

COUNTY COUNCIL

August 18, 2009

A County Council meeting was held in the County Office on August 18, 2009. In attendance were Reeve R. Jones, 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 9:04 a.m.

MINUTES  
(09-08-01)

G. Krokosh moved to approve the minutes of the meeting held July 21, 2009.

Carried.

ADDITIONS  
TO AGENDA  
(09-08-02)

R. Taylor moved to add the following items to the agenda:  
AAMDC - Contact  
Alberta Environment - Ridge Park Update  
Alberta Solicitor General and Public Security - Driver's License  
Alberta Culture and Community Spirit - Alberta Arts Day  
News Release - Weed and Feed Ban  
News Release - Community Based Mental Health Care  
News Release - Train and Develop Future Local Government Administrators  
Max Holt - Road Oiling and Upgrade  
ORRSC Questionnaire on the Land Use Framework  
H1N1 Virus  
Livestock Tax Deferral Due to Drought

Carried.

PUBLIC WORKS  
REPORT

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

PLAINS MID  
STREAM (SPUR)  
(09-08-03)

W. Cunningham moved to receive Administration's report on the ongoing discussion with Plains Midstream (Spur) regarding cost sharing any future asphalt replacement costs.

Carried.

COUTTS BYPASS  
ROAD  
(09-08-04)

G. Krokosh moved to receive Reeve R. Jones reports regarding the ongoing discussions with the Provincial and Federal Governments regarding additional grants to construct the Coutts Bypass Road and the progress that is being made.

Carried.

WEIR BRIDGE  
EROSION AREA  
(09-08-05)

R. Taylor moved to receive Administration's report on the ongoing efforts to locate funding through the Water For Life program to repair the erosion issues the Milk River is causing the road near the Weir Bridge.

Carried.

RAW WATER  
COOP ASSISTANCE  
POLICY  
(09-08-06)

R. Taylor moved to give final approval to the Rural Raw Water Coop Assistance Policy as presented.

Carried.

NEW DAYTON  
WATER AND CPR  
(09-08-07)

R. Taylor moved to receive Administration's report on the surface water situation at New Dayton, and further, contact CPR to see if they would be interested in cost sharing a drainage project immediately between the northeast boundary of the Hamlet of New Dayton and the CPR right of way.

Carried.

DIESEL FUEL  
CONDITIONER  
(09-08-08)

R. Taylor moved to continue with the purchase and use of diesel fuel conditioner for County equipment.

Carried.

GAS TAX  
REBATE

Administration is continuing to discuss the rebate of the fuel tax rebate with Alberta Finance and Enterprise.

NELSON GRAVEL  
PURCHASE  
(09-08-09)

K. Palmer moved to receive Nelson Family Ranches Ltd offer to sell gravel and approve Management to continue to negotiate a possible gravel purchase from Nelson Family Ranches Ltd in the area of 50,000 to 100,000 yards of crushed gravel that meets the County's specifications.

Carried.

ROAD CON-  
STRUCTION  
PROJECTS  
(09-08-10)

G. Krokosh moved to approve the Rock Lake and the Kubic road construction projects, slated for construction in 2010, to the 2009 construction projects list.

Carried.

M. HOLT &  
J. SMITH ROAD  
(09-08-11)

J. Meeks Sr moved to receive the Holt/Smith letter regarding road concerns and further, investigate the concern of excessive mud being placed on the road by the adjacent land owner's equipment and vehicles.

Carried.

(09-08-12)

K. Palmer moved to receive Superintendent R. Coppieter's report as presented.

Carried.

RECESS

Reeve R. Jones called for a recess at 10:37 a.m.

Reeve R. Jones called the meeting back to order at 10:56 a.m.  
Superintendent R. Coppieters was not present when the meeting reconvened.

CPO REPORT

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

SAFETY BBQ

The Annual Family Health and Safety BBQ is scheduled for September 11, 2009 at Ridge Park starting at 3:00 p.m.

