

1 of 5
October 9, 2012

Minutes of a Regular Meeting of the Council of the Municipal District of Peace No. 135, Province of Alberta, held October 9, 2012 at the Municipal Office, Berwyn, Alberta.

Present

Reeve Veronica Bliska
Deputy Reeve Sandra Friesen
Councillors George Brightwell
Robert Willing (via skype until 10:40 a.m.)

Attending

C.A.O. Lyle McKen
Recording Secretary Barbara Johnson
Mile Zero News Susan Thompson

Call to Order

Reeve Bliska called the meeting to order at 8:56 a.m.

Adoption of Agenda

Robert Willing: MOVED that the agenda for the October 9, 2012 regular meeting of Council be adopted with the addition of:
263/12

D.1.d) Request from Brian Leitch – 2nd approach
G.1. AB. Transportation – Invitation to meet at A.A.M.D.C. Convention

Carried

Approval of Minutes**1. September 11, 2012 Regular Council Meeting**

Sandra Friesen: MOVED that the minutes of the regular meeting of Council held on September 11, 2012 be approved as circulated.
264/12

Carried

2. September 25, 2012 Organizational Meeting

George Brightwell: MOVED that the minutes of the organizational meeting of Council held on September 25, 2012 be approved as circulated.
265/12

Carried

Business Arising Out of Minutes**1. Water Storage Reservoir and Truck Fill Station - Tender Submissions**

George Brightwell: MOVED that all tenders for the Water Storage Reservoir and Truck Fill Station be rejected and further, that the project be re-tendered in early 2013.
266/12

Carried

2. Lac La Biche County - Medevac Flights

As no further information has become available, this item will be dealt with at a later date.

3. TransCanada Pipelines Limited - Peace River Mainline Decommissioning

Council accepted the correspondence from TransCanada Pipelines Limited regarding the decommissioning of the Peace River Mainline as information only.

4. Queen's Diamond Jubilee Medal

Council will think about potential names of M.D. residents to recognize and will bring them forward at the next C.A.O. Planning Session.

Appointments**1. Les Ford, Public Works Foreman**

Les joined the meeting at 9:13 a.m.

a) Request from Long Valley Grazing Association - Road Repair Request

George Brightwell: MOVED that Council approve the Long Valley Grazing Assoc. request for road repairs on Township Road 804 along the south side of SE27-80-26-W5.
267/12

Carried

b) Request from Ray Anderson
- Request for authorization to install an approach to SW23-83-24-W5

George Brightwell: MOVED that Council approve the Ray Anderson approach
268/12 installation request to SW23-83-24-W5.

Carried

c) Request from Linda Roy
- Request to widen existing approach to SW10-83-25-W5

George Brightwell: MOVED that Council approve the Linda Roy approach widening
269/12 request as per Policy PW-14.

Carried

d) Request from Brian Leitch
- Request to construct 2nd approach to SW16-83-25-W5

Sandra Friesen: MOVED that Council approve the Brian Leitch request for a second
270/12 approach and further, that the M.D. install the approach at no cost to
Brian Leitch in exchange for rock provided by the landowner.

Carried

Les excused himself from the meeting at 9:38 a.m.

Reports

1. Financial Statement

Sandra Friesen: MOVED that Council accept the September 30, 2012 Financial
271/12 Statement as presented, a copy of which forms part of these minutes.
Carried

2. Accounts for Payment

George Brightwell: MOVED that cheque #5256 to cheque #5356 in the total amount of
272/12 \$226,017.57 be approved for payment.
Carried

3. Administrator's Report

Lyle McKen reviewed his written report with Council.

Sandra Friesen: MOVED that Council set the sale price of Lot 5, Block 12, Plan 122
273/12 0849 in the Hamlet of Brownvale at \$12,000. plus GST.
Carried

Sandra Friesen: MOVED that the Administrator's Report be accepted for
274/12 information, a copy of which forms part of these minutes.
Carried

4. Councillors' Reports

George Brightwell reported on his attendance at the Shaftesbury Trail Study Steering
Committee meeting held October 1, 2012.

