

COUNTY COUNCIL

February 3, 2009

A County Council meeting was held in the County Office on February 3, 2009. In attendance were Reeve R. Jones, R. Ford, W. Cunningham, R. Taylor, G. Krokosh, J. Meeks Sr, K. Palmer, Administrator A. Romeril and Superintendent R. Coppieters.

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

MINUTES
(09-02-01)

R. Taylor moved to approve the minutes of the meeting held January 20, 2009.

Carried.

ADDITIONS
TO AGENDA
(09-02-02)

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

AAMDC - Contact
AAMDC - TransCanada Pipeline Application
AAMDC - Impacts of Federal Budget
AAMDC - Special Elected Officials Course Offerings
Southgrow Update on Committees
Alberta Farm Safety Centre - Statistics
Genivar - Building Canada Fund Applications
Canadian Badlands Annual Meeting
ASB Meeting Cancellation and Planning Committee Reschedule
Air Ambulance - Medic Air

Carried.

PUBLIC WORKS
REPORT

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

2009 GRAVEL
CRUSH
(09-02-03)

R. Taylor moved to approve the following gravel crushes for 2009 at an estimated cost of \$400,000:

Wrentham Carmack Pit - 24,000 yards
Conrad Pit - 25,000 yards
Milk River Pit - 25,000 yards

Carried.

BUILDING CANADA
FUND
(09-02-04)

R. Ford moved to receive and approve Genivar's cost for preparing the Building Canada Fund applications at an upset price of \$5,000 each for the following:
New Dayton Drainage Pipeline, and
Coutts Heavy Truck Bypass Road.

Carried

ROAD GRANTS
COSTING
SUMMARIES
(09-02-05)

R. Taylor moved to receive the schedule of road grants costing summaries and balance forwards for the RTG, AMIP, MIS and the NDCC granting programs.

Carried.

(09-02-06)

G. Krokosh moved to receive Superintendent R. Coppieter's report as presented.

Carried.

CPO REPORT

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

(09-02-07)

W. Cunningham moved to receive CPO S. Simpson's report as distributed.

Carried.

HEALTH AND
SAFETY MEETING
(09-02-08)

W. Cunningham moved to approve the date of March 26, 2009 to hold the County Annual General Health and Safety Meeting.

Carried.

LAW
ENFORCEMENT
FRAMEWORK
(09-02-09)

K. Palmer moved to receive the information on the Law Enforcement Framework consultation which deals with service delivery, governance and funding and further, this be placed on the February 17, 2009 agenda for further discussion.

Carried.

STRATEGIC
PLANNING
SESSION

Details of the Strategic Planning Session were discussed and the arrangements for travel. The session is scheduled for February 11 - 13, 2009 in Medicine Hat.

MEETING
ADJUSTMENTS
(09-02-10)

G. Krokosh moved to cancel the February 10, 2009 ASB meeting and reschedule the Planning Meeting from February 10, 2009 to February 3, 2009 following Council.

Carried.

VIDEO
CONFERENCING

Administration will have GIS/IT Technician T. Nelson investigate the concept of having it available at the County Office.

BADLAND'S
ANNUAL MEETING

Councillor R. Taylor will be attending the Badlands Annual General Meeting as the County's representative on February 26, 2009 in Brooks.

SOUTHGROW
WATER
WORKSHOP
(09-02-11)

R. Taylor moved to approve R. Ford and, G. Krokosh or R. Taylor, to attend the Southgrow Water Workshop on March 19, 2009 at the Lethbridge Lodge from 11:00 a.m. to 1:00 p.m.

Carried.

S.A. MEDIC AIR
(09-02-12)

R. Ford moved to invite a representative of Southern Alberta Medic Air to a Council meeting to present information on the air ambulance services offered by their organization.

Carried.

RECESS

Reeve R. Jones called for a recess at 10:30 a.m.

Reeve R. Jones called the meeting back to order at 10:45 a.m.

AAMDC SPRING
CONVENTION

Administration will investigate booking a 15 passenger van to take to the AAMDC Spring Convention.

