

August 14, 2012

Minutes of a Regular Meeting of the Council of the Municipal District of Peace No. 135, Province of Alberta, held August 14, 2012 at the Municipal Office, Berwyn, Alberta.

Present

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

Attending

C.A.O. Lyle McKen
Recording Secretary Barbara Johnson

Call to Order

Reeve Bliska called the meeting to order at 9:01 a.m.

**Adoption
of Agenda**

Sandra Friesen: MOVED that the agenda for the August 14, 2012 regular
200/12 meeting of Council be adopted with the addition of:

H.4. Proposed Telus Facility Placement

Carried

**Approval
of Minutes**

1. July 10, 2012 Regular Council Meeting

Sandra Friesen: MOVED that the minutes of the regular meeting of Council
201/12 held on July 10, 2012 be approved as circulated.

Carried

**Business Arising
Out of Minutes**

1. Closure and Lease of Undeveloped Road Allowance to Lawrence Bjornson

It was reported that Bruce Vogel has indicated that he would be interested in leasing at least part of the undeveloped road allowance.

Council confirmed that they wished to proceed as originally planned which was to close the road allowance and lease it all to Lawrence Bjornson.

2. 2011 Federal Census

- Request for formal review

George Brightwell: MOVED that the M.D. request a formal review of the 2011 Federal
202/12 census.

Carried

3. Metasoft Systems Inc.

- Membership

Sandra Friesen: MOVED that the Municipal District of Peace No. 135 jointly
203/12 purchase a 5 year membership in Metasoft Systems Inc. with the Town of Grimshaw and the Village of Berwyn, with the staffing to be coordinated through the Lac Cardinal Regional Economic Development Board.

Carried

4. Office of the Information and Privacy Commissioner

- Don Davidson vs. Alberta Health

Council accepted as information the Adjudicator's Summary and Order issued by the Information and Privacy Commissioner.

Appointments

1. Les Ford, Public Works Foreman

Les was unavailable to attend the meeting.

a) 2012 Gravelling Program

Council accepted the summary of the 2012 Gravelling Program as information only.

Council requested that the C.A.O. research the feasibility of crushing at the three M.D. pits before next year's gravelling program, particularly if there are crushers in the area, which may decrease the crushing cost.

[Handwritten signatures]

**b) Request from Matthew McCorkle
- Clean out municipal road ditch**

Sandra Friesen: Moved that Council authorize the cleanout of the municipal road
204/12 ditch on the west side of Range Road 254 along NE17-81-25W5.
Carried

**c) Request from Brian Gallant
- Request for authorization to construct 2nd approach**

George Brightwell: Moved that Council approve the Brian Gallant request and
205/12 authorize him to install a 2nd approach to Lot 2, Plan 802 2831.
Carried

**d) Request from Pedro Klassen
- Request for authorization to construct an approach**

Sandra Friesen: Moved that Council approve the Pedro Klassen request and
206/12 authorize him to install an approach to Lot 1, Block 1, Plan
112 5394 and further, that Council issue Pedro Klassen a permit to
travel on Rge Rd 231 from the intersection with Township Road 834
in order to access his lot on SW25-83-23W5 from the south,
provided that he only travel on Rge Rd 231 with his truck tractor and
not trailers.
Carried

2. Nasar Iqbal, Agricultural Fieldman

Nasar joined the meeting at 10:03 a.m.

a) Agricultural Fieldman's Report

Nasar briefly reviewed his written report with Council.

Council discussed the CN railway right of way spraying with Nasar.

Nasar reported on the scentless chamomile situation in the M.D. and in the Town of
Grimshaw.

It was suggested that a Producers' Meeting be held in the fall in order to inform farmers
of suggested methods of weed control and what measures the M.D. will take if weeds are
not controlled.

Farmer's Appreciation Evening has been scheduled for Monday, December 3, 2012.

Nasar excused himself from the meeting at 10:38 a.m.

