

November 7, 2013

Minutes of a Regular Meeting of the Council of the Municipal District of Peace No. 135, Province of Alberta, held November 7, 2013 at the Municipal Office, Berwyn, Alberta.

Present

Reeve
Councillors
Veronica Bliska
Orwell Bettenson
George Brightwell
Sandra Friesen via skype
Robert Willing

Attending

C.A.O. Lyle McKen
Recording Secretary Barbara Johnson
Mile Zero News Shawn McGuire @ 9:10 a.m.

Call to Order

Reeve Bliska called the meeting to order at 9:09 a.m.

Adoption of Agenda

Robert Willing: MOVED that the agenda for the November 7, 2013 regular meeting of Council be adopted with the following additions:
289/13

- G.8. Sagitawa Friendship Centre
- H.3. Regional Collaboration Program

Carried

Approval of Minutes

1. October 8, 2013 Regular Council Meeting

George Brightwell: MOVED that the minutes of the regular meeting of Council
290/13 held on October 8, 2013 be approved as circulated.

Carried

2. October 31, 2013 Organizational Meeting

George Brightwell: MOVED that the minutes of the organizational meeting of Council
291/13 held on October 31, 2013 be approved as circulated.

Carried

Appointments

1. Shaftesbury Trail Study - Alisha Mody

Alisha Mody joined the meeting at 9:10 a.m. to discuss the December 11, 2013 Public Meeting. Council reviewed the proposed power point presentation and suggested a few changes.

Alisha excused herself from the meeting at 9:46 a.m.

1. Les Ford, Public Works Foreman

Les Ford joined the meeting at 9:46 a.m.

a) Request from Dwayne Pederson

- Request to widen existing approach: NE7-82-25-W5

George Brightwell: MOVED that Council approve the Dwayne Pederson approach
292/13 widening request.

Carried

b) Request from Glenn Leitch

- Request to widen existing approach: NE5-83-25-W5

Orwell Bettenson: MOVED that Council approve the Glenn Leitch approach
293/13 widening request.

Carried

Les excused himself from the meeting at 9:57 a.m.

**Appointments
Continued**

1. Shaftesbury Trail Study

Council discussed the proposal submitted by Karla Reesor of Moving Forward Ltd. to facilitate the Shaftesbury Trail Study Public Meeting. It was agreed to meet with her in Edmonton on Wednesday, November 13th at 5:00 p.m. for further discussion.

Robert Willing: MOVED that Karla Reesor of Moving Forward Ltd. be hired to
294/13 facilitate the Shaftesbury Trail Study Public Meeting.
Carried

**Business Arising
Out of Minutes**

1. Peace River Child Care Association

Robert Willing: MOVED that motion #272/13 be rescinded.
295/13 Carried

Sandra Friesen: MOVED that the Peace River Child Care Association be given a
296/13 donation of \$4,000. at this time and further, that if the Grimshaw Day
Care re-opens under the management of Peace River Child Care
Association, that the Peace River Child Care Association be given a
further \$4,000. donation at that time.
Carried

**2. 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.

- New Councillor Orientation

Council briefly reviewed the New Councillor Orientation Agenda and accepted the agenda 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.

**Appointments
Continued**

2. Nasar Iqbal, Agricultural Fieldman

Nasar joined the meeting at 10:30 a.m.

a) Agricultural Fieldman's Report

Council reviewed the written report provided by Nasar.

George Brightwell: MOVED that the Agricultural Fieldman's report be accepted
297/13 as presented.
Carried

Nasar excused himself from the meeting at 10:50 a.m.

Reports

1. Financial Statement

George Brightwell: MOVED that Council accept the October 31, 2013 Financial
298/13 Statement as presented, a copy of which forms part of these minutes.
Carried

2. Accounts for Payment

Robert Willing: MOVED that 21 electronic fund transfers and cheque #6346 to
299/13 cheque #6421 in the total amount of \$ 328,055.23 be approved for
payment.
Carried

**1. Application For Amendment To The Land Use Bylaw
- Public Hearing: Bylaw No. 10/2013**

The applicants, Alfred and Wendy Johnson, 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. 10/2013 provides for the re-designation of part of the NW35-83-25-W5M from Agricultural District (AG) to Country Residential Hobby Farm District (CR-2). The proposed re-designation will allow for the creation of two country residential subdivisions.

