

Minutes of a Regular Meeting of the Council of the Municipal District of Peace No. 135, Province of Alberta, held August 12, 2014 at the Municipal Office, Berwyn, Alberta.

Present

Reeve
Councillors

Veronica Bliska
Robert Willing
George Brightwell
Orwell Bettenson
Sandra Eastman

Attending

C.A.O. Lyle McKen
Recording Secretary Barbara Johnson
Mile Zero News Justine Kimoden

Call to Order

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

Adoption of Agenda

Robert Willing: MOVED that the agenda for the August 12, 2014 regular meeting of Council be adopted as presented.
277/14

Carried

Approval of Minutes

1. July 14, 2014 Regular Council Meeting

Orwell Bettenson: MOVED that the minutes of the regular meeting of Council held on July 14, 2014 be approved as circulated.
278/14

Carried

Business Arising Out of Minutes

1. Request for Proposal: Admin2014-01

George Brightwell: MOVED that Council ratify the awarding of the RFP Admin2014-01 to Delta Factor Inc.
279/14

Carried

2. Community Advisory Committee for Gravel Pit Operations

Robert Willing: MOVED that the following be appointed to the Community Advisory Committee for Gravel Pit Operations:
280/14

- Gayle Walton, Michael Parkin, Christopher Flynn – members at large
- Terry Sawchuk - Town of Peace River representative
- Inland Concrete, Grimshaw Gravel Sales Ltd, Ruel Bros., Knelsen Sand & Gravel - gravel pit operators
- George Brightwell – M.D. of Peace Council member
- Orwell Bettenson – M.D. of Peace Council alternate.

Carried

Appointments

1. Barry Denison, Public Works Foreman
Barry Denison joined the meeting at 9:23 a.m.

a) Public Works Foreman's Report
Barry Denison reviewed his written report.

Sandra Eastman: MOVED that the Public Works Foreman's Report be accepted as presented.
281/14

Carried

b) Motor Grader Tender

Orwell Bettenson: MOVED that Council authorize the purchase of the CAT 140M2 AWD motor grader for the net cost of \$376,444.00, which includes the Preventative Maintenance Agreement.
282/14

Carried

c) Request from Richy Debogorski to install an approach

George Brightwell: MOVED that Council approve the approach installation request 283/14 to the west side of the road allowance adjacent to SE3-83-24W5.
Carried

d) 2014 Gravelling Program

Council accepted the summary of the 2014 Gravelling Program as information only.

Barry excused himself from the meeting at 10:08 a.m.

**Business Arising
Out of Minutes
Continued**

3. Temporary Foreign Worker Program

The letter received from Chris Warkentin, MP for Peace River, regarding the Temporary Foreign Worker Program, was accepted as information only.

4. Determination of Population Regulation

The letter received from Greg Weadick, Minister of Municipal Affairs, regarding the Determination of Population Regulation provisions was accepted as information only.

5. A.A.M.D.C. Northern Zone Meeting

The correspondence regarding the August 15, 2014 Northern Zone meeting to be held in Northern Sunrise County was accepted for information.

**Appointments
Continued**

2. Nasar Iqbal, Agricultural Fieldman

Nasar Iqbal joined the meeting at 10:17 a.m.

a) Agricultural Fieldman's Report

Robert Willing: MOVED that the August 12, 2014 Agricultural Fieldman's 284/14 report be accepted as presented.

Carried

Nasar Iqbal excused himself from the meeting at 10:28 a.m.

Reports

1. Financial Statement

- For the Month Ending July 31, 2014

George Brightwell: MOVED that Council accept the July 31, 2014 Financial 285/14 Statement as presented, a copy of which forms part of these minutes
Carried

2. Accounts for Payment

George Brightwell: MOVED that 32 electronic fund transfers and cheque #7085 to 286/14 cheque #7148 in the total amount of \$368,053.67 be approved for payment.

Carried

3. Administrator's Report

Lyle McKen reviewed his written report with Council.

Sandra Eastman: MOVED that the Administrator's report be accepted for information. 287/14 a copy of which forms part of these minutes.

Carried

4. Councillors' Reports

George Brightwell reported on the following meeting he attended:

- Peace Valley Conservation, Recreation & Tourism Society August 6

Veronica Bliska reported on the following meeting she attended:

- Doctor Recruitment & Retention Committee interview for RPAP July 31

LMC
J

**Land Use/
Planning/
Subdivisions
Continued**

Robert Willing: MOVED first reading of Bylaw No. 11/2014 as amended to include
293/14 "Commercial Storage Facility, Indoor" and "Commercial Storage
Facility, Outdoor" in Highway Commercial District.
Carried

George Brightwell: MOVED second reading of Bylaw No. 11/2014.
294/14 Carried

Robert Willing: MOVED that third reading of Bylaw No. 11/2014 be taken
295/14 at this time.
Carried
Unanimously

Sandra Eastman: MOVED third reading of Bylaw No. 11/2014.
296/14 Carried

**3. Application For Amendment To The Land Use Bylaw
- Daniel & Janet Driedger: Pt. NW33-82-24-W5**

George Brightwell: MOVED first reading of Bylaw No. 10/2014.
297/14 Carried

**4. Subdivision Application
- Barry & Deb Langford Pt. NW35-82-24-W5**

Robert Willing: MOVED that Council recommend approval of the Barry & Deb
298/14 Langford subdivision application, subject to:

- any outstanding property taxes are to be paid on the land proposed to be subdivided.
- an agreement being signed for the provision of a 12 metre access to the new lot being created by the applicant/developer prior to the subdivision being registered.
- municipal reserve owing to be provided in the form of money-in-lieu at \$1,000/acre.

