

1 of 5  
March 11, 2014

Minutes of a Regular Meeting of the Council of the Municipal District of Peace No. 135, Province of Alberta, held March 11, 2014 at the Municipal Office, Berwyn, Alberta.

**Present**

Deputy Reeve            Robert Willing  
Councillors            Orwell Bettenson  
                                 George Brightwell  
                                 Sandra Friesen via skype

**Attending**

C.A.O.                    Lyle McKen  
Recording Secretary    Barbara Johnson  
Mile Zero News        Shawn McGuire

**Call to Order**

Deputy Reeve Willing called the meeting to order at 9:02 a.m.

**Adoption of Agenda**

Orwell Bettenson:    MOVED that the agenda for the March 11, 2014 regular meeting of Council be adopted as presented.

Carried

**Approval of Minutes**

**1. February 11, 2014 Regular Council Meeting**

George Brightwell: MOVED that the minutes of the regular meeting of Council held on February 11, 2014 be approved as circulated.

Carried

**Business Arising Out of Minutes**

**1. A.A.M.D.C. Spring Convention - Convention Program**

Council accepted the Convention Program as information only.

**- Resolution Session**

Council accepted the Spring 2014 Resolutions as information only.

**- Meeting with Alberta Transportation**

Council briefly reviewed the items to be discussed with Alberta Transportation during the Spring A.A.M.D.C. Convention. The poor condition of Highway 684 will also be discussed.

**2. PREDA Municipal Project Fund**

Council accepted for information only the letter received from PREDA regarding the partial approval of the funding request to the Municipal Project Fund.

**3. Lac Cardinal Regional Economic Development Board**

A joint meeting with the Town of Grimshaw, Village of Berwyn, M.D. of Peace and the Lac Cardinal Regional Economic Development Board will be held March 11, 2014 at 7:00 p.m. in Grimshaw to discuss the Town of Peace River joining the Board.

**Appointments**

**1. Les Ford, Public Works Foreman**

Les Ford joined the meeting at 9:15 a.m.

Council discussed the water flow issues at the bridge along Shaftesbury Trail with Les.

It was requested that Les clean snow away from the culverts at the Floyd Stromstedt approach and the road by Colin Elliott's to help prevent flooding in their yards.

Les excused himself from the meeting at 9:25 a.m.

**Reports**

**1. Financial Statement**

George Brightwell: MOVED that Council accept the February 28, 2014 Financial Statement as presented, a copy of which forms part of these minutes.

Carried

**2. Accounts for Payment**

George Brightwell: MOVED that 15 electronic fund transfers and cheque #6675 to  
74/14 cheque #6724 in the total amount of \$178,018.77 be approved for  
payment.

Carried

**3. Administrator's Report**

Lyle McKen reviewed his written report with Council.

Orwell Bettenson: MOVED that the Administrator's report be accepted for information,  
75/14 a copy of which forms part of these minutes.

Carried

**4. Councillors' Reports**

Sandra Friesen reported on the following meeting she attended via skype:

- North Peace Housing Foundation meeting on March 5

Orwell Bettenson reported on the following meetings he attended:

- North Peace Protocol meeting in Grimshaw on February 3
- Grimshaw Co-op Seed Cleaning Plant meeting on February 12
- A.A.M.D.C. Zone meeting in Rycroft on February 14
- Growing the North Conference in Grande Prairie February 18-20

George Brightwell reported on the following meetings he attended:

- A.A.M.D.C. Zone meeting in Rycroft on February 14
- Growing the North Conference in Grande Prairie February 18-20
- Peace Valley Conservation, Recreation, & Tourism Society meeting on March 10

Robert Willing reported on the following meetings he attended:

- Alberta Health Services 911 EMS Dispatch announcement in Peace River on  
February 14
- Peace Regional RCMP Advisory Committee meeting on February 19
- Lac Cardinal Regional Economic Development Board meeting on March 3

George Brightwell: MOVED that the Councillors' Reports be accepted as presented.  
76/14

Carried

**Appointments  
Continued**

**2. Nasar Iqbal, Agricultural Fieldman**

Nasar joined the meeting at 10:13 a.m.

