

1 of 7
 May 8, 2012

Minutes of a Regular Meeting of the Council of the Municipal District of Peace No. 135, Province of Alberta, held May 8, 2012 at the Municipal Office, Berwyn, Alberta.

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

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

Call to Order Reeve Bliska called the meeting to order at 8:59 a.m.

Adoption of Agenda Sandra Friesen: MOVED that the agenda for the May 8, 2012 regular meeting of Council be adopted with the following additions:

- D.1.d) 2012 Road Construction
 - K.2. Office Addition/Renovations
- Carried

Approval of Minutes **1. April 10, 2012 Regular Council Meeting**

Robert Willing: MOVED that the minutes of the regular meeting of Council held on April 10, 2012 be approved as circulated.
 105/12

Carried

Business Arising Out of Minutes **1. Land Use Framework Draft Position Paper**

Council provided the following comments regarding the Draft Position Paper:

- Section 3.1 should reference the Mighty Peace Watershed Alliance as one of the watershed planning agencies tasked by the province with providing data gathering and watershed planning responsibilities and also provide a link to the MPWA website.
- Section 3 maps should be double checked for dates and sources to ensure that original source is referenced.
- Section 3.3 - Mighty Peace Watershed Alliance is not a governance body.
- Section 3 draws heavily on PREDA as a source of information. Are there other available sources of information?
- Section 6.6 - Cumulative Effects Management will require an educational/informational component.
- Section 7.8 - Co-generation may be another alternative energy source. Energy conservation and efficiency are important aspects.
- Page 33 - Diashowa s/b Daishowa

Appointments **1. Les Ford, Public Works Foreman**
 Les joined the meeting at 9:14 a.m.

a) Snowplowing Policy

Rick Keillor: MOVED that Council approve the Snowplowing Policy as presented.
 106/12

Carried

**b) Request from Sandra Friesen
 - Widen existing approach: SW23-82-26-W5**

Sandra Friesen abstained from discussion and voting on the approach widening request.

Robert Willing: MOVED that Council approve the Sandra Friesen approach widening request.
 107/12

Carried

**c) Request from Larry/Allan Schur
- Approach request: SE28-82-24-W5**

George Brightwell: MOVED that Council approve the Larry/Allan Schur approach
108/12 installation request.

Carried

d) 2012 Road Construction

Lyle McKen updated Council on the status of the requested road construction to the
SE28-82-23-W5.

Sandra Friesen: MOVED that Council rescind motion 266/11 and authorize the road
109/12 to the SE28-82-23-W5 to be built from the south along the east
boundary of the NW21-82-23-W5.

Carried

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

**Business Arising
Out of Minutes
Continued**

2. Site C Clean Energy Project

Council accepted the notice regarding the May 8 Open House in Peace River as
information only.

3. Peace Valley Snow Riders

Council accepted the March 19, 2012 Media Release from the Peace Valley Snow Riders
as information only.

**4. Municipal Climate Change Action Centre
- Funding Agreement**

George Brightwell: MOVED that Council authorize the renovation/retrofit funding
110/12 agreement with the Municipal Climate Change Action Centre to be
signed.

Carried

**5. Alberta Transportation
- Claim Process for Chipseal Damage**

Council accepted the April 26, 2012 correspondence from Alberta Transportation
regarding the claim process for chipseal damage as information only.

Reports

1. Financial Statement

George Brightwell: MOVED that Council accept the April 30, 2012 Financial
111/12 Statement as presented, a copy of which forms part of these minutes.
Carried

2. Accounts for Payment

Robert Willing: MOVED that cheque #4738 to cheque #4824 in the total amount of
112/12 \$360,293.68 be approved for payment.
Carried

3. Administrator's Report

Lyle McKen reviewed his written report with Council.

George Brightwell: MOVED that the Administrator's Report be accepted for
113/12 information, a copy of which forms part of these minutes.
Carried

**Reports
Continued**

Council suggested that ratepayers should be advised/notified of the fire fines bylaw and potential costs associated with fire response, and the Fire Smart initiative.

Council confirmed their acceptance of the Road Use Agreement with Elbow River Marketing.

**Appointments
Continued**

2. Nasar Iqbal, Agricultural Fieldman

Nasar joined the meeting at 10:48 a.m.

a) Agricultural Fieldman's Report

Council requested that the minutes be reviewed for a previous motion regarding the payment of per diems to ASB members who attend provincial conferences or tours.

Nasar briefly reviewed his written report with Council.

Nasar excused himself from the meeting at 11:15 a.m.

**Reports
Continued**

4. Councillors' Reports

Sandra Friesen briefly reported on her attendance at the April 18 Women in the North Conference.

Sandra Friesen reported on the April 30 Mighty Peace Tourist Association meeting. The 2012 Vacation Planner has been released. Council agreed to host the MPTA annual meeting if the County of Northern Lights will not.

Sandra Friesen reported on the North Peace Housing Foundation. She provided an update on the new seniors affordable housing facility in Peace River.

**Land Use/
Planning/
Subdivisions**

2. Subdivision Application

- Szmata Holdings Ltd.: SE30-83-23-W5

Peter Szmata and Larry Hryniuk joined the meeting at 11:32 a.m.
Larry reviewed the purpose of the subdivision application.

Peter and Larry excused themselves from the meeting at 11:42 a.m.

