

1. Bylaw No. 11/2013
- Rural Industrial: Petroleum Facility District (RI-PF)

Robert Willing: MOVED second reading of Bylaw No. 11/2013.
114/14 Carried

George Brightwell: MOVED third reading of Bylaw No. 11/2013.
115/14 Carried

2. Bylaw No. 10/2012
- Elbow River Marketing Rezoning Bylaw

Sandra Friesen: MOVED second reading of Bylaw No. 10/2012.
116/14 Defeated

Appointments

1. Les Ford, Public Works Foreman

Les Ford and Barry Denison joined the meeting at 9:18 a.m.

a) Request from Ed Cotterhill to widen approach

Orwell Bettenson: MOVED that Council approve the Ed Cotterhill approach
117/14 widening request on Lots 23/24, Block 8, Plan 7188ET in Brownvale
at the owner's cost.
Carried

b) Request from Arlen Pahl to install approach

Sandra Friesen: MOVED that Council approve the Arlen Pahl approach installation
118/14 request to NW33-83-22-W5 at the owner's cost.
Carried

c) BF08888

George Brightwell: MOVED that Council approve a culvert replacement to BF08888 on
119/14 RR231 at an estimated cost of \$450,000. plus engineering.
Defeated

Sandra Friesen: MOVED that Council approve a culvert extension to BF08888 on
120/14 RR231 at an estimated cost of \$158,000. plus engineering.
Carried

d) William Henderson

- Request to run irrigation piping through cement culvert under SR740.

Robert Willing: MOVED that a letter be written to William Henderson advising
121/14 that, because the road in question is under Alberta Transportation's
jurisdiction, Mr. Henderson must direct his request to LaPrairie
Contracting for approval.
Carried

Water issues throughout the M.D. were discussed at length.

Les and Barry excused themselves from the meeting at 9:58 a.m.

Reports

1. Financial Statement

- For the Month Ending March 31, 2014

George Brightwell: MOVED that Council accept the March 31, 2014 Financial
122/14 Statement as presented, a copy of which forms part of these minutes.
Carried

- Audited Financial Statement for the Year Ended December 31, 2013

Robert Willing: MOVED that Council approve the audited Financial Statement
123/14 for the year ended December 31, 2013 as presented.
Carried

**Appointments
Continued**

2. Nasar Iqbal, Agricultural Fieldman

Nasar joined the meeting at 10:36 a.m.

a) Agricultural Fieldman's Report

Nasar reviewed his written report with Council.

Sandra Friesen: MOVED that a recording secretary be provided for the ASB
124/14 meetings.
Carried

Sandra Friesen: MOVED that the Agricultural Fieldman's report be accepted
125/14 as presented.
Carried

b) February 24, 2014 ASB Minutes

Orwell Bettenson: MOVED that Council accept the February 24, 2014 ASB minutes
126/14 as information only.
Carried

Nasar excused himself from the meeting at 10:50 a.m.

**Reports
Continued**

2. Accounts for Payment

Sandra Friesen: MOVED that 16 electronic fund transfers and cheque #6745 to
127/14 cheque #6838 in the total amount of \$197,064.27 be approved for
payment.
Carried

3. Administrator's Report

Lyle McKen reviewed his written report with Council.

Sandra Friesen: MOVED that Administration research the costs of contracting
128/14 assessment services from Northern Sunrise County.
Carried

Orwell Bettenson: MOVED that the Administrator's report be accepted for information,
129/14 a copy of which forms part of these minutes.
Carried

4. Councillors' Reports

Robert Willing reported on the following meetings he attended:

- Peace River Community Clinic meeting held during A.A.M.D.C. Conv. on Mar.18
- Peace Regional RCMP Community Advisory Committee meeting on March 19
- Shell Contractor Open House in Peace River on March 24
- Joint meeting with municipalities regarding Peace River Airport on March 27
- Intermunicipal Development Plan meeting on March 31
- MGA Review Workshop in Grande Prairie on April 4
- Lac Cardinal Regional Economic Development Board meeting on April 7

Orwell Bettenson reported on the following meetings he attended:

- Peace Valley Conservation, Recreation & Tourism Society meeting on March 10
- Grimshaw Co-op Seed Cleaning Plant meeting in Grimshaw on March 12
- Grimshaw Gravels Aquifer Management Advisory Association meeting on March 14
- Mighty Peace Watershed Alliance meeting in Peace River on March 21
- Intermunicipal Development Plan meeting in Berwyn on March 31
- Mighty Peace Tourist Association meeting on March 31

**Reports
Continued**

Sandra Friesen reported on the following meeting she attended:

- North Peace Housing Foundation meeting

George Brightwell reported on the following meeting he attended:

- Northern Alberta Development Council meeting in Athabasca on March 14

Veronica Bliska reported on the following meeting she attended:

- Peace River Community Clinic meeting on April 7

**Confidential
Items**

Orwell Bettenson: 130/14 MOVED that Council go in-camera at 11:38 a.m. to discuss the following items:

1. Office Renovations, Upgrades and Addition
2. Brownvale Fire Dept.

Carried

Sandra Friesen excused herself from the meeting at 12:00 p.m.

Robert Willing: 131/14 MOVED that the Council meeting return to an open meeting at 12:12 p.m.

Carried

Brownvale Fire Dept.

George Brightwell: 132/14 MOVED that Trevor Gerk be invited to attend an in-camera meeting with Council on April 22, 2014.

Carried

Council recessed for lunch at 12:13 p.m.

Council reconvened from lunch at 1:00 p.m. with Orwell Bettenson, George Brightwell, Robert Willing, Veronica Bliska, Lyle McKen and Barbara Johnson present.

