

COUNTY COUNCIL

July 21, 2009

A County Council meeting was held in the County Office on July 21, 2009. In attendance were Reeve R. Jones, R. Ford, W. Cunningham, R. Taylor, G. Krokosh, J. Meeks Sr, K. Palmer, Administrator A. Romeril and CPO S. Simpson.

Reeve R. Jones called the meeting to order at 9:04 a.m.

MINUTES
(09-07-01)

R. Ford moved to approve the minutes of the meeting held June 16, 2009.

Carried.

ADDITIONS
TO AGENDA
(09-07-02)

J. Meeks Sr moved to add the following items to the agenda:

STARS - Thank you for contribution
M.D. of Willow Creek - Opposes Bill 202 - Municipal Auditor
Jubilee Insurance - Rate Increases for Property Renewals
FCM - Macleans Cities Report Card
ORRSC - 2008 Annual Report and Financial Statement
Southgrow - 2009-2010 Annual Operations Plan
Southgrow - 2008 - 2009 Annual Report
NRCB - Sunnysite Colony CFO Application
Foothills Little Bow Municipal Association Meeting
ORRSC - South Saskatchewan Regional Plan Position Paper
W. Raggett and Alberta Transportation Screening Fence
Public Works Small Packer - MSI Grant concerns
Unsightly Premise Complaint
Parks Issues

Carried.

BORDER ROAD
PROJECT
(09-07-03)

R. Ford moved to receive the latest information update on the funding issues and estimated values for the CPR right of ways, for the Border Road Project and further, wait for additional funding confirmation from Alberta Transportation and the Federal Government for the County's one third share before signing the project funding contract under the Canada Building Fund.

Carried.

WEIR BRIDGE
ROAD EROSION

Revenue options are still be investigated for the Milk River erosion problem located near the Weir Bridge.

BALOG - TAX
RECOVERY SALE
(09-07-04)

K. Palmer moved to accept the counter offer of Robert C. Balog at \$275 per acre for 160 acres (\$44,000) and the tax recovery lands are described as the NW 33-1-17-4.

Carried.

R. Ford left the meeting at 9:27 a.m.

PUBLIC WORKS
REPORT

The Public Works Report was presented in written form and it is attached.

HIGHWAY 4
(09-07-05)

R. Taylor moved that W. Cunningham, R. Coppieters and S. Simpson attend the road tour for the final inspection of Highway 4, including the access roads that will be under the County of Warner's control, upon completion of the Highway 4 project.

Carried.

PLAINS MID-
STREAM
CANADA (SPUR)
(09-07-06)

R. Taylor moved to receive the information update on the ongoing discussions with Plains Midstream Canada (Spur Oil) regarding possible cost sharing the future pavement replacement/repairs in front of their facilities.

Carried.

ROAD BADGER
EQUIPMENT
(09-07-07)

G. Krokosh moved to receive the information regarding the Road Badger road side slope equipment and its possible application.

Carried.

RURAL RAW
WATER COOP
ASSISTANCE
(09-07-08)

R. Taylor moved to receive Administration's comments regarding the feedback received from the raw water coops within the County, and further, present the final draft of the Rural Raw Water Coop Assistance Policy at the next Council meeting for Council's consideration.

Carried.

FIRE DRILL

A fire drill was participated in for the evacuation of the County Administration Building starting at 9:45 a.m.

Reeve R. Jones called the meeting back to order at 9:49 a.m.

NEW DAYTON
DRAINAGE
PROJECT
(09-07-09)

R. Taylor moved that Administration investigate with Mr. G. Henline, possible options that might be available to lower the high water table within the Hamlet of New Dayton.

Carried.

(09-07-10)

R. Taylor moved to obtain a water sample analysis from the test holes in the Hamlet of New Dayton water table study area that may complement and contribute additional information to the New Dayton Drainage Study being conducted.

Carried.

DIESEL FUEL
CONDITIONER
(09-07-11)

W. Cunningham moved to table the discussion on the diesel fuel conditioner to the next Council meeting.

Carried.

FUEL TAX
REBATE
RESPONSE
(09-07-12)

K. Palmer moved to receive Alberta Finance's response regarding no refund being allowed under the fuel tax rebate program for 2007 and 2008 , and further, wait for a further additional requested reply from the department before making any decision about a possible appeal.

Carried.

D. JENSEN
ROAD ACCESS
(09-07-13)

J. Meeks Sr moved to approve in principle a possible new forced road allowance to gain legal access to the new home of D. Jensen in the newly annexed lands (portion of the SW 9-6-20-4) to the Town of Raymond based on the following conditions:

- the Town of Raymond undertake the responsibility for the construction of the road,
- the Town of Raymond be responsible for the maintenance of the road,
- the road be constructed to the County standards, and
- the Town of Raymond assume any and all liabilities related to the road located within the County of Warner's municipal boundaries.

Carried.

HIGHWAY 4
AND RAGGETTS
(09-07-14)

R. Taylor moved to receive Administration's information regarding Alberta Transportation's decision to construct a screening fence for the Raggett property near the intersection of Highway 4 and 61 as well as other issues dealing with the fence's location and its construction.

