

COUNTY COUNCIL

February 19, 2008

A County Council meeting was held in the County Office on February 19, 2008. In attendance were Reeve R. Jones, R. Ford, R. Taylor, W. Cunningham, G. Krokosh, J. Meeks Sr., K. Palmer and Administrator A. Romeril.

Reeve R. Jones called the meeting to order at 9:07 a.m.

MINUTES
(08-02-15)

R. Taylor moved to approve the minutes of the meeting held February 5, 2008.

Carried.

ADDITIONS
TO AGENDA
(08-02-16)

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

AAMDC Contact
AAMDC District 4 Highlights
AAMDC Provincial Election Toolkit
CAANA Letter to Edmonton
Alberta Emergency Management Agency Newsletter
Expense Allowance Policy 110.05
Purchasing Policy 120.43
AAMDC Compensation Report
Lodge Requisition Calculation
Councillor Time/Expense Claim Sheets
Alberta Transportation Roadside Signage Criteria

Carried.

CHEC TOWER
ROAD

Public Works will have estimated costs for the regrading of the Chec Tower Road ready for the next Council meeting.

WRENTHAM
SUBDIVISION

The sewer lines coming from the Wrentham School have been located and it appears they do not infringe upon the laneway or the proposed subdivided lots. This will be confirmed once the drawings have been finalized.

SPRING
ROAD TOUR
(08-02-17)

R. Taylor moved to hold the spring road tour on April 2 and 3, 2008.

Carried.

RIDGE PARK
REDEVELOPMENT
(08-02-18)

W. Cunningham moved to receive UMA's redevelopment design and further, wait for information from Alberta Infrastructure and Transportation regarding agreements for fill dirt from the adjacent land owners.

Carried.

HEALTH AND
SAFETY
MEETING
(08-02-19)

R. Ford moved to approve acquiring the services of a guest presenter for the general staff health and safety meeting on March 13, 2008 and approve the costs associated for the presenter and a staff lunch.

Carried.

COUNCIL
MEETING
(08-02-20)

K. Palmer moved to cancel the March 18, 2008 regular Council meeting due to the Councillors being in Edmonton attending the Spring AAMDC Convention.

Carried.

MUNICIPAL
HISTORIC
RESOURCES

Administration will be researching whether the County is eligible for funding to place historic signs at the various old school sites throughout the County.

Accountant R. Shaw entered the meeting at 10:10 a.m.

BANK RECON-
CILIATION
(08-02-21)

K. Palmer moved to approve the bank reconciliation statement as at January 31, 2008 and it is attached.

Carried.

BILLS FOR
PAYMENT
(08-02-22)

W. Cunningham moved to receive the Schedule of Disbursements in the amount of \$313,458.09 and it is attached.

Carried.

R. Shaw left the meeting at 10:35 a.m.

RECESS

Reeve R. Jones called for a recess at 10:36 a.m.

Reeve R. Jones called the meeting back to order at 10:50 a.m.

TIRE
RECYCLING

R. Taylor will inquire with Chief Mountain Regional Solid Waste Authority whether they are interested in a grant program to collect and handle tires.

NRCB AND
SCHEFTER'S
(08-02-23)

K. Palmer moved to forward the following comments to the NRCB on R. Schefter's application for increase numbers in their confined feeding operations and they are as follows:

the Raymond Fringe area is within the 1,600 meters of the CFO operation, and caution should be used due to the number of residential homes within the immediate area.

Carried.

M.P. RICK
CASSON

M.P. Rick Casson entered the meeting at 11:30 a.m. Topics of discussion included possible election, growing economy, balanced federal budgets, gun control, border crossing wait times, passports for emergency workers on duty, Canadian Wheat Board and barley control, various agricultural issues and input costs, Supreme Court Decision regarding notification, CAMRIF funding, Building Canada Funding, and rural post offices. After a question and answer period Mr. Casson was invited to lunch.

LUNCH

Reeve R. Jones called a recess for lunch at 12:20 p.m.

