

1 of 6
April 10, 2012

Minutes of a Regular Meeting of the Council of the Municipal District of Peace No. 135, Province of Alberta, held April 10, 2012 at the Municipal Office, Berwyn, Alberta.

Present

Reeve
Councillors
Veronica Bliska
Robert Willing
Rick Keillor

Attending

C.A.O.
Press
Lyle McKen
Miles Zero News - Kristin Feddema

Call to Order

Reeve Bliska called the meeting to order at 9:05 a.m.

Adoption of Agenda

Robert Willing: 75/12
MOVED that the agenda for the April 10, 2012 regular meeting of Council be adopted with the following addition:

C.6. Shaftesbury Trail Study

Carried

Approval of Minutes

1. March 13, 2012 Regular Council Meeting

Rick Keillor: 76/12
MOVED that the minutes of the regular meeting of Council held on March 13, 2012 be approved as circulated.

Carried

2. March 27, 2012 Public Hearing

Robert Willing: 77/12
MOVED that the minutes of the Land Use Bylaw public hearing held on March 27, 2012 be approved as circulated.

Carried

Appointments

1. Les Ford, Public Works Foreman

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

a) GPS Units

Council reviewed the information provided regarding the GPS units and requested that additional information be obtained regarding the ability to save/store information and whether there was a minimum contract term.

b) Dust Control

Council reviewed the proposed dust control program.

Robert Willing: 78/12
MOVED that Council authorize 2 - 100 metre test strips to be done using an alternative dust control product (Dust Lynx).

Carried

Les excused himself from the meeting at 9:45 a.m.

Business Arising Out of Minutes

1. Land Use Framework Draft Position Paper

Council agreed to have an electronic copy of the draft Position Paper forwarded to them for their review. If an individual Councillor would like a printed copy of the Position Paper, they were requested to contact the M.D. office.

2. Bridge File 72321

Robert Willing: 79/12
MOVED that Council accept the tender bid from E.O.S. Pipeline and Facilities Inc. in the amount of \$117,000. and request approval from Alberta Transportation to award the tender for the culvert replacement project to E.O.S. Pipeline and Facilities Inc.

Carried

Handwritten signature

3. Fairview Co-op Seed Cleaning Plant

Council accepted the March 20, 2012 construction update from the Fairview Co-op Seed Cleaning Plant as information only.

**4. Peace Regional Fire Chiefs
- 2012 Northwest Fire Conference**

Rick Keillor: MOVED that the M.D. offer to pay the full \$250. registration fee
80/12 to the Fire Conference for up to 6 fire dept. members (preferably
2 from each of Brownvale, Berwyn and Strong Creek).
Carried

5. Site C Clean Energy Project

Council accepted the notice of the May 8th Open House in Peace River for the proposed Site C Clean Energy Project as information only.

6. Shaftesbury Trail Study

Based upon comments from the public, Council discussed the make-up of the Steering Committee and whether or not there should be any changes.

It was agreed not to make any changes to the 7 member Steering Committee.

Reports

1. Financial Report

a) For the month ending March 31, 2012

Robert Willing: MOVED that Council accept the March 31, 2012 Financial
81/12 Statement as presented, a copy of which forms part of these minutes
Carried

b) Audited Financial Statement for the Year Ended December 31, 2011

Rick Keillor: MOVED that Council approve the audited Financial Statement for
82/12 the Year Ended December 31, 2011 as presented.
Carried

**Appointments
Continued**

2. Nasar Iqbal, Agricultural Fieldman

Nasar joined the meeting at 10:30 a.m.

a) Agricultural Fieldman's Report

Nasar briefly reviewed his written report with Council.

Rick Keillor: MOVED that the Agricultural Fieldman's report be accepted as
83/12 presented.
Carried

b) Approval of December 5, 2011 ASB Minutes

Robert Willing: MOVED that the minutes of the December 5, 2011 Agricultural
84/12 Service Board meeting be approved by Council.
Carried

c) April 2, 2012 ASB Minutes

Until approved by the Agricultural Service Board, Council accepted the April 2, 2012 ASB minutes as information only.

