

COUNTY COUNCIL

May 4, 2010

A County Council meeting was held in the County Office on May 4, 2010. In attendance were Reeve R. Jones, R. Ford, R. Taylor, G. Krokosh, K. Palmer, J. Meeks Sr, Administrator A. Romeril, Superintendent R. Coppieters and CPO S. Simpson.

Reeve R. Jones called the meeting to order at 8:55 a.m.

MINUTES
(10-05-01)

R. Ford moved to approve the minutes of the meeting held April 20, 2010.

Carried.

ADDITIONS
TO AGENDA
(10-05-02)

R. Taylor moved to add the following items to the agenda:
Municipal Affairs - High Intensity Residential Fire Update
Gilchrist Grazing Ltd - Tax Recovery Lands letter to Ministers
Tax Recovery Land Transfers On Hold by Government
Town of Raymond - Water Source at New Treatment Plant
Cancel May 11, 2010 ASB Meeting
New Dayton Transfer Station - Wind Fence Concerns
Further Education - Web Based Training Project

Carried.

2010 BUDGET
(10-05-03)

K. Palmer moved to approve the 2010 Operating and Capital Budgets in the amount of \$10,400,962 of which \$937,690 is for capital needs.

Carried.

MILL RATE
BYLAW 877-10
(10-05-04)

R. Taylor moved to give Bylaw 877-10, a bylaw which establishes the 2010 millrates, first reading this 4th day of May, 2010.

Carried.

(10-05-05)

J. Meeks Sr moved to give Bylaw 877-10 second reading this same day.

Carried.

(10-05-06)

R. Ford moved to proceed with third and final reading this same day.

Unanimously Carried.

(10-05-07)

G. Krokosh moved to give third and final reading this 4th day of May, 2010.

Carried.

P.W. REPORT

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

BRIDGE
ENGINEERING
BIDS
(10-05-08)

G. Krokosh moved to approve the low bid of AMEC Engineering to conduct the engineering requirements for the following bridge projects:
Bridge File 84552 - WSW 22-1-12-4 - \$12,300 and
Bridge File 00892 - SSE 5-6-20-4 - \$29,000.

Carried.

SNOW GRAVEL
STORAGE AREA
(10-05-09)

R. Ford moved to receive R. Laackman's proposal to store gravel crushed from the Snow Pit on a portion of his lands in the NE 10-2-17-4, and further, no decision will be made until a quote to crush, haul and stockpile the gravel from a contractor is received.

Carried.

RODEBACK
GRAVEL PIT
(10-05-10)

G. Krokosh moved to receive Superintendent R. Coppieter's information and pricing options for crushed gravel and/or pit run at the Rodeback gravel pit located in the W ½ of Section 17 and W ½ of Section 8 of 4-20-4, and further, additional information will be gathered and investigated in regards to aggregate supply, use and storage at the site.

Carried.

COUTTS BYPASS

ROAD

(10-05-11)

R. Ford moved to proceed with the purchase of the 100 foot right of way as negotiated with G. Smith for the Coutts Bypass Road and further, proceed with preparing the tender documents for the project.

Carried.

PW OVERHEAD

CRANE

(10-05-12)

R. Taylor moved to proceed with the purchase and installation of a ten (10) ton overhead crane for the Public Works Shop at an estimated cost of \$100,000, and further, this cost is already included in the 2010 Budget.

Carried.

GOLDSRING

AREA ROAD

(10-05-13)

R. Ford moved to proceed with the upgrading of the trail, along with gravel and grass, that is located to the south of Section 4-2-15-4.

Carried.

ROAD BANS

The road bans within the County will stay in effect until further notice.

MULCHER

(10-05-14)

R. Taylor moved to purchase the new grader mounted mulcher at a cost of \$40,000 and the monies will come from the Public Works Equipment Reserve Account.

Defeated.

(10-05-15)

J. Meeks Sr moved to request the equipment sales company to allow the County to hold onto the mulcher in order for another demo to be held with the County Councillors due to the wet weather conditions that hampered the demo held on April 28, 2010.

Carried.

NEW DAYTON

TRANSFER

STATION

(10-05-16)

R. Taylor moved to construct a drain ditch from the New Dayton Waste Transfer Station to the east where it will allow the transfer site to be drained of the water which is causing the poles to lean due to the soggy ground conditions and further, places the new wind fence at risk of being blown over.

Carried.

(10-05-17)

R. Taylor moved to receive Superintendent R. Coppieter's report 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 10:35 a.m.

R. Coppieters was not present when the meeting reconvened.

CPO REPORT

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

CHIN PARK

HOSTESS SITE

(10-05-18)

Due to the recent bad weather and Fortis being busy with other repair projects, no quote has been received for the moving of the power lines at Chin Park.

FIRE HYDRANT

SOURCES

Administration reported that the site located at the SE 1-7-21-4 is a potable water source operated by the Town of Raymond and not the Raymond Irrigation District and therefore is not available to convert to a fire hydrant. No other sites are available within the area.

