosh moved to receive the AAMDC information on the Rail Freight Service Review for information purposes only.

Carried.

2010 SPRING
AAMDC
CONVENTION

No topics for the Mayors and Reeves meeting were received and no extra meetings with Ministers need to be scheduled at this time.

COUNCIL MEETING
RESCHEDULED
(10-02-22)

J. Meeks Sr moved to reschedule the March 16, 2010 Council meeting to March 24, 2010 due to being at the AAMDC Spring Conference in Edmonton on March 16, 2010.

Carried.

VILLAGE OF
STIRLING
SUBDIVISION
(10-02-23)

R. Taylor moved that the County has no objections with the Village of Stirling proceeding with the subdivision of the lands described as Lot 5, Block 19, Plan 752J located within the boundaries of the Village of Stirling.

Carried.

MILK RIVER
MEDICAL CLINIC
(10-02-24)

R. Ford moved to approve the payment of 25% of the cost of the replacement Dictaphone for the Milk River Medical Clinic on condition that any further equipment needs for the operation of the medical clinic is approved by and under an operating policy that is developed between the affected municipalities and the operator of the Milk River Medical Clinic.

Carried.

MILK RIVER
DOCTOR
RECRUITMENT
(10-02-25)

K. Palmer moved that R. Ford and W. Cunningham continue on as County representatives to the Milk River Doctor Recruitment Committee for the next two months, after which time their membership on the committee will be reviewed by County Council.

Carried.

FISH AND
WILDLIFE
(10-02-26)

R. Ford moved that R. Taylor attend the Annual Fish and Wildlife Public Meeting on Thursday, February 25, 2010 starting 7:00 p.m. at the Theatre Room in the Lethbridge Public Library.

Carried.

RID AND
ROAD BANS
(10-02-27)

J. Meeks Sr moved to receive the Raymond Irrigation District's letter regarding their concerns over road bans and further, forward the letter to Superintendent R. Coppieters and CPO S. Simpson requesting them to come forward with a recommendation/opinion for County Council's consideration.

Carried.

KD JEN LTD.
SUBDIVISION
(10-02-28)

K. Palmer moved to receive the information regarding the proposed subdivision of the KD Jen Ltd and further the County has no objections to the proposed subdivision located within the corporate limits of the Town of Raymond.

Carried.

COMMITTEE
REPORTS

W. Cunningham - The Milk River table top emergency exercise was attended. It was deemed to be successful. The Administrative Law and Assessment Courses were attended. The Heritage Handibus has experienced some large repairs lately. Ridge Country Housing is looking at the costs to upgrade the Ridgeview Lodge in Raymond.

R. Taylor - A Chief Mountain Regional Waste Authority meeting and strategic planning session was attended. They will be conducting annual audits from now on.

G. Krokosh - The Brownlee LLP legal seminar was attended and was very informative. A session on negotiations was attended.

R. Ford - Three meetings on the Milk River Doctor Recruitment issue have been attended. Fund raising to attract doctors is one of the subcommittees that he is a member of. The assessment review board training programs were attended. Cardston may want to have a joint appeal board. The Milk River Watershed meeting is scheduled for March 4, 2010. A Coumts Recreation meeting is scheduled for next week.

R. Jones - The Brownlee legal seminar was attended in Calgary. A Freedom of Information and Protection of Privacy session was attended. A BioPlant is being constructed east of the Lethbridge Airport. A regional water line is being constructed in the County of Vulcan. Concerns over environmental issues can sometimes be resolved with the assistance of Alberta Transportation. The new Health Minister seems very receptive to the public health concerns that have been raised.

(10-02-29)

R. Ford moved to receive the Committee Reports as presented.

Carried.

ADJOURN
(10-02-30)

G. Krokosh moved to adjourn the meeting at 2:30 p.m.

Carried.

Reeve

Administrator