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

2. Accounts for Payment

Robert Willing: MOVED that cheque #4646 to cheque #4737 in the total amount
85/12 \$143,447.00 be approved for payment.
Carried

3. Administrator's Report

Rick Keillor: MOVED that the Administrator's Report be accepted for
86/12 information, a copy of which forms part of these minutes.
Carried

4. Councillors' Reports

Robert Willing reported on the March 21 RCMP Community Advisory Committee meeting.

Robert Willing reported on the April 2 Lac Cardinal Regional Economic Development Board meeting. Veronica Bliska inquired as to whether there has been any discussion on the future of the Pond Hockey tournament.

Rick Keillor briefly commented on the Community Economic Development course he attended in Grimshaw.

Rick Keillor advised Council that the Mackenzie REA is holding their annual meeting on April 11 in Berwyn.

Rick Keillor reported on the Grimshaw Seed Plant. Rick expressed concern with the future of the Seed Plant from an equipment/operational/structural standpoint.

Veronica Bliska briefly reviewed her written report with Council (NAEL, Human Resource Planning course, Community Economic Development training, ATCO Community Symposium).

Robert Willing: MOVED that the Councillors' Reports be accepted as presented.
87/12 Carried

Lunch

Council recessed for lunch at 12:00 p.m.

Council reconvened from lunch at 12:50 p.m. with everyone present.

Correspondence

1. Holy Family Catholic School in Grimshaw

Council accepted the March 16, 2012 correspondence from the Holy Family Catholic Regional Division regarding the school in Grimshaw as information only.

2. Alberta Sport, Recreation, Parks & Wildlife Foundation - 2015 Alberta 55 Plus Winter Games

Council accepted the correspondence regarding the 2015 Alberta 55 Plus Winter Games as information only.

3. Alberta Municipal Affairs - Emergency Management Act

Council accepted the correspondence from Alberta Municipal Affairs regarding the Emergency Management Act as information only.

- Municipal Sustainability Initiative (MSI)

Council accepted the correspondence regarding enhancements to the MSI program as information only.

4. Northwest Persons with Developmental Disabilities - Annual Spring Celebration and Awards Night

Council accepted the invitation to the May 11 Annual Spring Celebration and Awards Night as information only.

3. Peace Valley Snow Riders

Dwayne Buchholtz and Jarrett Fulcher joined the meeting at 1:05 p.m.

Dwayne briefly reviewed the history of the Peace Valley Snow Riders and their trail development program.

The Peace Valley Snow Riders are proposing to develop a "Misery Mountain Trail".

The Peace Valley Snow Riders are looking for support of the Misery Mountain Trail concept in principal only.

The delegation also requested permission to utilize any undeveloped road allowances which could provide access to Misery Mountain.

Dwayne and Jarrett excused themselves from the meeting at 1:30 p.m.

Veronica Bliska: MOVED that Council support the Misery Mountain Trail concept
88/12 in principal only.

Carried

4. North Peace Gymnastics Club

Lisa Armstrong and Elaine Thorp joined the meeting at 1:30 p.m.

Lisa briefly reviewed the recent history of the Gymnastics Club.

After looking at several potential spaces, the Club made the decision to build a new fully equipped facility for the benefit of the entire Peace region.

The delegation requested that the M.D. provide financial support towards the project.

Lisa and Elaine excused themselves from the meeting at 1:50 p.m.

Robert Willing: MOVED that the M.D. donate \$5,000. to the North Peace
89/12 Gymnastics Club for the construction of their new gymnastics
facility.

Carried

**Land Use/
Planning/
Subdivisions**

Howard Pinnock joined the meeting at 2:05 p.m.

1. Land Use Bylaw No. 1/2012 - Second Reading

Howard completed a detailed review of the revisions as a result of the Public Hearing/referral process.