Carried

**5. Subdivision Application
- 668313 Alberta Ltd./125242 Alberta Ltd.: Pt.SW28-83-22-W5**

George Brightwell: MOVED that Council recommend approval of the 668313 Alberta
299/14 Ltd./125242 Alberta Ltd. subdivision application, subject to:

- any outstanding property 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 the provision and construction of the access and internal road system.
- municipal reserve owing to be provided in the form of money-in-lieu at \$3,000/acre.

Carried

**6. Subdivision Application
- Village of Berwyn**

Orwell Bettenson: MOVED that Council recommend approval of the Village of Berwyn
300/14 subdivision application.
Carried

Council recessed for lunch at 12:03 p.m.

Council reconvened from lunch at 1:04 p.m. with all Councillors, Lyle McKen,
Barbara Johnson and the Mile Zero News present.

7. Subdivision Application

- Canadian National Railway Company - Pt.SW21-83-22W5 (Station Grounds)

George Brightwell: MOVED that Council recommend approval of the Canadian National Railway Company subdivision application, subject to:
301/14

- the payment of any outstanding property taxes on the land proposed to be subdivided.
- the subdivision authority approving the application for subdivision pursuant to section 652(2) of the MGA.

Carried

8. Subdivision Application

- Town of Peace River

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

9. Empire Camp Equipment Ltd.

- Comments from the County of Northern Lights

The comments received from the County of Northern Lights regarding the Empire Camp Equipment Ltd. proposed industrial camp were accepted for information.

Correspondence

1. AMISK Hydroelectric Project

Sandra Eastman: MOVED that AHP Development Corporation be invited to attend a future Council meeting or C.A.O. Planning Session in order to provide further information on the proposed Amisk Hydroelectric Project.
302/14

Carried

2. V.S.I. Services (1980) Ltd.

- Second Quarter Report

The Second Quarter Report received from V.S.I. Services (1980) Ltd. was accepted by Council for information only.

3. Alberta Municipal Affairs

- Alberta Community Partnership

The letter received from Alberta Municipal Affairs regarding the Alberta Community Partnership was accepted by Council as information only.

- Safety Codes Act

The letter received from Alberta Municipal Affairs regarding the Safety Codes Act was accepted by Council as information only.

4. Stone Brook Grand Opening

George Brightwell: MOVED that Veronica Bliska, Sandra Eastman, Robert Willing, and George Brightwell and any interested staff be authorized to attend the Stone Brook Grand Opening on Thursday, August 28, 2014.
303/14

Carried

5. Highway 88 Official Opening

Council accepted for information the notice received from Mackenzie County regarding the Highway 88 Official Opening ceremony.

6. County of Grande Prairie No. 1

- Grand Opening of Public Works Building & Administration Building & Shop

Orwell Bettenson: MOVED that Veronica Bliska, Sandra Eastman and Lyle McKen be authorized to attend the County of Grande Prairie No. 1 Grand Opening on September 19, 2014.
304/14

Carried

Handwritten initials and signature

**7. Rotary Club of Peace River
- Shell Rotary House Gala**

Council accepted for information the invitation received from the Rotary Club of Peace River to their Shell Rotary House "Laying the Foundation" Gala.

New Business

1. Regional Assessment Review Board Policy Manual

Robert Willing: MOVED that the Regional Assessment Review Board
305/14 Policy Manual be approved.

Carried

**Appointments
Continued**

3. Albert Bouchard, ATCO Electric

Albert Bouchard and Barry Himer joined the meeting at 2:02 p.m.

Albert and Barry outlined the procedures required to install electrical services and discussed some of the issues causing installation timing difficulties and delays.

Albert Bouchard and Barry Himer excused themselves from the meeting at 2:40 p.m.

**New Business
Continued**

2. Petrus Resources Ltd.

- Consent to cross road allowance: NE16 to NW15-81-25W5
- Consent to construct an approach: NE20-81-25W5
- Consent to cross road allowance: SE20 to SW21-81-25W5
- Consent to utilize existing approach: SE20-81-25W5

George Brightwell: MOVED that Council allow Petrus Resources Ltd. to cross
306/14 the high grade gravel roads between NE16 & NW15-81-25W5 and between SE20 & SW21-81-25W5 and further, that Council approve the approach installation request to NE20-81-25W5 and also approve Petrus Resources using the existing approach to SE20-81-25W5.

Carried

3. Peace Library System

- Request for letter of support for the Master Agreement Amendment

Orwell Bettenson: MOVED that Council is in support of amending the Peace Library
307/14 System Master Agreement as requested.

Carried

4. Computer Hardware Quotes

Sandra Eastman: MOVED that the M.D. of Peace No. 135 contract Micro
308/14 Computers Plus to provide computer hardware for the M.D. Office at a cost of \$20,569.40 plus GST, with no monthly support maintenance required at this time.

Carried

**Confidential
Items**

George Brightwell: MOVED that Council go in-camera at 3:34 p.m. to discuss the
309/14 following items:

1. Assistant C.A.O. Position
2. Legal Opinion Letter

Carried

Barbara Johnson excused herself from the meeting at 3:35 p.m.

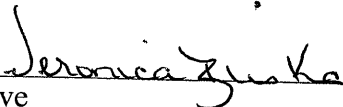
Robert Willing: MOVED that the Council meeting return to an open meeting at
310/14 4:20 p.m.

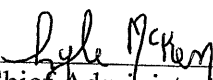
Carried

Adjournment

Being that the agenda matters have been concluded, the meeting adjourned at 4:22 p.m.

These minutes approved this 9th day of September, 2014.


Reeve


Chief Administrative Officer