COMMUNITY
PLANNING
CONFERENCE

The Community Planning Conference is scheduled for April 6-8, 2009 in Red Deer. The conference agenda will be available for the next Council meeting.

ALBERTA
TRANSPORTATION
TAX CANCEL

R. Taylor moved to cancel the taxes in the amount of \$270.96 for roll number 310710 for Alberta Transportation due to a coding error on the 2009 assessment notice.

Carried.

MUNICIPAL
RESERVES
(09-02-13)

W. Cunningham moved to establish the County of Warner's municipal reserves to be used for subdivisions as follows:
Irrigated Land - \$2,000 per acre
Dryland - \$1,000 per acre
Pasture Land - \$500 per acre.

Carried

NORTH WEST
GROUP
(09-02-14)

R. Taylor moved to receive the Administrator's report regarding the Statement of Claim received by the M.D. of Willow Creek from the North West Group regarding the aerial photos contract, and further the M.D. of Willow Creek is acting as the Manager of the contract for the participating rural municipalities.

Carried.

AUDIT
QUESTIONS
(09-02-15)

K. Palmer moved to approve the General Organizational Control Questionnaire for the County of Warner as responded to by the County Administrator.

Carried.

RAYMOND MDP
(09-02-16)

R. Ford moved to receive the Town of Raymond's Draft Municipal Development Plan and have no comments or concerns with the content of the plan.

Carried.

MILK RIVER
AMBULANCE
BUDGET
(09-02-17)

R. Ford moved to approve the 2009 Milk River Ambulance Budget as presented with the County's contribution to be \$11,370.78 which will be offset by \$4,266.59 which is the County's share of the surplus for 2008.

Carried.

ASB JACKETS
(09-02-18)

W. Cunningham moved to purchase the excess jackets from the Regional ASB Conference and place the County Logo on them for resale and/or County gifts.

Carried.

RECOGNITION
(09-02-19)

R. Taylor moved that certificates of appreciation be prepared for the County of Warner ASB staff who assisted in organizing an excellent ASB Regional Conference in Medicine Hat.

Carried.

TANGIBLE
CAPITAL ASSETS
(09-02-20)

R. Ford moved to approve in principle the draft Tangible Capital Assets Policy as prepared, and further wait for final comments to be received from our auditors.

Carried.

COMMITTEE
REPORTS

K. Palmer - Work is progressing on the new Raymond Swimming Pool. The Ambulance and Handibus Societies are operating well.

R. Taylor - The Chief Mountain Regional Solid Waste Authority retreat session was attended where governance was the main topic. Alberta Environment may be coming forth with changes for licensing land fills.

J. Meeks Sr - The Tiffin Conference was attended where ways to improve consumption of agricultural products, such as finger foods, was presented.

G. Krokosh - The Tiffin Conference was attended and the focus was on marketing of agricultural products. ASB are also going to be relied upon to be the direct contact with the public for agricultural needs.

R. Ford - The Milk River Watershed Council meeting was attended. They are required to have liability coverage and the County has been asked to investigate. In stream flow studies are being conducted on alternatives. The Council is applying for charity status. The annual canoe trip down the Milk River is scheduled for June 27, 2009. The Annual General Meeting is scheduled for April 9, 2009.

(09-02-21)

G. Krokosh moved to receive the Committee Reports as presented.

Carried.

IN CAMERA
(09-02-22)

R. Taylor moved to go in-camera at 11:51 a.m.

Carried.

LUNCH

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

Reeve R. Jones called the meeting back to order at 12:45 p.m.

IN CAMERA
CONTD.

Discussion regarding several salary negotiating matters were held.

(09-02-23)

R. Taylor moved to revert to regular session at 1:15 p.m.

Carried.

BYLAW 868-09

A public hearing was scheduled for 1 p.m. and no one from the public attended. No letters of objection were received. AltaLink and Telus replied with no objections.

(09-02-24)

K. Palmer moved to give Bylaw 868-09, a policy to close portions of road adjacent to the SE 13-5-21-4, second reading this 3 day of February, 2009.

Carried.

ADJOURN
(09-02-25)

J. Meeks Sr moved to adjourn the meeting at 1:20 p.m.

Carried.

Reeve

Administrator