

Minutes of a Regular Meeting of the Council of the Municipal District of Peace No. 135, Province of Alberta, held November 12, 2014 at the Municipal Office, Berwyn, Alberta.

Present

Reeve Veronica Bliska
Councillors George Brightwell
Sandra Eastman

Attending

C.A.O. Lyle McKen
Recording Secretary Barbara Johnson
Mile Zero News Justine Kimoden

Call to Order

Reeve Bliska called the meeting to order at 9:10 a.m.

Adoption of Agenda

Sandra Eastman: MOVED that the agenda for the November 12, 2014 regular meeting of Council be adopted with the addition of the following:

H. 8. Alberta Community Partnership Program
Carried

Approval of Minutes

1. October 14, 2014 Regular Council Meeting

George Brightwell: MOVED that the minutes of the regular meeting of Council 378/14 held on October 14, 2014 be approved as circulated.
Carried

2. October 28, 2014 Organizational Meeting

George Brightwell: MOVED that the minutes of the organizational meeting of 379/14 Council held on October 28, 2014 be approved as circulated.
Carried

Business Arising Out of Minutes

1. A.A.M.D.C. Fall Convention - Convention Program

Council briefly reviewed the A.A.M.D.C. Convention Program and accepted the program as information only.

- Resolutions

Council briefly reviewed/discussed the resolutions and accepted the resolution package as information only.

- Meeting with Alberta Transportation

Council briefly reviewed the items to be discussed with Alberta Transportation during the A.A.M.D.C. Convention.

2. Community Advisory Committee for Gravel Pit Operations - Proposed Terms of Reference

Sandra Eastman: MOVED that the Terms of Reference for the Community Advisory 380/14 Committee for Gravel Pit Operations be accepted as proposed.
Carried

Veronica Bliska: MOVED that Karla Reesor of Moving Forward Ltd. be approached 381/14 to facilitate the first meeting or two of the Community Advisory Committee for Gravel Pit Operations and further, that the gravel pit operators involved in the Committee be requested to cover her costs to attend.
Carried

3. Berwyn Arena

Council accepted for information the update on the status of the Berwyn Arena.

Appointments

1. Barry Denison, Public Works Foreman
Barry Denison joined the meeting at 9:55 a.m.

a) Public Works Foreman's Report

Barry Denison reviewed his written report.

George Brightwell: MOVED that the Public Works Foreman's Report be accepted
382/14 as presented.

Carried

b) Request from Glen Calloway for new driveway

Sandra Eastman: MOVED that Council ratify Glen Calloway's driveway
383/14 installation request on IR151D as per policy.

Carried

c) Request from Lou Gauthier to construct a road

George Brightwell: MOVED that Council approve Lou Gauthier's request for
384/14 the M.D. to rough in a basic road to access the north side
of River Lot 32 by extending RR 222 south and further,
that once residential development has commenced, the road will be
upgraded to high grade gravel.

Carried

d) BF13987

George Brightwell: MOVED that the M.D. of Peace invite MPA Engineering Ltd.
385/14 to provide an engineering proposal for the replacement of BF13987.

Carried

Barry excused himself from the meeting at 10:23 a.m.

2. Nasar Iqbal, Agricultural Fieldman

Nasar Iqbal joined the meeting at 10:25 a.m.

a) Agricultural Fieldman's Report

Sandra Eastman: MOVED that the November 12, 2014 Agricultural Fieldman's
386/14 report be accepted as presented.

Carried

b) Approval of April 28, 2014 ASB Minutes

George Brightwell: MOVED that the minutes of the April 28, 2014 ASB
387/14 meeting be approved by Council.

Carried

c) Acceptance of October 21, 2014 ASB Minutes

Council accepted the October 21, 2014 ASB minutes as information only.

Nasar Iqbal excused himself from the meeting at 10:46 a.m.

Reports

1. Financial Statement

- For the Month Ending October 31, 2014

Sandra Eastman: MOVED that Council accept the October 31, 2014 Financial
388/14 Statement as presented, a copy of which forms part of these minutes.

Carried

2. Accounts for Payment

George Brightwell: MOVED that 24 electronic fund transfers and cheque #7329 to
389/14 cheque #7401 in the total amount of \$163,214.81 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 information,
390/14 a copy of which forms part of these minutes.

Carried

4. Councillors' Reports

Sandra Eastman reported on the following meetings she attended:

- ASB meeting in Berwyn October 21
- Peace River School Division Community Consultation in Grimshaw October 21
- ASB Regional Conference in Rycroft October 24
- North Peace Housing Foundation meeting November 5

George Brightwell reported on the following meetings he attended:

- Mighty Peace Watershed Alliance meeting November 6
- PREDA AGM meeting in Manning on November 7

Veronica Bliska reported on the following meetings she attended:

- Municipal Governance Course in Edmonton October 7 & 8
- Peace Library System meeting October 25 in Fairview
- Rural Health Review Panel in Falher on October 29
- Synergy Conference in Edmonton November 3 & 4

George Brightwell: MOVED that the Councillors' Reports be accepted as presented.
391/14

Carried

**Land Use/Planning/
Subdivisions**

1. Proposed Religious Use Facility/School: SE13-83-23-W5

Council requested that the owner reduce the size of the proposed subdivision to a maximum of 10 acres and preferably even less than 10 acres.