Robert Willing: MOVED that the Public Hearing be adjourned at 11:02 a.m.
300/13 Carried

Robert Willing: MOVED second reading of Bylaw No. 10/2013.
301/13 Carried

Sandra Friesen: MOVED third reading of Bylaw No. 10/2013.
302/13 Carried

Alfred and Wendy Johnson excused themselves from the meeting at 11:04 a.m.

**Reports
Continued**

3. Administrator's Report

Lyle McKen reviewed his written report with Council.

Sandra Friesen: MOVED that Administration write a letter to CN Rail indicating
303/13 the Municipality's interest in acquiring the CN siding property in
Brownvale.
Carried

George Brightwell: MOVED that the Administrator's report be accepted for information,
304/13 a copy of which forms part of these minutes.
Carried

4. Councillors' Reports

Robert Willing reported on the following meetings he attended:

- Peace River RCMP Advisory Committee meeting October 30
- Lac Cardinal Regional Economic Development Board meetings October 7 and November 4

George Brightwell reported on the following meeting he attended:

- Food for Thought Workshop at Peace River Museum October 19
- Mighty Peace Tourist Association October 29

Sandra Friesen reported on the following meetings she attended:

- North Peace Housing Foundation November 6

Orwell Bettenson had no meetings to report.

Veronica Bliska reported on the following meetings she attended:

- Open House with the Honourable Doug Horner October 18
- Net Speed Conference with Peace Library System October 23-25
- Synergy Alberta Conference October 28-30 in Red Deer

Orwell Bettenson: MOVED that the Councillors' Reports be accepted as presented.
305/13 Carried

Lunch

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

Council reconvened from lunch at 1:02 p.m. with all Councillors, Lyle McKen, Shawn McGuire and Barbara Johnson present.

2. Joe Webber/Allyson Barr Subdivision

Sandra Friesen: 306/13 MOVED that Council allow Joe Webber to pay an approach deposit fee to the M.D. in order to defer the requirement for installation of a 12 metre access to the balance of the SE2-83-24-W5 until the owner chooses to install an approach.

Carried

3. Subdivision Application

- Graham Campbell: NW3-83-23-W5

George Brightwell: 307/13 MOVED that Council recommend approval of the Graham Campbell subdivision application, subject to:
- the payment of any outstanding property taxes on the land proposed to be subdivided
- relocation of septic discharge to conform to setback requirements
- 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.

Carried

4. Subdivision Application

- William & Joan Veidt: E ½ 4-83-23-W5

Robert Willing: 308/13 MOVED that Council recommend approval of the William & Joan Veidt subdivision application, subject to:
- the payment of any outstanding property taxes on the land proposed to be subdivided
- relocation of septic discharge to conform to setback requirements
- an access easement agreement being registered with Land Titles in order that the existing approach will provide access to the subdivision as well as the balance of both quarter sections.

Carried

Correspondence

1. Alberta Transportation

- Removal of Brown Tourism Facility Signs

Sandra Friesen: 309/13 MOVED that Council authorize the replacement of the 2 Wilderness Park signs along Highway 2 with the Type B blue and white facility signs.

Carried

2. Municipal District of Greenview No. 16

- Releasing of M.D. of Greenview from Administrative Obligations

Council accepted for information the letter received from the M.D. of Greenview regarding the releasing of the M.D. of Greenview from its Northern Zone A.A.M.D.C. administrative obligations.

3. Federation of Canadian Municipalities

- Annual Membership

George Brightwell: 310/13 MOVED that the M.D. of Peace renew its membership with the Federation of Canadian Municipalities for 2014-15.

