

COUNTY COUNCIL

January 11, 2011

A County Council meeting was held in the County Office on January 11, 2011. In attendance were Reeve R. Jones, W. Cunningham, R. Taylor, G. Krokosh, J. Meeks Sr, P. Jensen, Administrator A. Romeril, Superintendent R. Coppieters and CPO S. Simpson.

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

MINUTES
(11-01-01)

W. Cunningham moved to approve the minutes of the meeting held December 21, 2010.

Carried.

ADDITIONS
TO AGENDA
(11-01-02)

G. Krokosh moved to add the following items to the agenda:
Alta Link - Picture Butte to Etzikom and Etzikom to Whitlaw Transmission Line Study
MLA B. Jacobs - Writing on Stone Nomination - Postponed Submission
Village of Stirling - New Community Centre Grand Opening
Outhouses within Hamlets

Carried.

B. BLACKMER

B. Blackmer, Waste Transfer Attendant for the County, entered the meeting at 9:03 a.m. to receive his 15 year service recognition pin and a small gift from Council. B. Blackmer left the meeting at 9:07 p.m.

PUBLIC WORKS
REPORT

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

ROAD UPGRADES
(11-01-03)

G. Krokosh moved to approve the road to be upgraded to the east of Section 6-6-16-4 at an estimated cost of \$14,550.

Carried.

(11-01-04)

P. Jensen moved to approve the culvert and drainage upgrade south and east of F. Bart located in the NE 7-20-4 at an estimated cost of \$2,200.

Carried.

GRADER PURCHASE
(11-01-05)

G. Krokosh moved to approve the low bid of Strongco for a 2011 Volvo G940 grader at a cost of \$221,150 without GST and with trade.

Carried.

WHEEL LOADER
(11-01-06)

R. Taylor moved to approve the low bid of Hiway Service for a 2011 Case 921E Wheel Loader at a cost of \$210,000 without GST and with trade.

Carried.

NELSON FAMILY
RANCHES GRAVEL
(11-01-07)

R. Taylor moved to receive the Nelson Family Ranches gravel sale offer and further, Administration continue to negotiate a price for a gravel crush on the property described as Section 36-4-20-4.

Carried.

FLOOD DAMAGE
PROVINCIAL GRANT
(11-01-08)

J. Meeks Sr moved to receive the information that the Provincial Government (AEMA) has forwarded an amount of \$193,678.23 as compensation to cover a portion of the expenses incurred to repair County infrastructure from the 2010 floods and snowstorms.

Carried.

OUTHOUSES IN
HAMLETS
(11-01-09)

G. Krokosh moved that Administration investigate whether outhouses are a permitted use or are restricted in their use due to public health issues within the boundaries of a hamlet.

Carried.

(11-01-10)

G. Krokosh moved to receive Superintendent R. Coppieter's report as presented.

Carried.

CPO REPORT

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

R/A ENCROACH
(11-01-11)

W. Cunningham moved that Administration continue to investigate the concern with an undeveloped road allowance encroachment west of Section 14-3-16-4 and come forward with a possible solution.

Carried.

Superintendent R. Coppieters left the meeting at 10:00 a.m.

DOCUMENT
PROCESSING FEE
(11-01-12)

P. Jensen moved that Administration prepare a policy which allows the County to charge a non refundable fee for processing various permits, such as approaches, setback waivers, right of entry/access, and utility facilities, and further present a draft to Council for their consideration.

Carried.

POLICY 320.40
(11-01-13)

W. Cunningham moved to give final approval to the changes within the Undeveloped Road Allowance Use Policy 320.40.

Carried.

(11-01-14)

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 10:45 a.m.
CPO S. Simpson was not present when the meeting reconvened.

NEW DAYTON POTABLE
WATER BUDGET

Administration is still obtaining information from the New Dayton Water Users Ltd in order to prepare a 2011 budget for the potable water operation for the Hamlet of New Dayton water users.

BYLAW 885-11
(11-01-15)

P. Jensen moved to give Bylaw 885-11, a bylaw which controls and regulates the utility services within the Hamlet of New Dayton, first reading this 11th day of January, 2011.

Carried.

NEW DAYTON WATER
USER AGREEMENT
(11-01-16)

W. Cunningham moved to approve the New Dayton Water Users Ltd agreement between them and the County of Warner, and forward a copy to the New Dayton Water Users Ltd for their consideration and signature.

Carried.

REGIONAL WATER
LINE PROVINCIAL
FUNDING
(11-01-17)

R. Taylor moved to receive the letter approving provincial funding for Phase One of the Regional Potable Waterline for the Village of Warner and the Hamlet of New Dayton in the amount of \$7,475,900.

Carried.

AMBULANCE
HEALTH MEETING

The meeting with provincial representative of health and ambulance services is scheduled for January 27, 2011.

MATL LETTERS
(11-01-18)

W. Cunningham moved to receive the communication between the County and the County of Warner regarding MATL's concerns, and further, the County has now signed off the Request for Approvals after receiving notice from FORTIS that the landowners have now been contacted and talked to about the parallel power line.

Carried.

VETERAN'S
MEMORIAL HIGHWAY
(11-01-19)

R. Taylor moved that the County not pay the 2011 membership fee to belong to the Veteran's Memorial Highway Association whose goal is to make Highway 36 the north south trade traffic corridor.

Carried.

FOOTHILLS
LITTLE BOW

The regular meeting of the Foothills Little Bow Municipal Association is scheduled for Friday, January 14, 2011 in the basement of The Keg. Nomination forms to sit on any AAMDC Standing Policy Committee need to be completed and submitted at FHLB meeting.

ALTALINK TRANS-
MISSION STUDY
(11-01-20)

P. Jensen moved that G. Krokosh attend the Alta Link Open House in Stirling on February 2, 2011 to obtain more information about possible routes for a power transmission line within the County of Warner.

