

June 11, 2013

Minutes of a Regular Meeting of the Council of the Municipal District of Peace No. 135 Province of Alberta, held June 11, 2013 at the Municipal Office, Berwyn, Alberta.

Present

Deputy Reeve Rick Keillor
 Reeve Veronica Bliska (arrived at 12:05 p.m.)
 Councillors George Brightwell
 Robert Willing
 Sandra Friesen

Attending

C.A.O. Lyle McKen
 Mile Zero News Shawn McGuire

Call to Order

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

Adoption of Agenda

Sandra Friesen: 143/13 MOVED that the agenda for the June 11, 2013 regular meeting of Council be adopted with the following addition:
 H.7. In House IT Training

Carried

Approval of Minutes**1. May 14, 2013 Regular Council Meeting**

George Brightwell: 144/13 MOVED that the minutes of the regular meeting of Council held on May 14, 2013 be approved as circulated.

Carried

Business Arising Out of Minutes**1. Lac Cardinal Recreation Area**

Sandra Friesen: 145/13 MOVED that Council authorize the Administration to complete a reference check, enter into a lease agreement and proceed with the installation of water and sewer services at Lac Cardinal at an estimated cost of \$15,000.

Carried

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

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

a) Gravel Loading and Hauling Tender

George Brightwell excused himself from the meeting while the gravel loading & hauling tender was being discussed.

Sandra Friesen: 146/13 MOVED that Council award the 2013 gravel loading and hauling tender to Wheatfield Contractors Ltd. (\$.54 per cubic yard for loading and \$.46 per cubic yard mile for hauling).

Carried

George Brightwell rejoined the Council meeting at 9:19 a.m.

b) Request from Con and Angela Wolansky**- Approach installation: SE26-83-23-W5**

Sandra Friesen: 147/13 MOVED that Council approve the Con and Angela Wolansky approach installation request at SE26-83-23-W5 at the owner's cost.

Carried

c) Request from Dorothy Gerk**- Request a larger/wider culvert in driveway: SE30-81-25-W5**

Robert Willing: 148/13 MOVED that Council approve the Dorothy Gerk culvert repair/ replacement request at SE30-81-25-W5.

Carried

d) Request from Joe Webber**- Widen existing approaches: SE11 & NW2-83-24-W5**

George Brightwell: 149/13 MOVED that Council approve the Joe Webber approach widening requests at SE11 & NW2-83-24-W5.

Carried

- c) **Request from Robert Stewart**
- **Widen existing approaches: SW & NE19-82-23-W5**
- **Gravel field approach: SE5-83-23-W5**

Sandra Friesen: 150/13 MOVED that Council approve the Robert Stewart approach widening requests at SW & NE19-82-23-W5 and further, that Council not approve the graveling of the field approach at SE5-83-23-W5.

Carried

- f) **Request from Sam Sych**
- **Widen existing approach: NW12-82-26-W5**

Robert Willing: 151/13 MOVED that Council approve the Sam Sych approach widening request at NW12-82-26-W5.

Carried

Les advised Council that the wet weather has not permitted the dust control to be done yet.

Les excused himself from the meeting at 9:30 a.m.

**Business Arising
Out of Minutes
Continued**

2. McInnis Water Storage Reservoir and Truck Fill Station

Council accepted for information the letter received from the County of Northern Lights advising that they will contribute \$85,000. towards the McInnis Water Storage Reservoir and Truck Fill Station project. It was suggested that a letter of thanks should be forwarded to the County.

3. Paddle The Peace 2013

Council accepted for information the poster regarding the Paddle the Peace event to be held August 17th at Leddy Lake and August 18th on the Peace River. Riek, Bob and George all indicated that they would volunteer to assist. Administration will check to confirm whether the volunteers are needed for both days.

4. BF72226

George Brightwell: 152/13 MOVED that Council accept the tender bid from Clean Harbors Exploration Services Ltd. in the amount of \$123,540.00 + GST for the culvert replacement project.

Carried

5. Heritage Tourism Project

Council accepted the correspondence regarding the Heritage Tourism Project as information only.

Reports

1. Financial Statement

George Brightwell: 153/13 MOVED that Council accept the May 31, 2013 Financial Statement as presented, a copy of which forms part of these minutes

Carried

2. Accounts for Payment

Sandra Friesen: 154/13 MOVED that 17 electronic fund transfers and cheque #5909 to cheque #5989 in the total amount of \$375,502.29 be approved for payment.

Carried

3. Administrator's Report

Lyle McKen reviewed his written report with Council.

