

February 12, 2013

Minutes of a Regular Meeting of the Council of the Municipal District of Peace No. 135, Province of Alberta, held February 12, 2013 at the Municipal Office, Berwyn, Alberta.

Present

Reeve
Councillors
Veronica Bliska
Sandra Friesen
George Brightwell
Robert Willing
Rick Keillor

Attending

C.A.O. Lyle McKen
Recording Secretary Barbara Johnson
Mile Zero News Kristin Dyck

Call to Order

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

Adoption of Agenda

Rick Keillor: 26/13
MOVED that the agenda for the February 12, 2013 regular meeting of Council be adopted with the following additions:

C.6. Local Road Bridge Program Survey
H.5. Northern Sunrise County – Tower Rental
Carried

Approval of Minutes

1. January 8, 2013 Regular Council Meeting

Sandra Friesen: 27/13
MOVED that the minutes of the regular meeting of Council held on January 8, 2013 be approved as circulated.
Carried

Business Arising Out of Minutes

1. Land Use Framework
- Upper Peace Region Position Paper
Council accepted the email from Mackenzie Municipal Services Agency regarding a new draft of the Upper Peace Region Position Paper as information only.

2. 2013 A.A.M.D.C. Spring Convention
- Convention Program
Council accepted the Convention Program as information only.

- Elected Officials Education Program

Robert Willing: 28/13
MOVED that Robert Willing and Veronica Bliska be authorized to attend the Communications seminar on March 18th and further, that George Brightwell be authorized to attend the Service Delivery seminar on March 21st.
Carried

- Invitation to meet with Alberta Transportation
Council indicated that a meeting with Alberta Transportation would not be necessary at this time.

3. TransCanada's Proposed Peace River Mainline Decommissioning Project
Council accepted for information only the letter from the National Energy Board regarding the proposed Peace River Mainline Decommissioning Project.

Appointments

1. Les Ford, Public Works Foreman
Les joined the meeting at 9:15 a.m.

a) Request from Dave R. Johnson
- Approach widening: NE3-82-24-W5

Sandra Friesen: 29/13
MOVED that Council approve the Dave R. Johnson approach widening request as per policy.
Carried

- b) Request from Tammy Moore
- Change "Yield" sign to "Stop" sign

Robert Willing: MOVED that Council approve the Tammy Moore sign change
30/13 request on Twp Rd 832 and RR 232 from "Yield" to "Stop" signs.
Carried

Council discussed with Les the ongoing problem of the ice buildup under the bridge by River Lot 2. It was requested that Administration get a quote for the installation of a power source near the bridge.

Les excused himself from the meeting at 9:32 a.m.

**Business Arising
Out of Minutes
Continued**

4. Fire Department Training

Robert Willing: MOVED that the M.D. fire department members be authorized to
31/13 schedule fire training with local qualified instructors and further,
that Council will follow up with the members to ensure that the
training is meeting their needs.
Carried

5. Office Addition/Renovations

Sandra Friesen: MOVED that Glen Cameron be advised that February 26th must be
32/13 the deadline date for receipt of the engineered drawings.
Carried

6. Local Road Bridge Program Survey

Robert Willing: MOVED that Council's comments as formulated be submitted in the
33/13 Local Road Bridge Program survey.
Carried

**Appointments
Continued**

2. Nasar Iqbal, Agricultural Fieldman

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

a) Agricultural Fieldman's Report

Council reviewed the written report provided by Nasar.

Rick Keillor: MOVED that the Agricultural Fieldman's report be accepted
34/13 as presented.
Carried

Nasar excused himself from the meeting at 10:30 a.m.

Reports

1. Financial Statement

Sandra Friesen: MOVED that Council accept the January 31, 2013 Financial
35/13 Statement as presented, a copy of which forms part of these minutes.
Carried

2. Accounts for Payment

George Brightwell: MOVED that 20 electronic fund transfers and cheque #5638 to
36/13 cheque #5701 in the total amount of \$211,430.57 be approved for
payment.
Carried

3. Administrator's Report

Lyle McKen reviewed his written report with Council.

