

COUNTY COUNCIL

May 6, 2008

A County Council was held in the County Office on May 6, 2008. In attendance were Reeve R. Jones, 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 9:02 a.m.

MINUTES
(08-05-01)

J. Meeks Sr moved to approve the minutes of the meeting held April 15, 2008.

Carried.

ADDITIONS
TO AGENDA
(08-05-02)

K. Palmer moved to add the following items to the agenda:
CPR Notice,
MPE Regional Water Study Cost,
Village of Stirling IMDP,
Sale of Milk River Lot,
Date for Fire Hall Visits,
New Dayton Alley Lease/Purchase, and
Bill C-51.

Carried.

P. W. REPORT

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

GRAVEL
PIT LEASE
(08-05-03)

W. Cunningham moved to approve the second draft of a proposed gravel lease (08-05-agreement for the gravel pit and further, meet with the property owner to review the agreement and other options.

Carried.

CPR WAIVER
(08-05-04)

W. Cunningham moved to sign the notification waiver as requested by CPR which allows them to start the construction and placement of the new rail line around the Town of Milk River due to the realignment of Highway 4.

Carried.

MILK RIVER
LOT SALE
(08-05-05)

G. Krokosh moved to approve the sale of the lot in Milk River described as Lot 8, Block 29, Plan 7133HJ for \$12,000 and the County will be responsible to remove the concrete from the parcel.

Carried.

(08-05-06)

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

Carried.

CPO REPORT

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

J. DOENZ
WINDSHIELD
(08-05-07)

W. Cunningham moved to cover the expense to replace J. Doenz windshield due to the breakage being caused by a raised gravel truck box while spreading its gravel.

Carried.

C. THIELEN
GLASS
(08-05-08)

G. Krokosh moved to deny C. Thielen request to pay for a side window on an unregistered vehicle that was parked on the County road allowance, and further, no evidence was presented that the County or any of the County vehicles were responsible for the damage.

Carried.

ROAD GRAVELING
SIGNS
(08-05-09)

G. Krokosh moved to implement a road GRAVELING sign placement program in the areas where the County is conducting the work, and further, the sign should request the public to stop and let the gravel truck complete its spread before proceeding.

Carried.

LAND ACCESS
(08-05-10) R. Taylor moved that Public Works investigate the limited access on an undeveloped road allowance to the west of the west half of 35-2-15-4 and proceed with a crossing improvement, if cost is reasonable, so that the farmer can access this land without trespassing onto the neighbor's.

Carried.

R. Coppieters left the meeting at 9:50 a.m.

PATROL VEHICLE
(08-05-11) R. Taylor moved to approve the purchase of a 2009 Special Services Use Chev Tahoe SUV with the order to be placed this fall, and further, the current patrol unit be put up for sale rather than be traded in.

Carried.

AEMA FORUM
(08-05-12) R. Taylor moved that R. Jones, S. Simpson and A. Romeril to attend the Alberta Emergency Management Agency meeting in Lethbridge on May 14, 2008 at 9:30 a.m. at the City Room at the Lethbridge City Hall.

Carried.

FIRE HALL TOURS
(08-05-13) W. Cunningham moved to tentatively schedule a day in the week of June 9 - 13, 2008 to view the town, village and Wrentham fire halls.

Carried.

(08-05-14) G. Krokosh moved to receive CPO S. Simpson's report as presented.

Carried.

S. Simpson left the meeting at 10:02 a.m.

OPEN SPACES
LETTERS
(08-05-15)

R. Taylor moved to forward a reply letter to the E. B. Cunningham, W. J. Elliott and G. L'Heureux indicating that the County has conducted the necessary lobbying and letters to initially stop certain components of the Open Spaces Program and recommend that individuals and groups continue lobbying the government to implement reasonable and responsible legislation.

Carried.

MILK RIVER
AMBULANCE
(08-05-16)

W. Cunningham moved to approve the County's 2008 share of the Milk River Ambulance Operating costs in the amount \$48,081.90.

Carried.

MILK RIVER,
COUTTS
TRANSFER
STATION
(08-05-17)

W. Cunningham moved to approve the County's 2008 share of the Milk River /Coutts/County Waste Transfer Station costs at \$6,381.

Carried.

RECESS

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

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

TOOLE COUNTY
(08-05-18)

W. Cunningham moved that a meeting with Toole County be scheduled for May 29, 2008 at the Canada US Border starting at 10:00 a.m., and further, agenda items include border waiting times, heavy truck traffic bypass, Border road, weed control, and wide loads.

Carried.

N.D. GRAZING
LEASE
05-19)

K. Palmer moved to inquire with W. Kaupp whether he wishes to lease the pasture (08-land in the SE 32-5-18-4 with conditions as outlined in the proposed lease agreement.

Carried.

NRCB AND
FAIRLANE
(08-05-20)

G. Krokosh moved that the County has no concerns in regards to the Fairlane Colony's application to place two used buildings on the property described as the NW 12-6-15-4 for poultry use.

Carried.

MSI AGREEMENT
AMENDMENT
(08-05-21)

R. Taylor moved to approve and sign the amendment to the 2008 MSI Capital Funding agreement that allows any unexpended funding for 2007 to be utilized under the new 2008 rules.

