

COUNTY COUNCIL  
December 15, 2009

A County Council meeting was held in the County Office on December 15, 2009. In attendance were Reeve R. Jones, 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 9:05 a.m.

MINUTES  
(09-12-01)

G. Krokosh moved to approve the minutes of the meeting held November 30, 2009.

Carried.

ADDITIONS  
TO AGENDA  
(09-12-02)

R. Taylor moved to add the following items to the agenda:  
Foothills Little Bow Municipal Association Agenda  
Alberta Municipal Affairs - Budget Preparation  
News Release - Provincial Nuclear Consultation Results  
News Release - Criminal Property Seized  
News Release - Regional Land Use Council has New Leader  
Noise Control Bylaw 873-09  
Mirage Farms Ltd (Bill Fletcher)  
Municipal Internship Program  
Caragana and Snow Concerns (SW 16-6-18-4)

Carried.

NELSON ANNEX.  
REQUEST  
(09-12-03)

R. Taylor moved to receive Nelson Family Ranches letter of request for the County of Warner to annex certain lands in Township 4 Range 21 from Cardston County, and further, the County of Warner does not support the proposed annexation of the lands due to the costs of upgrading the road infrastructure to the Nelson Family Ranches Gravel Pit which is located in the proposed annexation area.

Carried.

CARAGANA AND  
SNOW ISSUE  
(09-12-04)

R. Taylor moved to arrange the removal of the caraganas closest to the road in the SW 16-6-18-4 by offering to replace the removed caraganas with newly replanted caraganas planted further into the property, and further, if this cannot be arranged, survey the property and remove the caraganas that are encroaching upon the County road allowance.

Carried.

LIQUOR RETAIL  
VOTE RESULTS  
(09-12-05)

G. Krokosh moved to receive the results of the liquor retail outlet vote within the jurisdiction of the County of Warner and held at the New Dayton Community Center as follows:

Total Votes Cast - 70

In Favor - 68

Against - 1

Spoiled Ballot - 1

Carried.

COMMERCIAL  
VEHICLE  
REGULATIONS  
(09-12-06)

R. Taylor moved that Administration forward a letter to Alberta Transportation outlining the concerns the County has with the proposed changes to the Commercial Vehicle and Weight Regulation as presented by CPO S. Simpson.

Carried.

EMERGENCY  
MANAGEMENT  
TRAINING  
(09-12-07)

W. Cunningham moved to arrange a course outlining the use of a grader during a wildfire and further, arrange for another course which would assist elected officials in their duties during a state of emergency.

Carried.

CPO S. Simpson left the meeting at 9:58 a.m.

RIDGE PARK  
REDEVELOP.  
(09-12-08)

K. Palmer moved to receive Alberta Transportation's reply indicating that they are unwilling to design and construct a RV disposal site at Ridge Park, but will identify a site within the final plans.

Carried.

CHRISTMAS  
BENEFIT SURVEY  
(09-12-09)

R. Taylor moved to receive the Christmas benefits survey as distributed.

Carried.

OVERTIME  
INFORMATION  
(09-12-10)

G. Krokosh moved to receive the overtime hours, hours in lieu and pay regulations and policies as presented.

Carried.

RECESS

Reeve R. Jones called for a recess at 10:25 a.m.

Reeve R. Jones called the meeting back to order at 10:42 a.m.

Accountant R. Shaw and GIS Technician T. Nelson were present when the meeting reconvened.

RURAL  
ADDRESSING  
SIGNS  
(09-12-11)

R. Taylor moved to proceed with the rural addressing signage and installation for emergency response purposes and further, make application under the 2009 Municipal Sponsorship Program for the available bonus funding.

Carried.

PLOTTER  
PRINTER  
(09-12-12)

G. Krokosh moved to approve the purchase of a new plotter printer in the amount of approximately \$13,200 and the funding will come from the Administration GIS Reserve Account.

Carried.

T. Nelson left the meeting at 11:30 a.m.

BANK RECON-  
CILIATION  
(09-12-13)

W. Cunningham moved to approve the bank reconciliation statement as at November 30, 2009 and it is attached.

Carried.

