

COUNTY COUNCIL

May 18, 2010

A County Council meeting was held in the County Office on May 18, 2010. In attendance were Reeve R. Jones, W. Cunningham, R. Taylor, G. Krokosh, J. Meeks Sr, K. Palmer, Administrator A. Romeril and Superintendent R. Coppieters.

Reeve R. Jones called the meeting to order at 9:00 a.m.

MINUTES
(10-05-38)

G. Krokosh moved to approve the minutes of the meeting held May 4, 2010.

Carried.

ADDITIONS
TO AGENDA
(10-05-39)

R. Taylor moved to add the following items to the agenda:
Municipal Affairs - Municipal Sustainability Strategy Update
Southgrow - Annual General Meeting & Motions - June 17, 2010
S.H. 845 and Stirling Drain Crossing Upgrade
Chief Mountain Regional Solid Waste Authority - Year End Financials
Mulcher Demo
Snow Gravel Crush
Rodeback Gravel Project
Southgrow - Alternative Energy Partnership
County Safety BBQ
County of Warner Memorial Scholarships
Long Weekend Patrols/Inspections
Alberta Environment and Washrooms in Hutterite Bay

Carried.

RODEBACK
GRAVEL
(10-05-40)

R. Taylor moved to continue negotiations with S. Rodeback for a gravel supply in Sections 8 and 17 of 4-20-4 and proceed with a possible crush for 100,000 cubic yards on condition appropriate agreements can be reached with the landowner, S. Rodeback and the crushing company as discussed.

Carried.

SNOW GRAVEL
CRUSH
(10-05-41)

K. Palmer moved to receive Sage Management Ltd quote and continue negotiations for a 100,000 cubic yard gravel crush from the Snow Gravel Pit located in the SW 26-2-17-4, as discussed, with the gravel being transported to the R. Laackman land located in the NE 10-2-17-4.

Carried.

MULCHER DEMO

A demo of the mulcher will be held right after the Council meeting concludes today.

NEW DAYTON
WIND FENCE

The wind fence at the New Dayton Waste Transfer Station requires some additional work to be done due to broken poles and anchors not holding. A quote will be received before the work is conducted.

GOLDSRING
PARK GRAVEL
(10-05-42)

W. Cunningham moved to donate the supply and hauling of 100 cubic yards of crushed gravel to Goldspring Park.

Carried.

ROAD BANS
(10-05-43)

G. Krokosh moved to lift the 75% road ban on all County operated roads effective May 19, 2010.

Carried.

HUTTERITE BAY
WASHROOMS
(10-05-44)

R. Taylor moved to notify Alberta Environment about the dilapidated condition of the washrooms at Hutterite Bay located at the east end of Ridge Reservoir and indicate that they pose a risk to the safety of the people who frequent the area due to the open washroom pits.

Carried.

Superintendent R. Coppieters left the meeting at 9:50 a.m.

SAFETY BBQ
(10-05-45)

W. Cunningham moved to change the Safety BBQ from June 18, 20010 to June 25, 2010 and the activity will be held at Ridge Park.

Carried.

ALTERNATE
POWER

Administration has contacted an electrical contractor about providing a cost estimate to provide an alternate power source for the County Administration Building.

CPO SHARED
SERVICES
AGREEMENT
(10-05-46)

K. Palmer moved to approve the Community Peace Officer Shared Services Agreement with the Village of Coutts as presented.

Carried.

PARK PATROLS

CPO S. Simpson will be conducting patrols through the County Parks during the May long weekend.

WASTE TRANSFER
STATION CON-
TRIBUTIONS
(10-05-47)

K. Palmer moved to approve an increase to the County's share of the operational costs of the Towns and Villages waste transfer stations based on a total rural/urban per capita basis, excluding the colony populations, as presented, and further the increased payments will be effective for 2010.

Carried.

RECESS

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

Reeve R. Jones called the meeting back to order at 10:47 a.m.

CANADIAN
BADLANDS
TOUR COSTS
05-48)

W. Cunningham moved to receive Canadian Badlands explanation that 50% of the (10-tour costs were covered by a grant from the Ministry of Agriculture.

Carried.

SOUTHGROW -
ENERGY
(10-05-49)

R. Taylor moved that G. Krokosh attend the Alternate Energy Partnership Discussion meeting on May 20, 2010 at the Lethbridge Lodge.

Carried.

MEMORIAL
SCHOLARSHIP
(10-05-50)

K. Palmer moved to award the County Memorial Scholarships to the following students:

Mariah Hierath - Erle Rivers High School - \$500

Jolene Garber - Erle Rivers High School - \$300

Matthew Coverdale - Warner School - \$100

Carried.

NELSON - AREA
STRUCTURE
PLAN DRAFT

ORRSC Planner S. Harty entered the meeting at 11:00 a.m. to discuss the draft area structure plan of Nelson Family Farms Subdivision. The items covered included raw water supply, potable water supply, storm water runoff, homeowners association, R.V. lot sizes and zoning, architectural controls, road upgrades and surfacing. Discussions around each of the issues was dealt with and will be presented to Nelsons regarding the County's positions on them.

R. Taylor left the meeting at 11:30 a.m. and returned at 11:45 a.m.

(10-05-51)

R. Taylor moved to receive the information as presented by ORRSC Planner S. Harty.

Carried.

LUNCH

Reeve R. Jones called a recess for lunch at 12:10 p.m.

Reeve R. Jones called the meeting back to order at 1:00 p.m.
Councillors R. Taylor and W. Cunningham were not present.

COUNCIL TABLE
(10-05-52) J. Meeks Sr moved to table the discussion on the replacement of the Council Room Table to the next Council meeting on June 1, 2010.
Carried.

POLICY REVIEW
(10-05-53) K. Palmer moved to table the discussion on when to hold the next Policy Review Committee to the next Council meeting on June 1, 2010.
Carried.

MINISTER OF HEALTH MEETING
(10-05-54) G. Krokosh moved to approve Reeve R. Jones to meet with Minister of Health Gene Zwozdesky in Taber on June 2, 2010 to discuss the future of ambulance services in the rural areas.
Carried.

MATL/SURFACE RIGHTS ACT/ LAND OWNERS
(10-05-55) K. Palmer moved to receive the correspondence from the Surface Rights Board regarding the location of the MATL transmission lines and compensation issues for the use of the following lands:
SE 10-3-18-4, SW 3-4-17-4, NE 27-3-17-4, SE 27-3-17-4, SW 9-4-17-4, NW 3-2-17-4, SW 27-2-17-4, and NW 4-4-17-4.
Carried.

Accountant R. Shaw entered the meeting at 1:25 p.m.

BANK RECONCILIATION
05-56) K. Palmer moved to approve the bank reconciliation statement as at April 30, 2010 (10-05-56) and it is attached.
Carried.

BILLS FOR PAYMENT
(10-05-57) G. Krokosh moved to receive the Schedule of Disbursements in the amount of \$398,448.54 and it is attached.
Carried.

FINANCIAL STATEMENT
(10-05-58) K. Palmer moved to receive a draft summary financial statement (without depreciation and transfers) as at December 31, 2010.
Carried.

R. Shaw left the meeting at 1:40 p.m.

COMMITTEE REPORTS
(10-05-59) R. Jones - A Mayors and Reeves meeting was attended where discussions included security concerns at the local hospitals. A letter of request to the province to fund a STARS helicopter to be located out of Lethbridge was also approved.
G. Krokosh moved to receive the Committee Reports as presented.
Carried.

ADJOURN
(10-05-60) K. Palmer moved to adjourn the meeting at 1:42 p.m.
Carried.

Reeve

Administrator