

COUNTY COUNCIL

August 19, 2008

A County Council meeting was held in the County Office on August 19, 2008. In attendance were Reeve R. Jones, R. Taylor, G. Krokosh, K. Palmer, J. Meeks Sr, Administrator A. Romeril, Superintendent R. Coppieters, CPO S. Simpson , Ag Fieldman J. Meeks Jr and Purchasing Agent R. Carlson.

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

MINUTES
(08-08-01)

G. Krokosh moved to approve the minutes of the meeting held July 23, 2008.

Carried.

ADDITIONS
TO AGENDA
(08-08-02)

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

Land Use Bylaw - Signage guidelines

Milford Colony - Pivot/Road Issue

AAMDC Fall Convention - RCMP Meeting

MSI Funding - Minister Request

Development Agreement - J. Heggie

Tyrrell Fish Access Site - Alberta Conservation Assoc. Request

GPS Mapping Questions

Water Allocation System Update

Carried.

PUBLIC WORKS
REPORT

As presented by Superintendent R. Coppieters.

The gravel crusher is currently at Crow Indian Pit. Carmack will be presenting a revised cost for a gravel crush.

FIRE BAN
(08-08-03)

G. Krokosh moved that if sufficient rain is not received by August 21, 2008, a fire ban will be implemented on Friday, August 22, 2008.

Carried.

GPS

The County GPS tracking system can monitor if and when roads are graded within the County. Councillors may contact Superintendent R. Coppieters or GIS Technician T. Nelson for inquiries when the public raise concerns.

(08-08-04)

K. Palmer to receive Superintendent R. Coppieters report as presented.

Carried.

CPO REPORT

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

BREATHING
APPARATUS
COMPRESSOR
(08-08-05)

R. Taylor moved to approve the revised purchase price of breathing apparatus compressor system from the original price of \$55,000 to \$63,318.72 plus GST to include the bottle fill protective stations.

Carried.

AIR BAG
DEPLOYMENT
(08-08-06)

G. Krokosh moved to receive the public complaint of an air bag deployment while driving a county road, and further if the public wish to pursue the costs associated with its deployment, it will be forwarded to the County's insurer to deal with the issue.

Carried.

TRAFFIC
CONTROLS
(08-08-07)

G. Krokosh moved that the Traffic Control bylaw be amended to add stop signs at the following locations:

Stop Sign - SSW 13-7-19-4

Stop Sign - NNE 11-7-19-4

Carried.

Purchasing Agent R. Carlson left the meeting at 9:35 a.m.

RIDGE PARK
REDEVELOPMENT

Abid Malik from Alberta Transportation and Bill MacMillan of UMA entered the meeting at 9:36 a.m. to present new information and designs of Ridge Park. After a thorough review and a question and answer period held, a decision was reached as to the design.

(08-08-08)

K. Palmer moved to accept the recommendation to construct a berm around the park at the current water's edge that will see a 10 to 1 slope on the south side of the berm (towards the land) and a 6 to 1 slope to the north on the berm (towards the water) with the appropriate erosion control/rock rip rap, a drainage tile system will be incorporated to assist in collecting run off water and seepage, installation of sump holes to pump out runoff water, and further, other details as outlined within the January 14, 2008 plan as prepared by UMA/Alberta Transportation that incorporates all other recommendations such as at least 12 new serviced sites and 6 tent sites, a pedestrian trail/walking path on the berm with lookout points, new beach area with sand, reconstruction of road system, enhanced boat launch with improved launch ramp etc, and further, other amenities to be incorporated into the redevelopment will be determined based on the amount of funding that remains from the \$2.5 million dollar grant allocated towards Ridge Park Redevelopment such as purchasing additional land for the future growth of the park.

Carried.

A. Malik and B. MacMillan left the meeting at 10:20 a.m. R. Coppieters and J. Meeks Jr also left the meeting.

RECESS

Reeve R. Jones called for a recess at 10:21 a.m.

Reeve R. Jones called the meeting back to order at 10:36 a.m.

UNSIGHTLY
PREMISE APPEAL

R. Snow entered the meeting at 10:37 a.m. to appeal his unsightly premise clean up order. Mr. Snow made a presentation showing other properties that restrict the view of his property that may be also considered unsightly, illustrated the value of the equipment and materials on his site, and also other innovations he has started investigating with his hemp business. After a question and answer period which both CPO S. Simpson and R. Snow responded to, R. Snow left the meeting at 11:12 a.m.

(08-08-09)

G. Krokosh moved that the R. Snow property located in a portion of the NE 20-6-19-4 not be declared as unsightly and uphold the appeal and recommend only that the east and north boundaries of the property be planted with trees which then may restrict the view of the site.