Carried.

SURFACE
WATER USE
PETITION
(08-05-22)

G. Krokosh moved that Reeve R. Jones sign the petition as circulated by the AAMDC which requests that fresh water not be used for deep well flooding.

Carried.

WARNER
DROP IN CENTRE
(08-05-23)

W. Cunningham moved to receive the Warner and District Senior's Drop-In Centre acceptance of the sale conditions for the county lots to the west of the County Administration Building.

Carried.

TRI-COUNCIL
MEETING

Council reviewed the topics of the Raymond Handibus, Waste Transfer Station and Unsightly Premises as raised at the Tri Council meeting in Raymond.

CARDSTON
COUNTY
REZONING
(08-05-24)

W. Cunningham moved that the County has no concerns over the rezoning of three acres of "Extensive Agriculture" lands to "Group Country Residential" and described as a portion of the E1/2 NE 21-6-21-4.

Carried.

AESO
(08-05-25)

R. Taylor moved that G. Krokosh attend the AESO open house in Lethbridge today, May 6, 2008 from 4:00 - 8:00 p.m. to view alternative routes for future transmission lines.

Carried.

LUNCH

Reeve R. Jones called for a recess for lunch at 12:02 p.m.

Reeve R. Jones called the meeting back to order at 12:50 p.m.

MPE REGIONAL
WATER STUDY
COSTS
(08-05-26)

R. Taylor moved to approve the MPE Engineering Ltd estimated cost of \$34,500 to prepare regional water supply feasibility report that will be submitted to Alberta Transportation upon receiving the Village of Warner's approval.

Carried.

STIRLING IMDP
(08-05-27)

K. Palmer moved that J. Meeks, G. Krokosh, R. Jones and A. Romeril attend a meeting with the Village of Stirling to discuss the Stirling Inter-municipal Development Plan that deals with the fringe area future growth which includes the lands owned by G. Schneider.

Carried.

NEW DAYTON
ALLEYS

Councillor R. Taylor excused himself from the Council table at 12:54 p.m. and entered as a private resident of the Hamlet of New Dayton. R. Taylor requested Council to consider to either lease or sell the alleyway that is adjacent to the east and north of the his current home. After a question and answer period, R. Taylor left the Council room at 1:02 p.m.

(08-05-28) W. Cunningham moved to deny R. Taylor's request to lease or buy the alleys adjacent to his home. Carried.

R. Taylor re-entered the Council Room as a County Councillor at 1:15 p.m.

BILL C-51 R. Jones reviewed some literature regarding Federal Bill C-51 on food handling, sales and disposal. AAMDC is conducting more research on this bill.

BYLAW 861-08
(08-05-29) K. Palmer moved to give second reading to Bylaw 861-08, which is a bylaw to re-zone the lands described as Block 1, Plan 9610970 from Extensive Agriculture to Group Country Residential, this 6th day of May, 2008. Carried.

(08-05-30) G. Krokosh moved to give third and final reading to Bylaw 861-08 this same day. Carried.

Accountant R. Shaw entered the meeting at 1:30 p.m.

2008 CAPITAL
AND OPERATING
BUDGET

Administrator A. Romeril reviewed the entire 2008 Capital and Operating Budget with County Council.

(08-05-31) K. Palmer moved to approve the 2008 Capital Budget of \$956,330 and the Operating Budget of \$9,192,605 for a total budget of \$10,148,939. Carried.

BYLAW 862-08
(08-05-32) R. Taylor moved to give Bylaw 862-08, the 2008 Mill Rate Bylaw, first reading this 6th day of May, 2008. Carried.

(08-05-33) W. Cunningham moved to give Bylaw 862-08 second reading this same day. Carried.

(08-05-34) R. Jones moved to proceed with third reading this same day. Unanimously Carried.

(08-05-35) G. Krokosh moved to give Bylaw 862-08 third and final reading this 6th day of May, 2008. Carried.

Accountant R. Shaw left the meeting at 2:25 p.m.

COMMITTEE
REPORTS

W. Cunningham - A Health and Safety Meeting was attended where several incident and accident reports were reviewed and suggestions were presented that may eliminate the incident from happening again.

K. Palmer - The Assessment Review course was attended and was very informative.

J. Meeks Sr. - The next Farm Safety Meeting is scheduled for May 15, 2008.

G. Krokosh - The Sunshine Seed Cleaning Plant Annual meeting is May 16, 2008.

R. Jones - The South West and South East Mayors and Reeve meeting was attended and the topic included pandemic responses, Highway 3 widening, tangible capital assets, summer games, foreign workers and Wild Horse port of entry. An AAMDC Drought Management Meeting was attended.

(08-05-36) G. Krokosh moved to receive the Committee Reports as presented. Carried.

FURTHER ED

REPRESENTATIVE W. Cunningham moved that G. Krokosh be appointed to replace R. Taylor as the
(08-05-37) representative to the Further Ed Board.

Carried.

ADJOURN
(08-05-38)

W. Cunningham moved to adjourn the meeting at 2:45 p.m.

Carried.

Reeve

Administrator