George Brightwell: MOVED that Council approve the purchase 12 portable radios and 2
37/13 gang chargers to be used by Berwyn and Brownvale Fire
Departments.
Carried

**Reports
Continued**

Rick Keillor: MOVED that the Administrator's Report be accepted for
38/13 information, a copy of which forms part of these minutes.
Carried

4. Councillors' Reports

George Brightwell reported on the following meetings he attended:

- Shaftesbury Trail Study Steering Committee January 8
- Mighty Peace Tourist Association meeting in January

Sandra Friesen reported on the following meetings she attended:

- January 31 North Peace Housing in Edmonton with AB. Municipal Affairs
- February 6 North Peace Housing Foundation meeting
- February 7 meeting with the Minister of Transportation in Edmonton

Robert Willing reported on the following meetings he attended:

- January 8 Shaftesbury Trail Study Steering Committee meeting
- February 4 Lac Cardinal Regional Economic Development Board meeting

Sandra Friesen: MOVED that the M.D. authorize Robert Willing to attend the
39/13 Economic Development Conference in Kananaskis April 9-12/13.
Carried

Rick Keillor reported on the following meetings he attended:

- Mighty Peace Watershed Alliance meeting in January
- Northern Zone A.A.M.D.C. meeting February 1

Veronica Bliska reported on the following meetings she attended:

- Tourism InfoSession January 9
- Northern Zone A.A.M.D.C. meeting February 1
- NCDC meeting in Yellowknife January 28 & 29

Sandra Friesen: MOVED that the Councillors' Reports be accepted as presented.
40/13 Carried

Correspondence

**1. V.S.I. Services (1980) Ltd.
- Fourth Quarter Report and 2013 VSI Requisition**

Robert Willing: MOVED that Council accept the notice of the 2013 V.S.I. requisitor
41/13 and the 2012 fourth quarter report as information only.
Carried

**2. Peace River School Division
- "Conversations Toward Student Success"**

Rick Keillor: MOVED that Robert Willing and Lyle McKen or Barbara Johnson
42/13 be authorized to attend the February 20, 2013 community
consultation at the Grimshaw High School.
Carried

Lunch

Council recessed for lunch at 11:41 a.m.

Council had lunch with the Queen's Diamond Jubilee Medal recipients.

Council reconvened from lunch at 1:26 p.m. with everyone present.

**1. Bela Scheuring & Sylvia Lytle: Pt.NW21-82-23-W5
- Proposed multi-parcel subdivision**

Robert Willing: MOVED that, based upon Genivar's comment that it appears that
43/13 slope stability should not be an issue for this site, Council authorize
the Scheuring/Lytle subdivision to proceed whereby 4-6 country
residential parcels could be created, provided that Genivar's
recommendations be followed:

- a limited shallow geotechnical investigation must be completed on
the internal roadway area to confirm existing soil conditions and
groundwater levels
- the on-lot septic fields will require soils investigation prior to
development.

Carried

**2. Subdivision Application
- Joan Roberts/Ed Cotterhill: Lots 9, 10 & 11, Block 9, Plan 5826CL and
Lot 23, Block 9, Plan 082 9697**

Sandra Friesen: MOVED that Council recommend approval of the Joan Roberts/Ed
44/13 Cotterhill subdivision application, subject to:

- the consolidation of Lot 9 with Lot 23, Block 9, Plan 082 9697
- the consolidation of Lot 10 with Lot 11, Block 9, Plan 5826CL.
- the payment of any outstanding property taxes.

Carried

**3. Subdivision Application
- Walter & Duane Ciurysek: Pt. NE30-82-24-W5**

Sandra Friesen: MOVED that Council recommend approval of the Walter & Duane
45/13 Ciurysek 13.6 acre subdivision application, subject to:

- the payment of any outstanding property taxes.

