

COUNTY COUNCIL

June 15, 2010

A County Council meeting was held in the County Office on June 15, 2010. In attendance were Reeve R. Jones, R. Ford (late), W. Cunningham, R. Taylor, G. Krokosh, J. Meeks Sr, K. Palmer, Administrator A. Romeril and Ag Fieldman J. Meeks.

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

MINUTES
(10-06-34)

R. Taylor moved to approve the minutes of the meeting held June 1, 2010.

Carried.

ADDITIONS
TO AGENDA
(10-06-35)

G. Krokosh moved to add the following items to the agenda:
Alberta Municipal Affairs - Cabinet Tour Reply
News Release - Alberta Response to Increase CPP
News Article - Colossal Convoy to Roll Through Alberta
BEW - FCSS - January - March 2010 Report
Southgrow - AGM and Elections - June 17, 2010
Emergency Generator
Surface Rights Board/ MATL - Schedule 2
H. McCruden - Update
County Safety Picnic
Southgrow AGM
Letter of Recognition

Carried.

RURAL FIRE
HYDRANT
(10-06-36)

G. Krokosh moved to receive the information on the issue of locating a rural fire hydrant outlet near the intersection of Highway 36 and the New Dayton Bypass Road and further, more information will be available after a visual inspection by the Warner Fire Chief.

Carried.

R. Ford entered the meeting at 9:10 a.m.

CPR AND
NEW DAYTON
DRAINAGE
06-37)

R. Taylor moved to look favorably on proposing to CPR a cost sharing concept to (10-improve the drainage situation at the CPR tracks adjacent to the Hamlet of New Dayton as proposed by Administration.

Carried.

IN-CAMERA
(10-06-38)

R. Taylor moved to go in-camera at 9:20 a.m.

Carried.

(10-06-39)

R. Taylor moved to revert to regular session at 9:35 a.m.

Carried.

H. MCCRUDEN
(10-06-40)

R. Ford moved to accept the recommendation of Brownlee LLP for a negotiated settlement in regards to the H. McCruden employment dismissal lawsuit as presented.

Carried.

SAFETY BBQ
(10-06-41)

W. Cunningham moved to postpone the Annual Safety BBQ scheduled for June 25, 2010 to a future date, due to lack of attendees, and further, ask employees for a alternate date.

Carried.

J. Meeks Jr left the meeting at 9:42 a.m.

ALTERNATE
POWER
(10-06-42)

W. Cunningham moved to investigate possible grants that would assist in offsetting the estimated costs of \$35,000 - \$40,000 for an emergency generator for the County Administration Office, and further, place the purchase for the generator on the 2011 Capital Budget Program.

Carried.

AEMA COURSE
(10-06-43)

R. Ford moved that R. Jones and S. Simpson attend the AEMA Workshop on the development of a comprehensive fire and emergency management training system scheduled for June 21, 2010 at the Lethbridge Lodge.

Carried.

COUTTS BYPASS ROAD
(10-06-44)

R. Ford moved to receive Administration's update on the Coutts Bypass Road progress and the concerns that the project is experiencing with the United States Homeland Security in regards to the construction next to the U.S. boundary.

Carried.

BANK RECON-
CILIATION
(10-06-45)

R. Taylor moved to approve the bank reconciliation statement as at May 31, 2010 and it is attached.

Carried.

BILLS FOR
PAYMENT
(10-06-46)

R. Ford moved to receive the Schedule of Disbursements in the amount of \$627,230.09 and it is attached.

Carried.

YEAR END
FINANCIAL
(10-06-47)

R. Taylor moved to approve adding \$250,000 to the Ag Service Board Building Reserve fund for the 2009 year end.

Carried.

RECESS

Reeve R. Jones called for a recess at 10:24 a.m.

Reeve R. Jones called the meeting back to order at 10:40 a.m.
CPO S. Simpson was present when the meeting reconvened.

COUTTS BYPASS ROAD

CPO S. Simpson reported on the meeting held with representatives of Toole County over the 180 feet of road located within the boundaries of Toole County that needs to be upgraded to match up with the Coutts Bypass Road. Toole County will review the issue and get back to the County with their decision.

CHIN PARK
ELECTRICAL
(10-06-48)

K. Palmer moved to approve the electrical upgrade for the relocated hostess collection kiosk/camp site and washroom at an estimated cost of \$3,000 plus monthly cost for the street light.

Carried.

S. Simpson left the meeting at 11:02 a.m.

AAMDC - HEALTH
COMMITTEE
(10-06-49)

R. Ford moved to forward a letter to the AAMDC regarding the Health FOIPP issues and indicate that any FOIPP issues between health professionals or health departments, when dealing with patients, should not be a deterrent or hindrance when dealing with patient's health.

Carried.

MATL/SURFACE
RIGHTS BOARD
(10-06-50)

R. Taylor moved to receive the information regarding the Schedule 2's received from the Surface Rights Board for the MATL to be located on the following lands:
Gordon and Kathy Clayton - SW 4-4-17-4
Gordon and Kathy Clayton - SE 4-4-17-4 and
Anne Tetzlaff - SE 3-4-17-4.

