

COUNTY COUNCIL

April 15, 2008

A County Council meeting was held in the County Office on April 15, 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 and CPO S. Simpson.

Reeve R. Jones called the meeting to order at 8:56 a.m.

MINUTES
(08-04-33)

R. Taylor moved to approve the minutes of the meeting held April 1, 2008.

Carried.

ADDITIONS
TO AGENDA
(08-04-34)

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

AAMDC - Contact

AAMDC - Building on Strength: The AAMDC Strategic Plan

AAMDC - Equitable Economics: Inter-municipal Financial Partnerships

News Release - New Deep Resource Programs

Canadian Badlands - Wild Horse 24 Hour Crossing

CPO Report - April 15, 2008

CPO Patrol Vehicle Costing

Grbavac Dust Control Request

Warner and District Seniors Offer to Purchase

Quad Council Meeting - May 22, 2008

Tri Council Meeting - April 23, 2008

Chief Mountain Regional Solid Waste Authority Minutes

Coutts School Meeting - April 15, 2008

Fire Ban

Possible Milk River Annexation

Ridge Park

AAMDC Centennial Book

Carried.

2008 ROAD
CONSTRUCTION
PRIORITIES
(08-04-35)

R. Taylor moved to approve the 2008 Road Construction Projects priority list as attached.

Carried.

NEW DAYTON
SIDEWALK
(08-04-36)

R. Ford moved to replace approximately 113 feet of sidewalk on New Dayton's main street at an estimated cost of \$2,100.

Carried.

BRIDGE REPAIRS
04-37)

G. Krokosh moved to approve Alberta Transportation's recommendation of repairs (08- to the bridges located in the SW 11-1-17-4 (BF 74418) and in the WNW 17-1-13-4 (BF 74317) and proceed with the necessary repairs and replacements as outlined in their letter of March 20, 2008.

Carried.

DUST CONTROL
COSTS
(08-04-38)

W. Cunningham moved to receive Superintendent R. Coppieters estimated for dust control as follows:

Seal Coat - \$24, 209 to \$31,472 for one mile

Cold Mix Overlay - \$58,182 to \$76,937 for one mile.

Carried.

2007 YEAR
END AUDIT

(08-04-39)

D. Mundale and C. Storvold from YPM entered the meeting at 9:30 a.m. to present the 2007 Year End Audited Financial Statements.

R. Ford moved to approve the 2007 Year End Audited Financial Statements as amended for a combined operating and capital surplus of \$115,393.

Carried.

RECESS

Reeve R. Jones called for a recess at 10:29 a.m.

Reeve R. Jones called the meeting back to order at 10:47 a.m.
D. Mundale and C. Storvold were not present when the meeting reconvened.

ROAD CLOSURES
(08-04-40)

R. Ford moved to forward a letter to Alberta Transportation approving the partial road closure north of NW 33-2-16-4 and the road to the west of the current railroad tracks in the SW 28-2-16-4 due to the construction and new alignment of Highway 4, and further these roads be returned to their natural grades.

Carried.

CHEC TOWER
ROAD
(08-04-41)

K. Palmer moved to proceed with the upgrading of the Chec Tower Road from the SMRID Canal to SH 845, and further, the dirt haul may be conducted by truck from the borrow area in the NE 36-6-21-4.

Carried.

NEW DAYTON
CEMETERY
(08-04-42)

G. Krokosh moved to landscape the fence area of the New Dayton Cemetery due to the build up of blow dirt and further, the fence be replaced around the cemetery with the work estimated to cost \$2,000 - \$2,500 and further, a letter be forwarded to the adjacent landowner indicating he is responsible to ensure that his cattle do not enter the cemetery and he can be responsible for any damages incurred to the cemetery caused by his cattle.

Carried.

MAINT. SHED
WASHROOMS
(08-04-43)

G. Krokosh moved to approve the construction of indoor washrooms within the grader maintenance shops in Masinasin, Milk River and New Dayton and the estimated cost is \$5,000 per shop.

Carried.

DUST CONTROL
(08-04-43)

G. Krokosh moved to receive the request of R. & J. Grbavac for dust control/road oil west of section 13-6-19-4 and deny the request, and further the current road oil policy be followed.

Carried.

NORTH RAYMOND
T-INTERSECTION
(08-04-44)

J. Meeks Sr moved to approve the following traffic signs be placed on the two North Raymond T-Intersections and amend the Traffic Control Sign Bylaw as follows:
Traffic leaving Raymond - Yield Sign - NW 17-6-20-4
Traffic coming from east (Hudson, Orr) - Stop Sign - NW 17-6-20-4
Traffic going south from Temple Hill - Stop Sign - NE 18-6-20-4

Carried.

TEMPLE HILL
(08-04-45)

R. Ford moved to amend the Traffic Control Sign Bylaw by changing the east west yield signs to stop signs at Temple Hill located in the SW 29-6-20-4 and NE 19-6-20-4.

Carried.

REESE ROAD
(08-04-46)

W. Cunningham moved to amend the Traffic Control Sign Bylaw by changing the east west yield signs to stop signs on the Reese Road located in the NW 15-3-15-4 and SE 16-3-15-4.

Carried.

FIRE BANS

It was determined the fire bans should remain in effect and be reviewed again on Thursday morning, April 17, 2008.

Superintendent R. Coppieters left the meeting at 11:40 a.m.