Carried

RECORD DISPOSAL
APPROVALS
(11-01-21)

R. Taylor moved to approve the disposal of the following Public Works records:
Accounts Receivables for 2002 and 2003
Old Equipment Files for equipment no longer owned
Equipment Tender Documents for 2003 and older
Time Cards for 2006 and 2007
Daily Time Sheets for 2004 and 2005
Time and Project Management Forms - 2004 thru 2007
Shop Repair Work Orders - 2003

Carried.

PRAIRIEHOME
COLONY
CFO CHANGES
(11-01-22)

G. Krokosh moved to receive the preliminary information regarding changes to the Prairiehome Colony poultry operations, and wait for further information from the NRCB.

Carried.

KD JEN LTD.
SUBDIVISION
(11-01-23)

G. Krokosh moved that the County of Warner has no objections to the proposed subdivision proposal for the property located within the Town of Raymond boundaries.

Carried.

WOS NOMINATION
(11-01-24)

R. Taylor moved to receive MLA B. Jacobs communication that Alberta Tourism will be postponing their submission for the Writing on Stone nomination as a World Heritage Site due to timing and delivery issues.

Carried.

STIRLING COMMUNITY
CENTRE
(11-01-25)

G. Krokosh moved to forward a letter congratulating the Village of Stirling on the grand opening of the new Stirling Community Centre.

Carried.

LUNCH

Reeve R. Jones called a recess for lunch at 12:03 p.m.

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

WARNER WEST
WATER COOP
(11-01-26)

J. Lutz and E. Sloboda of the Warner West Water Coop Ltd entered the meeting at 1:00 p.m. to discuss their concerns with the County not granting the set back waivers requested by them at the December 21, 2010 Council meeting. After a question and answer period, and further clarification, the delegation left the meeting at 1:17 p.m.

(11-01-27)

R. Taylor moved to rescind resolution number 10-12-32.

Carried.

(11-01-28)

R. Taylor moved to approve the original requests of the Warner West Water Coop Ltd in regards to setback waivers and they are approved as follows:
- Leave the pressure reducing station in the NW 33-3-17-4 in its current location.
- Leave the booster pump in the SW 15-4-18-4 in its current location.
- Approve the curb stops to be located on the property lines in the NW 5-4-17-4 and NW 11-4-18-4.
- The location of the new water line in the NW 34-3-17-4 can be located within the north road allowance on condition it is no more that 8 feet within the road allowance, and further, if the water line ever needs to be replaced, repaired or relocated, all expenses associated with the water line is at the expense and responsibility of the Warner West Water Users Ltd.

Carried.

PRAIRIEHOME
COLONY CFO
CHANGES
(11-01-29)

P. Jensen moved to forward a letter to the NRCB indicating that the County of Warner has no objections or concerns with the increase of the existing poultry operation for the Prairiehome Colony on the lands described as the SW 3-7-15-4.

Carried.

COMMITTEE REPORTS P. Jensen - He has received questions about the rural address system. The signs have now been received and after first calls are conducted they can be installed according to County policy.

R. Taylor - A Chief Mountain Regional Solid Waste Authority meeting has been attended. More information has been received on the waste to energy project.

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

Carried.

RECESS

Reeve R. Jones called for a recess at 1:35 p.m.

Reeve R. Jones called the meeting back to order at 2:32 p.m.

REGIONAL POTABLE
WATER PIPELINE

The delegation from Village of Warner Council, P. Brouwer of MPE, K. Schenher and M. Yakemchuk of Alberta Transportation, K. DeWoolf of Alberta Environment entered the start up meeting at 2:33 p.m. M. Yakemchuk elaborated on the issues such as signing a contribution agreement with the government, engineering services, technical steering committee, connection to Raymond Treatment Plant, water commission, right of ways, water licenses and engineering organization. Village of Warner Mayor Jon Hood entered the meeting at 2:50 p.m. The Village has arranged a meeting with the Ridge Water Commission for Thursday, January 13, 2011. The Village invited the County to attend with them. After a question and answer session the M. Yakemchuk, K. Schenher, P. Brouwer, K. DeWoolf and A. Pooley were excused from the room at 3:05 p.m. in order that the municipalities could discuss a few issues.

The first Technical Committee meeting is scheduled for February 16, 2011 at MPE Engineering offices in Lethbridge at 12:00 noon.

The following issues were agreed to by the two municipalities:

1. The County would act as the Administrative lead for the project.
2. MPE would be the engineering firm for the project.
3. The technical committee would be comprised of one elected person and the administrator of the two municipalities, the treatment plant operator, and the necessary government representatives from Alberta Transportation and Alberta Environment.

The delegation re-entered the room at 3:26 p.m. A review of the decisions made by the two municipalities was made. Further discussions regarding options when meeting with the Ridge Water Commission were conducted. A. Romeril will contact the S. Barton to ensure there is no problem with the County attending with the Village of Warner. All of the delegation left the meeting at 3:35 p.m.

IN-CAMERA

Reeve R. Jones moved to go in-camera at 3:40 p.m.

Carried.

Administrator A. Romeril was also excused from the meeting.
A. Romeril was called back into the meeting at 3:57 p.m.

G. Krokosh moved to revert to regular session at 3:58 p.m.

Carried.

RETIREMENT
SCHEDULING

Due to the retirement of both the County Administrator and Public Works Superintendent in the Fall of 2011, the Council would like their replacements to be in place as follows:
County Administrator by May 1, 2011, and
Public Works Superintendent by July 1, 2011.

ADJOURN

G. Krokosh moved to adjourn the meeting at 4:04 p.m.

Carried.

Reeve

Administrator