Carried.

SURFACE RIGHTS

BOARD

OBJECTIONS

(10-06-51)

J. Meeks Sr moved to receive the Right of Entry Application Objects to the MATL route for the following:

Gordon J. Miller - SE 10-3-17-4

Barry and Barbara Snow - SW 27-2-17-4

William and La Rae Lindeman - NW 3-2-17-4

Anne Tetzlaff - SE 3-4-17-4

Lois Ketchey - SW 3-4-17-4

Carried.

SOUTHGROW

AGM

R. Taylor will be unable to attend the Southgrow AGM on June 17, 2010 in Lethbridge.

CERTIFICATE OF

RECOGNITION

(10-06-52)

R. Taylor moved to forward a Certificate of Recognition for County residents who have served a current tour of duty in the Canadian Forces.

Carried.

BYLAW 878-10

D. ELLERT

(10-06-53)

W. Cunningham moved to give Bylaw 878-10, a bylaw to close, sell and consolidate a portion of road allowance which lies between the NW 22 and the SW 27-2-16-4, first reading this 15 day of June, 2010.

Carried.

SALARY NEG.

POLICY 110.01

(10-06-54)

R. Ford moved to give final approval to Salary Negotiation Policy 110.01 as presented.

Carried.

BYLAW 879-10

REZONING

A. JONES

(10-06-55)

G. Krokosh moved to give first reading to Bylaw 879-10, a bylaw which re-designates the parcel of land legally described as portions of LSD's 13, 14, 15, and 16 in the NE and NW of 25-7-17-4 and portions of LSD's 3, 4, and 5 in the SW 36-7-17-4 from Extensive Agriculture to Group Country Residential, this 15 day of June, 2010.

Carried.

COMMITTEE

REPORTS

W. Cunningham - The Ridgeview Lodge in Raymond needs to be replaced. A funding drive by the Town of Raymond is being investigated. In approximately five years a major renovation will be required if it is not replaced. Occupancy is now at 100 percent.

K. Palmer - The ORRSC is looking at providing Assessment Review Board services.

R. Taylor - A meeting with the Warner West Water Coop was held to discuss concerns over the MATL transmission line location over and around the water line.

G. Krokosh - The Sunshine Seed Cleaning Plant is reviewing salaries for staff. The Canadian Badlands meeting was attended in Milk River where their grant writer is reviewing tourist opportunities in the area and is conducting a point of interest assessment among all member municipalities.

BADLANDS

ASSESSMENT

(10-06-56)

W. Cunningham moved that G. Krokosh participate in the Canadian Badlands point of interest/opportunity assessment analysis for the County and region.

Defeated.

LUNCH

R. Jones called a recess for lunch at 12:15 p.m.

R. Jones called a meeting back to order at 1:00 p.m.

R. Ford - Doctor recruitment for the Milk River area is ongoing. One doctor is now available and living in Taber until he moves to Milk River. The Health Act Consultation meeting was attended in Lethbridge where direction is being given to provincial representatives. More focus should be on patients rather than facilities. They are investigating a Patient Charter.

TEXAS GATE
(10-06-57)

R. Ford moved to have the Public Works Superintendent investigate a request for Texas Gate to be located to the west of the SW 22-1-12-4 (R. Bianchi) and come forward with a recommendation to Council at their next meeting.

Carried.

R. Jones - The Mayors and Reeves meeting topics covered concerns over the amount of red tape when dealing with Alberta Environment, the possible loss of the sugar beet industry in Alberta due to the import of cane sugar, the competitiveness among various farm operations, and livestock losses during the recent snow storms. A meeting with Health Minister G. Zwozdesky was attended where concerns over ambulance care in rural Alberta was discussed.

(10-06-58)

J. Meeks Sr moved to receive the Committee Reports as presented.

Carried.

R. LAACKMAN
GRAVEL STORAGE
AGREEMENT
(10-06-59)

W. Cunningham moved to approve and sign the Gravel Storage Agreement between the County of Warner and R. Laackman as presented.

Carried.

CHIEF MOUNTAIN
SOLID WASTE
(10-06-60)

R. Taylor moved to receive the Chief Mountain Regional Solid Waste Authority letter which states that the Waste Authority will not pay towards the replacement of the wind fences and pole repairs at the New Dayton and Wrentham Transfer Stations.

Carried.

MATL/SURFACE
RIGHTS BOARD
(10-06-61)

R. Taylor moved to receive the information regarding the Schedule 2's received from the Surface Rights Board for the MATL to be located on the following lands:
Daniel Rome Mueller - NW 7-4-17-4

Carried.

IN-CAMERA
(10-06-62)

R. Jones moved to go in-camera at 1:36 p.m.

Carried.

(10-06-63)

R. Taylor moved to revert to regular session at 1:55 p.m.

Carried.

ADJOURN
(10-06-64)

G. Krokosh moved to adjourn the meeting at 1:57 p.m.

Carried.

Reeve

Administrator