Sandra Friesen: 155/13 MOVED that the Administrator's Report be accepted for information, a copy of which forms part of these minutes.

Carried

**Reports
Continued**

George Brightwell: MOVED that Council authorize the Administration to proceed
156/13 with the proposed powerline extension to the BF7811 location
on Shaftesbury Trail.

Carried

Sandra Friesen: MOVED that Tammy Moore be requested to inspect the
157/13 Performance North prefabricated kitchen unit to determine if it
would be acceptable for use at the Lac Cardinal Hall, and if so,
that an offer of \$25,000. be made for the purchase of the unit.

Carried

**Appointments
Continued**

2. Nasar Iqbal, Agricultural Fieldman

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

a) Agricultural Fieldman's Report

Council reviewed the written report provided by Nasar.

Robert Willing: MOVED that the Agricultural Fieldman's report be accepted
158/13 as presented.

Carried

b) Appointment of Weed Inspectors

George Brightwell: MOVED that, pursuant to the Weed Control Act, Jennifer
159/13 Langridge and Nasar Iqbal be appointed as Weed Inspectors for the
Municipal District of Peace No. 135.

Carried

Nasar excused himself from the meeting at 10:44 a.m.

**Reports
Continued**

4. Councillors' Reports

Sandra Friesen reported on the following meeting she attended:

- North Peace Housing Foundation meeting on June 5

Rick Keillor reported on the following meeting he attended:

- Grimshaw Gravels Aquifer meeting on June 7

Robert Willing reported on the following meetings he attended:

- ATCO Symposium May 15 in Valleyview
- Peace Regional RCMP Advisory Committee May 15 in Peace River
- Reeves & CAOs Meeting May 17 in Debolt
- NCDC Symposium May 23 in Grande Prairie
- Economic Development Board meeting on June 3
- Council was advised that the 55 Plus Summer Games bid was unsuccessful.

George Brightwell reported on the following meetings he attended:

- FCM Conference in Vancouver from May 30 to June 3
- ATCO Symposium May 15 in Valleyview
- NCDC Symposium May 23 in Grande Prairie

Sandra Friesen: MOVED that the Councillors' Reports be accepted as presented.
160/13

Carried

**Land Use/
Planning/
Subdivisions**

**2. Application For Amendment To The Land Use Bylaw
- Bylaw No. 5/2013**

Robert Willing: MOVED first reading of Bylaw No. 5/2013.
161/13

Carried

**3. Application For Amendment To The Land Use Bylaw
- Bylaw No. 6/2013**

Sandra Friesen: MOVED first reading of Bylaw No. 6/2013.
162/13 Carried

**4. Subdivision Application
- John & Thomas Tackaberry: NE26-83-24-W5**

George Brightwell: MOVED that Council recommend approval of the John & Thomas
163/13 Tackaberry subdivision application, subject to:

- the payment of any outstanding property taxes on the land proposed to be subdivided
- 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
- the payment of money in lieu of municipal reserve at \$1,000./acre.

Carried

5. Joe Webber/Allyson Barr Subdivision Proposal

Robert Willing: MOVED that Council recommend that only a single parcel
164/13 farmstead separation be allowed for a maximum of 10 acres, unless existing development requires a larger lot.
Carried

Correspondence

**1. Peace Region Economic Development Board
- Municipal Project Fund**

George Brightwell: MOVED that the M.D. contribute \$.30 per capita to the 2013-14
165/13 PREDA Municipal Project Fund.
Carried

**2. Peace Library System
- 2012 Annual Report**

Council accepted for information only the Peace Library System 2012 Annual Report.

**3. A.A.M.D.C.
- Municipal Government Act Review Update**

Council accepted for information only the letter received from A.A.M.D.C. regarding the Municipal Government Act Review.

**4. County of Grande Prairie No.1
- River of Death and Discovery Dinosaur Museum**

George Brightwell: MOVED that the M.D. of Peace No. 135 provide a letter of
166/13 support for the County of Grande Prairie's application to the Provincial Regional Collaboration Grant regarding the Philip J. Currie Dinosaur Museum.
Carried

Council accepted the invitation to the June 21 Ground-Breaking Ceremony as information only.

5. Clear Hills County Community Barbeque

Sandra Friesen: MOVED that Rick Keillor, George Brightwell and Veronica
167/13 Bliska be authorized to attend the Clear Hills County Community Barbeque to be held on July 12, 2013.
Carried

6. Saddle Hills County Grand Opening

Sandra Friesen: 168/13 MOVED that Sandra Friesen and Veronica Bliska be authorized to attend the Saddle Hills County Complex Grand Opening to be held June 26, 2013.

