

COUNTY COUNCIL

December 16, 2008

A County Council meeting was held in the County Office on December 16, 2008. 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 and CPO S. Simpson.

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

MINUTES
(08-12-01)

R. Taylor moved to approve the minutes of the meeting held November 25, 2008.

Carried.

ADDITIONS
TO AGENDA
(08-12-02)

K. Palmer moved to add the following items to the agenda:

AAMDC - Contact

AAMDC - Municipalities to File Corporate Tax Return

AAMDC - Rural Routes Magazine

AAMDC - Provincial Energy Strategy

AAMDC - Safe Communities Initiative

AAMDC - Meeting Briefing with Transportation Minister Ouellette

AESO - Potential Transmission Reinforcement

City of Lethbridge 2009 Dispatch Cost

New Dayton Water Users Ltd - Plant Certified Operator

Carried.

S. LEAVITT
DRAINAGE

S. Leavitt and D. Wilde of Wilde Brothers Engineering entered the meeting at 9:05 a.m. They are interested in obtaining County approval to redirect the drainage on the property described as a portion of the lands in the NW 11-6-21-4 and have the water be directed to the south side of the forced road to the west into an existing drainage ditch in the NE 10-6-21-4. After the presentation and a question and answer period the delegation left the meeting at 9:32 a.m.

(08-12-03)

K. Palmer moved to request S. Leavitt to obtain written approvals from the adjacent and area landowners, Alberta Environment, and the Raymond Irrigation District to redirect the run off to the water drainage course to the west of the County road in the NE 10-6-21-4, and further, after obtaining the proper approvals from Alberta Environment and approval letters from the affected landowners and submitting the information to the County, the County will conduct the required construction to force the runoff water to the west on condition S. Leavitt reimburse the County for the costs of construction.

Carried.

P.W. REPORT

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

CARMACKS
PIT RUN/
METZGER PIT
(08-12-04)

G. Krokosh moved to proceed with the purchase of approximately 25,000 - 30,000 tonnes (19,000 to 23,000 yards) of pitrun from Carmacks, and the location of the pit run is in the W ½ 25 and SE 26 of 6-18-4 at a maximum price as discussed per tonne plus \$750 per annum for storage of the crushed gravel/pit run, or as negotiated at the discretion of Management.

Carried.

2009 PW CAPITAL
(08-12-05)

R. Taylor moved to approve the Public Works 2009 Capital Equipment budget to a maximum of \$460,000 less trades for a new construction grader and two three quarter ton trucks as presented, and further, receive the projected 2010 and 2011 capital budgets as presented.

Carried

COUTTS
BYPASS ROAD

A preliminary estimate to realign and construct the Coutts Bypass Road is \$404,000. A final cost estimate will be available for Council in the new year.

J & P MCLEOD
(08-12-06)

R. Ford moved to receive J and P McLeod's letter regarding dust problems on the Aden Truck Route road and concerns over their taxes, and further Administration respond with offering road oil as outlined in the County's road oil policy.

Carried.

S.H. 500
MAINTENANCE
(08-12-07)

K. Palmer moved to receive Alberta Transportation D. Turner's reply on the County's concerns over lack of gravel on S.H. 500.

Carried.

NEW DATYON
WATER TABLE
TESTING
(08-12-08)

J. Meeks Sr moved to obtain a quote from Genivar (EXH) for installing and monitoring water test wells in and around the Hamlet of New Dayton, and further, inquire whether the monitoring can be conducted by County staff in order to reduce the costs as discussed.

Carried.

(08-12-09)

R. Ford moved to receive Superintendent R. Coppieters report as presented.

Carried.

RECESS

Reeve R. Jones called for a recess at 10:30 .m.

Reeve R. Jones called the meeting back to order at 10:45 a.m.

R. Coppieters was not present when the meeting reconvened.

NEW DAYTON
WATER TREAT.
OPERATOR
(08-12-10)

K. Palmer moved to receive the New Dayton Water Users Ltd letter regarding concerns over the required certified water plant operators, and further, the County forward a letter to Alberta Environment requesting a waiver from the 2009 Minimum Certified Operator Attendance Guidelines.

Carried.

CPO REPORT

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

WRIGHT
GARBAGE PIT
(08-12-11)

G. Krokosh moved to receive the CPO S. Simpson's report on the dumping of garbage on the lands described as portion of the SW 33-5-18-4, and further, revisit the matter in the spring of 2009 with a proposed agreement with the landowner which may remedy the problem.

Carried.

DISASTER
TABLE TOP
EXCERCISE

The tentative date to conduct the County Disaster Table Top Exercise is February 25, 2009. More information will be available as the details are finalized.

COR
(08-12-12)

W. Cunningham moved to receive the information that the County of Warner has passed the Health and Safety Audit and have been awarded the Certificate of Recognition for the next three years.

Carried.

