

COUNTY COUNCIL

June 3, 2008

A County Council meeting was held in the County Office on June 3, 2008. 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  
(08-06-01)

R. Ford moved to approve the minutes of the meeting held May 20, 2008.

Carried.

ADDITIONS  
TO AGENDA  
(08-06-02)

R. Taylor moved to add the following items to the agenda:  
Chinook Arch Library Delegation Cancellation  
Graves Letter - Raymond Annexation  
Barnes Subdivision within the Town of Raymond  
C. Peters - Rezoning Request Consideration in Wrentham  
New Dayton 100<sup>th</sup> Anniversary - Considerations  
Provincial - Ambulance Reorganization  
Highway 4 - Water Line Locations Near Milk River  
Fire Hall Tours  
R. Hirsche Road Construction Agreement

Carried.

PUBLIC WORKS  
REPORT

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

CONSTRUCTION  
SCHEDULE

Management is to investigate with staff, overtime options including weekends, to see if there would be support to work additional hours to complete some of the road construction projects.

POTENTIAL  
GRAVEL LEASE

Efforts will be made to contact the present land owner to determine his interest in a long term gravel lease.

RIDGE PARK  
DEVELOPMENT

Council reviewed the pros and cons of taking over the management of the redevelopment of Ridge Park. The design along with alternate designs were discussed as well as the possibility of acquiring lands from the adjacent land owners. Councillor K. Palmer has discussed the park design with another engineer who has other ideas as to what might be acceptable at the park.

(08-06-03)

J. Meeks Sr. moved to invite Mr. Jim Bestor of EXH Engineering Services Ltd. to present his proposal for the redevelopment of Ridge Park to County Council on condition there are no costs to the County in this preliminary investigation.

Carried.

FUEL STORAGE  
TANKS

Estimated costs to install a 10,000 litre dispensing station at each of the grader maintenance shops is approximately \$22,000 per site. It was reported that another municipality is meeting the conditions of the new regulations through other methods. That will be investigated further.

WRENTHAM  
MANHOLE  
LOCATIONS  
(08-06-04)

R. Ford moved to reimburse the Wrentham Utilities Association the costs for the material to raise the manholes in the Hamlet of Wrentham streets which should not exceed the original allocation of \$2,000 for assisting in locating the structures.

Carried.

DOUGLAS PIT  
GRAVEL CRUSH  
06-05)

R. Taylor moved to proceed with a 40,000 yard gravel crush at the Douglas Gravel (08-Pit/Crow Indian Pit with Steep Rock Gravel Crushing as discussed due to the gravel crushing company already conducting a gravel crush for the County of Forty Mile.

Carried.

AMA SIGNS  
(08-06-06)

R. Ford moved to notify the AMA that the County of Warner will not be utilizing the AMA directional signage program if they implement a installation and maintenance costing program to the municipality.

Carried.

HIRSCHE ROAD  
CONSTRUCTION  
AGREEMENT  
(08-06-07)

G. Krokosh moved to approve the agreement with R. Hirsche to construct the road east of Section 30-6-17-4 with the conditions as outlined in the Appendix to the agreement which includes dust control and fencing arrangements, speed zone, yield and bridge weight signs.

Carried.

RECESS

Reeve R. Jones called for a recess at 10:31 a.m.

Reeve R. Jones called the meeting back to order at 10:46 a.m.

P.W. REPORT  
(08-06-08)

W. Cunningham moved to receive Superintendent R. Coppieters Public Works report as presented.

Carried.

CPO REPORT

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

FIRE HALL TOURS

The local fire hall tours are tentatively scheduled for June 9, 2008 starting at the County Office at 8:30 a.m.

NEW DAYTON  
STREET CLEANUP

Council was updated on the letters issued for several New Dayton residents to remove property from the streets and alleys. Council supports the efforts to have the streets and alley cleaned.

YIELD SIGNS  
(08-06-09)

W. Cunningham moved to amend the County Traffic Control Sign Bylaw by adding the following yields signs:  
NNW 4-1-17-4 - Yield Sign  
NNW 3-1-17-4 - Yield Sign

Carried.

WCB DIVIDEND  
(08-06-10)

R. Taylor moved to receive the WCB 2007 special dividend of \$9,060.54 and Management come forward to Council with a Staff Health and Safety Incentive Program that the monies could be allocated towards.

Carried.

RAGGETT  
PROPERTY  
(08-06-11)

G. Krokosh moved to meet with representatives of Alberta Transportation and the Village of Warner to discuss the unsightly premise at the intersection of Highway 4 and 61 on June 4, 2008 at 10:00 a.m. at the Village of Stirling Administration Office.

Carried.

(08-06-12)

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

Carried.

R. Coppieters and S. Simpson left the meeting at 11:10 a.m.

RAYMOND  
ANNEXATIONS

The Town of Raymond delegation of Mayor G. Bohne and Development Officer J. Olson entered the meeting at 11:13 a.m. They presented two official annexation requests in writing, one for the Atwood property and a second request for the property east of the Town of Raymond. After the presentation and a question and answer period the delegation left the meeting at 11:45 a.m.

LAND USE  
FRAMEWORK  
(08-06-13)

G. Krokosh moved to receive the provincial draft documents on the Land Use Framework as well as a draft report from the ORRSC on its contents, and further, Administration complete the questionnaire/survey and incorporate the comments received from the ORRSC.

Carried.

LUNCH

Reeve R. Jones called a recess for lunch at 12:00 noon.

Reeve R. Jones called the meeting back to order at 12:50 p.m.  
J. Meeks Jr. was not present when the meeting reconvened.