Carried.

RECESS

Reeve R. Jones called for a recess at 10:36 a.m.

Reeve R. Jones called the meeting back to order at 10:50 a.m.

PACKER AND
MSI GRANT
(09-07-15)

R. Taylor moved to consider the combination of a packer and trailer purchase option or other options in order to meet the conditions of the MSI grant criteria.
Carried.

(09-07-16)

G. Krokosh moved to receive the Public Works written report as presented.

Carried.

CPO REPORT

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

RIDGE PARK
(09-07-17)

K. Palmer moved to meet with Alberta Transportation in the future to discuss options about possible additional electrical hookups within the park before the Ridge Park redevelopment work is commenced.

Carried.

UNSIGHTLY
PREMISE
COMPLAINT

An unsightly premise complaint is currently being investigated and will be dealt with according to policy.

(09-07-18)

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

Carried.

STIRLING BULK
WATER STN.
(09-07-19)

G. Krokosh moved to receive the Village of Stirling's information on the costs of operating the Stirling Bulk Water Station, and further, recommend that the Village consider charging the full break even cost for the water to the patrons that utilize the bulk water station.

Carried.

RURAL COST
SHARING
INFORMATION
(09-07-20)

W. Cunningham moved to receive the limited information from other rural municipalities regarding cost sharing for services within urban centers.

Carried.

DEER CREEK
LIVESTOCK-
TAX RECOVERY
INTEREST
(09-07-21)

R. Taylor moved to follow the County's Tax Recovery Land Disposal Policy for the possible sale of the tax recovery land located in the NE 2-3-12-4.

Carried.

LUNCH

Reeve R. Jones called a recess for lunch at 12:03 p.m.

Reeve R. Jones called the meeting back to order at 12:39 p.m.

BILL 202 - MUN
AUDITOR
(09-07-22)

R. Jones moved to forward a letter to Municipal Affairs and the AAMDC stating the County's opposition to the concept of a Municipal Auditor General position being created.

Carried.

WRENTHAM
UTILITIES
ASSOCIATION
(09-07-23)

G. Krokosh moved to receive and approve the Wrentham Utilities Association request that the County reimburse the Association for the purchase of a two inch water meter for the Wrentham Fire Hall in the amount of \$1,260.

Carried.

MUN. VIABILITY
& COMM. SUS-
TAINABILITY
(09-07-24)

G. Krokosh moved to receive the AAMDC discussion paper on Municipal Viability and Community Sustainability.

Carried.

LAND USE
FRAMEWORK
SOUTH SASK.
(09-07-25)

G. Krokosh moved to support ORRSC preparing a position paper on the South Sask. Regional Land Use Framework that can be viewed by the participating municipalities before being submitted to the Regional Advisory Committee.

Carried.

RECESS

Reeve R. Jones called for a recess at 1:00 p.m.

Reeve R. Jones called the meeting back to order at 3:10 p.m.
Councillor R. Ford was present when the meeting reconvened.

SEPTEMBER
MEETING
CHANGES
(09-07-26)

G. Krokosh moved to approve the following meeting changes:
Reschedule the September 8, 2009 ASB and Planning Meetings to September 15, 2009, and
Reschedule the September 15, 2009 Council meeting to September 22, 2009.

Carried.

FOOTHILLS
LITTLE BOW

The next Foothills Little Bow Municipal Association meeting is scheduled for September 18, 2009 at 10:00 a.m. at the Country Kitchen Catering (Lower Level) and the County will not be submitting any resolutions.

Accountant R. Shaw entered the meeting at 3:22 p.m.

BANK RECON-
CILIATION
(09-07-27)

R. Taylor moved to approve the bank reconciliation statement as at June 30, 2009 and it is attached.

Carried.

BILLS FOR
PAYMENT
(09-07-28)

R. Ford moved to receive the Schedule of Disbursements in the amount of \$825,422.80 as at July 21, 2009 and it is attached.

Carried.

FINANCIAL
STATEMENT
(09-07-29)

R. Taylor moved to approve the financial statement as at July 21, 2009 as presented.

Carried.

COMMITTEE
REPORTS

J. Meeks Sr - A Raymond Farm Safety Center meeting was attended. The Center now contracts out 12 teachers to cover the classes throughout areas in the province.

G. Krokosh - The Stirling Settlers Day and Parade was attended along with the grand opening of the Stirling Swimming Pool.

R. Ford - A Highway 4 construction meeting was attended. The Highway 4 construction project should be completed within approximately 2 weeks. The Coutts Parade was also attended.

(09-07-30)

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

Carried.

IN-CAMERA
(09-07-31)

G. Krokosh moved to go in-camera at 3:50 p.m.

Carried.

(09-07-32)

R. Taylor moved to revert to regular session at 4:12 p.m.

Carried.

ADJOURN
(09-07-33)

R. Ford moved to adjourn the meeting at 4:13 p.m.

Carried.

Reeve

Administrator