

1 of 7
 May 14, 2013

Minutes of a Regular Meeting of the Council of the Municipal District of Peace No. 135, Province of Alberta, held May 14, 2013 at the Municipal Office, Berwyn, Alberta.

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

Attending
 C.A.O. Lyle McKen
 Mile Zero News Kristin Dyck

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

Adoption of Agenda
 Robert Willing: 102/13 MOVED that the agenda for the May 14, 2013 regular meeting of Council be adopted with the following addition:

H.7. Gazebo at Lac Cardinal

Carried

Approval of Minutes
1. April 8, 2013 Regular Council Meeting

Sandra Friesen: 103/13 MOVED that the minutes of the regular meeting of Council held on April 8, 2013 be approved as circulated.

Carried

Business Arising Out of Minutes

1. McInnis Water Storage Reservoir & Truckfill Station

Council discussed the revised quotation received from GDW Contracting Ltd. for the installation of a reservoir and truckfill station at NW27-83-23-W5.

George Brightwell: 104/13 MOVED that the M.D. of Peace award the contract for the McInnis Water Storage Reservoir & Truckfill Station to GDW Contracting Ltd., subject to the County of Northern Lights covering the estimated \$85,000 shortfall.

Carried

2. BF72226

George Brightwell: 105/13 MOVED that Council accept the draft tender document for the replacement of Bridge File 72226.

Carried

Appointments

1. Les Ford, Public Works Foreman

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

a) Dust Control Program

Sandra Friesen: 106/13 MOVED that the M.D. of Peace not provide dust control on RR 233 nor on RR232 as the dust control program expectation is that residents should pay for dust control in front of their residences.

Carried

b) Disaster Recovery Assistance Program

The Provincial government will determine whether or not the Municipality will be eligible for disaster funding. The M.D. of Peace will be submitting an application for repair of six locations that have been damaged from spring water run-off.

c) Request from Willie Dyck

- Move existing approach further east

Sandra Friesen: 107/13 MOVED that Council approve the Willie Dyck approach relocation request at Pt. NW34-83-22-W5, subject to the approval of the Cou of Northern Lights.

Carried

d) Request from Joe Webber
- Widen existing approach: NW26-82-24-W5

Sandra Friesen: MOVED that Council approve the Joe Webber approach widening
108/13 request at NW26-82-24-W5.

Carried

e) Request from Kris Swirsky
- Signage

Robert Willing: MOVED that Council approve the "School Bus Stop" signage
109/13 on RR 232 in front of Lot 6, Block 1, Plan 832 1846 and further,
that the "Children at Play" signage be denied.

Carried

f) Request from Dwayne Lee
- Approach installation: River Lot 1 Shaftesbury Settlement

George Brightwell: MOVED that Council approve the Dwayne Lee approach installation
110/13 request to River Lot 1 at the owner's cost.

Carried

g) Request from Al Wagar
- Request culvert installation: Pt. NE19-81-25-W5

Sandra Friesen: MOVED that Council approve the Al Wagar culvert installation
111/13 request at Pt. NE19-81-25-W5.

Carried

h) Request from Randy Alexander
- Request to move and widen approach: NE31-81-25-W5

George Brightwell: MOVED that Council approve the Randy Alexander approach
112/13 move and widening on NE31-81-25-W5.

Carried

i) Request from Ted Eastman
- Request approach installation: SE20-82-24-W5

George Brightwell: MOVED that Council approve the Ted Eastman approach installatio
113/13 request at SE20-82-24-W5 at the owner's cost.

Carried

j) Request from Cornelius Neufeld
- Request approach installation: Pt. SW25-83-23-W5

Robert Willing: MOVED that Council approve the Cornelius Neufeld approach
114/13 installation request at Pt. SW25-83-23-W5 at the owner's cost.

Carried

k) Request from John & Allison Robinson
- Request approach installation: Brownvale

George Brightwell: MOVED that Council approve the John & Allison Robinson
115/13 approach installation request to Lot 6, Block 12, Plan 042 0212,
Brownvale, at the owner's cost.

Carried

Les excused himself from the meeting at 9:58 a.m.

1. Financial Statement

Robert Willing: MOVED that Council accept the April 30, 2013 Financial
116/13 Statement as presented, a copy of which forms part of these minutes.
Carried

2. Accounts for Payment

George Brightwell: MOVED that 15 electronic fund transfers and cheque #5845 to
117/13 cheque #5908 in the total amount of \$213,958.86 be approved for
payment.
Carried

3. Administrator's Report

Lyle McKen reviewed his written report with Council.