Carried

4. Town of Peace River

- Grimshaw/Berwyn & District Community Health Centre

Council accepted the letter received from Mayor Lorne Mann regarding the retention of the Grimshaw/Berwyn & District Community Health Centre as information only.

5. Northern Sunrise County

- Remote Seniors Housing Initiatives Committee Terms of Reference

Council accepted for information the letter received from Northern Sunrise County regarding the North Peace Housing Foundation Remote Seniors Housing Initiatives Committee Terms of Reference.

6. V.S.I. Services (1980) Ltd.

- Third Quarter Report

Council accepted for information only the V.S.I. Services Third Quarter Report.

- Level of Support for 2014

Sandra Friesen: MOVED that Council approve a 50/50 level of support for 2014 for
311/13 V.S.I. Services (1980) Ltd.

Carried

7. Peace Region Economic Development Alliance

- Oil on Rail Transload Facilities Database

Robert Willing: MOVED that the M.D. of Peace ratify the M.D.'s information
312/13 sharing towards the development of a PREDA database pertaining to
oil on rail transload facilities.

Carried

8. Sagitawa Friendship Centre

- Youth Career Workshop Request for Sponsorship

Sandra Friesen: MOVED that the M.D. donate \$500. towards the Sagitawa
313/13 Friendship Centre Youth Career Workshop and further, that they be
advised that future requests for funding be applied for through the
proper channels and in ample time.

Carried

New Business

1. Mackenzie Municipal Services Agency Elected Officials Seminar

George Brightwell: MOVED that Orwell Bettenson, George Brightwell and
314/13 Veronica Bliska be authorized to attend the M.M.S.A. Elected
Officials Seminar on December 4th in Peace River.

Carried

2. Date of November C.A.O. Planning Session

Sandra Friesen: MOVED that the next C.A.O. Planning Session be held Monday,
315/13 November 25, 2013 at 7:00 p.m.

Carried

3. Regional Collaboration Program

George Brightwell: MOVED that Council authorize the M.D. of Peace No.135 to
316/13 participate in an application for the identification of opportunities
for shared municipal employees and shared delivery of municipal
services project, submitted by the M.D. of Peace No.135 under
the Regional Collaboration component of the Regional Collaboration
Program and further, that the M.D. of Peace No. 135, the applicant,
agrees to enter into a Conditional Grant Agreement, governing
the purpose and use of the grant funds.

Carried

4. Internet Service Provider

Robert Willing: MOVED that Council authorize AB North to become the
317/13 internet service provider for the M.D. of Peace No.135 and
further, that the M.D. request a service level of 5 mbps download
speed with 10 email addresses and the capability to add more email
addresses if required.

Carried

Sandra excused herself from the meeting at 2:00 p.m.

**Appointments
Continued**

3. STARS

Glenda Farnden joined the meeting at 2:02 p.m.

Glenda provided a power point presentation on STARS and made a request for
continued funding.

Glenda excused herself from the meeting at 2:35 p.m.

Orwell Bettenson: MOVED that the M.D. pledge \$3,500. per year to STARS
318/13 for four years, commencing in 2014.

Carried

**New Business
Continued**

5. Office Finishings Committee

Sandra Friesen rejoined the meeting via skype at 3:02 p.m.

Council discussed/reviewed the office committee recommendations and made
several suggestions.

Shawn McGuire excused himself from the meeting at 3:11 p.m.

**Confidential
Items**

Robert Willing: MOVED that Council go in-camera at 3:12 p.m. to discuss the
319/13 following items:

- K.1. Legal Matter
- K.2. Land Use/Development Matter
- K.3. A.A.M.D.C. Correspondence

Carried

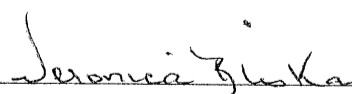
Orwell Bettenson: MOVED that the Council meeting return to an open meeting at
320/13 3:36 p.m.

Carried

Adjournment

Being that the agenda matters have been concluded, the meeting adjourned at 3:37 p.m.

These minutes approved this 10th day of December, 2013.


Reeve


Chief Administrative Officer