

COUNTY COUNCIL

October 21, 2008

A County Council meeting was held in the County Office on October 21, 2008. In attendance were Reeve R. Jones, R. Ford, W. Cunningham, R. Taylor, G. Krokosh, J. Meeks Sr, K. Palmer and Administrator A. Romeril. Also in attendance was Corporal J. Devoe of Milk River.

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

MINUTES
(08-10-47)

R. Taylor moved to approve the minutes of the meeting held October 7, 2008.

Carried.

ADDITIONS
TO AGENDA
(08-10-48)

K. Palmer moved to add the following items to the agenda:

AAMDC - Contact
AAMDC - Audited Financial Statements
AAMDC - Medical Staff Certification Response
AAMDC - First Responder sergeant Update
AAMDC - Fire Chiefs Association - Recruitment and Retention Study
AAMDC - Advocacy Report Card
AAMDC - AUMA Water Conservation Workshop
AAMDC - Federal Election Analysis
BEW - FCSS - Quarterly Report
Southgrow - Nomination Calls for Awards
News Release - Midwifery Care
News Release - Carbon Capture Field Tests
New Dayton Lot Offers - Daniel Mara
Strategic Plan Facilitator
Reynolds Mirth Richards and Farmer LLP
Municipal Government Board - Raymond Annexation
AAMDC - Water for Life Implementation Survey
AAMDC - 2008 Fall Resolutions
Road Concerns
Number of Additions to Agenda
Ridge Park Update
Gravel Supplies

Carried.

RCMP MILK RIVER

Corporal J. Devoe of the Milk River Detachment reviewed the statistical report for the Milk River Detachment area. Discussions around vandalism, illicit drugs, staffing and road improvements were highlighted. No major areas of concerns were red flagged by the department.

RCMP RAYMOND

Sergeant P. Zaugg entered the meeting at 9:20 a.m. No statistical report was available. Other topics covered included IBET, radio communications, Crimestoppers, Temple Hill Racetrack users, Neighborhood Watch and Citizens on Patrol.

A meeting with the RCMP has been arranged while at the AAMDC Convention in Edmonton on November 13, 2008 at 1:25 p.m.

After a question and answer period, the RCMP members left the meeting at 9:55 a.m.

ORGANIZATIONAL
SCHEDULE

(08-10-49)

Administrator A. Romeril called for nominations for Reeve.
R. Taylor nominated R. Jones.
W. Cunningham nominated G. Krokosh.
R. Ford moved nominations cease.
Ballots were distributed.
R. Jones was declared the Reeve.

Carried.

Reeve R. Jones assumed the Chair and called for nominations of Deputy Reeve.

(08-10-50) K. Palmer nominated R. Ford
W. Cunningham nominated G. Krokosh.
R. Taylor moved nominations cease. Carried.
Ballots were distributed.
R. Ford was declared Deputy Reeve.

COMMITTEES
10-51) R. Taylor moved that all Committees, Chairmans and Alternates remain the same (08-
as 2007-08 except the following changes:
Chief Mountain Regional Solid Waste Authority Alternate
Municipal Committee Chairman
Milk River Watershed Council Alternate
Badlands Alternate
Ag Service Board Chairman Carried.

CHIEF MOUNTIAN
WASTE AUTH.
(08-10-52) R. Ford nominated J. Meeks Sr as Chief Mountain Regional Solid Waste Authority
Alternate Member. Carried.
K. Palmer moved nominations cease.
J. Meeks Sr was declared elected.

MUN. COMM.
CHAIRMAN
(08-10-53) J. Meeks Sr nominated G. Krokosh as Municipal Committee Chairman.
K. Palmer nominated R. Taylor. Carried.
R. Ford moved nominations cease.
Ballots were distributed.
G. Krokosh was declared elected.

WATERSHED
COUNCIL
ALTERNATE
(08-10-54) R. Ford nominated W. Cunningham as Watershed Council Alternate.
G. Krokosh moved nominations cease. Carried.
W. Cunningham declared elected.

ASB CHAIRMAN
(08-10-55) R. Ford nominated R. Taylor as ASB Chairman.
W. Cunningham nominated G. Krokosh. Carried.
K. Palmer moved nominations cease.
Ballots were distributed.
R. Taylor was declared elected.

