

Minutes of a Regular Meeting of the Council of the Municipal District of Peace No. 135, Province of Alberta, held July 14, 2014 at the Municipal Office, Berwyn, Alberta.

Present

Reeve Veronica Bliska
Councillors Robert Willing
Orwell Bettenson
Sandra Eastman

Attending

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

Visitors Harvey Johnson
Ronglin Yu @ 9:18 a.m.

Call to Order

Reeve Bliska called the meeting to order at 8:56 a.m.

Official Oath of Office

Sandra Eastman completed the Official Oath of Office.

Board/Committee Appointments

Robert Willing: 245/14 MOVED that Sandra Eastman be appointed to serve as the M.D.'s member on the North Peace Housing Foundation, Mighty Peace Tourist Association, Agricultural Service Board, Northwestern Right-of-Way Acquisition Committee and as alternate on the North Peace Protocol Steering Committee and the Peace Library System.
Carried

Adoption of Agenda

Orwell Bettenson: 246/14 MOVED that the agenda for the July 14, 2014 regular meeting of Council be adopted with the addition of:

- I.6. Peace River Museum – Tent rental request
 - M.2. Pending Legal Matters
- Carried

Approval of Minutes

1. June 10, 2014 Regular Council Meeting

Robert Willing: 247/14 MOVED that the minutes of the regular meeting of Council held on June 10, 2014 be approved as circulated.
Carried

Business Arising Out of Minutes

1. Alberta Agriculture and Rural Development - Fusarium Graminearum

Robert Willing: 248/14 MOVED that the Municipal District of Peace forward an email to the Standing Committee on Resource Stewardship in support of zero tolerance for fusarium graminearum.
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: 249/14 MOVED that the Public Works Foreman's Report be accepted as presented.

Carried

b) Request from Keith Schneider to widen approaches

Sandra Eastman: 250/14 MOVED that Council approve the approach widening requests to the SE7 & NE6-82-24-W5.

Carried

c) Request from Tom & Agnes Davies to repair approach

Robert Willing: MOVED that Council ratify the Tom & Agnes Davies approach
251/14 repair request for the NW3-83-25-W5.

Carried

Barry excused himself from the meeting at 9:34 a.m.

**Business Arising
Out of Minutes
Continued**

2. Peace Regional Pool

- County of Northern Lights Correspondence

The letter received from the County of Northern Lights to the Town of Peace River regarding the Peace Regional Pool Upgrades was accepted as information only.

Reports

1. Financial Statement

- For the Month Ending June 30, 2014

Orwell Bettenson: MOVED that Council accept the June 30, 2014 Financial
252/14 Statement as presented, a copy of which forms part of these minutes.

Carried

2. Accounts for Payment

Robert Willing: MOVED that 23 electronic fund transfers and cheque #6978 to
253/14 cheque #7084 in the total amount of \$425,124.68 be approved for payment.

Carried

3. Administrator's Report

Lyle McKen reviewed his written report with Council.

Sandra Eastman: MOVED that the Administrator's report be accepted for information,
254/14 a copy of which forms part of these minutes.

Carried

4. Councillors' Reports

Orwell Bettenson reported on the following meetings he attended:

- Lac Cardinal Regional Economic Development Board meeting June 5
- Peace River School Division joint meeting June 10 in Berwyn
- Grimshaw Co-op Seed Cleaning Plant meeting June 11
- Northern Sunrise County Canada Day celebration June 25
- Clear Hills County BBQ July 11
- M.D. of Fairview 100th Anniversary Celebration July 12

Robert Willing reported on the following meetings he attended:

- Inter-Municipal Development Plan meeting with Town of Grimshaw and Village of Berwyn on June 9
- Canada Day Celebration in Grimshaw July 1
- Harvey Johnson, Ronglin Yu and Albert Dallaire re: Elbow River Marketing
- Lac Cardinal Regional Economic Development Board July 3

Veronica Bliska reported on the following meetings she attended:

- Inter-Municipal Development Plan meeting with Town of Grimshaw and Village of Berwyn on June 9
- Inter-Municipal Development Plan meeting with Town of Peace River, Northern Sunrise County and County of Northern Lights on June 12
- Northern Alberta Elected Leaders meeting in La Crete July 4
- ASB Summer Tour in County of Newell July 7 -10

Robert Willing: MOVED that the Councillors' Reports be accepted as presented.
255/14

Carried

2. Nasar Iqbal, Agricultural Fieldman

Nasar Iqbal joined the meeting at 10:29 a.m.

a) Agricultural Fieldman's Report

Orwell Bettenson: MOVED that the July 14, 2014 Agricultural Fieldman's
256/14 report be accepted as presented.

Carried

b) Appointment of Weed Inspector/Pest Inspector

Sandra Eastman: MOVED that, pursuant to the Weed Control Act and the
257/14 Agricultural Pests Act, Kaily Gough be appointed as an
Inspector for the Municipal District of Peace No. 135.

Carried

Nasar Iqbal excused himself from the meeting at 10:52 a.m.

**Land Use/Planning/
Subdivisions**

**1. Application For Amendment To The Land Use Bylaw
- Bylaw No. 7/2014**

Robert Willing: MOVED second reading of Bylaw No. 7/2014.
258/14

Defeated

Council was in support, in principle, of the proposed subdivision of part of Railway Right of Way Plan 1373 C.L. (Pt.SW21-83-22-W5), with the Land Use remaining as Joint Plan Agricultural District.

Sandra Eastman: MOVED that Administration write a letter to Ronglin Yu
259/14 advising him of the action Council has taken in regards to the
Elbow River Marketing Inc. transloading facility and proposed
subdivision.

