

COUNTY COUNCIL

June 1, 2010

A County Council meeting was held in the County Office on June 1, 2010. 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 9:00 a.m.

MINUTES  
(10-06-01)

R. Taylor moved to approve the minutes of the meeting held May 18, 2010.

Carried.

ADDITIONS  
TO AGENDA  
(10-06-02)

G. Krokosh moved to add the following items to the agenda:  
AAMDC - The Advantage  
Ridge Country Housing Minutes (2)  
Alberta Surface Rights - Reply Extension Granted to June 7, 2010  
ASB Summer Tour Registration  
Surface Rights Board - MATL - Landowner Objections  
Chin Park - Jeff Bronsch - Boat Launch Fees  
Provincial Health Advocate Meeting - June 10, 2010

Carried.

ASB SUMMER  
TOUR  
(10-06-03)

R. Ford moved that G. Krokosh, R. Taylor and R. Jones attend the ASB Summer tour for the period of July 12 - 15, 2010 in Sherwood Park, Strathcona County.

Carried.

J. Meeks Jr left the meeting at 9:09 a.m.

P.W. REPORT

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

ROAD  
CONDITIONS

Due to the recent heavy rainfall, the County roads are in poor condition. As soon as they dry out, a major effort will be made to maintain them and gravel the poorest locations.

SNOW PIT &  
R. LAACKMAN  
(10-06-04)

R. Ford moved to receive the R. Laackman letter of agreement for a crushed gravel storage area described as a portion of the NE and SE of 10-2-17-4.

Carried.

RODEBACK  
GRAVEL  
(10-06-05)

W. Cunningham moved to receive the SRX (Shane Rodeback Excavating) draft agreement for pit run supply/gravel crushing purposes on the land described as a portion of the SW 17-4-20-4.

Carried.

MULCHER DEMO  
(10-06-06)

G. Krokosh moved to not proceed with the purchase the mulcher which was demonstrated to members of County Council on May 18, 2010.

Carried.

N.D. GUN CLUB  
GRAVEL  
(10-06-07)

G. Krokosh moved to donate the supply and hauling of 20 yards of crushed gravel to the New Dayton Gun Club recreation site.

Carried.

A. HERBST  
DRAINAGE  
(10-06-08)

R. Taylor moved to refer the A. Herbst drainage request for the lands located in the SW 29-3-16-4 to the next Ag Service Board meeting to be held on June 8, 2010.

Carried.

RURAL FIRE  
HYDRANT  
(10-06-09)

R. Ford moved that G. Krokosh and Purchasing Agent R. Carlson investigate another option for an emergency water hydrant at the intersection of Highway 36 and the New Dayton Bypass Road.

Carried.

(10-06-10) G. Krokosh moved that the County purchase one 2" water hydrant as inventory for emergency water installation purposes and further, up to a maximum of \$2,000 can be spent on the hydrant and associated materials per site, and the hydrant location must be approved by the area Councillor, the Reeve and the Administrator.

Carried.

TRANSFER  
STATION WIND  
FENCES  
(10-06-11)

R. Taylor moved to receive the information regarding Chief Mountain Regional Solid Waste Authority's position on funding or sharing costs for wind fence replacements at transfer station sites, and further, the item will be addressed again at the next Chief Mountain Regional Solid Waste Authority Meeting.

Carried.

(10-06-12)

K. Palmer moved to receive Superintendent R. Coppieters report as presented.

Carried.

CPO REPORT

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

WEIR BRIDGE  
SPEED ZONE  
(10-06-13)

R. Ford moved to approve the 60 kph speed zone area beginning, when travelling south, at the top of the hill in SE 8-2-13-W4 and ending at the top of the hill in NW 5-2-13-W4 and beginning when travelling north, at the top of the hill in NW 5-2-13-W4 and ending at the top of the hill in the SE 8-2-13-W4, and amend the Traffic Control Bylaw accordingly, and further, relocate other traffic warning signs as necessary.

Carried.

COFFIN BRIDGE  
(10-06-14)

R. Ford moved that the traffic signs at the Coffin Bridge be investigated to ensure they meet the public needs for safety and further, the results of the investigation be presented at the next Council meeting.

Carried.

Administration will investigate possible tourist/business development activity near the Coffin Bridge.

Superintendent R. Coppieters left the meeting at 10:15 a.m.

FALL ELECTIONS  
(10-06-15)

G. Krokosh moved to the follow the general provisions of the Local Authorities Election Act with no changes to the process that would require the implementation of a new bylaw.

Carried.

ALTERNATE  
POWER

Administration is waiting for a budget estimate to provide alternate power to the County Administration Office.

AEMA - LOCAL  
FLOODING  
(10-06-16)

G. Krokosh moved to receive the documents from Alberta Emergency Management Agency regarding overland basement flooding for information purposes only.

Carried.

SOLICITOR  
GENERAL  
NON URGENT  
(10-06-17)

R. Ford moved to receive the information only from the Solicitor General's Office which allows Community Peace Officers to be granted the option of responding to non urgent community calls that may come from the local police service.

Carried.

CHIN BOAT  
LAUNCH  
(10-06-18)

R. Taylor moved to receive the information regarding the financial contribution from several people towards the Chin Park boat launch, and further, review the park entrance and overnight camping fees before the start of the 2011 camping season.

Carried.