**Reports
Continued**

George Brightwell reported on the following meeting he attended:

- Intermunicipal Development Plan meeting in Berwyn on March 31

Veronica Bliska reported on the following meetings she attended:

- Peace Library System Board meeting on March 22 in Grande Prairie
- Mackenzie Municipal Services Agency Working Committee meeting on April 7
- MGA Review Workshop on April 4 in Grande Prairie

Orwell Bettenson: 133/14 MOVED that the Councillors' Reports be accepted as presented.

Carried

It was requested that Trent McLaughlin be invited to a Council meeting or C.A.O. Planning Session.

**Land Use/
Planning/
Subdivisions
Continued**

**3. Application For Amendment to the Land Use Bylaw
- Barry & Deborah Langford: Pt.NW35-82-24-W5**

Robert Willing: 134/14 MOVED first reading of Bylaw No. 5/2014.

Carried

**4. Subdivision Application
- Don Freeland: Pt. NE28-83-22-W5**

Orwell Bettenson: 135/14 MOVED that Council recommend approval of the Donald & Carol Freeland subdivision application, subject to:

- any outstanding taxes are to be paid on the land proposed to be subdivided.
- applicant/developer must enter into a developer's agreement which may contain, but is not limited to:
 - a) provision and construction of the internal road system,
 - b) provision of servicing and utilities,
 - c) provision of a drainage and grading plan.
- negotiations for utility easements/right of ways if required by the utility companies.
- municipal reserve owing to be provided in the form of money-in-lieu @ \$4,000./acre.

Carried

**5. Subdivision Application within the Town of Peace River
- Pt. SE26-83-22-W5**

Council identified no concerns with the subdivision application and accepted as information only.

**Correspondence 1. Peace River School Division
- Joint meeting with the Peace River School Division Board of Trustees**

Robert Willing: 136/14 MOVED that all Councillors be authorized to attend the Joint Meeting with the Peace River School Division Board of Trustees in Berwyn on June 10, 2014.

Carried

**2. Village of Berwyn
- Request for donation towards arena repairs**

George Brightwell: 137/14 MOVED that the Municipal District of Peace No.135 donate \$37,500. towards the Berwyn arena repairs.

Carried

**3. Town of Peace River
- Intermunicipal Development Plan**

Orwell Bettenson: 138/14 MOVED that Robert Willing, Veronica Bliska and Lyle McKen be authorized to attend an initial IDP meeting with the Town of Peace River on May 15, 2014.

Carried

**4. Northern Sunrise County
- Peace Regional Pool required upgrades**

**6. Town of Peace River
- Peace Regional Pool**

George Brightwell: 139/14 MOVED that Robert Willing be authorized to attend a joint meeting with the Town of Peace River, County of Northern Lights and Northern Sunrise County to discuss the Peace Regional Pool upgrades on April 16.

Carried

4. Northern Sunrise County
- Bill 201 - Support for zero tolerance of fusarium graminearum

George Brightwell: MOVED that in response to Bill 201, the M.D. of Peace No. 135
140/14 forward a letter to the Minister of Agriculture and Rural
Development in support of zero tolerance for fusarium
graminearum and further, that the letter be referred to the ASB for
their information.

Carried

5. PeaceFest
- Request for sponsorship

Robert Willing: MOVED that Council recommend to PeaceFest organizers
141/14 that they apply for funding through the M.D.'s Grants, Donations
and Funding Program before May 30, 2014.

Carried

New Business

1. Bylaw No. 6/2014
- Rates of Taxation

George Brightwell: MOVED first reading of Bylaw No. 6/2014.
142/14 Carried

Robert Willing: MOVED second reading of Bylaw No. 6/2014.
143/14 Carried

Orwell Bettenson: MOVED that Council proceed with third reading of Bylaw No.
144/14 6/2014 at this time.

Carried
Unanimously

Robert Willing: MOVED third reading of Bylaw No. 6/2014.
145/14 Carried

3. Personnel Policy
- Motion to approve

Orwell Bettenson: MOVED that Council approve the Personnel Policy as presented.
146/14 Carried

4. Intermunicipal Development Plan with Berwyn & Grimshaw
- Appointment of 2 Councillors to the Steering Committee

George Brightwell: MOVED that Veronica Bliska and Robert Willing be appointed as
147/14 members of the Intermunicipal Development Plan Steering
Committee with the Village of Berwyn and the Town of Grimshaw.
Carried

Robert Willing and Veronica Bliska are available to meet on May 6 or 7.

5. 2014 Peace Oil Sands Conference & Trade Show

George Brightwell: MOVED that the May Council meeting be re-scheduled to
148/14 Monday, May 12, 2014.

Carried

Orwell Bettenson: MOVED that all Councillors and Lyle McKen be authorized to
149/14 attend the 2014 Peace Oil Sands Conference & Trade Show at the
Belle Petroleum Center in Peace River May 13-14, 2014.

Carried

May C.A.O. Planning Session

Due to other commitments, the C.A.O. Planning Session is to be re-scheduled to Tuesday, May 20, 2014 at 7:00 p.m.

6. Awards for Planning Excellence and Merit

George Brightwell: MOVED that Council support the submission of the 150/14 Shaftesbury Trail Study for an award for Planning Excellence and Merit with the Alberta Professional Planners Institute.

Carried

Adjournment

Being that the agenda matters have been concluded, the meeting adjourned at 2:26 p.m.

These minutes approved this _____ day of _____, 2014.

Reeve

Chief Administrative Officer

DRAFT