Rick Keillor: MOVED second reading of Bylaw No. 1/2012.
90/12 Carried

Howard excused himself from the meeting at 2:25 p.m.

34

2. Subdivision Application
- Wes & Serena Burdick: SE29-83-22-W5

Robert Willing: 91/12 MOVED that Council recommend approval of the Wes & Serena Burdick subdivision application subject to:
- the payment of any outstanding property taxes
- the provision of access to the subdivision and the balance of the parcel by the applicant/landowner
- the proposed sewage pumpout being relocated to the northeast as far as reasonably possible in order to decrease the size of the subdivision to a maximum of 15 acres.
Carried

3. Carlene Gerk
- Proposed rezoning and subdivision: SE10-83-24-W5

Council indicated that they would support the proposed rezoning and subdivision whereby 3 country residential parcels would be created.

4. Graham Campbell
- Proposed rezoning and subdivision: NE26-83-24-W5

Council indicated that they would support the proposed rezoning and subdivision, subject to the parcel size being kept to a maximum of 15 acres.

New Business

1. 2012 Budget

Rick Keillor: 92/12 MOVED that Council approve the 2012 Budget with the transfer of \$15,000. from Fire Dept. Capital Purchases to Fire Dept. Grants to Local Governments.
Carried

2. 2012 Tax Rate Bylaw

Robert Willing: 93/12 MOVED first reading of Bylaw No. 2/2012.
Carried

Rick Keillor: 94/12 MOVED second reading of Bylaw No. 2/2012.
Carried

Veronica Bliska: 95/12 MOVED that Council proceed with third reading of Bylaw No. 2/2012 at this time.
Carried
Unanimously

Robert Willing: 96/12 MOVED third reading of Bylaw No. 2/2012.
Carried

3. Women in the North Conference

Council accepted the notice of the Women in the North Conference as information only.

4. 2012 ATCO Community Symposium

Robert Willing: 97/12 MOVED that Veronica Bliska, Sandra Friesen and George Brightwell be authorized to attend the 2012 ATCO Community Symposium.
Carried

5. Bellamont Exploration Ltd.
- Project Update: Battery Site 3-29-83-23-W5

Council accepted as information only the notification regarding the installation of disposal pumps, the temporary incineration of solution gas and the agreement whereby Storm Resources Ltd. will take over the operation of all Bellamont sites.

6. Guide Exploration Ltd.

- Proposed Sour Oil Single Well Battery: 14-08-83-24-W5

Robert Willing: MOVED that Council accept the notification of the proposed sour
98/12 oil single well battery and give Guide Exploration Ltd. permission
to proceed.

Carried

7. Elbow River Marketing

- Draft Road Use Agreement

Veronica Bliska: MOVED that Council approve the draft Road Use Agreement with
99/12 Elbow River Marketing.

Carried

8. 2012 ASB Tour

Veronica Bliska: MOVED that all Councillors be authorized to attend the
100/12 provincial 2012 ASB Tour which is being jointly hosted by
Northern Sunrise County and the M.D. of Smoky River.

Carried

9. Telus

- Proposed Facility Relocation

Rick Keillor: MOVED that Council consent to the proposed Telus facility
101/12 relocation at the NE16-83-22-W5.

Carried

Robert Willing: MOVED that Council go in-camera at 3:30 p.m. to discuss the
102/12 following item:

K.1. Office Addition/Renovations

Carried

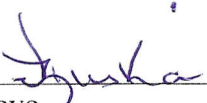
Rick Keillor: MOVED that the Council meeting return to an open meeting at
103/12 3:55 p.m.

Carried

Council requested that, if possible, an appointment be made to meet with Tom Guey
(Right Angle Computer Drafting) to review/discuss the working drawings on Thursday,
April 19th at approximately 5:00 p.m.

Being that the agenda matters have been concluded, the meeting adjourned at 3:58 p.m.

These minutes approved this 8th day of May, 2012.


Reeve


Chief Administrative Officer

**Confidential
Items**

Adjournment