

COUNTY COUNCIL

February 5, 2008

A County Council meeting was held in the County Office on February 5, 2008. In attendance were Reeve R. Jones, W. Cunningham, R. Taylor, G. Krokosh, J. Meeks Sr., Administrator A. Romeril and Superintendent R. Coppieters. Jack Heggie was also present.

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

MINUTES
(08-02-01)

R. Taylor moved to approve the minutes of the meeting held January 29, 2008.

Carried.

ADDITIONS
TO AGENDA
(08-02-02)

G. Krokosh moved to add the following items to the agenda:
Bylaw 860-07 and Delegation, and
Wrentham Subdivision.

Carried.

BYLAW 860-07

J. Heggie was present to discuss his revised proposal for lands to be designated as Group Country Residential. The proposed lands that will be considered for re-designation will run east/west leaving an east lane to gain access to the leftover agricultural unit to the north. There are four lots proposed to subdivided off of the eighty acres and the lands are described as the west half of the SE 3-7-20-4.

(08-02-03)

G. Krokosh moved to give third and final reading to Bylaw 860-07 as amended, a bylaw which designates a 121 metre by 388.21 metre parcel on the south end of the west half of the SE 3-7-20-4, from extensive agriculture to group country residential, this 5th day of February, 2008.

Carried.

J. Heggie left the meeting at 9:14 a.m.

LAND USE BYLAWS
AND M.D.P.'S
(08-02-04)

W. Cunningham moved to invite ORRSC Planner Steve Harty to a meeting where the Councillors can participate in a thorough review of the County's Municipal Development Plan, Inter-municipal Development Plans, and the County Land Use Bylaw.

Carried.

P.W. REPORT

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

2008 GRAVEL
CRUSH
(08-02-05)

R. Taylor moved to proceed with the gravel crushing tender for the 2008 needs for the County and the pits include the following:
Nett Pitt South - 40,000 yards
Peterson Pit - 30,000 yards
Rogers Pit - 20,000 yards

Carried.

Public Works will also monitor the Crow Indian Pit to see if an additional crush may be prudent for this year.

2008 ROAD
CONSTRUCTION
PROJECTS
(08-02-06)

R. Taylor moved to approve the tentative 2008 Road Construction Projects as revised and further, include these projects as part of the road tour that will be held this spring.

Carried.

(08-02-07)

W. Cunningham moved to receive the Public Works Superintendent R. Coppieter's report as presented.

Carried.

R. Coppieters left the meeting at 9:46 a.m.

NRCB
DELEGATION

The NRCB delegation entered the meeting at 9:47 a.m. and they included K. Seward, K. Stewart, A. Cummings, C. Ivason, C. Motherwell. Also present were Ag Fieldman J. Meeks and Conservation Tech R. Lindeman. K. Stewart and K. Seward made a power-point presentation regarding the approval and inspection process. A question and answer session was held throughout the presentation. After a very informative session the NRCB delegation left the meeting at 10:32 p.m.

RECESS

Reeve R. Jones called for a recess at 10:33 a.m.
Reeve R. Jones called the meeting back to order at 10:50 a.m.

TIFFIN
CONFERENCE
(08-02-08)

G. Krokosh moved that W. Cunningham attend the Tiffin Conference on February 6, 2008 in Lethbridge.

Carried.

J. Meeks Jr. and R. Lindeman left the meeting at 10:55 a.m.

CPO REPORT

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

RIDGE PARK
REDEVELOPMENT
MEETING

A meeting has been arranged with representatives of Alberta Infrastructure and Transportation, UMA Engineering and the County Parks Committee for February 12, 2008 at 1:30 p.m. at the County Office.

J. KAWADE
WAIVER
REQUEST
(08-02-09)

R. Taylor moved to deny the waiver request from 100 feet to 28 feet for J. Kawade on the property described as the NW 31-5-20-4 and the NE 366-20-4 due to insufficient reasons why it cannot stay at the required 100 foot setback.

Carried.

(08-02-10)

G. Krokosh moved to receive CPO S. Simpson's report as presented.

Carried.

EQUITABLE
ECONOMICS
(08-02-11)

G. Krokosh moved to receive the AAMDC's teleconferencing information regarding the Equitable Economics: Inter-Municipal Financial Partnerships.

Carried.

WRENTHAM
SUBDIVISION
(08-02-12)

J. Meeks Sr. moved to acquire the services of a company to locate the location of the sewer and water lines coming from the Wrentham School/Fire/Library based on receiving a reasonable fee, and further, the County will be responsible to remove any leftover concrete from the most northerly proposed lot if the lot was not properly cleaned at the time the school teacherage was removed.

Carried.

COMMITTEE
REPORTS

R. Jones - As a Director of the AAMDC, a workshop was attended where the operations of Jubilee Insurance and the AAMDC Trade Division were reviewed in detail.

(08-02-13)

G. Krokosh moved to receive the Committee Report as presented.

Carried.

MATL

The cursory review of the EUB ruling of the MATL transmission line was held. A copy of the decision was distributed to Council.

ADJOURN
(08-02-14)

G. Krokosh moved to adjourn the meeting at 11:55 a.m.

Carried.

Reeve

Administrator