Sandra Friesen: MOVED that Council recommend approval of the Szmata Holdings
114/12 Ltd. subdivision application, subject to:

- the payment of any outstanding property taxes.
- Carried

**Reports
Continued**

4. Councillors' Reports

George Brightwell briefly updated Council on PREDA. PREDA would like to know what the M.D. expects/wants from PREDA. PREDA will administer the Local Opportunities Centre.

George Brightwell, Robert Willing, Rick Keillor and Veronica Bliska all commented/ reported on their attendance at the Peace Oil Sands Conference.

Lunch

Council recessed for lunch at 12:02 p.m.

Council reconvened from lunch at 12:48 p.m. with everyone present.

Robert Willing reported on the April 18 meeting of the RCMP Community Advisory Committee.

Robert Willing briefly reported on the initial meeting of the Shaftesbury Trail Study Steering Committee.

2. 2012 Energize Workshop

Council accepted the notice of the 2012 Energize Workshop and the Recreation Volunteer Recognition Awards as information only.

**3. Peace River School Division
- Joint Meeting: Tuesday, June 12**

Sandra Friesen: 120/12 MOVED that 4 Councillors (Veronica Bliska, Sandra Friesen, George Brightwell and Robert Willing) be authorized to attend the Peace River School Division joint meeting on Tuesday, June 12 at the Grimshaw Legion.

Carried

**4. Alberta Agriculture and Rural Development
- ASB Grant**

Council accepted the correspondence regarding the additional \$13,571.42 in ASB grant funding as information only.

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

Council accepted the first quarter V.S.I. report as information only.

**6. Town of Peace River
- 2015 Alberta 55 Plus Winter Games**

George Brightwell: 121/12 MOVED that the Municipal District support the Town of Peace River in their submission of a letter of interest in bidding to host the 2015 Alberta 55 Plus Winter Games.

Carried

**7. Geo-Tourism Canada
- The Ghost of Mac 2012 Voyage**

Rick Keillor: 122/12 MOVED that the Municipal District support the Ghost of Mac 2012 Voyage through the donation of a maximum of \$500. towards a barbeque or breakfast at the Strong Creek Park location.

Carried

**8. Holy Family Catholic Schools
- Learning Fair: "Listen to What the Kids Say"**

Council accepted the invitation to the Learning Fair as information only.

New Business

1. Municipal Bridge Request List

Rick Keillor: 123/12 MOVED that Council approve the 2013-2015 Municipal Bridge Request Lists as presented.

Carried

George Brightwell: 124/12 MOVED that Council agree to fund the M.D. portion of BF72226, if Alberta Transportation approves the BF for funding.

Carried

**2. Misery Mountain Ski Hill
- Request for Letter of Support**

Sandra Friesen: 125/12 MOVED that the Municipal District provide a letter of support for the Chair Lift Project and the Misery Mountain Ski Hill in general.

Carried

3. Proposed Telus Facility Placement

Robert Willing: MOVED that the Municipal District consent to the proposed Telus
126/12 facility placement on the north side of TWP Road 834.
Carried

4. Storm Resources Ltd.

- Pad Site Extension: 15-19-83-23-W5M

George Brightwell: MOVED that Council consent to the proposed pad site extension
127/12 at 15-19-83-23-W5M and consent to the utilization of an existing
approach off of Range Road 240.

Carried

- Request For Consents: Storm Anthony 4-35-83-24-W5M

Robert Willing: MOVED that Council accept the notification of the proposed pad
128/12 site at 4-35-83-24-W5M and consent to the following:

- Consent to be within proximity and abut of our undeveloped government road allowance with wellsite within the SW35-83-24-W5.
- Consent to construct an approach off of 15m high grade gravel road within the NE26-83-24-W5.
- Consent to use 0.8 km of our 15m Plan 992 2947 within the NE26-83-24-W5.
- Consent to utilize an existing approach off high grade gravel road within the NE26-83-24-W5.

Carried

- Pipeline from 4-33-83-23-W5M to 3-29-83-23-W5M

Sandra Friesen: MOVED that Council consent to a pipeline crossing on the
129/12 undeveloped road allowance between the NW28-83-23-W5 and the
NE29-83-23-W5.

Carried

5. Rural Addressing Bylaw

Rick Keillor: MOVED first reading of Bylaw No.5/2012.
130/12 Carried

George Brightwell: MOVED second reading of Bylaw No. 5/2012.
131/12 Carried

Robert Willing: MOVED that Council proceed with third reading of Bylaw No.
132/12 5/12 at this time.
Carried
Unanimously

Sandra Friesen: MOVED third reading of Bylaw No. 5/2012.
133/12 Carried

Confidential Items

Sandra Friesen: MOVED that Council go in-camera at 3:14 p.m. to discuss the
134/12 following:

1. Legal Matters
2. Office Addition/Renovations

Carried

George Brightwell: MOVED that the Council meeting return to an open meeting at
135/12 4:05 p.m.

Carried

Sandra Friesen: MOVED that Council authorize Brownlee LLP to enter into
136/12 negotiations with Revenue Canada regarding the discharge of the
writs registered against the tax recovery property that was offered
for sale at public auction on March 15, 2011.

Carried

Adjournment

Being that the agenda matters have been concluded, the meeting adjourned at 4:15 p.m.

These minutes approved this _____ day of _____, 2012.

Reeve

Chief Administrative Officer

DRAFT