George Brightwell: MOVED that the M.D. of Peace advertise for sale the tax forfeiture
118/13 property Lot 1, Block 1, Plan 062 2541, for \$42,000.
Carried

George Brightwell: MOVED that the M.D. of Peace offer up to \$25,000. to the M.D. of
119/13 Opportunity for their 2000 Ford F5500 used fire/rescue unit.
Carried

George Brightwell: MOVED that Council authorize the C.A.O. to issue a fire ban in
120/13 the M.D. if necessary, fire ban not to include portable
cooking/heating appliances and fire pits in designated camping areas
Carried

Robert Willing: MOVED that the Administrator's Report be accepted for
121/13 information, a copy of which forms part of these minutes.
Carried

Appointments
Continued

2. Nasar Iqbal, Agricultural Fieldman

Nasar joined the meeting at 10:36 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
122/13 as presented.
Carried

b) Approval of February 22, 2013 ASB Minutes

Robert Willing: MOVED that the minutes of the February 22, 2013 Agricultural
123/13 Service Board meeting be approved by Council.
Carried

c) April 24, 2013 ASB Minutes

Until approved by the Agricultural Service Board, Council accepted the
April 24, 2013 ASB minutes as information only.

Nasar excused himself from the meeting at 10:55 a.m.

Reports
Continued

4. Councillors' Reports

Sandra Friesen reported on the following meetings she attended:

- North Peace Housing Foundation retreat April 26 & 27 in Clairmont
- Agricultural Service Board meeting on April 24 in Berwyn

Rick Keillor reported on the following meetings he attended:

- Grimshaw Seed Cleaning Plant meetings April 2, 5, 12 in Berwyn
- Clear Hills Trade Show April 13 in Hines Creek
- Provincial Skipping Competition in Grimshaw on April 20
- Ag. Service Board meeting in Berwyn on April 24

**1. Bylaw No. 2/2013 – Bela Scheuring/Sylvia Lytle
 - Public Hearing**

It was noted that neither the applicants, Bela Scheuring and Sylvia Lytle, nor any members of the public were present for the Public Hearing.

Reeve Bliska called the Public Hearing to order at 11:00 a.m.

Reeve Bliska noted that Bylaw No. 2/2013 provides for the re-designation of part of NW21-82-23-W5M from Agricultural District (AG) to Country Residential District (CR).

Robert Willing: 124/13 MOVED that the Public Hearing be adjourned at 11:03 a.m.
 Carried

Rick Keillor: 125/13 MOVED second reading of Bylaw No. 2/2013.
 Carried

Sandra Friesen: 126/13 MOVED third reading of Bylaw No. 2/2013.
 Carried

**Reports
 Continued**

4. Councillors' Reports

Robert Willing reported on the following meetings he attended:

- Lac Cardinal Regional Economic Development Board meetings on April 8 and May 6
- Economic Development Conference in Kananaskis on April 9-12
- Seniors 55+ Summer Games Bid Committee meeting on April 15 in Peace River and tour of the area on May 9
- Peace Regional RCMP Advisory Committee April 17 in Peace River

Rick Keillor: 127/13 MOVED that the Administration research the cost of applying Envirotac from Lot 4, Block 6, Plan 3615 KS, TWP RD 825A, to the M.D. yard in conjunction with the Village of Berwyn's 2013 program.
 Carried

George Brightwell reported on the following meetings he attended:

- Mighty Peace Tourism meeting on April 29
- Shaftesbury Trail Study Open House on April 18 in Peace River and Committee meeting on May 8 in Berwyn

Veronica Bliska reported on the following meetings she attended:

- Community Planning Association Conference in Red Deer April 15-17
- Mackenzie Municipal Services Agency meetings in Grimshaw and St. Isidore on April 4 and 19
- Peace Library System meeting in Fairview on April 20 and Alberta Library Conference in Jasper April 25-27
- Developing Alternative Transportation Strategies for Seniors meeting in Grande Prairie on May 2
- World's longest banner event in support of transplant donations on May 5
- Rotary lunch hosted by ASLS in Grimshaw on May 7

It was decided to change the Road Tour to Monday, June 17.

Robert Willing: 128/13 MOVED that the Councillors' Reports be accepted as presented.
 Carried

Lunch

Council recessed for lunch at 12:08 p.m.

Council reconvened from lunch at 1:03 p.m. with everyone present.

Sandra Friesen: 129/13 MOVED that the M.D. continue to participate in Developing Alternative Transportation Strategies for Seniors meetings.
 Carried

2. Don & Valerie Palmer

- Proposed Application For Amendment To The Land Use Bylaw

Council agreed to support the proposed rezoning and 10 acre subdivision on NW23-83-22-W5 on the condition that the current subdivision and the proposed subdivision utilize a common approach onto RR222. Any further development on this parcel will require an Area Structure Plan to be developed.

3. Application For Amendment To The Land Use Bylaw

- Bylaw No. 4/2013

Rick Keillor: MOVED first reading of Bylaw No. 4/2013.
130/13 Carried

4. Subdivision Application

- 1206327 Alberta Ltd. (Art Quinney)

George Brightwell: MOVED that Council recommend approval of the 1206327 Alberta
131/13 Ltd. subdivision application, subject to:

- the payment of any outstanding property taxes on the land proposed to be subdivided
 - applicant/developer must enter into a developer's agreement which may contain, but is not limited to:
 - a) provision and construction of the internal road system
 - b) provision of servicing and utilities
 - c) provision of a drainage and grading plan
 - negotiations for utility easements/right of ways if required by the utility companies
 - the payment of money in lieu of municipal reserve at \$4,000./acre.
- Carried

5. Peace View Area Structure Plan

Council had no comments or concerns regarding the Peace View Area Structure Plan in the Town of Peace River.