Carried

**Appointments
Continued**

3. Accredited Supportive Living Services Limited

Shannon Websdale and Tanin Behnke from ASLS and Sandra Harrod from Alberta
Health Services joined the meeting at 1:55 p.m.

The group provided an update on the 76,000 sq. ft. supportive living complex being
built across from Grimshaw/Berwyn & District Hospital.

Shannon, Tanin and Sandra excused themselves from the meeting at 2:36 p.m.

4. Meeting with Staff/Sgt. Brian Bohlken

Staff/Sgt. Bohlken joined the meeting at 2:38 p.m.

Staff/Sgt. Bohlken updated Council on the RCMP performance review of the past
year.

Staff/Sgt. Bohlken requested that Council provide any policing priorities that the M.D.
may have.

Staff/Sgt. Bohlken excused himself from the meeting at 3:08 p.m.

**Correspondence
Continued**

3. Northern Sunrise County

- Preserving Timely Access to Critical Health Care in the Peace River Region

Council accepted for information only the letter from Northern Sunrise County regarding
the timely access to critical health care in the Peace River region.

**4. Lac La Biche County
- Medevac Services**

Sandra Friesen: MOVED that a letter be written to the Premier, with copies sent to
46/13 the Minister of Health and local MLAs, regarding medevac service
concerns.

Carried

**5. Town of Peace River
- Media and Public Relations Workshop: Friday, April 12**

Council accepted for information only the email from the Town of Peace River regarding
a Media and Public Relations Workshop to be held April 12.

6. Stakeholder Meetings with Linear Property Assessment

Robert Willing: MOVED that a presentation be arranged to explain the linear
47/13 property assessment process to staff and Council.

Carried

**7. North Peace Multiple Sclerosis Chapter
- Request for donation of rental tent**

Rick Keillor: MOVED that the Municipal District donate the use of the rental
48/13 tent to the North Peace Multiple Sclerosis Chapter for their annual
trail ride to be held on Saturday, June 15, 2013.

Carried

New Business

**1. 2013 Community BBQ
- Select a date**

Robert Willing: MOVED that the M.D. of Peace No. 135 host a Community BBQ on
49/13 June 21, 2013 with a suggested start time of 4:30 – 5:00 p.m.

Carried

2. Bylaw No. 1/2013

Rick Keillor: MOVED first reading of Bylaw No. 1/2013.
50/13

Carried

**3. 2013 Community Planning Association of Alberta Conference & Education
Session**

Sandra Friesen: MOVED that Veronica Bliska and George Brightwell be authorized
51/13 to attend the CPAA Conference on April 15-17, 2013 in Red Deer.

Carried

4. Paddle the Peace

George Brightwell: MOVED that \$800. be donated to the Paddle the Peace event to be
52/13 held August 17th and 18th and further, that 2 volunteers be provided
from the M.D. of Peace.

Carried

5. Northern Sunrise County – Tower Rental

This item will be tabled until further information becomes available.

Kristin Dyck excused herself from the meeting at 3:48 p.m.

**Confidential
Items**

George Brightwell: MOVED that Council go in-camera at 3:51 p.m. to discuss the
53/13 following items:

K.1. Personnel Matter

K.2. Correspondence from Don Reimer (SeventHaven Group)
Carried

Robert Willing: MOVED that the Council meeting return to an open meeting at
54/13 4:20 p.m.

Carried

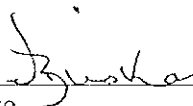
Rick Keillor: MOVED that Don Reimer be advised that the M.D. of Peace does
55/13 not wish to participate at this time in the SeventHaven Group project.
Carried

Adjournment

Being that the agenda matters have been concluded, the meeting adjourned at 4:21 p.m.

These minutes approved this 12th day of March, 2013.

Reeve



Chief Administrative Officer