ASB MEETING

The ASB meeting scheduled for June 10, 2008 will start at the County office at 8:30 a.m. in order that field tour can be conducted.

CARBON  
CAPTURE  
(08-06-14)

R. Ford moved to receive the information presented by Administration on the carbon capture being conducted by the energy industry into the deep rock formations, which is different than the carbon credit program.

Carried.

RAYMOND  
ANNEXATION  
(08-06-15)

R. Taylor moved to support and approve the two proposed annexations by the Town of Raymond in the Raymond Fringe District, south of the town's boundaries (Atwood Property - Portion of Section 8-6-20-4) and to the east of the town's boundaries (Thomson, Brandley, Schurmanns, Graves, Larson, Beazer, Town Golf Course, and Jensen - Portions of Sections 9 and 16 of 6-20-4) as presented in the town's document dated June 3, 2008.

Carried.

J. GUERNEY  
CPR TRACKS  
(08-06-16)

G. Krokosh moved to receive the letter from J. Guerne regarding his proposal for the County of Warner to purchase the CPR line from Raymond to Stirling and lease it back to his company, Alberta Southland Railway and further, indicate to him the County is not interested in a business partnership in operating, owning or leasing the railroad tracks.

Carried.

SUMMER COUNCIL  
MEETINGS  
(08-06-17)

R. Taylor moved to cancel the regular scheduled Council/Planning/ASB meetings in July and August of 2008 and hold a Council meeting on July 22, 2008 and August 19, 2008 only unless a meeting is called by the Reeve or Chairman of a Committee.

Carried.

TAX RECOVERY  
LANDS  
(08-06-18)

K. Palmer moved to receive Administration's report on the progress being made to obtain title to the tax recovery lands from the province.

Carried.

R. HEGGIE  
DEV. AGREE.  
(08-06-19)

K. Palmer moved to approve R. K. Heggie's development agreement for the lands that were recently subdivided west of the Town of Raymond described as a portion of Blocks 91 and 92, Plan 4489J and adjacent streets.

Carried.

E. & P. GANZ  
DEV. AGREE.  
(08-06-20)

J. Meeks Sr moved to approve the E. & P. Ganz development agreement for the lands that were recently subdivided to the north of the Town of Raymond described as Lots 10 and 23, Plan 1785J.

Carried.

MEMORIAL  
SCHOLARSHIP  
INTERVIEWS  
(08-06-21)

R. Taylor moved to hold the County of Warner Memorial Scholarship interviews on June 13, 2008 starting at 9:00 a.m. and the Interview Committee consist of W. Cunningham, G. Krokosh, R. Ford and A. Romeril.

Carried

LAND USE  
BYLAW REVIEW  
(08-06-22)

W. Cunningham moved to hold the Land Use Bylaws Review meeting on June 25, 2008 starting at 9:00 a.m.

Carried.

ROAD  
ALLOWANCE  
TITLE  
(08-06-23)

G. Krokosh moved to revert the land title for the road development in the west of Section 11-6-21-4 into a forced road allowance that will service the many titles adjacent to it.

Carried.

RAYMOND  
SUBDIVISION  
(08-06-24)

K. Palmer moved that the County has no objections to the proposed subdivision located within the Town of Raymond and described as Lots 6 & 7, Block 71, Plan 2039I and owned by W.W. Barnes.

Carried.

C & J. PETERS  
REZONING  
(08-06-25)

G. Krokosh moved that the County would consider looking favorably upon a rezoning application to change the lands described as Lots 14-16, Block 6, Plan 7199GL within the Hamlet of Wrentham from Hamlet Industrial to Hamlet Residential on condition no information which is contrary comes to the Council during the public hearing.

Carried.

NEW DAYTON  
CAMPGROUND  
(08-06-26)

W. Cunningham moved to proceed with the graveling of the roads and campsites within the campground within the Hamlet of New Dayton.

Carried.

PROVINCIAL  
AMBULANCE  
CHANGES  
(08-06-27)

Reeve R. Jones presented limited details on the province's announcement they will be taking over the operation of ambulances throughout the province of Alberta. More details will be coming forth in the next few months from the province.

N.D. GRAVEL  
PIT TREES  
(08-06-28)

G. Krokosh moved to receive F. Kaupp letter requesting additional trees along the east side of the New Dayton gravel pit and deny the request after reviewing the 1996 gravel crushing agreement with the New Dayton Recreation Association, and further, it appears that all conditions of the agreement have been met.

Carried.

PERSONAL  
CELL PHONE  
USE POLICY  
(08-06-29)

G. Krokosh moved to give final approval to the Personal Cell Phone Use Policy as presented.

Carried.

COMMITTEE  
REPORTS

W. Cunningham - The Prairie Rose Lodge is working on cleaning up maintenance items within the lodge. Salary negotiations are coming up in the near future. The Heritage Handibus has two new relief drivers.

K. Palmer - The Raymond and District Handibus Association is now a separate legal society.

R. Taylor - The Chief Mountain Regional Solid Waste Authority is still filling employee positions. They are looking for a new truck driver.

G. Krokosh - A Regional Seed Cleaning Conference will be attended on behalf of the Sunshine Seed Cleaning Plant.

R. Jones - A County Management meeting was attended where the topics included cell phone coverage, personal cell phone use policy, Ridge Park redevelopment, department reports and projects.

(08-06-30)

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

Carried.

ADJOURN  
(08-06-31)

G. Krokosh moved to adjourn the meeting at 2:35 p.m.

Carried.

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Reeve

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Administrator