

1 of 5
July 9, 2013

Minutes of a Regular Meeting of the Council of the Municipal District of Peace No. 135, Province of Alberta, held July 9, 2013 at the Municipal Office, Berwyn, Alberta.

Present

Reeve
Councillors
Veronica Bliska
George Brightwell (@ 10:23 a.m.)
Rick Keillor
Sandra Friesen
Robert Willing (via Skype)

Attending

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

Call to Order

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

Adoption of Agenda

Rick Keillor: 176/13
MOVED that the agenda for the July 9, 2013 regular meeting of Council be adopted with the following additions:
C.4. Shaftesbury Trail Study Revisions
C.5. Office Addition/Renovations

Carried

Approval of Minutes

1. June 11, 2013 Regular Council Meeting

Sandra Friesen: 177/13
MOVED that the minutes of the regular meeting of Council held on June 11, 2013 be approved as circulated.

Carried

Business Arising Out of Minutes

1. A.A.M.D.C. Zone Meeting

Council briefly reviewed the notice for the August 9 Zone meeting.

Rick Keillor, Robert Willing, George Brightwell, Sandra Friesen and Veronica Bliska indicated that they planned to attend the Zone meeting.

2. Paddle the Peace 2013

Rick and Trudi Keillor and Robert Willing will be volunteering for the Paddle the Peace event and will attend the brunch on behalf of the M.D.

3. Air Ambulance Service

Sandra Friesen: 178/13
MOVED that a letter be written to the Minister of Health and local MLAs regarding the removal of an air ambulance plane from Peace River.

Carried

Appointments

1. Les Ford, Public Works Foreman

Les joined the meeting at 9:10 a.m.

a) Request from Willy Peters

- Approach installation: NW36-83-23-W5

Sandra Friesen: 179/13
MOVED that Council approve the Willy Peters approach installation request at NW36-83-23-W5 at the owner's cost.

Carried

b) Request from Michael Sych

- Approach removal: SE13-82-26-W5

Sandra Friesen: 180/13
MOVED that Council approve the Michael Sych approach removal request at SE13-82-26-W5.

Carried

4. Councillors' Reports

Sandra Friesen reported on the following meeting she attended:

- North Peace Housing Foundation meeting on July 5

George Brightwell reported on the following meeting he attended:

- Joint meeting with Peace River School Division on June 11

Rick Keillor reported on the following meetings he attended:

- Lac Cardinal Intermunicipal Cooperation meeting on June 14
- Mighty Peace Watershed Alliance meeting at the end of June
- the Grimshaw Gravels Aquifer tour on June 25

Robert Willing reported on the following meeting he attended:

- Lac Cardinal Regional Economic Development Board

Veronica Bliska reported on the following meetings she attended:

- Joint meeting with Peace River School Division on June 11
- Lac Cardinal Intermunicipal Cooperation meeting on June 14
- Grand opening of Saddle Hills County Administration Building on June 26

George Brightwell: MOVED that the Councillors' Reports be accepted as presented.
187/13 Carried

Correspondence

1. North Western Right-of-Way Acquisition Committee

Council discussed the various options available to the Committee.

Rick Keillor: MOVED that a letter be written to the North Western Right-of-Way
188/13 Acquisition Committee advising that the M.D. of Peace No. 135
would prefer to pursue negotiations with CN to purchase the
property.

Carried

**Land Use/
Planning/
Subdivisions**

**1. Application For Amendment To The Land Use Bylaw
- Public Hearing: Bylaw No. 5/2013**

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

Reeve Bliska called the Public Hearing to order at 11:04 a.m.

Reeve Bliska noted that Bylaw No. 5/2013 provides for the re-designation of part of the S ½ of SW33-83-22-W5M from Joint Plan Agricultural District (JPAG) to Highway Commercial District (HC) and Service Commercial District (SC). The proposed re-designation is in accordance with the West Hill Business Park Area Structure Plan.

George Brightwell: MOVED that the Public Hearing be adjourned at 11:07 a.m.
189/13 Carried

Sandra Friesen: MOVED second reading of Bylaw No. 5/2013.
190/13 Carried

George Brightwell: MOVED third reading of Bylaw No. 5/2013.
191/13 Carried

**Business Arising
Out of Minutes
Continued**

4. Revisions to Shaftesbury Trail Study

Council discussed at length the proposed revisions pertaining to gravel pits.

**Land Use/
Planning/
Subdivisions
Continued**

**2. Application For Amendment To The Land Use Bylaw
- Public Hearing: Bylaw No. 6/2013**

The applicants, Don and Valerie Palmer, were present for the Public Hearing.

