

COUNTY COUNCIL

November 3, 2009

A County Council meeting was held in the County Office on November 3, 2009. 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, CPO S. Simpson and Ag Fieldman J. Meeks Jr.

Reeve R. Jones called the meeting to order at 10:03 a.m.

MINUTES
(09-11-01)

G. Krokosh moved to approve the minutes of the meeting held October 20, 2009.

Carried.

(09-11-02)

R. Taylor moved to approve the minutes of the Assessment Review Board hearing dated September 30, 2009 and October 20, 2009.

Carried.

ASB ISSUES
& SACA

The SACA Conference is being held in Lethbridge on December 1 and 2, 2009 and the County will be contributing \$1,500 as a Gold Sponsor and as was budgeted for 2009.

(09-11-03)

W. Cunningham moved to confirm that the County of Warner ASB will be contributing \$1,500 towards the SACA Conference scheduled for December 1-2, 2009 in Lethbridge.

Carried.

ASB MEETING
(09-11-04)

R. Taylor moved to cancel the November 10, 2009 regularly scheduled ASB meeting.

Carried.

J. Meeks Jr left the meeting at 10:08 a.m.

RECESS

Reeve R. Jones called for a recess at 10:09 a.m.

Reeve R. Jones called the meeting back to order at 10:20 a.m.

ADDITIONS
TO AGENDA
(09-11-05)

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

News Release - H1N1 Vaccine Rollout
News Release - Monitoring Inmate Communications
Shaw Communication and Other - Rebuttal to Save My TV(2)
Genivar - Coutts Bypass Road and Alberta Transportation
Great Canadian Railway - Reply to Council Request
Raymond and Stirling IMDP Resolutions
Assessment Review Board Training Schedule
South Sask. Regional Plan
AAMDC Fall 2009 Resolution
Weir Bridge - Streambank Stabilization
SACA Conference
Stirling Bulk Potable Water Station
Nelson Family Ranches Gravel Pit Road
Photo Radar

Carried.

PUBLIC WORKS
REPORT

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

The County gravel specifications have been increased for any future crushes due to concerns over too much dirt/sand within the gravel. The Border Road is in very bad shape. Toole County will be made aware of the concerns. The portion of the road in the Cardston County to the Nelson Gravel Pit needs some improvements. Council will talk to Cardston County Council at the Fall AAMDC Convention. The County of Warner's three mile portion will be costed out for improvements.

PLAINS
MIDSTREAM
(09-11-06)

W. Cunningham moved to approve and sign the letter of agreement with Plains Midstream Canada where they will pay 50% of the annual costs to maintain the portion of the pavement (future repairs) which is located in the front of their facility and the County will not place a road ban on the noted road.

Carried.

MILK RIVER/
WEIR EROSION
07)

R. Ford moved to receive the information from the Milk River Watershed Canada (09-11-Council on their efforts to investigate, engineer and possibly repair the erosion along the Milk River near the Weir Bridge as per their letter dated November 2, 2009.

Carried.

(09-11-08)

R. Ford moved to forward a letter of appreciation to the Milk River Watershed Canada Council for the efforts in assisting in the repair of the erosion of the Milk River near the Weir Bridge and look forward to the possible implementation of the design, engineering and repair of the erosion, and further, request them to keep the County informed of any progress.

Carried.

NEW DAYTON
DRAINAGE

No further response has been received from CPR on the proposed drainage project.

FUEL TAX REBATE

No further response has been received from MLA B. Jacobs of Finance Minister I. Evans on the County's fuel tax rebate concerns.

COUTTS
BYPASS ROAD
(09-11-09)

R. Ford moved to receive and approve Genivar's response that Alberta Transportation does not have any concerns with the Coutts Bypass Road to be located as per Option "D" and further, the design work should now begin.

Carried.

GREAT PLAINS
RAILWAY
(09-11-10)

J. Meeks moved to receive the Great Canadian Plains Railway Society email of October 29, 2009 and further, wait for a further response back from them in regards to the County's letter and Superintendent R. Coppieters inquiry with them on quantity of gravel required.

Carried.

EQUIPMENT
NEEDS
(09-11-11)

K. Palmer moved to investigate the price for a replacement backhoe for the 1991 Cat trackhoe.

Carried.

(09-11-12)

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

Carried.

R. Coppieters left the meeting at 11:20 a.m.

CPO REPORT

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

LIQUOR LICENCE
VOTE
(09-11-13)

R. Taylor moved to establish the following criteria to hold the vote requested by Alberta Gaming and Liquor Commission for a Class D Liquor License within the Hamlet of New Dayton:

Date of the vote to be December 14, 2009,

Voting subdivision to be included is the entire County,

An advance poll will not be held,

The polling station will be at the New Dayton Community Hall, and

The question will be: Are you in favor of a Class D liquor license being issued within the boundaries of the County of Warner No. 5?

Carried.

PHOTO RADAR
(09-11-14) G. Krokosh moved to investigate the cost of acquiring a photo radar system for discussion purposes. Carried.

(09-11-15) K. Palmer moved to receive CPO S. Simpson report as presented. Carried.