HEALTH AND

SAFETY BBQ

Ridge Park is hosting a Walleye Fishing Derby the weekend of June 18, 2010 and therefore the date of June 18, 2010 would create a possible conflict for the County Annual Health and Safety BBQ. Another date will be chosen after further consultation with the County Staff.

- (10-05-19) G. Krokosh moved to receive CPO S. Simpson's report as presented. Carried.
- S. Simpson left the meeting at 10:36 a.m.
- ROAD CLOSURE
(10-05-20) R. Ford moved to approve the forced road closures in the E ½ of Section 36-4-19-4 which will be sold and consolidated back into the adjacent land title numbers 91 Z 91 and 91 Z 90A (Miami Colony) and the resolution is attached. Carried.
- (10-05-21) G. Krokosh moved to approve the forced road closures in the SE 36-4-19-4 which will be sold and consolidated back into the adjacent land title number 861 211 525 (SMRID) and the resolution is attached. Carried.
- MILENET AGREEMENT
(10-05-22) R. Taylor moved to approve and sign the Milenet Amending Agreement No. 4 which allows the Municipal Emergency Management Program System, under the direction of Municipal Affairs, to utilize the Milenet to distribute and collect information to and from the County of Warner No. 5. Carried.
- 2010 SUMMER MEETING SCHEDULE CHANGES
(10-05-23) R. Ford moved to approve the following 2010 Summer meeting changes as follows:
Council Meetings - Cancel the July 6th and August 3rd meetings and reschedule the August 17th meeting to August 24th.
ASB Meetings - Cancel the July 13th and August 10th meetings and if a meeting is required it can be called at the discretion of the chairman.
Planning Meetings - Reschedule the July 13th to July 20th meetings if required.
Reschedule the August 10th meeting to August 24th if required. Carried.
- COUNCIL TABLE REPLACEMENT
(10-05-24) R. Taylor moved to table the discussion of replacing the Council table to the May 18, 2010 Council meeting. Carried.
- AAMDC FALL CONVENTION
Council is in favor of keeping the 2010 Fall Convention Hotel reservations at the Ramada Conference Center Hotel which is nearest to the Northlands Coliseum rather than being in downtown Edmonton.
- BYLAW 876-10
(10-05-25) R. Taylor moved to give Bylaw 876-10, a Municipal Borrowing Bylaw with ATB, first reading this 4th day of May, 2010. Carried.
- (10-05-26) R. Ford moved to give Bylaw 876-10 second reading this same day. Carried.
- (10-05-27) J. Meeks Sr moved to proceed with third reading this same day. Unanimously Carried.
- (10-05-28) G. Krokosh moved to give Bylaw 876-10 third and final reading this 4th day of May, 2010. Carried.
- NELSON AREA STRUCTURE PLAN
(10-05-29) G. Krokosh moved to table the discussion of the Nelson Family Farm Draft Area Structure Plan to the May 18, 2010 Council meeting. Carried.

ASB MEETING
(10-05-30) G. Krokosh moved to cancel the May 11, 2010 ASB meeting. Carried.

WASTE TRANSFER
OPERATING
COSTS
(10-05-31) G. Krokosh moved to table the discussion of the Town's and Village's Waste Transfer Station operating costs to the May 18, 2010 Council meeting. Carried.

LETH. HISTORICAL
SOCIETY AND
MILK RIVER
(10-05-32) R. Taylor moved to donate \$600 to the Lethbridge Historical Society to assist in the costs for the publication and distribution of a book on the Milk River. Carried.

MEMORIAL
SCHOLARSHIP
INTERVIEWS
(10-05-33) K. Palmer moved to hold the County Memorial Scholarship interviews on May 11, 2010 starting at 2:00 p.m. Carried.

MINISTER
MEETINGS
(10-05-34) K. Palmer moved to forward letters of appreciation to Minister Snelgrove and Minister Goudreau for taking time to meet with the County Council on April 26, 2010 over matters of concern to the County. Carried.

RAYMOND
FIRE HYDRANT
(10-05-35) R. Ford moved to receive the Town of Raymond's letter regarding the possible placement of a fire hydrant outside of the fenced water treatment plant compound and further, if the local fire department is allowed access to the water hydrant located within the compound, another hydrant outside the compound is not necessary. Carried.

FURTHER ED
WEB BASED
COURSES
(10-05-36) G. Krokosh moved to provide Further Education of letter of support for a grant application to conduct a course on business startup and computer operation for people who wish to develop, market and sell products over the internet and further, the County agrees to make the grant application on behalf of the Further Education Board if required. Carried.

ALTERNATE
POWER FOR
ADMIN OFFICE Administration will investigate the costs to provide alternate electrical power from a generator for the Administration Office.

CANADIAN
BADLANDS
TOUR COSTS Administration will investigate Canadian Badlands decision to pay partial costs for a tour for the executive to locations within the USA.

ADJOURN
(10-05-37) J. Meeks Sr moved to adjourn the meeting at 10:55 a.m. Carried.

Reeve

Administrator