Reeve Bliska called the Public Hearing to order at 11:33 a.m.

Reeve Bliska noted that Bylaw No. 6/2013 provides for the re-designation of part of the NW23-83-22-W5M from Joint Plan Agricultural District (JPAG) to Country Residential District (CR). It is proposed to develop another residential lot.

Sandra Friesen: MOVED that the Public Hearing be adjourned at 11:41 a.m.
192/13 Carried

Don and Valerie Palmer excused themselves from the meeting.

Rick Keillor: MOVED second reading of Bylaw No. 6/2013.
193/13 Carried

George Brightwell: MOVED third reading of Bylaw No. 6/2013.
194/13 Carried

**Business Arising
Out of Minutes
Continued**

4. Revisions to Shaftesbury Trail Study

Council made several modifications to the Study involving gravel pits, which will be forwarded to the Committee members. It is proposed that the Shaftesbury Trail Study will be approved at the August Council meeting.

5. Office Addition/Renovations

Lyle McKen updated Council on the proposed addition/renovations. Focus Corp. has been contacted and has verbally agreed to move forward with the project.

Lunch

Council recessed for lunch at 11:58 a.m.

Council reconvened from lunch at 12:58 p.m. with everyone present except the Press.

**Land Use/
Planning/
Subdivisions
Continued**

**3. Application For Amendment To The Land Use Bylaw
- Bylaw No. 7/2013**

George Brightwell: MOVED first reading of Bylaw No. 7/2013.
195/13 Carried

4. Subdivision Application

- Bela Scheuring & Sylvia Lytle: Pt. NW21-82-23-W5

Robert Willing: MOVED that Council recommend approval of the Bela Scheuring & Sylvia Lytle subdivision application, subject to:

- the payment of any outstanding property taxes
- negotiations for utility easements/right of ways if required by the utility companies
- the payment of money in lieu of municipal reserve at \$1,500./acre.
- applicant must enter into a developer's agreement which may contain, but is not limited to:
 - a) construction of the internal road to municipal standards
 - b) provision of servicing.

Carried

5. Proposed Religious Use Facility

Council reviewed the letter provided by Willy Peters regarding the development of a religious use facility on the NW36-83-23-W5. Council had no objections to the proposed development.

2. Peace River School Division

Council accepted for information only the letter received from the Peace River School Division regarding the June 11, 2013 joint meeting with municipalities.

3. Strathcona County

Council accepted for information only the letter received from Strathcona County regarding the flooding in the Town of High River.

4. A.A.M.D.C.

- Law Enforcement Framework

Council accepted the letter received from A.A.M.D.C. regarding the Law Enforcement Framework as information only.

New Business

1. 2013 Municipal Election

- Appointment of Returning Officer

Sandra Friesen: MOVED that Lyle McKen be appointed as returning
197/13 officer for the upcoming municipal election.
Carried

- Resolution for Holding an Advance Vote

Sandra Friesen: MOVED that Council authorize an advance vote to be
198/13 held for the October 21, 2013 municipal election.
Carried

- Candidate Information Sessions

Council accepted the Alberta Municipal Affairs Information Bulletin regarding Candidate Information Sessions as information only.

2. Lac Cardinal Regional Economic Development Board Agreement

Rick Keillor: MOVED that Council approve the amended Lac Cardinal
199/13 Regional Economic Development Board Agreement for the
term January 1, 2011 to December 31, 2013.
Carried

3. Agreement for Regional Assessment Review Services

George Brightwell: MOVED that Council extend the Regional Assessment Review
200/13 Services Agreement for the term June 14, 2013 to June 14, 2016.
Carried

4. Petrus Resources Ltd.

- Proposed Wellsite: 08-21-081-25-W5M

Sandra Friesen: MOVED that the Municipal District consent to allow Petrus
201/13 Resources Ltd. to construct an approach and to abut the municipal
road with the proposed wellsite.
Carried

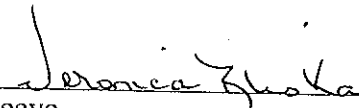
5. A.A.M.D.C. Member Satisfaction Survey

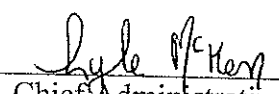
Council completed the survey online.

Adjournment

Being that the agenda matters have been concluded, the meeting adjourned at 2:34 p.m.

These minutes approved this 13th day of August, 2013.


Reeve


Chief Administrative Officer