

1 of 6  
June 12, 2012

Minutes of a Regular Meeting of the Council of the Municipal District of Peace No. 135, Province of Alberta, held June 12, 2012 at the Municipal Office, Berwyn, Alberta.

**Present**

Reeve	Veronica Bliska (joined the meeting at 12:58 p.m.)
Deputy Reeve	Sandra Friesen
Councillors	George Brightwell
	Robert Willing
	Rick Keillor

**Attending**

C.A.O.	Lyle McKen
Press	Miles Zero News - Marco Vigliotti

**Call to Order** Deputy Reeve Friesen called the meeting to order at 8:58 a.m.

**Adoption of Agenda**

Rick Keillor: 137/12	MOVED that the agenda for the June 12, 2012 regular meeting of Council be adopted with the following addition:
	D.2.d) Caterpillars
	Carried

**Approval of Minutes**

**1. May 8, 2012 Regular Council Meeting**

Robert Willing: 138/12	MOVED that the minutes of the regular meeting of Council held on May 8, 2012 be approved as circulated.
	Carried

**Business Arising Out of Minutes**

**1. 2015 Alberta 55 Plus Winter Games - Bid Committee Appointment**

George Brightwell: 139/12	MOVED that Council appoint Robert Willing to represent the M.D. on the 2015 Alberta 55 Plus Winter Games Bid Committee.
	Carried

**2. Alberta Pond Hockey Association**  
Council accepted the minutes of the May 30, 2012 Annual General Meeting of the Alberta Pond Hockey Association as information.

**3. Community Access Program**  
Council accepted the correspondence from MP Chris Warkentin regarding the discontinuance of the Community Access Program as information only.

**Appointments**

**1. Les Ford, Public Works Foreman**  
Les joined the meeting at 9:10 a.m.

**a) Request from Rob Davies**  
**- Widen existing approach: NE6-83-25-W5**

Rick Keillor: 140/12	MOVED that Council approve the Rob Davies approach widening request to the NE6-83-25-W5.
	Carried

**b) Request from Nigel Thorne**  
**- Widen existing approach: SW24-82-24-W5**

George Brightwell: 141/12	MOVED that Council approve the Nigel Thorne approach widening request to the SW24-82-24-W5.
	Carried

**- Widen existing approach: NW13-82-24-W5**

George Brightwell: 142/12	MOVED that Council approve the Nigel Thorne approach widening request to the NW13-82-24-W5.
	Carried

*Handwritten signature/initials*

**c) Request from Willy Peters**  
**- Approach request to allow direct access from Range Road 232**

Robert Willing: MOVED that Council approve the Willy Peters request for the  
143/12 additional approach from Range Road 232, on the condition that  
the approach be located far enough north of the existing internal  
road so as not to impair visibility.

Carried

**d) Survey costs associated with construction of access to the SE28-82-23-W5**

George Brightwell: MOVED that Council authorize an access easement along the  
144/12 east side of the NW21-82-23-W5 to be utilized as the means of  
providing legal access to the SE28-82-23-W5.

Carried

**e) Motor Grader Tender**

Sandra Friesen: MOVED that Council authorize the purchase of the CAT 140M2  
145/12 AWD motor grader for the net cost of \$361,605.26, which includes  
the Preventative Maintenance Agreement.

Carried

**f) Gravel Loading & Hauling Tender**

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

Robert Willing: MOVED that Council award the 2012 gravel loading and  
146/12 hauling tender to Wheatfield Contractors Ltd. (\$.53 per cubic yard  
for loading and \$.42 hauling per cubic yard mile).

Carried

George Brightwell rejoined the Council meeting.

Les excused himself from the meeting at 9:52 a.m.

**Reports**

**1. Financial Statement**

Robert Willing: MOVED that Council accept the May 31, 2012 Financial  
147/12 Statement as presented, a copy of which forms part of these minutes.

Carried

**2. Accounts for Payment**

George Brightwell: MOVED that cheque #4825 to cheque #4926 in the total amount of  
148/12 \$238,920.07 be approved for payment.

Carried

**3. Administrator's Report**

Lyle McKen reviewed his written report with Council.

Council briefly discussed the feasibility of having extended landfill hours on  
Wednesdays.

George Brightwell: MOVED that Council keep the landfill open for extended hours on  
149/12 Wednesdays (from 3:00 p.m. to 8:00 p.m. from July 1 through  
September 30 on a trial basis).

Carried

George Brightwell: MOVED that the Administrator's Report be accepted for  
150/12 information, a copy of which forms part of these minutes.