MEETING DATES
(08-10-56) W. Cunningham moved that the meeting dates remain unchanged from the previous
year and will be as follows:
County Council meetings will be the first and third Tuesdays of each month starting
at 9:00 a.m.,
ASB meeting will be the second Tuesday of each month starting at 9:00 a.m.,
Planning meeting will be the second Tuesday of each month starting at 1:00 p.m.. Carried.

PER DIEM RATES
(08-10-57) R. Taylor moved that the per diem rates be established as follows and are effective
November 1, 2008:
Full Day Meetings (Council) - \$200
Half Day Meetings (ASB) - \$120
Quarter Day Meetings (Planning) - \$60
Other meetings at the above applicable rates. Carried.

SUBSISTENCE
(08-10-58) G. Krokosh moved to establish the following rates
Hotel - \$135.00
Full Day Meals - \$50.00
Breakfast - \$12.00, Lunch - \$15.00, Dinner - \$23.00 Carried.

HOME
ALLOWANCE
(08-10-59)

R. Ford moved to establish the Home Use Allowance as follows:
Reeve - \$368.00 per month
Councillors and Administrator - \$255.00 per month.

Carried.

MILEAGE RATES
(08-10-60)

R. Taylor moved to establish the mileage rate at \$.52 per kilometer.

Carried.

SIGNING
AUTHORITY
RESOLUTION
(08-10-61)

K. Palmer moved to approve the Signing Authorities Resolution and it is attached.

Carried.

BALLOTS
(08-10-62)

W. Cunningham moved to destroy the ballots used.

Carried.

RECESS

Reeve R. Jones called for a recess at 10:50 a.m.

Reeve R. Jones called the meeting back to order at 11:03 a.m.

RURAL
INTERSECTION
SIGNAGE
(08-10-63)

R. Ford moved to add the installation of rural intersection range/township road signs to the 2009 County budget and proceed with applying for funding under the MSI or AMIP grants.

Carried.

RURAL
ADDRESSING
(08-10-64)

W. Cunningham moved that Administration prepare a presentation on the rural addressing and rural intersection needs for the Strategic Planning Session.

Carried.

FUEL TAX REBATE
(08-10-65)

R. Ford moved to receive Administration's report on the filing of the appeal regarding the provincial government denial for the gas tax rebate.

Carried.

FORTY MILE
COUNTY ROAD
(08-10-66)

R. Taylor moved to receive Administration's report on the extension of the County of Forty Mile road (south of Section 6-5-14-4) into the County of Warner and further, inquire whether the County of Forty Mile will extend the road to the County Boundary and if so, the County of Warner will consider upgrading a mile of road (south of Section 1-5-15-4) that would allow traffic access all the way to S.H. 877.

Carried.

HIGHWAY 4
CONCERNS
(08-10-67)

R. Taylor moved to receive Administration's report on the water line, ditch cut, and realignment of the County road west of Highway 4 at Milk River.

Carried.

R. HEGGIE ROAD

Public Works is investigating options to obtain dirt that may be used in the construction of the road if Council approves its construction.

OLD HIGHWAY
36 BRIDGE
(08-10-68)

W. Cunningham moved to approve the repair contract with Volker Stevin to repair Bridge File 8989 (WSW 24-6-17-4) at an upset price of \$68,000, and further, Alberta Transportation will reimburse the County for the costs for repairs.

Carried.

USE RESPECT,
CALL FIRST
DECALS
(08-10-69)

J. Meeks Sr moved to approve the installation of the Use Respect - Call First decals on all County one ton and less trucks and the divisional graders.

Carried.

RADIO
FREQUENCIES
(08-10-70)

R. Ford moved to receive Administration's update on the need to replace the radio frequencies (153.800 and 167.730) currently in operation at the Aden and Wrentham repeater sites, and may require all radios which operate those frequencies to also be updated.

Carried.

RID ROAD
CUT REQUEST
(08-10-71)

J. Meeks Sr moved to approve the Raymond Irrigation District to open cut the road between the SE 25-6-20-4 and SW 30-6-19-4 in two places to allow for two eight inch irrigation lines to be installed.

Carried.

LUNCH

Reeve R. Jones called a recess for lunch at 12:11 p.m.

Reeve R. Jones called the meeting back to order at 12:55 p.m.

ALBERTA
TRANSPORT.
(08-10-72)

R. Jones moved to meet with Alberta Transportation Regional Director D. Camplin at the Fall AAMDC Convention and the topics to address include upgrading of S.H. 506 and S. H. 504, shoulders on Highway 52, Coumts Bypass Road and Highway 4 roughness.

