

COUNTY COUNCIL

July 23, 2008

A County Council meeting was held in the County Office on July 23, 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, CPO S. Simpson and Purchasing Agent R. Carlson.

Reeve R. Jones called the meeting to order at 9:02 a.m.

MINUTES  
(08-07-01)

W. Cunningham moved to approve the minutes of the meeting held June 17, 2008.

Carried.

ADDITIONS  
TO AGENDA  
(08-07-02)

R. Taylor moved to add the following items to the agenda:

Road Closure Request

Disaster Declaration

Yield Sign Zone - Hirsche Road Construction Project

Speed Zone - Hirsche Road Construction Project

Town of Raymond Cemetery Operations

AAMDC - Contact

AAMDC - Ambulance Transition Update

Solicitor General - Peace Officers Firearms Reporting Regulation

Solicitor General - Tobacco Reduction Act Regulation

News Release - Promote Trade and Ties with Western U.S. States

News Release - Free Trade helps Alberta Hot Economy

CAANA - Airport Debate (2 articles)

Goldspring Park Gravel Request

Assessment (Market Values)

Carried.

PUBLIC WORKS  
REPORT

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

ADEN TRUCK  
ROUTE

Only a portion of the Aden Truck Route received roadside mowing. The balance will be conducted immediately.

CARMACK GRAVEL  
CRUSHING  
(08-07-03)

R. Taylor moved to receive Carmacks gravel crushing offers at the Peterson (100,000 tonnes) and Metzger (30,000 tonnes ) gravel pits and have Public Works continue to negotiate a rate for crushing at the two sites as discussed.

Carried. (Rescinded by 08-07-18)

2009 - 2011  
BRIDGE REQUEST  
(08-07-04)

R. Ford moved to approve and forward the 2009 - 2011 Bridge Request list to Alberta Transportation as requested.

Carried.

ROAD OIL  
BUDGET  
(08-07-05)

R. Taylor moved to approve the increase of up to \$200,000 to the road oil and dust control budget for 2008 due to the amount of oil required for the Chec Tower and New Dayton East Roads, patch material and additional dust control requests.

Carried.

PRAIRIE ROUND  
CEMETERY AND  
LUCKY STRIKE  
(08-07-06)

R. Ford moved that the following donated work be completed as follows:

Public Works upgrade ½ mile of trail to the Prairie Round Cemetery in the NW 22-3-12-4,

Public Works shear the caraganas off at the Luck Strike Hall after freeze up,

ASB spray the Prairie Round Cemetery for noxious weeds, and

Administration recommend to the Prairie Round Cemetery Association that they contact Corrections Canada to see if the inmates can assist them in cleaning the caraganas at Prairie Round Cemetery.

Carried.

DYED DIESEL  
STORAGE  
(08-07-07)

G. Krokosh moved that Public Works install a fuel storage system for dyed diesel at the Warner Public Works Maintenance Yard and this be conducted in conjunction with the other fuel storage systems being installed at the maintainer shops throughout the county.

Carried.

HIGHWAY 4  
PROJECT

Administration will check with the Warner West Water Coop to see if they have a time line when the plan to relocate their water line which is on the County road allowance adjacent to Section 33-2-16-4.

GOLDSRING  
PARK GRAVEL  
(08-07-08)

W. Cunningham moved to donate 100 yards of crushed gravel to Goldspring Park in order to construct new campsites within the park.

Carried.

(08-07-09)

R. Ford moved to receive Superintendent R. Coppieter's report as presented.

Carried.

CPO REPORT

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

YIELD SIGNS  
BYLAW  
(08-07-10)

G. Krokosh moved to amend the County Traffic Sign Control Bylaw by adding the following Yield Sign at the NW corner of the SW 29-6-17-4.

Carried.

SPEED ZONE  
BYLAW  
(08-07-11)

G. Krokosh moved to amend the County Speed Zone Control Bylaw by reducing the speed from 80 kph to 60 kph on the gravel road west of the SW 29-6-17-4 for approximately one half mile.

Carried.