Carried

*Handwritten signature*

June 12, 2012

**Appointments  
Continued****2. Nasar Iqbal, Agricultural Fieldman**

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

**a) Agricultural Fieldman's Report**

Nasar briefly discussed/reviewed his written report with Council.

**b) Approval of April 2, 2012 ASB Minutes**

Rick Keillor:                      MOVED that the minutes of the April 2, 2012 Agricultural  
151/12                              Service Board meeting be approved by Council.  
Carried

**c) June 4, 2012 ASB Minutes**

Until approved by the Agricultural Service Board, Council accepted the June 4, 2012 ASB minutes as information only.

**d) Caterpillars**

Nasar advised Council that there is a bacteriological product for the control of caterpillars (sold under the trade name Thuricide or Dipel).

Nasar excused himself from the meeting at 10:47 a.m.

**Reports  
Continued****4. Councillors' Reports**

Robert Willing briefly updated Council on the May 15 Shaftesbury Trail Study Steering Committee meeting.

Robert Willing reported that he and George Brightwell attended the Basic Emergency Management course in High Prairie on May 15.

Robert Willing reported on the May 16 Peace Regional RCMP Advisory Committee meeting.

Robert Willing reported on his attendance at the June 7 2015 Alberta 55 Plus Winter Games Bid Committee meeting.

Rick Keillor briefly reported on the June 4 Agricultural Service Board meeting.

Rick Keillor reported on the June 8 Grimshaw Gravels Aquifer Management Advisory Association meeting. A potential water well reclamation project has been identified. The Mighty Peace Watershed Alliance was in attendance and discussed the possibility of partnering on a project.

Rick Keillor reported on his attendance at the June 5 Lac Cardinal Regional Economic Development Board meeting.

Rick Keillor updated Council on the Mighty Peace Watershed Alliance projects and a June 11 meeting which he attended.

George Brightwell briefly reported on the May 15 Basic Emergency Management course. It was suggested that the M.D.'s Emergency Plan should be discussed/reviewed at a future C.A.O. Planning Session.

Sandra Friesen reported on the June 6 North Peace Housing Foundation meeting. Tenders for the Peace River Seniors Affordable Housing Project came in about \$700,000 higher than the estimates from 16 months ago.

Rick Keillor:                      MOVED that the Councillors' Reports be accepted as presented.  
152/12                              Carried

Veronica Bliska reported on a June 7 meeting regarding the Development of Transportation Strategies for Seniors.

Veronica Bliska briefly reported on her attendance at the annual FCM Conference. Broadband/wireless communication is becoming more and more important.

## 1. Bylaw No. 3/2012 - Public Hearing

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

Deputy Reeve Friesen called the Public Hearing to order at 11:02 a.m.

Deputy Reeve Friesen noted that Bylaw No. 3/2012 provides for the re-designation of Part of the SE10-83-24-W5 from Agricultural District (AG) to Country Residential District (CR).

Rick Keillor: MOVED that the Public Hearing be adjourned at 11:05 a.m.  
153/12 Carried

Robert Willing: MOVED second reading of Bylaw No. 3/2012.  
154/12 Carried

George Brightwell: MOVED third reading of Bylaw No. 3/2012.  
155/12 Carried

**3. Don & Valerie Palmer**  
**- Proposed rezoning and subdivision: NW23-83-22-W5**  
**Bylaw No. 6/2012**

Rick Keillor: MOVED first reading of Bylaw No. 6/2012.  
156/12 Carried

#### 4. Robert Early

- Proposed rezoning and subdivision: IR151D

Council indicated that they would support the proposed rezoning and subdivision of Part of IR151D.

## 5. Glen & Janice Quick Subdivision Application - Municipal Reserve

George Brightwell: MOVED that Council agree to defer the municipal reserve requirement to the balance of the quarter section (NW29-83-23W5).  
157/12  
Carried

## 2. Bylaw No. 4/2012 - Public Hearing

It was noted that the applicant, Graham Campbell, was present for the Public Hearing.

Deputy Reeve Friesen called the Public Hearing to order at 11:30 a.m.

Deputy Reeve Friesen noted that Bylaw No. 4/2012 provides for the re-designation of Part of the NE26-83-24-W5 from Agricultural District (AG) to Country Residential District (CR). Graham Campbell briefly explained the reasons behind the proposed rezoning and subdivision.