BILLS FOR  
PAYMENT  
(09-12-14)

J. Meeks Sr moved to receive the Schedule of Disbursement as at December 15, 2009 in the amount of \$214,742.72 and it is attached.

Carried.

FINANCIAL  
STATEMENT  
(09-12-15)

R. Taylor moved to approve the financial statement as at December 15, 2009 as presented.

Carried.

R. Shaw left the meeting at 11:45 a.m.

COUNCIL MTG.  
CHANGES  
(09-12-16)

K. Palmer moved to cancel the February 2, 2010 Council meeting due to a conflict with the ASB Provincial Conference.

Carried.

TAX PENALTY  
WAIVERS  
(09-12-17)

R. Taylor moved to receive A. Herbst letter request to waive the penalty for late payment of taxes and deny his request.

Carried.

(09-12-18) W. Cunningham moved to receive Mirage Farms Ltd. letter request to waive the penalty for late payment of taxes and deny his request.  
Carried.

FHLB MEETING  
(09-12-19) R. Taylor moved to receive the agenda for the Foothills Little Bow Municipal Association meeting scheduled for Friday, January 15, 2010 in Lethbridge.  
Carried.

SOUTHGROW  
GENERAL MTG.  
(09-12-20) R. Taylor moved to register R. Taylor, G. Krokosh, R. Jones and A. Romeril to attend the Southgrow General Meeting at the Lethbridge Lodge on January 21, 2010 starting at 4:00 p.m.  
Carried.

LUNCH  
Reeve R. Jones called a recess for lunch at 12:00 noon.  
Reeve R. Jones called the meeting back to order at 12:48 p.m.

NEW ASB  
SHOP PROJECT  
(09-12-21) R. Taylor moved to proceed with plans to construct a new County ag services shop/office complex on the county owned lands east of the current Public Works Shop, with a three year plan that would see the actual construction starting in the spring of 2013.  
Carried.

WEED CONTROL  
APPEAL  
COMMITTEE  
(09-12-22) G. Krokosh moved to appoint H. Culler, R. Takaguchi and E. Hult as representatives to the County of Warner Weed Control Appeal Committee.  
Carried.

MUNICIPAL  
INTERNSHIP  
PROGRAM  
(09-12-23) G. Krokosh moved to receive the Municipal Internship Program information along with the application of K. Davis for a position with the County as a second year intern, and further, the County is unable to accommodate a municipal intern at this time.  
Carried.

COMMITTEE  
REPORTS  
(09-12-24) G. Krokosh - A Chinook Arch Library meeting was attended on December 3, 2009 and it appears that the Wrentham Library will be receiving additional operating funding over the previous year. The South Saskatchewan Land Use open house was attended. Many questions are still unanswered as to what direction the plan is taking.  
R. Taylor - A Chief Mountain Solid Waste Authority meeting was attended. A discussion regarding attending the waste to energy meetings will be debated again. The South Saskatchewan Land Use open house was attended and concerns over lands being taken for conservation directives was discussed along with sub regions.  
R. Jones - A Mayors and Reeves meeting was attended and several MLA's were present. Bill 50 was discussed and the need for power corridors was explained. Environment Minister R. Renner was present and talked about the South Saskatchewan Land Use Plan.

(09-12-24) G. Krokosh moved to receive the Committee Reports as presented.  
Carried.

VACATION  
HOURS  
(09-12-25) G. Krokosh moved to amend County policies to allow for a payout of a portion of accumulated vacation hours for Management only, and this is at the discretion of the County Administrator.  
Carried.

IN-CAMERA  
(09-12-26)

R. Jones moved to go in-camera at 2:26 p.m.

Carried.

A. Romeril left the meeting at 2:35 p.m.

(09-12-27)

G. Krokosh moved to revert to regular session at 2:45 p.m.

Carried.

A. Romeril entered the meeting at 2:46 p.m.

CAO  
EVALUATION  
(09-12-28)

G. Krokosh moved to approve the CAO evaluation for 2008 as presented.

Carried.

ADJOURN  
(09-12-29)

J. Meeks Sr moved to adjourn the meeting at 2:48 p.m.

Carried.

---

Reeve

---

Administrator