BRIDGE  
WEIGHT SIGNS  
(08-07-12)

G. Krokosh moved to post the applicable bridge weight signs on the bridge structure located at the bottom of the coulee adjacent to the SW 29-6-17-4.

Carried.

RECESS

Reeve R. Jones called for a recess at 10:42 a.m.

Reeve R. Jones called the meeting back to order at 10:56 a.m.  
R. Coppieters was not present when the meeting reconvened.

BREATHING  
APPARATUS  
COMPRESSOR  
(08-07-13)

R. Ford moved to proceed with the purchase of the three breathing apparatus compressors (one for Coutts, Warner and Stirling Fire Departments) at an estimated cost of approximately \$55,000 and take the monies from the MSI grant if possible.

Carried.

R. Carlson left the meeting at 11:11 a.m.

(08-07-14)

W. Cunningham moved to receive CPO S. Simpson report as presented.

Carried.

RIDGE PARK

A review of the redevelopment options for Ridge Park was made. Several other options could be investigated.

LUNCH

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

Reeve R. Jones called the meeting back to order at 12:57 p.m.

RIDGE PARK  
CONTINUED  
(08-07-15)

R. Ford moved to request Alberta Transportation to obtain a cost estimate to raise the entire level of Ridge Park , and compare this option against that of the berm installation and that of expanding the park to the south.

Carried.

ORRSC Planners S. Harty and G. Stevensen entered the meeting at 1:15 p.m.

D. HEGGIE AREA  
STRUCTURE PLAN  
(08-07-16)

W. Cunningham moved to not proceed with the review/approval of D. Heggie's Area Structure Plan for the proposed subdivision in the SW 14-6-20-4 until after further discussion with landowner due to some changes he is considering.

Carried.

RECESS

Reeve R. Jones called for a recess at 1:22 p.m.

Reeve R. Jones called the meeting back to order at 2:04 p.m.

LAND USE  
BYLAW REVIEW

ORRSC Planner S. Harty reviewed the definition of a noxious industry and signage issues within the Urban Fringe Districts.

(08-07-17)

R. Taylor moved to allow as a permitted use, signs smaller than 10 square feet within all Urban Fringe Districts, but any signs greater than 10 square feet will be discretionary in nature.

Carried.

The Land Use Bylaw will be prepared for Council's consideration for first reading at the August 19, 2008 Council meeting.

S. Harty and G. Stevensen left the meeting at 2:23 p.m.

SPIKE CANAL

Council reviewed the information obtained on the Spike Canal which is not functional and located to the west of the Town of Milk River.

CARMACK GRAVEL  
CRUSH OFFER  
(08-07-18)

R. Taylor moved to rescind Motion 08-07-03 regarding considering the gravel crushing offer of Carmacks for the Metzger and Peterson Pits due to the high cost of the gravel to be stockpiled and continue investigating other options.

Carried

2008 MSI CONDITIONAL  
OPERATING  
GRANT  
(08-07-19)

R. Taylor moved to utilize the 2008 MSI Conditional Operating Grant of \$292,564 for operational expenditures for salaries and benefits for County staff.

Carried.

Accountant R. Shaw entered the meeting at 2:45 p.m.

BANK RECON-  
CILIATION  
(08-07-20)

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

Carried.

BILLS FOR  
PAYMENT  
(08-07-21)

R. Ford moved to receive the Schedule of Disbursements in the amount of \$616,240.95 as at July 23, 2008 and it is attached.

Carried.

FINANCIAL  
STATEMENT  
(08-07-22)

W. Cunningham moved to approve the Financial Statement as at June 20, 2008 as presented.

Carried.

R. Shaw left the meeting at 3:04 p.m.

ASSESSMENT  
APPEAL BOARD  
(08-07-23)

W. Cunningham moved to hold the Assessment Appeal Board for September 30, 2008.

Carried.

STIRLING  
SWIMMING POOL  
(08-07-24)

K. Palmer moved to forward a letter of support to the Village of Stirling for their renovations to their swimming pool.

Carried.