Carried

7. Town of Peace River

- Air Ambulance Service

Council accepted for information only the letter from the Town of Peace River regarding Air Ambulance Service.

New Business

1. Petrus Resources Ltd.

- Proposed Pad Site Extension: 06-21-81-81-25-W5M
- Proposed Water Disposal Well
- Proposed Sour Oil Well

Robert Willing: 169/13 MOVED that the Municipal District consent to allow Petrus Resources Ltd. to construct a pad site extension, to drill a water disposal well and to drill a sour oil well, all located at 06-21-81-25-W5M.

Carried

Lunch

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

Council had lunch with the Shaftesbury Trail Study Steering Committee members.

Council reconvened from lunch at 12:45 p.m. with all Councillors, Lyle McKen, Alisha Mody, Karen Rumball and Mike Parkin present.

**Appointments
Continued**

3. Shaftesbury Trail Study

The Steering Committee completed a detailed review of the draft Shaftesbury Trail Study with Council.

Robert Willing expressed concern if the intent is to protect all agricultural land at all cost and that the 1.6 km. buffer for gravel pits may be too restrictive.

Karen Rumball, Mike Parkin and Alisha Mody excused themselves from the meeting at 2:05 p.m.

Council discussed the Shaftesbury Trail Study at length and agreed to discuss the gravel pit issue further at the June 25 CAO Planning Session.

**Land Use/
Planning/
Subdivisions
Continued**

1. Bylaw No. 4/2013 – Viterra Inc.

- Public Hearing

Ron Simmons and Brent Lindsay of Viterra Inc. were present for the Public Hearing.

Reeve Bliska called the Public Hearing to order at 2:05 p.m.

Reeve Bliska noted that Bylaw No. 4/2013 provides for the re-designation of part of SE36-83-23-W5M from Joint Plan Agricultural District (JPAG) to Rural Industrial District (RI).

Ron Simmons highlighted the plans for the proposed grain elevator.

Rick Keillor: 170/13 MOVED that the Public Hearing be adjourned at 2:20 p.m.

Carried

Ron Simmons and Brent Lindsay excused themselves from the meeting at 2:28 p.m.

Rick Keillor: 171/13 MOVED second reading of Bylaw No. 4/2013.

Carried

Sandra Friesen: 172/13 MOVED third reading of Bylaw No. 4/2013.

Carried

2. ATCO Electric

- Proposed electrical facilities
- Bill Henderson: SW17-82-23-W5
- Sheldon Gerke: SE10-83-24-W5
- Tom McCorkle: NW24-81-25-W5
- Henry Vos: Surrendered IR151C

Sandra Friesen: 173/13 MOVED that Council approve the ATCO Electric service request SW17-82-23-W5, SE10-83-24-W5, NW24-81-25-W5 and Surrendered IR151C as submitted.

Carried

3. Grants, Donations & Funding Policy

Robert Willing: 174/13 MOVED that the following Request for Funding Applications be approved:

Berwyn Arts & Crafts (new kiln)	\$500.
Lac Cardinal Barrel Series (jackets)	\$500.
Peace Regional SPCA (operating costs)	\$500.
Community Futures Peace Country (youth entrepreneur camp)	\$500.
Peace River Curling Club (ice plant)	\$500.

Carried

4. Regional Collaboration Program

Council briefly discussed the Regional Collaboration Program and identified the following potential opportunities for collaboration:

- Public Works
- Assessment Services
- Utilities Officer
- Fire Services
- Communications Technology

5. Northern Alberta Elected Leaders

- Letter to the Minister of Transportation

George Brightwell: 175/13 MOVED that the Municipal District support the draft NAEL letter to the Minister of Transportation.

Carried

6. Consolidation of EMS Dispatch

- Consultation Process

Council agreed to have Lyle McKen complete the online EMS consolidation consultation survey in cooperation with the Fire Depts.

7. In House IT Training

It was suggested that IT training for Council and staff should be considered following the municipal election.

Veronica Bliska reported on the following meetings she attended:

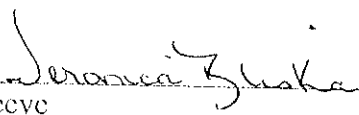
- NCDC Symposium on Thursday May 23 in Grande Prairie
- NAEL meeting on Friday May 24 in Manning

Reports
Continued

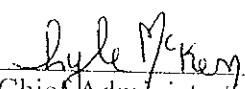
Adjournment

Being that the agenda matters have been concluded, the meeting adjourned at 3:57 p.m.

These minutes approved this 9th day of July, 2013.



Reeve



Chief Administrative Officer