Correspondence

1. Alberta Municipal Affairs

- Municipal Sustainability Initiative

Council accepted for information only the letter received from Alberta Municipal Affairs regarding the decrease and subsequent discontinuation of the operating portion of the Municipal Sustainability Initiative grant funding.

2. Peace River School Division

- Joint meeting with the Board of Trustees June 11, 2013

Sandra Friesen: MOVED that George Brightwell, Robert Willing and Veronica
132/13 Bliska be authorized to attend the June 11, 2013 joint meeting with the Peace River School Division Board of Trustees.
Carried

- Proposed agreement to operate joint polling stations

Rick Keillor: MOVED that Council authorize the Municipal District to enter into
133/13 an agreement to operate joint polling stations with the Peace River School Division.
Carried

3. Wild Pink Yonder Charitable Society

- Request for use of the Stampede Grounds

Sandra Friesen: MOVED that Council authorize Wild Pink Yonder Charitable
134/13 Society to use the Lac Cardinal Stampede Grounds on August 20th a no charge, subject to the approval of the North Peace Stampede Association and further, that the group may utilize the hall if required.

Carried

4. V.S.I. Services (1980) Ltd.
- First Quarter Report

Council accepted for information only the first quarter report received from V.S.I. Services (1980) Ltd.

5. Northern Sunrise County
- Canada Day Celebration: Monday, June 24

Sandra Friesen: 135/13 MOVED that two councillors be authorized to attend the Northern Sunrise County Canada Day Celebration to be held on June 24, 2013.

Carried

6. Alberta Tourism, Parks and Recreation
- 2013 Energize Workshop

Council requested that this item be tabled until prior to the early registration date.

7. A Touch of a Horse Association
- Equine – Assisted Learning

Council accepted for information only the letter received from A Touch of a Horse Association regarding an equine-assisted learning program.

8. Alberta Agriculture and Rural Development
- Peace Region Water Hauling Infrastructure Program

Council accepted for information only the letter received from Alberta Agriculture and Rural Development regarding the third intake of the Peace Region Water Hauling Infrastructure Program.

9. Peace River Regional Pride Parade

Council accepted for information only the letter received from Peace River Regional LGBT Pride regarding their June 15, 2013 parade.

New Business

1. North Peace Gas Co-op Ltd.
- Road Crossing Approvals

Sandra Friesen: 136/13 MOVED that Council approve the following North Peace Gas Co-op Ltd. road crossing request as submitted:
- from SW26-81-25-W5 to NW23-81-25-W5
- from NE23-81-25-W5 to NW24-81-25-W5

Carried

George Brightwell: 137/13 MOVED that Council approve the following North Peace Gas Co-op Ltd. road crossing request as submitted:
- from NE1-82-24-W5 to NE1-82-24-W5 (IR151D).

Carried

2. ATCO Electric
- Proposed electrical facilities: Single Site Residential Service

Robert Willing: 138/13 MOVED that Council approve the ATCO Electric service request to NW34-83-22-W5 as submitted.

Carried

3. Berwyn 4-H Multi-Coveralls
- Soap Box Races

Sandra Friesen: 139/13 MOVED that Council approve the Berwyn 4-H Multi-Coveralls request to block off and use a portion of the paved road at Lac Cardinal Recreation Area for soap box races on May 26.

Carried

2/14
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**4. Northwest Corridor Development Corporation
- Land to Air Symposium: Thursday, May 23**

Sandra Friesen: 140/13 MOVED that George Brightwell, Robert Willing and Veronica Bliska be authorized to attend the May 23rd Land to Air Symposium in Grande Prairie.

Carried

**5. Berwyn Agricultural Society
- Request to add property as an Additional Named Insured**

Sandra Friesen: 141/13 MOVED that Council authorize the Berwyn Legion Hall to be added to the M.D.'s property insurance policy as an additional named insured, said premiums to be paid by Berwyn Agricultural Society if the Village of Berwyn does not include them on their insurance policy.

Carried

**6. Shaftesbury Trail Study Steering Committee
- Gifts for Public Members**

Sandra Friesen: 142/13 MOVED that the Municipal District provide a card and \$75 TJ's Restaurant gift certificate to each of the 3 members at large of the Shaftesbury Trail Study Steering Committee.

Carried

7. Gazebo at Lac Cardinal

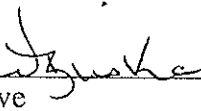
Council discussed the possible construction of a gazebo or other method of beautification at the Lac Cardinal Recreation Area and suggested that Administration advertise once again for a possible tenant for the Recreation Area.

Kristin Dyck excused herself from the meeting at 2:23 p.m.

Adjournment

Being that the agenda matters have been concluded, the meeting adjourned at 2:24 p.m.

These minutes approved this 11th day of June, 2013.



Reeve



Chief Administrative Officer