Reeve R. Jones called the meeting back to order at 1:00 p.m.
M.P. Rick Casson was not present.

T.C.A. GRANT
(08-02-24)

R. Ford moved to receive the information from the province regarding a provincial Tangible Capital Asset grant in the amount of \$17,397.

Carried.

BEW-FCSS
REPS
(08-02-25)

R. Jones moved to support the current makeup of the BEW-FCSS board with representation from smaller municipalities being rotated among the affected municipalities.

Carried.

AIT
DELEGATION

Nino DeLaurentiis and Bert Nyrose of Alberta Infrastructure and Transportation entered the meeting at 1:10 a.m. They distributed maps outlining the location of the new Highway 4 north and south of Milk River, new access roads, rail lines and who will be responsible for the roads to be abandoned. After an indepth review and discussion regarding the roads and future site construction meetings, the delegation left the meeting at 2:30 p.m.

(08-02-26)

R. Ford moved to propose to the Town of Milk River that they consider expanding their town corporate limits to the east side of the new railroad track relocation site starting at the north and south boundaries of the town limits.

Carried.

(08-02-27) R. Taylor moved that W. Cunningham, R. Ford and R. Coppieters attend the site construction meetings being held every couple of weeks with the construction firms and government representatives.
Carried.

LAND USE
REVIEW
(08-02-28)

R. Taylor moved to establish tentative dates for the Land Use Bylaw, Municipal Development Plan and Inter-municipal Development Agreements review to be on March 3, 25 or 27, 2008.
Carried.

RAILWAY
NOISE
COMPLAINT
(08-02-29)

R. Taylor moved to receive the Railway Noise and Vibration Complaint Guidelines as presented.
Carried.

G. SCHNEIDER
PROPOSED
SUBDIVISION
(08-02-30)

R. Taylor moved to not look favorably upon the proposed subdivision in the w ½ 32-6-19-4 at this time due to the imminent review of the County's land use bylaws and associated policies which includes a review of the urban fringe areas, and further the County will be able to comment further after March 27, 2008.
Carried.

RECESS

Reeve R. Jones called for a recess at 3:10 p.m.

Reeve R. Jones called the meeting back to order at 3:21 p.m.

POLICY 110.05
(08-02-31)

R. Jones moved that no changes will be made to the Expense Allowance Policy 110.05 and Councillor per diem meeting fees until the 2008 Fall Organization Meeting.
Carried.

POLICY 120.43
(08-02-32)

J. Meeks Sr. moved that no changes are required at this time to the Purchasing Policy 120.43.
Carried.

COMMITTEE
REPORTS

R. Taylor - A meeting was attended in Brooks for the Chief Mountain Regional Solid Waste Authority where they learned of a contractor who may be able to assist in the disposal of metal wastes.

J. Meeks Sr. - A Raymond Farm Safety meeting was attended. They have gained sponsorship from UFA. Eight various rural municipalities are now contributing funds to the center. Over 11,000 students received training on safety issues last year.

G. Krokosh - The Chinook Arch Library Board is requesting municipalities support in lobbying the provincial government to increase funding for libraries throughout the province. Operating grants have not been increased since 1992.

LIBRARY
FUNDING
02-33)

G. Krokosh moved to forward a letter to the Province of Alberta requesting them to (08- consider increasing the operating funding grants for libraries due to the escalating operating costs.
Carried.

R. Ford - A Mayor and Reeves meeting was attended where the topics included ambulance funding from Alberta Health Care and West Nile Virus inspections/funding should be continued.

WEST NILE VIRUS
(08-02-34)

R. Ford moved that a letter be forwarded to the Minister of Health and Wellness encouraging the province to continue financially supporting the West Nile Virus monitoring and control operations.
Carried.

(08-02-35) K. Palmer moved to receive the Committee Reports as presented. Carried.

ADJOURN
(08-02-36) W. Cunningham moved to adjourn the meeting at 4:20 p.m. Carried.

Reeve

Administrator