LETHBRIDGE
DISPATCH
(008-12-13)

R. Ford moved to approve the 2009 dispatch costs to the City of Lethbridge in the amount of \$10,440.64 which is a reduction from 2008 due to the withdrawal of ambulance dispatch service, which is being taken over by Alberta Health.

Carried.

(08-12-14)

R. Taylor moved to receive CPO S. Simpson report as presented.

Carried.

S. Simpson left the meeting at 11:15 a.m.

LAND USE
BYLAW 866-08

ORRSC Planner S. Harty entered the meeting at 11:16 a.m. to review proposed changes to the proposed Land Use Bylaw 866-08. The changes included provisions for the regulation of septic fields. A document was circulated and reviewed.

LUNCH

Reeve R. Jones called a recess for lunch at 12:05 a.m.

Reeve R. Jones called the meeting back to order at 12:47 p.m.

LAND USE
DISCUSSION
CONTINUED

Several more septic field regulation changes were discussed that would affect the County's Municipal Development Plan, Land Use Bylaw, Subdivision and Development Permits. S. Harty will make the necessary changes to the County's Land Use Bylaw as discussed.

(08-12-15)

K. Palmer moved that the changes as discussed be made to the County Land Use Bylaw 866-08 and further, when the changes are incorporated into the bylaw, the bylaw be presented at a future Council meeting for final approval.

Carried.

S. Harty left the meeting at 1:37 p.m.

CANADIAN
BADLANDS
(08-12-16)

K. Palmer moved to receive Canadian Badlands recommendation that a fee increase be considered, and further the County does not agree to the proposed per capita fee increase from \$.10 to \$.50, and recommend that the fee remain unchanged.

Carried.

Accountant R. Shaw entered the meeting at 1:45 p.m.

BANK RECON-
CILIATION
(08-12-17)

R. Taylor moved to approve the bank reconciliation statement as at November 30, 2008 and it is attached.

Carried.

BILLS FOR
PAYMENT
(08-12-18)

R. Ford moved to receive the Schedule of Disbursements as at December 16, 2008 in the amount of \$485,944.69 and it is attached.

Carried.

FINANCIAL
STATEMENT
(08-12-19)

J. Meeks Sr moved to approve the financial statement as at December 16, 2008 as presented.

Carried.

R. Shaw left the meeting at 2:09 p.m.

VULCAN WASTE
INITIATIVE
(08-12-20)

R. Taylor moved to receive the information regarding the proposed solid waste gasification project being investigated by the Town and Vulcan County.

Carried.

2009 INTERIM
BUDGET
(08-12-21)

G. Krokosh moved to approve the County's 2008 Operating Budget as the County's 2009 Interim Operating Budget.

Carried.

CHINOOK ARCH
LIBRARY 2009
BUDGET
(08-12-22)

R. Taylor moved to not support the 2009 Chinook Arch Library proposed budget due to the increase in the budget and membership fees, but no increase in services.

Carried.

VETERANS
MEMORIAL
HIGHWAY DUES
(08-12-23)

G. Krokosh moved to approve the payment of the Veterans Memorial Highway Association membership dues in the amount of \$75.52.

Carried.

WESTERN
SILVERY
MINNOW
(08-12-24)

R. Taylor moved to not support the proposed change in status of the Western Silvery Minnow from threatened to endangered, due to the fish not being a native fish to the Milk River, the study committee determined that insufficient data could not be found on the fish, and also the committee's recommendation was that the status not be changed.

Carried.

SALE OF OLD
LAPTOPS
(08-12-25)

G. Krokosh moved to sell the old outdated laptops that have been replaced by new ones, due to maintenance issues, to the original user of the laptop for the amount of \$75 each.

Carried.

COMMITTEE
REPORTS

K. Palmer - The Raymond Ambulance is operating well. No decision has been reached whether Raymond will contract their ambulance service to Alberta Health. The Town of Raymond received a \$1,000,000 grant to assist in funding the new swimming pool.

R. Ford - Meetings attended included SACA and the Watershed Council of Canada.

R. Jones - The Mayor and Reeves meeting was attended where the topics included that of lost passports, Southgrow initiatives, and the Coalhurst dangerous intersection on Highway 3.

(08-12-26)

K. Palmer moved to receive the Committee Reports as presented.

Carried.

RECESS

Reeve R. Jones called for a recess at 2:42 p.m.

Reeve R. Jones called the meeting back to order at 2:55 p.m.

COUNCIL
TRAVEL COSTS

Councillors are encouraged to travel together when going to conventions or workshops in order to reduce travel costs.

IN CAMERA
(08-12-27)

W. Cunningham moved to go in-camera at 2:57 p.m.

Carried.

(08-12-28)

J. Meeks Sr moved to revert to regular session at 4:10 p.m.

Carried.

ADJOURN
(08-12-29)

G. Krokosh moved to adjourn the meeting at 4:11 p.m.

Carried.

Reeve

Administrator