

COUNTY COUNCIL

January 24, 2012

A County Council meeting was held in the County Office on January 24, 2012. In attendance were Reeve R. Ford, G. Krokosh, R. Taylor, J. Meeks Sr., P. Jensen, W. Cunningham, R. Jones and Administrator S. Hathaway.

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

MINUTES  
(12-01-22)

R. Taylor moved to approve the minutes of the Council meeting held January 10, 2012 as presented.

Carried.

ADDITIONS TO  
AGENDA  
(12-01-23)

R. Jones moved to add the following items to the agenda:  
Wrentham Water Treatment Plant Inspection  
2012 Gravel Crushing  
Policy 630.08 amendment  
Property assessment issue  
Chief Mountain Regional Solid Waste Minutes  
Minister Meeting in Taber  
Wrentham Fire Department Meeting

Carried.

ACTION TRACKING  
(12-01-24)

G. Krokosh moved to accept the action tracking report as information.

Carried.

DIVISIONAL REPORTS

P. Jensen – reported on the property rights task force meeting that he attended. The format of the meeting was a round table discussion in smaller groups with items relating to the lack of rights of property owners, and the fact that they didn't feel protected and were hoping that the government would amend or change the bill to allow better protection of property rights, shrink the bureaucracy involved on land negotiations, and allow better access to courts to solve these issues.

R. Taylor - Reported that he attended the Chief Mountain Regional Solid Waste meeting and that there will now be no burning barrels allowed at the transfer station sites due to fire issues that the Authority has been having. They have recently just had a fire in their new trailer and it looks like it will be a write-off. There was also a discussion on how to deal with the metal piles at the transfer station sites.

G. Krokosh – Reported that he attended the Health and Safety meeting and he felt that it did not go as well as some of the past meetings.

R. Ford – Reported that he attended the doctor recruitment meeting and the doctor that had shown interest in Milk River has chosen another location, but there are three others that they are working on trying to attract to the area. As well, the committee did a presentation to recent graduates to try to attract them to the area. R. Ford also commented favorably on the format and discussion of the property rights meeting.

(12-01-25)

W. Cunningham moved to accept the divisional reports as presented.

Carried.

Reeve R. Ford called for a recess at 9:40 a.m.

Reeve R. Ford called the meeting back to order at 9:44 a.m.

Accountant R. Shaw entered the meeting at 9:44 a.m.

RECONCILIATION  
STATEMENT  
(12-01-26)

R. Taylor moved to approve the December 31, 2011 bank reconciliation statements and they are attached.

Carried.

BILLS FOR PAYMENT  
(12-01-27)

R. Jones moved to receive the schedule of disbursements in the amount of \$942,928.15.

Carried.

FINANCIAL STATEMENT  
(12-01-28)

P. Jensen moved to accept the Financial Statement as at December 31, 2011 as presented.

Carried.

COUNCILLOR  
REMUNERATION  
(12-01-29)

R. Jones moved that Councillor remuneration be added to the financial reports on a monthly basis.

Carried.

Accountant R. Shaw left the meeting at 10:05 a.m.

CORRESPONDENCE  
(12-01-30)

R. Taylor moved that the correspondence be accepted as information.

Carried.

Superintendent L. Liebelt entered the meeting at 10:15 a.m.

- PETERSON PIT  
(12-01-31) R. Taylor moved that the County consent to having the agreement for the gravel at NE17-5-21-4 transferred to a possible new owner from Mr. Peterson on the completion of the sale of said property.  
Carried.
- FCSS ALL COUNCILS MEETING  
(12-01-32) P. Jensen moved that every member of council attend the Barons Eureka Warner FCSS All Councils Meeting April 4, 2012.  
Carried.
- CHINOOK ARCH REGIONAL LIBRARY SATISFACTION SURVEY  
(12-01-33) W. Cunningham moved to respond to the Chinook Arch Regional Library Satisfaction Survey with the responses as discussed.  
Carried.
- Reeve R. Ford called a recess at 10:23 a.m.
- Reeve R. Ford called the meeting back to order at 10:37 a.m.
- WRENTHAM WATER TREATMENT INSPECTION REPORT  
(12-01-34) R. Taylor moved to accept the Wrentham Waterworks Inspection report as information.  
Carried.
- 2012 GRAVEL RUSHING  
(12-01-35) R. Taylor moved proceed with the 2012 gravel crushing plans for the Snow, Warner, Carmacks, Owen and Nett South pits as proposed by Superintendent L. Liebelt.  
Carried.
- Superintendent L. Liebelt left the meeting at 11:10 a.m.
- POLICY 630.08 AMMENDMENT  
(12-01-36) W. Cunningham moved to approve the amendment to Policy 630.08 as recommended by the Ag Service Board.  
Carried.
- TAX ADJUSMENT  
(12-01-37) P. Jensen moved that a refund be processed for roll 746800 due to a clerical error inflating the assessment of the property as per the documentation provided.  
Carried.
- CHIEF MOUNTAIN REGIONAL SOLID WASTE - METAL  
(12-01-38) R. Jones moved that Chief Mountain Regional Solid Waste retain the money earned from metal salvage and in return continue to provide cleanup of the metal sites.  
Carried.
- MINISTER MEETING  
(12-01-39) G. Krokosh moved that Reeve R. Ford and Administrator S. Hathaway attend the Minister meeting in Taber.  
Carried.
- WRENTHAM FIRE DEPARTMENT MEETING  
(12-01-40) R. Taylor moved that G. Krokosh and S. Hathaway attend the meeting at the Wrentham Fire Hall to discuss the possibilities of a new fire pumper.  
Carried.
- POLICY MEETING  
(12-01-41) G. Krokosh moved that a policy meeting be held February 8, 2012 at 9:00 a.m. to discuss the Administration, Management, Health and Safety and any other policies that may be ready for review at this time.
- ADJOURN  
(12-01-42) G. Krokosh moved to adjourn at 12:10 p.m.  
Carried.

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Reeve

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Administrator