Veronica Bliska also reported on her attendance at the Shaftesbury Trail Study Steering
Committee meeting held October 1, 2012.

Sandra Friesen reported on her attendance at the Agricultural Service Board meeting held
September 24, 2012.

Veronica Bliska reported on her attendance at the Peace Library System meeting held
September 15, 2012 in High Prairie.

Veronica Bliska reported on her attendance at the Rural Libraries Conference held on
September 20-21, 2012 in Grande Prairie.

George Brightwell: MOVED that the Councillors' Reports be accepted as presented.
275/12 Carried

2. Nasar Iqbal, Agricultural Fieldman

Nasar joined the meeting at 10:21 a.m.

a) Agricultural Fieldman's Report

Nasar briefly reviewed his written report with Council.

George Brightwell: MOVED that the Agricultural Fieldman's report be approved
276/12 as presented.

Carried

b) Approval of June 4, 2012 ASB Minutes

Sandra Friesen: MOVED that the minutes of the June 4, 2012 Agricultural Service
277/12 Board meeting be approved by Council.

Carried

c) September 24, 2012 ASB Minutes

Until approved by the Agricultural Service Board, Council accepted the September 24,
2012 ASB minutes as information only.

Nasar excused himself from the meeting at 10:29 a.m.

**Land Use/
Planning/
Subdivisions**

2. Subdivision Application

- J. Wald/Carlene Gerke: SE10-83-24-W5

George Brightwell: MOVED that Council recommend approval of the J. Wald/Carlene
278/12 Gerke subdivision application, subject to:

- the payment of money in lieu of municipal reserve at \$950./acre
- the payment of any outstanding property taxes
- the widening of the proposed driveway to Lot 3 to 12 metres to conform with the M.D.'s minimum approach width
- provision of access to Lot 2 via a joint approach or an access easement agreement from either Lot 1 or Lot 3
- the provision of a 12 metre access to the balance of the quarter section prior to the subdivision being registered.

Carried

3. Subdivision Application

- Pat/Dianne Langlois: Pt. River Lot 25 Shaftesbury

Sandra Friesen: MOVED that Council recommend approval of the Pat/Dianne
279/12 Langlois subdivision application, subject to:

- the payment of money in lieu of municipal reserve at \$8,500./acre
- the payment of any outstanding property taxes
- the provision of an 8 metre access to Lot 1, Block 2 from the internal road
- the provision of an 8 metre access to Lot 3, Block 2 from the internal road
- the provision of a 12 metre access to Lot 1, Block 1 from the internal road.

Carried

Correspondence

1. Alberta Transportation

- Municipal Bridge Funding Request Review

Sandra Friesen: MOVED that the M.D. request engineering proposals for the
280/12 design of a replacement structure for BF72226 and for a structural assessment of BF75200.

Carried

**Correspondence
Continued**

- Invitation to meet at A.A.M.D.C. Fall Convention Nov.13 or 14, 2012

George Brightwell: MOVED that the Municipal District request a meeting with
281/12 Alberta Transportation to discuss the following:

- safety concerns regarding the access onto Highway 2 from RR224
- joint discussion with County of Northern Lights and Alberta Transportation regarding the Functional Planning Study – timeline: cost and funding of required local road upgrades.

Carried

**Land Use/
Planning/
Subdivisions
Continued**

**1. Bylaw No. 10/2012
- Public Hearing**

M.D. of Peace residents Harvey Johnson, Ronglin Yu, and Albert Dallaire were present for the Public Hearing. Elbow River Marketing representatives Ed Malcolm and Brock Mura were present for the Public Hearing. Present as well were Rick Mehlsen of Scott Land Services and Fritz Backs and James Howes of Ironedge.