Carried.

RID AND
EXEMPTION
TO PLANNING

(08-08-10)

R. Taylor moved to receive the information from the Raymond Irrigation District that they are exempt from the County's Land Use Bylaw and Planning Activities as outlined in Provincial Regulation Exemption AR 223/2000.

Carried.

TOWN OF
RAYMOND

(08-08-11)

R. Taylor moved to deny the setback waiver as requested by Associated Engineer on behalf of the Town of Raymond to place an effluent 6 inch water line from the new Raymond Treatment Plant in the developed road allowance on the west edge of Sections 14 and 23 of 5-20-4.

Carried.

RCMP MTG. FALL
CONVENTION

(08-08-12)

G. Krokosh moved that a meeting with the RCMP at the Fall AAMDC Convention is not required, however invite the local RCMP Detachments to make a presentation at a future Council meeting.

Carried.

AEMA
(08-08-13)

G. Krokosh moved to appoint CPO S. Simpson as the Director of Emergency Management effective immediately and further, the position of Coordinator of Disaster Services be eliminated.

Carried.

(08-08-14)

R. Taylor moved that W. Cunningham and R. Jones attend the Cross Border Disaster Training Exercise on September 18, 2008 as hosted by the American Disaster Services.

Carried.

(08-08-15)

K. Palmer moved to receive CPO S. Simpson's report as presented.

Carried.

S. Simpson left the meeting at 11:57 a.m.

DON HEGGIE
SIMMENTAL
08-16)

J. Meeks Sr moved to approve the Don Heggie Simmental Ltd area structure plan (08- with the associated amendment for the lands located in a portion of the SW 14-6-20- 4 where the minimum acreage size will be three acres, and further, approval be granted for the architectural controls to be implemented as outlined with the Area Structure Plan document.

Carried.

AAMDC
STAGGERED
TERMS
(08-08-17)

K. Palmer moved to receive the information as circulated by the AAMDC regarding staggering the terms of office for President and Vice-President of the Association, and further the County Council has no concerns.

Carried.

AAMDC AWARD/
RECOGNITION
(08-08-18)

R. Taylor moved to forward the name of a past County Councillor Eida Mueller, who has passed away this year, to the AAMDC.

Carried.

LUNCH

Reeve R. Jones called a recess for lunch at 12:05 p.m.

Reeve R. Jones called the meeting back to order at 1:35 p.m.
ORRSC Planner S. Harty was present when the meeting reconvened.

SAFETY CODES
COUNCIL'S
NOMINATIONS
(08-08-19)

G. Krokosh moved to receive the information on possible nominations to the Alberta Safety Codes Council for disciplines in the Building and Plumbing trades.

Carried.

MSI FUNDING
GRANT USE
(08-08-20)

R. Taylor moved to forward the following recommendations to Municipal Affairs Minister Danyluk that a different funding formula is required for upgrading water and wastewater treatment plants in small municipalities based on the following concepts:

- the province increase the provincial grant funding percentages available based on whether the municipalities (villages, towns and hamlets) populations are less than 500, or
- a maximum per capita dollar amount is levied against the municipality with the balance offset by provincial grants, and
- a combination of the above that would make it affordable to smaller municipalities.

Carried.

FOOTHILLS
LITTLE BOW
RESOLUTION
(08-08-21)

G. Krokosh moved that a resolution be prepared for the Foothill's Little Bow Municipal Association that deals with the need for provincial/federal funding/grants that would directly assist in the replacement, upgrading and construction of raw water lines for rural use.

Carried.

WRENTHAM
LOT SALE
(08-08-22)

G. Krokosh moved to receive L and J Read offer to purchase a new County lot in Wrentham and deny their request to purchase the lot for \$2,500.

Carried.

RAYMOND IMDP
(08-08-23)

R. Taylor moved to receive the letter from the Town of Raymond and their appointments to the County/Raymond IMDP Review Committee and further, the County appoint Councillors K. Palmer, J.. Meeks Sr and R. Jones to sit as members of the Committee to review the County/Raymond IMDP.

Carried.

T & A LEAVITT
DEV. AGREEMENT
24)

J. Meeks Sr moved to approve the T and A Leavitt development agreement as (08-08-24) presented for the subdivisions located in Lot 109, Plan 753J.

Carried.

TYRRELL LAKE
FISHING ACCESS
SITE
(08-08-25)

R. Taylor moved that the ASB and/or Public Works assist the Alberta Conservation Association in removing the debris from the Tyrrell Fishing Access Site due to the recent vandalism and further, the County will donate the costs associated with this assistance.

Carried.