Rick Keillor: MOVED that the Agricultural Fieldman's report be accepted as
207/12 presented.
Carried

b) Fairview Co-op Seed Cleaning Plant

Council accepted for information the report on the progress of the Fairview Co-op Seed
Cleaning Plant.

c) Bounty on Wolves

Following a brief discussion, Council decided not to proceed with the implementation of
a bounty on wolves at this time.

Reports

1. Financial Statement

George Brightwell: MOVED that Council accept the July 31, 2012 Financial
208/12 Statement as presented, a copy of which forms part of these minutes.
Carried

**Land Use/
Planning/
Subdivisions**

1. Bylaw No. 8/2012 – Robert Early - Public Hearing

It was noted that neither the applicant, Robert Early, 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. 8/2012 provides for the re-designation of Part of the Surrendered Indian Reserve 151D from Agricultural District (AG) to Country Residential District (CR).

Robert Willing: MOVED that the Public Hearing be adjourned at 11:02 a.m.
209/12 Carried

Sandra Friesen: MOVED second reading of Bylaw No. 8/2012.
210/12 Carried

George Brightwell: MOVED third reading of Bylaw No. 8/2012.
211/12 Carried

Reports Continued

2. Accounts for Payment

Sandra Friesen: MOVED that cheque #5064 to cheque #5161 in the total amount of
212/12 \$284,312.43 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
213/12 information, a copy of which forms part of these minutes.
Carried

**Land Use/
Planning/
Subdivisions
Continued**

2. Bylaw No. 9/2012 – Patrick & Dianne Langlois - Public Hearing

It was noted that neither the applicants, Patrick and Dianne Langlois, nor any members of the public were present for the Public Hearing.

Reeve Bliska called the Public Hearing to order at 11:35 a.m.

Reeve Bliska noted that Bylaw No. 9/2012 provides for the re-designation of Part of River Lot 25 (Lot 1, Block 1, Plan 982 1745) from Joint Plan Agricultural District (JPAG) to Country Residential District (CR).

Sandra Friesen: MOVED that the Public Hearing be adjourned at 11:36 a.m.
214/12 Carried

Robert Willing: MOVED second reading of Bylaw No. 9/2012.
215/12 Carried

George Brightwell: MOVED third reading of Bylaw No. 9/2012.
216/12 Carried

Reports Continued

4. Councillors' Reports

George Brightwell had nothing to report.

Sandra Friesen reported on the Lac Cardinal Barrel Racing Series Awards Ceremony held on July 14, 2012 at Lac Cardinal.

Sandra Friesen reported on the Provincial ASB Summer Tour held on July 11 & 12, 2012 at Northern Sunrise County and M.D. of Smoky River.

Sandra Friesen reported on the A.A.M.D.C. Northern Zone meeting held at Tangent on August 10, 2012.

27 27c

Veronica Bliska reported as well on the Provincial ASB Summer Tour.

Robert Willing reported on the July 10, 31 and August 7, 2012 Shaftesbury Trail Study Steering Committee meetings and what has been accomplished to date.

Robert Willing reported on his attendance at Hector Goudreau's golf tournament on August 8, 2012 at Mighty Peace Golf Course.

Rick Keillor reported on a water well inspection that he attended with Lyle McKen at Larry Schur's on July 18, 2012 regarding possible reclamation of a water well as a project to be undertaken by the Grimshaw Gravels Aquifer Management Advisory Assoc.

Rick Keillor reported on a Mighty Peace Watershed Alliance meeting he attended in Grande Prairie on August 1 and 2, 2012.

Veronica Bliska reported on a NAEL meeting she attended on July 27, 2012 at Grande Prairie. Brian Allen will be the new Chair for the NAEL.

George Brightwell: MOVED that the Councillors' Reports be accepted as presented.
217/12 Carried

Lunch

Council recessed for lunch at 12:05 p.m.
Council reconvened from lunch at 12:50 p.m. with everyone present.

