

VILLAGE OF WARNER

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MAYOR Tyler Lindsay

FORWARDED: January 25th, 2016

AGENDA

QUAD MUNICIPALITY MEETING, IN THE PROVINCE OF ALBERTA, TO BE HELD IN THE WARNER ELKS HALL, ON MONDAY, FEBRUARY 1st, 2016 AT 6:00 PM

MOTION

ITEM NO. 1. CALL TO ORDER

ITEM NO. 2. DELEGATIONS

Bill Seymour - AEMA

Mike Maynes – CMRSA Best Practice Study

ITEM NO. 3. AGENDA

- A) Items to add / delete from the Agenda
- B) Adoption of the Agenda X

ITEM NO. 4. MINUTES

- A) Approval of the November 24th, 2014 Quad Council Minutes X

ITEM NO. 5. ITEMS FOR DISCUSSION

- A) Regional Collaboration Opportunities (ACP Grant)
- B) Regional Emergency Management (Bill Seymour AEMA)
- C) Maintenance Concerns Chief Mountain Transfer Sites
- D) Composting
- E) Acute Care Beds – Milk River Hospital
- F) Recreation Funding
- G) Biodiversity Framework SSRP
- H) Newsletters – Promote all 4 communities activities/share calendars

ITEM NO. 6. NEXT MEETING

- A) _____ hosted by.....

ITEM NO. 7. CLOSE OF MEETING

Adjournment X

County of Warner, Village of Warner, Town of Milk River, and Village of Coutts
Quad Council Meeting Minutes held at the Coutts Civic Centre on November 24, 2014

Meeting called to order by Mayor Butler at 5:45 pm, followed by Introductions and Supper.

In Attendance: Jon Hood- Village of Warner
Sandi Hedin – Village of Warner
Colette Glynn – Village of Warner
Ian Glendinning – Village of Warner
Tyler Lindsay – Village of Warner
Danny LeCain – Village of Warner
Kim Owen – Village of Warner
Shelly Fleming Butler – Village of Coutts
Marvin Bohne – Village of Coutts
Tom Butler – Village of Coutts
Ken Galts – Village of Coutts
Lloyd Closson – Village of Coutts
Suzanne Liebelt – Town of Milk River
Margaret McCanna – Town of Milk River
Peggy Losey – Town of Milk River
David Hawco – Town of Milk River
Donald Cody – Town of Milk River
Phil Jensen – County of Warner
Don Heggie – County of Warner
Shawn Hathaway – County of Warner
David Cody – County of Warner
Ross Ford – County of Warner
Lori Rolfe – Village of Coutts
Sandi Riemersma – MR Watershed
Tim Romano – MR Watershed
George Henline – Quad Dr Recruitment

Agenda: David Hawco moved to accept the agenda as presented. Carried.

Minutes: No minutes were available from the previous meeting.

Delegations: **Milk River Watershed Council**
Sandi Riemersma presented the final copy of the Milk River Integrated Watershed Management Plan. She discussed in depth all the areas they covered. They are hoping all the Municipalities will make a motion to accept the plan.

Quad Municipalities Dr Recruitment and Retention Committee

George Henline, Chair of the Committee, provided an update on the happenings with the committee. They have Dr that has signed to come for 3 years. He is writing an exam and then will get the immigration process finalized. He is from South Africa. There is currently another Doctor visiting Milk River and they are very hopeful she too will sign a contract to practice in Milk River.

George has asked the Municipalities to consider providing more financial support to the committee to pay Doctors once they are established.

David Hawco asked if the Hutterite Colonies has been contacted for donations. The Committee has indicated in the past there will be no problem getting money from the colonies. George indicated they had fallen behind with this task, and will approach them as soon as they can. George thanked the communities for their volunteer work in helping getting a doctor with site visits and local tours.

Old Business: Without the minutes, the only item that could be recalled was the Bouncy Houses that Coutts brought up at the previous meeting. The Bouncy Houses were purchased and used 4 times this past summer. All communities are partners in them with the exception of the Village of Warner.

New Business: Co-operation

The Village of Warner presented a study that was undertaken in 2006. The purpose of the study was to determine possibilities of the communities collaborating in different areas. The Village of Warner would like to see the communities collaborate in as many areas as possible, such as purchasing, and public works. Jon indicated that Alberta Environment may be changing their licensing requirements and higher levels may be required. This would be an area that we could co-operate in. All communities are in favor of co-operating whenever possible. The CAO's will get together to determine in what areas this could be accomplished.

Chief Mountain Letter from Cardston County

Cardston County has sent a letter to Chief Mountain Solid Waste Authority to state that they would like the Authority to own the land the transfer stations are on. It was suggested that they hold off from doing anything until after the Best Practices Study is complete. The recommendation may be to become a commission instead of an authority, so they can be land owners.

Rural Health Review

A copy of the minutes was distributed from the meeting in Stirling that was facilitated by the Rural Health Committee appointed by the Premier. The points were all consistent with what was discussed at the meeting.

One suggestion is to add that a review of the College of Paramedics should be added. Shawn Hathaway will email Lori the wording needed and she will forward it on.

Next Meeting: The County will be the host and will advise when the next meeting will be.

Adjourn: The meeting was adjourned at 7:45pm by Ross Ford.