WATER LICENSE
ALLOCATIONS

R. Jones reviewed some of the research the AAMDC is doing in looking into issues and concerns that have arisen throughout the province when Alberta Environment is allocating or renewing water licences.

GREENGATE
POWER CORP.
ACCESS
(08-08-26)

R. Taylor moved to waive the maximum access approaches on 1 per quarter or 1 per title and allow the Greengate Power Corporation a maximum of two access approaches per quarter to allow for more efficient servicing of the wind turbines rather than constructing an internal road system on the private land.

Carried.

LUB/SIGNAGE
(08-08-27)

K. Palmer moved to approve the new signage rules and regulations to be incorporated into the new draft of the Land Use Bylaw as presented.

Carried.

STIRLING IMDP
BYLAW 865-08
(08-08-28)

R. Taylor moved to give the amendment to the County/Stirling IMDP Bylaw 865-08 first reading this 19th day of August, 2008.

Carried.

LAND USE
BYLAW 866-08
(08-08-29)

K. Palmer moved to give Bylaw 866-08, the new County Land Use Bylaw, first reading this 19th day of August, 2008.

G. Krokosh requested a recorded vote.

In Favor: R. Jones, K. Palmer, R. Taylor, J. Meeks Sr
Against: G. Krokosh
Carried.

J. HEGGIE

DEV. AGREEMENT
(08-08-30)

R. Taylor moved to approve the J. Heggie amended development agreement regarding the subdivision in the SE 3-7-20-4 due to the percolation test results required for the subdivision.

Carried.

D. JENSEN
SUBDIVISION/
ANNEXATION
(08-08-31)

R. Taylor moved that the County may consider moving forward with the subdivision of the lands described as a portion of Section 9-6-20-4 which are in the process of being annexed into the Town of Raymond once additional legal and planning information and advice is provided to the County's satisfaction, as it is recognized there may be jurisdictional, planning and legal issues associated with one municipal authority granting an approval for a subdivision with conditions that will need to be fulfilled, likely to the satisfaction of the other municipality ultimately receiving the land in an approved annexation and providing services to it, and the legality of being able to bind and enforce any such conditions or development agreements, and further, if it is confirmed to the County's satisfaction that they may proceed with considering such an application, they will only do so when D. Jensen completes an approved engineered area structure plan complete with final engineered stamped drainage designs approved by Alberta Environment, approval of the area structure plan by Alberta Transportation, and addresses all of the County's and the Town of Raymond's requirements for the proposed subdivision such as the final design, utility servicing plan, proposed land uses, development agreements, applicable off site levies or development fees, surveyed plans by an A.L.S., etc. and further, that legal documents are prepared that are sufficient to protect the interests of the Town of Raymond and County of Warner, and further, all costs associated with this and any other items required are the responsibility of D. Jensen.

Carried.

S. Harty left the meeting at 3:00 p.m.

RECESS

Reeve R. Jones called for a recess at 3:01 p.m.

Reeve R. Jones called the meeting back to order at 3:05 p.m.
Accountant R. Shaw was present when the meeting reconvened.

BANK RECON-
CILIATION
(08-08-32)

R. Taylor moved to approve the bank reconciliation as at July 31, 2008 and it is attached.

Carried.

BILLS FOR
PAYMENT
(08-08-33)

K. Palmer moved to receive the Schedule of Disbursements in the amount of \$945,023.99 as at August 19, 2008 and it is attached.

Carried.

FINANCIAL
STATEMENT
(08-08-34)

G. Krokosh moved to approve the financial statement as at July 31, 2008 as presented.

Carried.

R. Shaw left the meeting at 3:17 p.m.

COMMITTEE
REPORTS

R. Taylor - The New Dayton 100th Anniversary celebrations were a success and the County was thanked for their help in assisting the community. The Chief Mountain Regional Waste Authority is looking for a new metal collector contractor. The waste trailer need to be replaced. They are looking at a different organization structures. A meeting with Sustainable Resource Development was attended regarding the Hunting for Habitat program under the Open Spaces program.

CROW INDIAN
GRAVEL CRUSH
(08-08-35)

R. Taylor moved to approve the County moving forward with an additional 30,000 yard crush at the Crow Indian Gravel Pit, based on assuming a portion of D. Douglas Gravel Crushing Contract at \$3.85 per yard rather than the County's price of \$4.35 per yard with the current gravel crush contractor.

Carried.

J. Meeks Sr - A Raymond Farm Safety Meeting will be attended in the near future.

R. Jones - The New Dayton Parade was attended along with a meeting in Taber with Minister Danyluk regarding the MSI grant program.

(08-08-36)

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

Carried.

ADJOURN
(08-08-37)

K. Palmer moved to adjourn the meeting at 3:40 p.m.

Carried.

Reeve

Administrator