**Appointments
Continued**

3. Lac Cardinal Regional Economic Development Board

Joanne Trudeau, Economic Development Officer, joined the meeting at 12:50 p.m.

Joanne provided an update on the projects that the Lac Cardinal Regional Economic Development Board is involved in.

Joanne Trudeau excused herself from the meeting at 1:25 p.m.

**Land Use/
Planning/
Subdivisions
Continued**

3. Subdivision Application

- Ray Anderson/Bonnie Wearden: SE23-83-24-W5

Robert Willing: MOVED that Council recommend approval of the Ray
218/12 Anderson/Bonnie Wearden subdivision application, subject to:
- the payment of any outstanding property taxes
- the provision of access to the subdivision and the provision of a
12 metre access to the balance of the quarter by the
applicant/landowner prior to the subdivision being registered.
Carried

4. Canadian National Railway Company

- Application For Amendment To The Land Use Bylaw: Pt. SW21-83-22-W5

Robert Willing: MOVED that the Application For Amendment To The Land Use
219/12 Bylaw for Pt. SW21-83-22-W5 be tabled.
Carried

5. Tervita Metals Recycling

- Proposed rezoning and subdivision: Pt.NW19-83-22-W5

Council agreed to consider the rezoning of Pt.NW19-83-22-W5 to allow for the development of a salvage yard, but it was suggested that Tervita Metals Recycling contact Alberta Transportation first regarding access to the property from Highway 2A.

Correspondence

1. Peace River School Division

- June 12, 2012 meeting with municipalities

Council accepted the correspondence from Peace River School Division as information only.

2. Sustainable Resource Development
- Request for donation of 10 maps

Rick Keillor: MOVED that 10 maps be donated to Sustainable Resource
220/12 Development for the 2012 Hunter Mentorship Program.
Carried

3. V.S.I. Services (1980) Ltd.
- Second Quarter Report

Council accepted the second quarter report from V.S.I. Services (1980) Ltd. as information only.

4. Village of Berwyn
- FCSS Program

Council accepted the letter and 2011 FCSS Program Report from the Village of Berwyn FCSS Department as information only.

- Request for donation of rental tent

Sandra Friesen: MOVED that the Municipal District's tent be rented at no cost to the
221/12 Village of Berwyn for use at their September 8, 2012 community
event.
Carried

5. Phyllis Debolt/Audrey Watchorn
- Request for shelterbelt

Robert Willing: MOVED that the Municipal District decline the request to provide a
222/12 shelterbelt for these residences.
Carried

6. Mackenzie Municipal Services Agency
- Subdivision and Development Appeal Boards

Council accepted the correspondence from Mackenzie Municipal Services Agency regarding the Subdivision and Development Appeal Boards as information only.

7. Local Authorities Pension Plan
- LAPP Contribution Rates

Council accepted the correspondence from the Local Authorities Pension Plan as information only.

New Business

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

Rick Keillor: MOVED second reading of Bylaw No. 7/2012.
223/12 Carried

George Brightwell: MOVED third reading of Bylaw No. 7/2012.
224/12 Carried

2. Daishowa-Marubeni International Ltd.
- Request for Road Use Agreement

Robert Willing excused himself from the meeting at 2:13 p.m.

Rick Keillor: MOVED that the Municipal District of Peace No. 135 deny
225/12 the Daishowa-Marubeni International Ltd. Road Use Agreement
request as there is an alternate route that can be utilized.

Sandra Friesen requested a recorded vote.

Rick Keillor	In favor
Veronica Bliska	In favor
George Brightwell	In favor
Sandra Friesen	Opposed
	Carried

Robert Willing rejoined the meeting at 2:31 p.m.

4. Proposed Telus Facility Placement

Adjournment

These minutes approved this 11th day of September, 2012.

Reeve

Hyle McKen
Chief Administrative Officer