

Minutes of a Regular Meeting of the Council of the Municipal District of Peace No. 135, Province of Alberta, held December 9, 2014 at the Municipal Office, Berwyn, Alberta.

**Present**

Deputy Reeve            Robert Willing  
Councillors            George Brightwell  
                                 Sandra Eastman  
                                 Orwell Bettenson

**Attending**

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

**Call to Order**

Deputy Reeve Willing called the meeting to order at 9:03 a.m.

**Adoption of Agenda**

Sandra Eastman:        MOVED that the agenda for the December 9, 2014 regular  
414/14                    meeting of Council be adopted with the addition of the following:

F. 5. Pine River Developments Inc.

Carried

**Approval of Minutes**

**1. November 12, 2014 Regular Council Meeting**

George Brightwell: MOVED that the minutes of the regular meeting of Council  
415/14                    held on November 12, 2014 be approved as circulated.

Carried

**2. November 27, 2014 Special Council Meeting**

Sandra Eastman:        MOVED that the minutes of the special meeting of  
416/14                    Council held on November 27, 2014 be approved as circulated.

Carried

**Business Arising Out of Minutes**

**1. Draft Developer's Agreement  
- Larry & Diane Giesbrecht**

George Brightwell: MOVED that Council approve the proposed Developer's Agreement  
417/14                    for Larry and Diane Giesbrecht.

Carried

**2. BF13987  
- Engineering Proposal**

Orwell Bettenson:        MOVED that the MPA Engineering Ltd. engineering proposal  
418/14                    for the replacement of Bridge File 13987, with a total upset limit of  
\$55,930 (of this amount, \$18,910 represents deletable items), be  
accepted.

Carried

**Appointments**

**1. Barry Denison, Public Works Foreman**  
Barry Denison joined the meeting at 9:19 a.m.

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

Orwell Bettenson:        MOVED that the Public Works Foreman's Report be accepted  
419/14                    as presented.

Carried

**b) 2008 Case 1150K Crawler Dozer**  
Council accepted the details on the 2008 Case 1150K Crawler Dozer as information  
only. It was agreed to continue looking for a used crawler dozer over the next few  
months.

Barry excused himself from the meeting at 9:41 a.m.

**1. Financial Statement**  
**- For the Month Ending November 30, 2014**

Sandra Eastman: MOVED that Council accept the November 30, 2014 Financial  
420/14 Statement as presented, a copy of which forms part of these minutes.  
Carried

**2. Accounts for Payment**

George Brightwell: MOVED that 22 electronic fund transfers and cheque #7402 to  
421/14 cheque #7466 in the total amount of \$299,327.92 be approved for  
payment.  
Carried

**3. Administrator's Report**

Lyle McKen reviewed his written report with Council.

George Brightwell: MOVED that the Administrator's report be accepted for information,  
422/14 a copy of which forms part of these minutes.  
Carried

**4. Councillors' Reports**

Orwell Bettenson reported on the following meetings he attended:

- Grimshaw Co-op Seed Cleaning Plant meetings Oct.15 and Nov.10
- Synergy Symposium in Edmonton November 3-5
- Grimshaw Co-op Seed Cleaning Plant AGM in Berwyn November 14
- Land Use Planning course in Edmonton November 17
- M.D. Library Board meeting in Berwyn November 25
- VSI annual meeting in Peace River November 28

George Brightwell reported on the following meetings he attended:

- Mighty Peace Watershed Alliance Open House on November 6 in Peace River
- PREDA meeting in Manning on November 7
- Municipal Governance workshop in Camrose on November 14
- Land Use Bylaw workshop in Peace River on November 26
- Subdivision & Development Appeal Board workshop in Peace River November 27

**Appointments  
Continued**

**2. Nasar Iqbal, Agricultural Fieldman**

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

**a) Agricultural Fieldman's Report**

Sandra Eastman: MOVED that the December 9, 2014 Agricultural Fieldman's  
423/14 report be accepted as presented.  
Carried

**b) Approval of October 21, 2014 ASB Minutes**

Orwell Bettenson: MOVED that the minutes of the October 21, 2014 ASB  
424/14 meeting be approved by Council.  
Carried

**c) Acceptance of November 24, 2014 ASB Minutes**

Council accepted the November 24, 2014 ASB minutes as information only.

Nasar Iqbal excused himself from the meeting at 10:48 a.m.

**Reports  
Continued**

Sandra Eastman reported on the following meetings she attended:

- Land Use Planning course in Edmonton November 17
- ASB meeting in Berwyn November 24
- Mighty Peace Tourist Association meeting in Berwyn November 24
- Land Use Bylaw course in Peace River November 26
- Water North Coalition meeting on December 2
- North Peace Housing Foundation meeting on December 3
- Mackenzie Municipal Services Agency meeting on December 5

Robert Willing had nothing to report.