S. Simpson left the meeting at 11:56 a.m.

LUCKY STRIKE
COMM. HALL
(09-11-16) R. Ford moved to receive Lucky Strike Community Association's letter in regards to funding shortfalls, and further, request them to contact the Masinasin Recreation Board and request a possible increase to the funding they currently receive to help offset the Associations operating expenses. 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 12:56 p.m.

WARNER
RESCUE UNIT No further information has been received from the Village of Warner regarding any new grants being available that they have applied for.

LIVESTOCK
TAX DEFERRAL
(09-11-17) W. Cunningham moved to receive Administration's report and the articles presented on the Livestock Tax Deferral program and further, an up to date listing of eligible municipalities will be issued in late November or early December. Carried.

C. HOLT & RAY.
AMBULANCE
(09-11-18) R. Taylor moved to forward a response letter to Mr. C. Holt with the appropriate answers to his questions regarding governance issues of the Raymond Ambulance and further, email the letter to all County Councillors. Carried.

STIRLING BULK
WATER STATION
(09-11-19) R. Ford moved to forward a letter to Mrs. B. Bullis to see what progress is being made to resolve the bulk potable water station concerns of the Village of Stirling. Carried.

COUNCIL
MEETINGS
(09-11-20) G. Krokosh moved to cancel the November 17, 2009 Council meeting and also reschedule the December 1, 2009 Council meeting to November 30, 2009. Carried.

SACA
CONFERENCE
(09-11-21) R. Taylor moved that G. Krokosh, R. Ford, J. Meeks Sr, K. Palmer and R. Jones attend the SACA Conference in Lethbridge on December 1 -2, 2009. Carried.

CHINOOK
ARCH LIBRARY
(09-11-22) G. Krokosh moved to forward the Chinook Arch Regional Library satisfaction survey as completed. Carried.

AMSC DEPENDENT
LIFE PREMIUMS
(09-11-23) R. Taylor moved that the AMSC dependent life premiums be a benefit that is cost shared by the County and the employee under our current benefit program effective January 1, 2010. Carried.

RAYMOND IMDP
(09-11-24) R. Taylor moved that the County of Warner No. 5 approve that the expiry date of the County of Warner No. 5 and the Town of Raymond Inter-municipal Development Plan Bylaws 835-04 and 912-04 (IMDP) be extended from January 4, 2010 to January 4, 2012 in accordance with section 5.2 of the IMDP.
Carried.

STIRLING IMDP
(09-11-25) G. Krokosh moved that the County of Warner No. 5 approve that the expiry date of the County of Warner No. 5 and the Village of Stirling Inter-municipal Development Plan Bylaws 836-04 and 396-04 (IMDP) be extended from December 15, 2009 to December 31, 2011 in accordance with section 5.2 of the IMDP.
Carried.

ARB TRAINING
(09-11-26) The Assessment Review Board Training sessions are scheduled in Lethbridge from January 18 - 21, 2010. As more information is obtained, the details will be forwarded to members of Council.

S. SASKATCHEWAN
REGIONAL PLAN
OPEN HOUSES Open Houses for the South Saskatchewan Regional Plan are scheduled in Milk River on December 10, 2009 and in Lethbridge on December 7, 2009.

2009 FALL AAMDC
RESOLUTIONS The 2009 Fall AAMDC resolutions were distributed to Council for review.

COMMITTEE
REPORTS R. Taylor - The SAEWA meeting on recycling and creating energy from waste was attended. This is a long term project and may take many years to come to realization.

J. Meeks Sr - An Alberta Farm Safety Center meeting was attended. There were discussions on compensation for employees. The County was thanked for the gravel that was donated.

G. Krokosh - A Wrentham Community Center meeting was attended where the new playground equipment was finalized. They will be taking more funding from their reserves to construct the playground. A meeting was attended where the new assessment regulations were reviewed for assessment appeal board members.

R. Ford - A meeting with the Village of Stirling Council was attended to discuss the Stirling Bulk Water Station. An Electoral Boundaries Commission open house was attended. A meeting with Municipal Affairs Minister Danyluk was attended where the topics included funding, municipal auditor, assessment review board changes, and a question and answer session. The Milk River Watershed Canada Council meeting was attended where they are preparing a management plan and terms of references.

R. Jones - An assessment review board training on regulations was attended. A meeting with the Town of Raymond on what is needed for a new waste transfer station was discussed. A letter was sent supporting Save Local TV to CTV. The Emergency Services Conference was attended in Lethbridge where courses on wildland fires, grader use on fire lines, jaws of life and other topics were discussed.

(09-11-27) R. Taylor moved to receive the Committee Reports as presented.
Carried.

IN-CAMERA
(09-11-28) W. Cunningham moved to go in-camera at 2:44 p.m.
Carried.

(09-11-29) G. Krokosh moved to revert to regular session at 3:19 p.m.
Carried.

ADJOURN
(09-11-30) J. Meeks Sr moved to adjourn the meeting at 3:20 p.m.
Carried.

Reeve

Administrator