**a) Agricultural Fieldman's Report**

Nasar reviewed his written report with Council.

Fusarium testing requirements at seed cleaning plants was discussed at length. The  
Farmers' Appreciation Banquet was also discussed.

Orwell Bettenson: MOVED that the Agricultural Fieldman's report be accepted  
77/14 as presented.

Carried

Nasar excused himself from the meeting at 10:37 a.m.

**Correspondence**

**1. Mighty Peace Watershed Alliance**

**- Annual General Meeting: Friday, March 21, 2014**

Sandra Friesen: MOVED that George Brightwell and Orwell Bettenson be  
78/14 authorized to attend the Mighty Peace Watershed Alliance Annual  
General Meeting in Peace River on March 21, 2014.

Carried

**2. ATCO Community Symposium  
- Thursday, May 22, 2014**

Sandra Friesen: MOVED that Orwell Bettenson and Veronica Bliska be authorized  
79/14 to attend the ATCO Community Symposium on May 22, 2014 in Grande Prairie.

Carried

**3. Zero 2014 - A Conference for a Low Carbon Future**

Sandra Friesen: MOVED that the letter received from the City of Edmonton  
80/14 regarding Zero 2014 - A Conference for a Low Carbon Future be accepted for information only.

Carried

**New Business**

**1. Liability Insurance**

Sandra Friesen: MOVED that the M.D. of Peace add the 4th \$5,000,000 layer of  
81/14 Umbrella Liability Coverage to the Municipal District's liability insurance policy with Jubilee Insurances Agencies Ltd.

Carried

**2. Peace Regional Medical Clinic Planning Committee**

Orwell Bettenson: MOVED that Veronica Bliska be appointed as Council representative  
82/14 on the Peace Regional Medical Clinic Planning Committee, with Robert Willing to serve as alternate member.

Carried

**3. Annual Mutual Aid Fire Control Plan**

George Brightwell: MOVED that C.A.O. Lyle McKen be authorized to sign the  
83/14 2014 Mutual Aid Fire Control Plan on behalf of the Municipality.

Carried

**4. Grants, Donations and Funding Policy**

George Brightwell: MOVED that the following Request for Funding Applications be  
84/14 approved:

Peace River Aboriginal Interagency Committee	
- 2014 Aboriginal Gathering & Pow Wow	\$ 500.
Grimshaw Midget Hockey Team	
- Midget "D" Provincials	\$ 500.
Lac Cardinal Barrel Series	
- Time Board & Computer Program	\$1,000.
Strong Creek 4-H Beef Club	
- Summer Camps	\$1,000.

Carried

**5. Petrus Resources**

- Notification of multi-well oil satellite facilities  
13-16-81-25-W5 & 16-16-81-25-W5
- Notification of proposed pipelines

Orwell Bettenson: MOVED that the notifications from Petrus Resources of the multi-  
85/14 well oil satellite facilities and proposed pipelines be accepted as information only.

Carried

**1. Application For Amendment To The Land Use Bylaw  
- Public Hearing: Bylaw No. 1/2014**

It was noted that neither the applicant, Don Freeland, nor his agent, Dave McRae, nor any members of the public were present for the Public Hearing.

Deputy Reeve Willing called the Public Hearing to order at 11:00 a.m.

Deputy Reeve Willing noted that Bylaw No. 1/2014 provides for the re-designation of part of the NE28-83-22-W5M from Joint Plan Agricultural District (JPAG) to Rural Industrial District (RI). The proposed re-designation is in accordance with the West Hill Business Park Area Structure Plan.

Sandra Friesen: MOVED that the Public Hearing be adjourned at 11:01 a.m.  
86/14 Carried

George Brightwell: MOVED second reading of Bylaw No. 1/2014.  
87/14 Carried

George Brightwell: MOVED third reading of Bylaw No. 1/2014.  
88/14 Carried

**5. Intermunicipal Development Plan**

The notice of the March 31, 2014 Intermunicipal Development Plan meeting of participating Councils was accepted for information.