RID CONCERNS  
SUBDIVISIONS  
(08-07-25)

W. Cunningham moved to receive the Raymond Irrigation Districts letter regarding concerns over recent subdivisions and forward a reply regarding the reasons they have been approved.

Carried.

AAMDC PROFILE  
FOR COUNTY  
(08-07-26)

R. Taylor moved to approve the draft County of Warner profile for the AAMDC Centennial Book and further, ask them to include a reference to the Goldsprings Park.

Carried.

COMMUNITY  
GRANT PROGRAM  
(08-07-27)

K. Palmer moved to receive MLA B. Jacobs letter regarding Community Facility Enhancement Grant and Community Initiative Program Grant and request funding for the installation of playground equipment at Ridge Park.

Carried.

WRENTHAM  
WATERWORKS  
SYSTEM  
(08-07-28)

R. Ford moved to receive the draft approval document from Alberta Environment on the Wrentham Water Treatment Plant and work with the Wrentham Utilities Association on any issues and concerns.

Carried.

EMERGENCY  
CARCASS DISPOSAL  
DOCUMENT  
(08-07-29)

R. Taylor moved to receive the draft document on the Emergency Carcass Disposal Planning Guide from Alberta Agriculture.

Carried.

ROAD CLOSURE  
REQUEST  
(08-07-30)

W. Cunningham moved to receive the road closure request from Alberta Transportation on behalf of J. Hofer for the east west road adjacent to SE 4-3-16-4 and not close or dispose of the road allowance at this time.

Carried.

RECESS

Reeve R. Jones called for a recess at 3:24 p.m.

Reeve R. Jones called the meeting back to order at 3:31 p.m.

RAYMOND  
CEMETERY  
COSTS  
(08-07-31)

K. Palmer moved that the County of Warner does not agree with a separate cemetery rate for County residents who are interred, and further, do not wish to participate in the operational costs of the Raymond Cemetery due to the number of rural cemeteries that are currently located within the County of Warner and to whom we contribute towards their operation and maintenance regardless of the residency of the deceased.

Carried.

A Public Hearing was scheduled for Bylaws 863-08 and 864-08 for 1:00 p.m. No member of the public was present and no comments were received except from the Chinook Health Region.

BYLAW 863-08  
(08-07-32)

R. Ford moved to give Bylaw 863-08, a bylaw which rezones the land described as Lots 14 - 16, Block 6, Plan 7199GL within the Hamlet of Wrentham from Hamlet Industrial to Hamlet Residential, second reading this 23 day of July, 2008.

Carried.

(08-07-33)

G. Krokosh moved to give Bylaw 863-08 third and final reading this same day.

Carried.

BYLAW 864-08  
(08-07-34)

R. Ford moved to give Bylaw 864-08, a bylaw which rezones the land described as Lots 29 - 34, Block 2, Plan 7677AQ within the Hamlet of Wrentham from Hamlet Industrial to Hamlet Residential, second reading this 23 day of July, 2008.

Carried.

(08-07-35)

G. Krokosh moved to give Bylaw 864-08 third and final reading this same day.

Carried.

COMMITTEE  
REPORTS

W. Cunningham - The Welsh Family was presented with a 100 year plaque for their family farm. A Health and Safety Meeting was attended. An external audit will be conducted on the County by the Town of Cardston. A draft Health and Safety Incentive Policy has been prepared and is being circulated to Management for their input.

R. Taylor - A New Dayton Recreation Board meeting was attended where final preparations are being made for the New Dayton 100<sup>th</sup> Anniversary for the weekend of July 25, 2008.

R. Ford - A couple of Highway 4 construction meetings have been attended. The works seems to be on schedule. Concerns over the Border road maintenance were expressed.

R. Jones - A Fire Services Advisory Committee meeting was attended in Edmonton. Slow progress is being made and the province has not yet replied to the report submitted. The Raymond and Warner parades have been attended. A meeting was attended with the Village of Warner with Alberta Health over the future of ambulance operations.

(08-07-36)

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

Carried.

ADJOURN  
(08-07-37)

J. Meeks Sr moved to adjourn the meeting at 4:10 p.m.

Carried.

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Reeve

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Administrator