2. Subdivision Application

- Don & Valerie Palmer: NW23-83-22-W5

Veronica Bliska: MOVED that Council recommend approval of the Don &
392/14 Valerie Palmer subdivision application, subject to:

- the payment of any outstanding property taxes on the land proposed to be subdivided
- an agreement being signed for the provision of a 12 metre access to the subdivision and the balance of the quarter by the applicant/developer prior to the subdivision being registered.
- the payment of money in lieu of municipal reserve at \$4,000./acre.

Carried

3. Application for Amendment to the Land Use Bylaw

- Lyle Kaiser: Pt. NW10-81-26-W5

George Brightwell: MOVED first reading of Bylaw No. 13/2014.

393/14

Carried

Correspondence

**1. Town of Peace River
- Proposed Meetings**

Sandra Eastman: MOVED that George Brightwell be authorized to attend the arena
394/14 meeting with the Town of Peace River on December 15.

Carried

Council recessed for lunch at 12:10 p.m.

Council reconvened from lunch at 1:04 p.m. with Veronica Bliska, Sandra Eastman,
George Brightwell, Lyle McKen, Justine Kimoden and Barbara Johnson present.

November 12, 2014

**Correspondence
Continued****2. V.S.I. Services (1980) Ltd.
- Third Quarter Report**

Council accepted for information only the V.S.I. Services (1980) Ltd. Third Quarter Report.

- 2015 Level of Support

Sandra Eastman: MOVED that the level of support for V.S.I. Services (1980) Ltd. for 394/14 2015 will remain at 50% with no limits on services.

Carried

**3. County of Northern Lights
- Community Partnership Program**

George Brightwell: MOVED that the M.D. of Peace would support the County of Northern Lights submitting an application under the Community Partnership program for the proposed Area Concept/Service Plan project.

Carried

4. Northern Alberta Water and Wastewater Stakeholder Group

Veronica Bliska: MOVED that Sandra Eastman be authorized to attend the December 2, 2014 Northern Alberta Water and Wastewater Stakeholder Group meeting in Peace River.

Carried

**5. Alberta Transportation
- Designated Use Traffic Lanes Stakeholder Consultation**

Council accepted for information only the email received from Alberta Transportation regarding the new regulation for provincial designated use traffic lanes.

New Business**1. Bylaw No. 12/2014
- Fees and Charges Bylaw**

George Brightwell: MOVED first reading of Bylaw No. 12/2014.

Carried

Veronica Bliska: MOVED second reading of Bylaw No. 12/2014.

Carried

Sandra Eastman: MOVED that Council proceed with third reading of Bylaw No. 12/2014 at this time.

Carried
Unanimously

George Brightwell: MOVED third reading of Bylaw No. 12/2014.

Carried

**2. Mighty Peace Golf Course and Campsite
- Property Tax Exemption Request**

Sandra Eastman: MOVED that the Mighty Peace Golf Club be granted property tax exemption for the 2015 tax year on all assessment with the exception of the clubhouse, cart sheds and 3 acres of land.

Carried

3. Shaftesbury Water Co-op Annual General Meeting

Council accepted for information only the notice of the Shaftesbury Water Co-op Annual General meeting.

4. Municipal Governance and Land Use Planning in Alberta Scenario Planning Workshop

Sandra Eastman: 402/14 MOVED that George Brightwell be authorized to attend the Municipal Governance and Land Use Planning in Alberta Scenario Planning Workshop in Camrose on November 14, 2014.
Carried

5. Subdivision and Development Appeal Board Training Session

Sandra Eastman: 403/14 MOVED that George Brightwell be authorized to attend the Subdivision and Development Appeal Board Training Session in Peace River on November 27, 2014.
Carried

**6. PREDA Municipal Project Fund
- Livestock Processing Facility Assessment**

George Brightwell: 404/14 MOVED that Council authorize Administration to submit an application to the PREDA Municipal Project Fund for the Peace Region Livestock Processing Community Investment Cooperative.
Carried

7. Christmas Floater

George Brightwell: 405/14 MOVED that Council authorize all permanent employees be given Friday, January 2, 2015 as a day off with pay.
Carried

**8. Alberta Community Partnership Program
- Extension of Shaftesbury Water Co-op**

Veronica Bliska: 406/14 MOVED that the M.D. of Peace submit an application to the Alberta Community Partnership Program for the preliminary engineering for the extension of the Shaftesbury Water Co-op.
Carried

Roundtable

Discussion on the February Northern Zone meeting to be hosted by the M.D. of Peace.

**Confidential
Items**

Sandra Eastman: 407/14 MOVED that Council go in-camera at 2:06 p.m. to discuss the following items:

1. Brownvale Fire Dept.
2. Environment and Sustainable Resource Development

Carried

Sandra Eastman: 408/14 MOVED that the Council meeting return to an open meeting at 2:15 p.m.

Carried


George Brightwell: 409/14 MOVED that Trevor Gerke be re-instated as Fire Chief for the Brownvale Fire Department.


Carried

Adjournment

Being that the agenda matters have been concluded, the meeting adjourned at 2:16 p.m.

These minutes approved this 9th day of December, 2014.


Deputy Reeve


Chief Administrative Officer