**2. Application For Amendment to the Land Use Bylaw  
- Public Hearing: Bylaw No. 2/2014**

It was noted that neither the applicant, Arlen Pahl, nor any members of the public were present for the Public Hearing.

Deputy Reeve Willing called the Public Hearing to order at 11:15 a.m.

Deputy Reeve Willing noted that Bylaw No. 2/2014 provides for the re-designation of part of the NW33-83-22-W5 from Joint Plan Agricultural District (JPAG) to Rural Industrial District (RI) to accommodate a rural industrial development on the southwest corner of the property.

Orwell Bettenson: MOVED that the Public Hearing be adjourned at 11:17 a.m.  
89/14 Carried

George Brightwell: MOVED second reading of Bylaw No. 2/2014.  
90/14 Carried

Sandra Friesen: MOVED third reading of Bylaw No. 2/2014.  
91/14 Carried

**3. Application For Amendment to the Land Use Bylaw  
- Public Hearing: Bylaw No. 3/2014**

It was noted that neither the applicant, Rick Rowan, nor any members of the public were present for the Public Hearing.

Deputy Reeve Willing called the Public Hearing to order at 11:30 a.m.

Deputy Reeve Willing noted that Bylaw No. 3/2014 provides for the re-designation of part of the NW11-83-23-W5 from Agricultural District (AG) to Country Residential District (CR). The rezoning will allow for an additional residential subdivision on the property.

George Brightwell: MOVED that the Public Hearing be adjourned at 11:31 a.m.  
92/14 Carried

**Land Use/Planning/  
Subdivisions  
Continued**

Orwell Bettenson: MOVED second reading of Bylaw No. 3/2014.  
93/14 Carried

George Brightwell: MOVED third reading of Bylaw No. 3/2014.  
94/14 Carried

**4. Application For Amendment to the Land Use Bylaw  
- Public Hearing: Bylaw No. 4/2014**

It was noted that neither the applicants, Robert and Carrie Dickson, nor any members of the public were present for the Public Hearing.

Deputy Reeve Willing called the Public Hearing to order at 11:45 a.m.

Deputy Reeve Willing noted that Bylaw No. 4/2014 provides for the re-designation of part of the NW24-83-23-W5 from Joint Plan Agricultural District (JPAG) to Country Residential District (CR). The rezoning will allow for an additional residential subdivision on the property.

A written submission was received from CN Rail.

Orwell Bettenson: MOVED that the Public Hearing be adjourned at 11:47 a.m.  
95/14 Carried

George Brightwell: MOVED second reading of Bylaw No. 4/2014.  
96/14 Carried

Sandra Friesen: MOVED third reading of Bylaw No. 4/2014.  
97/14 Carried

Shawn McGuire excused himself from the meeting at 11:50 a.m.

**Confidential  
Items**

Orwell Bettenson: MOVED that Council go in-camera at 11:51 a.m. to discuss the following items:

1. Office Renovations, Upgrades and Addition  
- Tender Results
2. Public Works Foreman Position

Carried

Council recessed for lunch at 11:56 a.m.

Council reconvened from lunch at 1:00 p.m. with Orwell Bettenson, George Brightwell, Sandra Friesen (via skype), Robert Willing, Lyle McKen and Barbara Johnson present.

Jason Schuler of Focus Corp. joined the meeting at 1:05 p.m.

Orwell Bettenson: MOVED that the Council meeting return to an open meeting at  
99/14 1:55 p.m.

Carried

**Public Works Foreman Position**

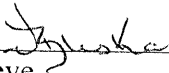
Sandra Friesen: MOVED that Council ratify the hiring of Barry Denison for the  
100/14 position of Public Works Foreman, with starting date to be March 24,  
2014.

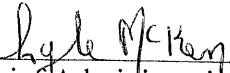
Carried

**Adjournment**

Being that the agenda matters have been concluded, the meeting adjourned at 1:56 p.m.

These minutes approved this 8th day of April, 2014.

  
\_\_\_\_\_  
Reeve

  
\_\_\_\_\_  
Chief Administrative Officer