H1N1 VIRUS  
(09-08-13)

G. Krokosh moved to investigate the cost of supplying hand sanitizing stations as well as small individual containers for personal distribution in various places within the County facilities in order to combat the spread of the virus.

Carried.

(09-08-14)

G. Krokosh moved to receive CPO S. Simpson's report as presented.

Carried.

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

RIDGE PARK  
(09-08-15)

G. Krokosh moved to receive Alberta Environment's letter regarding the re-development of Ridge Park and Administration's report regarding the possible construction of additional campsites and the unwillingness of Alberta Transportation to grant funding due to possible conflicts with the government's park design that may not coincide with the work the County may conduct.

Carried.

CANADIAN  
BADLANDS  
(09-08-16)

W. Cunningham moved that R. Taylor attend the Canadian Badlands funding announcement with provincial government representative on August 22, 2009 in Hanna.

Carried.

BANK RECON-  
CILIATION

Accountant R. Shaw entered the meeting at 11:26 a.m.

(09-08-17)

J. Meeks moved to approve the Bank Reconciliation Statement as at July 31, 2009 and it is attached.

Carried.

BILLS FOR  
PAYMENT  
(09-08-18)

W. Cunningham moved a receive the Schedule of Disbursements as at August 18, 2009 in the amount of \$571,080.70 and it is attached.

Carried.

FINANCIAL  
STATEMENT  
(09-08-19)

R. Taylor moved to approve the financial statement as at July 31, 2009 as presented.

Carried.

Accountant R. Shaw left the meeting at 11:55 a.m.

CANADIAN  
BADLANDS  
SIGNAGE  
(09-08-20)

K. Palmer moved to not participate in the Canadian Badlands banner sign program which would place the Canadian Badlands banner sign under the "Welcome to the County of Warner" signs .

Carried.

LUNCH

Reeve R. Jones called a recess for lunch at 12:01 p.m.

Reeve R. Jones called the meeting back to order at 12:50 p.m.

ASSESSMENT  
APPEAL BOARD  
(09-08-21)

G. Krokosh moved to set the Assessment Appeal Board date for September 30, 2009 starting at 9:00 a.m.

Carried.

TAX RECOVERY  
PUBLIC AUCTION  
DATE  
(09-08-22)

R. Taylor moved to schedule the 2009 Tax Recovery Auction date for October 29, 2009 and further, the reserve price for the property described as Lot 1, Plan 9312643 (SE 28-1-14-4) be set at \$85,000.

Carried.

J. SKEITH LOT  
OFFER  
(09-08-23)

K. Palmer moved to approve J. Skeith offer to purchase Lot 14, Block 4, Plan 5173AA (within the Hamlet of New Dayton) at a price of \$400 on condition Lot 14 be consolidated with Lot 13 and all costs to conduct the consolidation be the responsibility of J. Skeith.

Carried.

D. JENSEN  
(09-08-24)

K. Palmer moved to receive D. Jensen new subdivision layout and further, the County has no concerns with the proposed subdivision to create approximately 150 residential lots in the NE 9-6-20-4.

Carried.

POTABLE  
WATER FUNDING  
(09-08-25)

R. Taylor moved to approve the Potable Water Funding for Small Hamlets resolution as presented and further, the resolution will be forwarded for presentation at the Foothills Little Bow Municipal Association meeting to be held in September of 2009 in order to be considered for consideration at the 2009 Fall AAMDC Convention.

Carried.

LIVESTOCK  
TAX DEFERRAL

More information will be available at the next Council meeting regarding the recently announced Livestock Tax Deferral Program due to drought conditions within the Province of Alberta.

COMMITTEE  
REPORTS

R. Taylor - Chief Mountain Regional Solid Waste Authority was attended where it was reported that the landfill is operating well. The tonnage of garbage disposed is within the operating guidelines. Extra costs for construction waste was debated but not approved.

(09-08-26)

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

Carried.

ADJOURN  
(09-08-27)

G. Krokosh moved to adjourn the meeting at 1:37 p.m.

Carried.

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Reeve

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Administrator