- (10-06-19) K. Palmer moved to receive CPO S. Simpson's report as presented. Carried.
- RECESS  
Reeve R. Jones called for a recess at 10:50 a.m.  
Reeve R. Jones called the meeting back to order at 11:11 a.m.  
S. Simpson was not present when the meeting reconvened.
- COUNCIL TABLE  
(10-06-20) R. Taylor moved that Administration investigate options for the replacement of the Council table. Carried.
- POLICY REVIEW  
COMMITTEE  
(10-06-21) R. Ford moved to hold a Policy Review Committee on June 8, 2010 at 1:30 p.m. and the items on the agenda will include policies dealing with Wage Negotiations, Councillor Expense Claims and Christmas Holidays. Carried.
- CANADIAN  
BADLANDS  
MEETING  
(10-06-22) R. Ford moved that G. Krokosh attend the Canadian Badlands sponsored meeting in Milk River on June 14, 2010 dealing with potential tourist destinations and business opportunities. Carried.
- RAYMOND  
PARADE  
Reeve R. Jones and K. Palmer will attend and participate in the July 1, 2010 Annual Parade.
- ALBERTA  
HEALTH ACT  
CONSULTATIONS  
(10-06-23) J. Meeks Sr moved that R. Ford attend the consultation/review meeting regarding the Alberta Health Act in Lethbridge on June 10<sup>th</sup>, 2010 at the Norbridge Senior's Center. Carried.
- GREAT CDN.  
PLAINS RAIL-  
ROAD SOCIETY  
(10-06-24) R. Ford moved to receive the confirmation from the Great Canadian Plains Railroad Society that they are no longer pursuing the designation for the old Coutts Railroad Station located near Stirling (Lot 2, Block 2, Plan 0211530 in the SW 32-6-19-4) as a Municipal Historic Resource site under the Historical Resources Act. Carried.
- SOUTHGROW  
AGM  
(10-06-25) W. Cunningham moved that R. Taylor and A. Romeril attend the Southgrow Annual General Meeting on June 17, 2010 in Lethbridge at the Lethbridge Lodge. Carried.
- COMMITTEE  
REPORTS  
W. Cunningham - The Heritage Handibus is operating very well. The Ridge Country Housing lodges are both full at present and operating fine. The Health and Safety Committee meeting was well attended and making progress in safety issues. The Milk River Doctor Recruitment Committee are experiencing changes in the Committee and may have to refocus their efforts. A new doctor is scheduled to start at the clinic shortly.
- LUNCH  
Reeve R. Jones called for a recess for lunch at 12:20 p.m.  
Reeve R. Jones called the meeting back to order at 1:00 p.m.  
K. Palmer - The Raymond and District Handibus may be jointly used by the Town of Magrath residents. The Raymond Pool is now open and operating. The Raymond Lifeline is working well and is financially stable.

RAYMOND RECR.  
COUNTY REP.  
(10-06-26)

J. Meeks Sr moved to appoint Todd Heggie as a County of Warner member at large to the Raymond Recreation Board.

Carried.

R. Taylor - A conference call was participated in regarding the high speed rail between Calgary and Edmonton as part of the AAMDC representation. The focus was on the organization of the committee and their roles. He will also be participating in the Public Lands Act review as a member of the AAMDC ad hoc committee. Chief Mountain Regional Solid Waste Authority is spending considerable time preparing operational policies.

R. Ford - Several Milk River Doctor Recruitment meetings have been attended. A meeting regarding culture awareness for attracting doctors is also scheduled for July 21, 2010 that may be attended. The plan under the Integrated Water Shed Management is about to be finalized. The Milk River Watershed Canada Council conducted a tour of the water research department at the University of Lethbridge. T. Gilchrist is retiring from the Milk River Watershed Canada Council.

R. Jones - The report being prepared by the AAMDC on recruitment and retention of fire fighters should be completed by this fall. The High Speed Rail between Calgary and Edmonton is not being supported by Edmonton due to possible decrease in traffic at the Edmonton International Airport.

(10-06-27)

R. Taylor moved to receive the Committee Reports as presented.

Carried.

MATL/SURFACE  
RIGHTS BOARD  
OBJECTIONS  
(10-06-28)

R. Ford moved to receive the following notices of right of entry applications from the Surface Rights Board for the landowners of the following property due to no agreement being reached on compensation with MATL:  
NE 22-3-17-4, SW 16-4-18-4, NW 11-4-18-4, and NE 7-4-17-4.

Carried.

(10-06-29)

K. Palmer moved to receive the right of entry application objections from the Surface Rights Board for the landowners of the following property regarding MATL compensation offers:  
968437 Alberta Ltd. (D. Soice) - SW 9-4-17-4 and NW 4-4-17-4,  
John Lutz - NE 27-3-17-4, SE 27-3-17-4 and NE 22-3-17-4,  
Barry and Barbara Snow - NW 15-2-17-4, SW 34-2-17-4, NW 34-2-17-4 and SW 27-2-17-4,  
Lois Ketchey - SW 3-4-17-4

Carried.

MY LANDMAN  
WARNER WEST  
WATER COOP &  
MATL  
(10-06-30)

K. Palmer moved to receive the letter from D. Bennett of My Landman Group Inc regarding Warner West Water Coop's concerns about the MATL transmission line location, among other issues, in relation to the water coop's underground water line.

Carried.

CPO S. Simpson entered the meeting at 1:45 p.m.

(10-06-31)

G. Krokosh moved that the County Council would like to support Warner West Water Coop in their concerns over their pipeline location in relation to the MATL transmission line, but the County Council does not have adequate information to make an informed decision at this time.

Carried.

DEETHREE  
EXPLORATION  
(10-06-32)

G. Krokosh moved to not grant a waiver of the 100 foot setback from the property line nor the 90 degree angle required for the gas/oil line to cross the road allowance as requested by DeeThree Exploration for the road allowance adjacent to the NE 19-3-16-4.

Carried.

ADJOURN  
(10-06-33)

G. Krokosh moved to adjourn the meeting at 2:23 p.m.

Carried.

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Reeve

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Administrator