W.A. ENVIR-
ONMENTAL
(08-04-47)

W. Cunningham moved to approve W.A. Environmental to place three or four injection wells in the County road allowance directly east of the Flying C Gas Station in the Village of Warner in order to remediate the petroleum hydrocarbon contaminated soil, and further the injections wells be repaired back to their original condition upon completion of the project.

Carried.

CPO PATROL
VEHICLE
(08-04-48)

R. Jones moved to receive the vehicle bid information and postpone the decision to replace the current CPO vehicle until the next Council meeting.

Carried.

LUNCH

Reeve R. Jones called for a recess for lunch at 12:10 p.m.

Reeve R. Jones called the meeting back to order at 1:45 p.m.
CPO S. Simpson was not present when the meeting reconvened.

MIL RIVER
AMBULANCE
(08-04-49)

R. Ford moved to receive the 2007 year end operating costs for the Milk River Ambulance and approve the over-expenditure of \$4,357.49 and pay the County share of \$1,469.02 to the Town of Milk River.

Carried.

NEW DAYTON
RECREATION
(08-04-50)

R. Taylor moved to approve the request of the New Dayton Recreation Association for \$20,000 for 2008 which is the same amount that was requested in 2007.

Carried.

PARKS CAPITAL
BUDGET
(08-04-51)

G. Krokosh moved to approve the 2008 Parks Capital Budget in the amount of \$33,000 as presented.

Carried.

BEW-FCSS REPS.
(08-04-52)

K. Palmer moved to appoint R. Ford to attend the May 7, 2008 BEW-FCSS Board meeting in order to assist in making a decision regarding representation from each of the participating communities.

Carried.

CHIEF MOUNTAIN
WASTE
(08-04-53)

G. Krokosh moved to receive the information regarding accepting wastes at the waste transfer stations and the policy on who is responsible for certain repairs and maintenance of the sites.

Carried.

NAV. WATERS
PROT. ACT.
(08-04-54)

W. Cunningham moved to receive the information from the AAMDC regarding Navigable Waters Protection Act and further, the County does not have any experiences with the Department of Fisheries and Oceans regarding navigable waters and associated crossings.

Carried.

ROCK LAKE
COLONY AND
NRCB
(08-04-55)

G. Krokosh moved to receive the information from the NRCB and the confined feeding operation expansion by the Rock Lake Colony within the County of Lethbridge and the County of Warner has no concerns.

Carried.

MILK RIVER
WATERSHED
FUNDING
(08-04-56)

G. Krokosh moved to recommend that the funding originally set aside for the Milk River Water Storage Project remain available for studying water storage concepts and not be used for operating expenses for the Milk River Watershed Group.

Carried.

SCHEFTER
& NRCB
(08-04-57)

W. Cunningham moved to receive the information regarding a notice filed with the NRCB to review the board's decision on the R. Schefter approval to add an additional 250 beef feeder operation on the lands described as the SE 27-6-20-4.

Carried.

WARNER &
DISTRICT
SENIORS
(08-04-58)

R. Taylor moved to receive the letter from the Warner and District Seniors to purchase a portion of the county lands immediately to the west of the County Administration Office, and further, the County sell the property to the Warner and District Seniors for \$5,000 and they are responsible for the costs to subdivide, legal fees and any other costs associated with the sale of the property.

Defeated.

(08-04-59)

K. Palmer moved to receive the letter from the Warner and District Seniors to purchase a portion of the county lands immediately to the west of the County Administration Office, and further, the County sell the property to the Warner and District Seniors for \$10,000 and they are responsible for the costs to subdivide, legal fees and any other costs associated with the sale of the property.

Carried.

COUTTS SCHOOL
(08-04-60)

G. Krokosh moved that R. Ford attend a public meeting at the Coutts School on April 15, 2008 to discuss its future due to the school's declining student enrolment.

Carried.

RIDGE PARK

Administration will investigate with Alberta Environment on what options are available for a drain ditch to the south of Ridge Park, and what the design of the ditch will be.

COMMITTEE
REPORTS

G. Krokosh - A Sunshine Seed Cleaning Plant meeting was attended. They will construct their own road around the south of the plant. A Planning Conference was attended in Red Deer where the focus of the session seemed to place importance on working effectively with adjacent municipalities to resolve growth concerns.

R. Ford - The Masinasin Recreation Board and the Coutts Recreation Board meetings were attended and all is going well with the Boards. The Highway 4 construction meeting minutes are now available. The Milk River Watershed Annual meeting was attended and the State of the Watershed Report was presented. An erosion study on the Milk River is being conducted. A pipeline from Ridge Reservoir to feed the Milk River is being studied.

R. Jones - A Mayors and Reeves meeting was attended. CHR is building a parkade for staff and public. The radiation suite is being completed. A discussion on the West Nile Virus was also held.

(08-04-61)

W. Cunningham moved to receive the Committee Reports as presented.

Carried.

REGIONAL
POTABLE WATER
04-62)

R. Jones moved that R. Taylor and G. Krokosh attend the Regional Potable Water (08-04-62) organizational meeting with representatives of MPE and Alberta Environment on April 16, 2008 at the County Office.

Carried.

ADJOURN
(08-04-63)

R. Ford moved to adjourn the meeting at 3:43 p.m.

Carried.

Reeve

Administrator