George Brightwell: MOVED that the Councillors' Reports be accepted as presented.  
425/14 Carried

**Land Use/Planning/  
Subdivisions**

**1. Application For Amendment To The Land Use Bylaw  
- Public Hearing: Bylaw No. 13/2014**

The applicant, Lyle Kaiser, was not 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. 13/2014 provides for the re-designation of part of Lot 1, Block 1, Plan 142 3783 of the NW10-81-26-W5M from Agricultural District (AG) to Country Residential Hobby Farm District (CR-2). The proposed amendment allows for the development of one country residential subdivision.

George Brightwell: MOVED that the Public Hearing be adjourned at 11:02 a.m.  
426/14 Carried

George Brightwell: MOVED second reading of Bylaw No. 13/2014.  
427/14 Carried

Sandra Eastman: MOVED third reading of Bylaw No. 13/2014.  
428/14 Carried

**2. Application for Amendment to the Land Use Bylaw  
- Greg Alexander: Pt. NE27-83-23-W5**

Orwell Bettenson: MOVED first reading of Bylaw No. 14/2014.  
429/14 Carried

**3. Subdivision Application  
- Hauger/Karlson: Pt. SE33-83-23-W5**

George Brightwell: MOVED that Council recommend approval of the Geordie/Sandra Hauger & Marc/Louise Karlson subdivision application, subject to:

- the payment of any outstanding property taxes on the land proposed to be subdivided
- access easement agreements being signed by Yasinski's and Sheehan's in order to accommodate the existing access roads for the Hauger and Karlson properties
- the existing sewage disposal system being relocated or upgraded as per the Alberta Private Sewage Disposal Regulations.

Carried

**4. Subdivision Application  
- Don & Jessie Rovang: NE27-83-22-W5**

Sandra Eastman: MOVED that Council recommend approval of the Don & Jessie Rovang subdivision application, subject to:

- the payment of any outstanding property taxes on the land proposed to be subdivided
- an agreement being signed for the provision of a 12 metre access to the subdivision and the balance of the quarter by the applicant/developer prior to the subdivision being registered.

Carried

**5. Pine River Developments Inc.  
- Developer's Agreement**

Council discussed the requirements that may be included in the Developer's Agreement for Pine River Developments Inc. It was requested that Administration research offsite levy bylaws.

**Correspondence**

**1. County of Northern Lights**

Council accepted for information only the letter received from the County of Northern Lights requesting residents to lobby the Province for funding for a proposed water project within the County.

**2. Northern Sunrise County  
- Christmas Open House**

Council accepted for information only the invitation received from Northern Sunrise County to their Christmas Open House.

**3. Emerging Trends in Municipal Law Seminar**

Council accepted for information only the notice of the Emerging Trends in Municipal Law Seminar to be held in Edmonton February 12, 2015.

**4. Grimshaw Municipal Library**

The letter received from the Grimshaw Municipal Library was accepted as information only. It was requested that Administration suggest that the Board apply for additional funding under the Grants, Donations & Funding Policy.

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

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

**New Business**

**1. Funding Agreement  
- Village of Berwyn**

Orwell Bettenson: MOVED that Council approve the Funding Agreement with  
432/14 the Village of Berwyn for the term January 1, 2015 to  
December 31, 2018.

Carried

**2. Funding Agreement  
- Town of Grimshaw**

Sandra Eastman: MOVED that Council approve the Funding Agreement with  
433/14 the Town of Grimshaw for the term January 1, 2015 to  
December 31, 2018.

Carried

**3. Grants, Donations & Funding Policy**

Sandra Eastman: MOVED that the following Request for Funding Applications be  
434/14 approved:

Berwyn & Area Playschool Society	\$ 500.
Berwyn Ag Society (Legion Hall maintenance)	\$1,000.
Grimshaw Jr/Sr High Parent Society (Music Club)	\$ 500.
Berwyn Elks Recreation Development Society (Operating Funds)	\$1,000.

Carried

**4. Water & Sewer Servicing Request**

Sandra Eastman: MOVED that Council not provide water and sewer servicing  
435/14 to Lot 10, Block 10, Plan 39HW in Brownvale.

Carried

**5. Tax Recovery**

George Brightwell: MOVED that March 5, 2015 be the public auction date with the reserve bid on Lot 1, Block 1, Plan 952 1821 being set at \$145,000, and further, that the terms of payment be a 10% non-refundable deposit with the balance due within 30 days of the public auction.

Carried

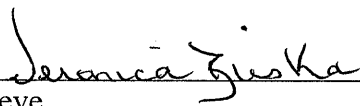
**Roundtable**

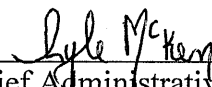
No roundtable items.

**Adjournment**

Being that the agenda matters have been concluded, the meeting adjourned at 1:33 p.m.

These minutes approved this 13th day of January, 2015.

  
\_\_\_\_\_  
Reeve

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