Carried

Harvey Johnson and Ronglin Yu left the meeting at 11:40 a.m.

**2. Subdivision Application
- Brian Bliska: SE15-83-23-W5**

Orwell Bettenson: MOVED that Council recommend approval of the Brian Bliska
260/14 subdivision application, subject to:

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

Carried

3. Proposed Subdivision for Construction of a Church

Sandra Eastman: MOVED that Council support, in principle, the subdivision
261/14 of Part of the SE13-83-23-W5 for the purpose of constructing
a church and further, that Mackenzie Municipal Services Agency be
requested to provide comments.

Carried

**4. Tentative Plan for Proposed Rezoning & Subdivision
- NW27-83-22-W5**

Robert Willing: MOVED that Council support, in principle, the tentative plan
262/14 for the multi-parcel commercial/industrial subdivision proposed for
NW27-83-22-W5 and further, that an area structure plan would be
required.

Carried

**5. Application For Amendment To The Land Use Bylaw
- Pine River Developments Inc.: NW28-83-22-W5**

Orwell Bettenson: MOVED first reading of Bylaw No. 9/2014.
263/14 Carried

Council recessed for lunch at 12:15 p.m.

Council reconvened from lunch at 1:10 p.m. with all Councillors, Lyle McKen and Barbara Johnson present.

Correspondence

**1. Town of Grimshaw
- Request to borrow chairs from Lac Cardinal Hall**

Robert Willing: MOVED that the M.D. of Peace authorize the Town
264/14 of Grimshaw to borrow chairs from Lac Cardinal Hall for the
October 25th concert at the Multiplex.
Carried

**2. Peace Library System
- Request to write a letter to the Minister of Municipal Affairs**

Veronica Bliska: MOVED that Council direct Administration to write a
265/14 letter to the Minister of Municipal Affairs in support of an
increase in provincial funding for public library services in the
2015 budget.
Carried

**3. Northern Alberta Development Council
- Summary of topics discussed on May 21**

Council accepted for information the letter received from Northern Alberta Development Council summarizing the topics discussed at the roundtable dinner on May 21, 2014.

**4. Premier of Alberta
- New Building Canada Fund**

Council accepted for information only the letter received from the Premier of Alberta regarding the New Building Canada Fund.

**5. Cardston County
- Negative Impacts of the New Home Warranty Program**

Council accepted for information the letter received from Cardston County regarding their dissatisfaction with the New Home Warranty Program.

6. Peace River Museum – Tent Rental Request

Sandra Eastman: MOVED that the Municipal District agree to donate the use of the
266/14 rental tent to the Peace River Museum July 26, 2014 for the 100th
celebration street dance in Peace River.
Carried

New Business

**1. Petrus Resources Ltd.
- Consent to construct approaches
- Consent to cross road allowance**

Robert Willing: MOVED that Council approve the following Petrus Resources Ltd.
267/14 approach installation requests:

NE17-81-25-W5M MSL File: 14-0367
SW20-81-25-W5M MSL File: 14-0368

and further, that Council allow Petrus Resources Ltd. to cross
the high grade gravel road between NE17 & NW16-81-25-W5.
Carried

Sandra Eastman: MOVED that the notification from Petrus Resources Ltd. of the
268/14 proposed pipelines be accepted as information only.
Carried

2. Telus Communications Inc.
- Proposed placement of buried copper cable

Orwell Bettenson: MOVED that Council approve the Telus Communications Inc.
269/14 placement of buried copper cable in the west road ditch
of RR253 along NE33-83-25-W5 on the condition that the
placement be on the backslope side of the ditch and further, that the
M.D. be given 24 hours notice prior to the work being done.
Carried

3. ATCO Electric Ltd.
- Right-of-Way Agreement

Sandra Eastman: MOVED that Council approve the Right-of-Way Agreement
270/14 with ATCO Electric within the SW33-83-23-W5.
Carried

4. Request for Garbage Bins in Brownvale

Sandra Eastman: MOVED that Council deny the request for the placement of
271/14 garbage bin in the Hamlet of Brownvale.
Carried

5. Elected Officials Education Program

Robert Willing: MOVED that Robert Willing, Veronica Bliska and Sandra Eastman
272/14 be authorized to register for the October 7 & 8 Municipal
Governance EOEP course, and further, that Orwell Bettenson,
Sandra Eastman and Veronica Bliska be authorized to attend the
November 17 Land Use & Development Approval EOEP course.
Carried

**Confidential
Items**

Robert Willing: MOVED that Council go in-camera at 1:58 p.m. to discuss the
273/14 following items:
1. Potential Property Acquisition
2. Pending Legal Matters
Carried

Orwell Bettenson: MOVED that the Council meeting return to an open meeting at
274/14 2:23 p.m.
Carried

The Council meeting was interrupted by a phone call at 2:25 p.m. from Yibo Yu.

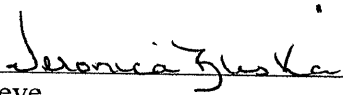
Robert Willing: MOVED that Council obtain an opinion letter regarding the recovery
275/14 of unpaid property taxes from Legend Energy Canada Ltd.
Carried

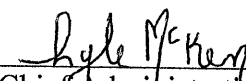
Veronica Bliska: MOVED that Council obtain legal advice on Agenda Item M.2.
276/14 Carried

Adjournment

Being that the agenda matters have been concluded, the meeting adjourned at 3:04 p.m.

These minutes approved this 12th day of August, 2014.


Reeve


Chief Administrative Officer