George Brightwell: MOVED that the Public Hearing be adjourned at 11:35 a.m.  
158/12 Carried

Robert Willing: MOVED second reading of Bylaw No. 4/2012.  
159/12 Carried

George Brightwell: MOVED third reading of Bylaw No. 4/2012.  
160/12 Carried

**6. Patrick & Dianne Langlois**  
**- Proposed rezoning and subdivision: River Lot 25**

Following a lengthy discussion, Council indicated that they would support the rezoning and subdivision of the area adjacent to the river; however, the area identified as Lot 1 located adjacent to Highway 684 would remain zoned as Joint Plan Agricultural District.

327

**Correspondence**

**1. Alberta Health Services**

Council accepted as information only the May 22, 2012 correspondence on how Emergency Medical Services (EMS) reports within the larger organizational structure of Alberta Health Services (AHS).

**2. Crude Oil Loading Facility**

**- Correspondence from Greg Brown**

Council discussed the May 24, 2012 correspondence from Greg Brown.

Robert Willing:      MOVED that the Municipal District forward an appropriate reply  
161/12                      to Greg Brown.

Carried

**Lunch**

Council recessed for lunch at 12:01 p.m.

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

**Correspondence  
Continued**

**3. Canadian Energy Pipeline Association**

**- Pipeline Abandonment of Transmission Pipelines**

Council accepted the May 17, 2012 correspondence from the Canadian Energy Pipeline Association as information only.

**4. Action On Smoking & Health**

**- Outdoor Smoking Bans**

Council accepted the May 14, 2012 correspondence from the Action On Smoking & Health as information only.

**5. Peace Library System**

**- 2011 Annual Report**

Following a brief review of the Peace Library System's 2011 Annual Report, Council accepted the report as information only.

**6. Canadian Association of Community Television Users and Stations**

Council accepted the June 1, 2012 correspondence from the Canadian Association of Community Television Users and Stations as information only.

**7. Municipal District of Greenview No. 16**

**- Administration Building Grand Opening**

Sandra Friesen:      MOVED that 3 Councillors be authorized to attend the June 28  
162/12                      Grand Opening of the Municipal District of Greenview No. 16  
Administration Building.

Carried

**New Business**

**1. EMS Operations**

As Council had no factual examples of incidents relating to the provision of emergency medical services in the community, no response will be provided to the A.A.M.D.C. Member Bulletin.

**2. Appointment of Weed Inspectors**

Rick Keillor:              MOVED that, pursuant to the Weed Control Act, Jean  
163/12                      D'Eeckenbrugge and Kirstin McSween be appointed as Weed  
Inspectors for the Municipal District of Peace No. 135.

Carried

**3. Wildwind Dressage Festival**

**- Request for donation of rental tent**

Robert Willing:      MOVED that the Municipal District agree to donate the use of the  
164/12                      rental tent for use at the Wildwind Dressage Festival on July 28  
& 29, 2012.

Carried

*Sup*

**4. Brownvale Community Club  
- Summer Fun Program**

George Brightwell: MOVED that funding in the amount of \$1,500. be approved for the  
165/12 Brownvale Summer Fun Program with the funds to come from the  
FCSS budget.

Carried

Council noted that the additional \$500. is intended to be a one-time grant allocation.

**5. Community Futures Peace Country  
- Annual General Meeting**

Council accepted the invitation to the Community Futures Peace Country Annual  
General Meeting as information only.

**6. Peace River Seniors Affordable Housing Project  
- Bylaw No. 7/2012**

Robert Willing: MOVED first reading of Bylaw No. 7/2012.  
166/12

Carried

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

Sandra Friesen: MOVED that the following Request for Funding Applications be  
167/12 approved:

Berwyn Tiger Taekwondo (Open Air Cinema)	\$500.00
Berwyn Arts & Crafts (kiln)	\$668.00
Lac Cardinal Barrel Racing Series (timers)	\$666.00
Community Futures Peace Country (NAYEC)	\$666.00

Carried

**8. Rural Addressing RFP**

George Brightwell: MOVED that Council award the Rural Addressing project to  
168/12 Alberta Traffic Supply Ltd. in the amount of \$79,365.

Carried

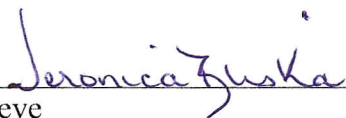
**Information**

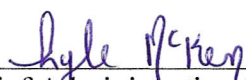
Council requested that Don Black be contacted to determine if the Office of the Fire  
Commissioner assists with the travel and subsistence for Carlam Holland and Brian  
Clements to travel to Edmonton to receive their Fire Services Exemplary Service  
Medals.

**Adjournment**

Being that the agenda matters have been concluded, the meeting adjourned at 2:18 p.m.

These minutes approved this 10th day of July, 2012.

  
\_\_\_\_\_  
Reeve

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