Carried.

WATER
GOVERNANCE
(08-10-73)

R. Taylor moved to receive the information on various water governance options for the operation of the Raymond Stirling Water Treatment Plant, and further, wait for a recommendation to come from the Town of Raymond before the County submits a response.

Carried.

NEW DAYTON
LOT SALE
(08-10-74)

W. Cunningham moved to accept the offer of D. Mara for the following lots: Lot 10, Block 4, Plan 5173AA for \$2,000, and Block A, Plan 5173AA for \$5,000 with the condition that up to a maximum of a 50 foot long term lease easement be granted to the County of Warner for the location of the County gas tanks which are currently located on the title.

Carried.

STRATEGIC
PLANNING SESSION
FACILITATOR
(08-10-75)

G. Krokosh moved to approve D. Larsen of Alberta Culture and Community Spirit to act as the facilitator for the County Strategic Planning Session to be held in Medicine Hat.

Carried.

RAYMOND
ANNEXATION
AND MGB
(08-10-76)

R. Ford moved that Administrator A. Romeril attend the Municipal Government Board Public Hearing on November 26, 2008 to be held in Raymond.

Carried.

WATER FOR
LIFE SURVEY
(08-10-77)

R. Ford moved to receive the Water For Life information and survey.

Carried.

AAMDC 2008 FALL
RESOLUTIONS
(08-10-78)

R. Ford moved that Councillors review the AAMDC 2008 Fall resolutions and present to Council any concerns they may have at the next Council meeting on November 3, 2008.

Carried.

POLICY 320-25
(08-10-79)

K. Palmer moved to amend Policy 320.25, Public Utility and Underground Utility by implementing the following changes:

Clause 3.2

All oiled roads must be punched from shoulder to shoulder unless otherwise approved by Council. Shoulder punching shall take place in the ditch areas no less than 6 feet from the road shoulder unless approved otherwise by Management.

Clause 3.3

All graveled and undeveloped roads may be approved for open cut trenching by Management. The disturbed area shall be well tamped throughout the backfilling operation. Sufficient gravel, as determined by Management, will be spread over the disturbed area by the owner of the underground pipeline.

Carried.

BYLAW 867-08
(08-10-80)

G. Krokosh moved to give Bylaw 867-08, a bylaw that amends Bylaw 826-03, to allow cost recovery through insurance companies, first reading this 21st day of October, 2008.

Carried.

(08-10-81)

W. Cunningham moved to give Bylaw 867-08 second reading this same day.

Carried.

(08-10-82)

R. Ford moved to proceed with third reading this same day.

Unanimously Carried.

(08-10-83)

J. Meeks Sr moved to give Bylaw 867-08 third and final reading this 21st day of October, 2008.

Carried.

COMMITTEE
REPORTS

W. Cunningham - The Heritage Handibus is operating well. The rules and regulations are being reviewed. Ridge Country Housing is completing the necessary paperwork to start the process to build/upgrade the Ridgeview Lodge in Raymond.

K. Palmer - The Raymond Handibus is operating fine. The Raymond Ambulance is waiting for word from the provincial ambulance transition team to determine its future. The Raymond Swimming Pool construction is moving forward.

R. Ford - A Policy Review Committee and a Salary Negotiating Committee should be held in the near future to ensure all of Council are familiar with current policies. The Milk River Watershed Council are still promoting a dam over a pipeline on the Milk River. It appears a dam is gaining popularity over the pipeline.

(08-10-84)

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

Carried.

BANK RECON-
CILIATION

Accountant R. Shaw entered the meeting at 2:25 p.m.

(08-10-85)

K. Palmer moved to approve the bank reconciliation statement as at September 30, 2008 and it is attached.

Carried.

BILLS FOR
PAYMENT
(08-10-86)

W. Cunningham moved to receive the Schedule of Disbursement as at October 21, 2008 in the amount of \$649,679.37 and it is attached.

Carried.

FINANCIAL
STATEMENT
(08-10-87)

K. Palmer moved to approve the financial statement as at October 21, 2008 as presented.

Carried.

R. Shaw left the meeting at 2:50 p.m.

ADJOURN
(08-10-88)

R. Ford moved to adjourn the meeting at 2:55 p.m.

Carried.

Reeve

Administrator