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

Reeve Bliska noted that Bylaw No. 10/2012 adds a new section named Direct Control District 3 to “Part Five – Land Use District Regulations” of Land Use Bylaw No. 1/2012. Further, Bylaw No. 10/2012 provides for the re-designation of Part of Railway Right of Way Plan 1373 CL (Part of the SW21-83-22-W5) from Joint Plan Agricultural District to Direct Control District 3.

The Hearing was opened for verbal submissions.

One written submission was presented and forms part of these minutes.

Sandra Friesen: MOVED that the Public Hearing be adjourned at 12:03 p.m.
282/12 Carried

Lunch

Council recessed for lunch at 12:07 p.m.

Council reconvened from lunch at 12:37 p.m. with everyone present except the Press.

Sandra Friesen: MOVED that further discussion regarding Bylaw No. 10/2012 be
283/12 tabled until Alberta Transportation can be consulted regarding a possible passing lane at the intersection of RR224 and Highway 2 and future closure of RR224 access to Highway 2 when the highway is twinned and further, that confirmation be obtained from Elbow River Marketing regarding the maximum number of cars that will be loaded per day.

Carried

**Correspondence
Continued**

2. Northwest Corridor Development Corporation

Council accepted the Northwest Corridor Development Corporation correspondence regarding the increase in membership fees as information only.

3. A.A.M.D.C. Member Bulletin

- New Requirements for Identifying Abandoned Wells

Council accepted the A.A.M.D.C. Member Bulletin regarding the new requirements for identifying abandoned wells as information only.

New Business

**1. Public Sale of Land
- Council must set reserve bid**

Sandra Friesen: MOVED that the reserve bids be set as follows:
284/12

- NE1-83-23-W5 \$275,000
 - Lot 25, Block 1, Plan 822 2354 \$ 47,580
 - Lot 26, Block 1, Plan 822 2354 \$ 51,930
 - Lot 1, Block 3, Plan 822 2354 \$104,090
 - Lot 2, Block 3, Plan 822 2354 \$ 6,250
- Carried

**2. Peace Regional Economic Development Alliance
- Project Fund**

George Brightwell: MOVED that the M.D. participate in the PREDA Project
285/12 Fund at an additional annual cost of \$.30/capita.
Carried

**3. V.S.I. Services (1980) Ltd.
- Annual General Meeting**

Sandra Friesen: MOVED that the Municipal District maintain the 2013 level of
286/12 support at 50% for the V.S.I. program.
Carried

**4. Petrus Resources Ltd.
- Proposed Sour Gas/Oil Wells from a surface location in 01-31-82-25-W5M**

Sandra Friesen: MOVED that the Municipal District consent to allow Petrus
287/12 Resources Ltd. to drill sour gas/oil wells from the surface location
at 01-31-82-25-W5M subject to the Grimshaw Gravels Aquifer
Protection Plan being implemented.
Carried

**5. M.M.S.A. Annual Seminar
- Subdivision and Development Appeal Board Process**

Sandra Friesen: MOVED that all Councillors, Lyle McKen and the Subdivision and
288/12 Development Appeal Board members at large be authorized to attend
the Subdivision and Development Appeal Board Process Annual
Seminar in Peace River on November 7, 2012.
Carried

**Confidential
Items**

Sandra Friesen: MOVED that Council go in-camera at 1:10 p.m. to discuss the
289/12 following item:
K.1. Personnel Matter
Carried

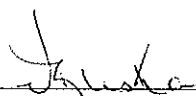
Sandra Friesen: MOVED that the Council meeting return to an open meeting at
290/12 1:24 p.m.
Carried

Sandra Friesen: MOVED that Council approve a salary increase for Nasar Iqbal
291/12 to Level 8 on the salary grid, effective October 1, 2012.
Carried

Adjournment

Being that the agenda matters have been concluded, the meeting adjourned at 1:25 p.m.

These minutes approved this 8th day of November, 2012.



Reeve



Chief Administrative Officer