

1 of 6
September 10, 2013

Minutes of a Regular Meeting of the Council of the Municipal District of Peace No. 135, Province of Alberta, held September 10, 2013 at the Municipal Office, Berwyn, Alberta.

Present

Reeve
Councillors

Veronica Bliska
George Brightwell
Rick Keillor
Sandra Friesen
Robert Willing

Attending

C.A.O. Lyle McKen
Recording Secretary Barbara Johnson
Mile Zero News Shawn McGuire

Call to Order

Reeve Bliska called the meeting to order at 9:02 a.m.

Adoption of Agenda

Sandra Friesen: 233/13 MOVED that the agenda for the September 10, 2013 regular meeting of Council be adopted as presented.

Carried

Approval of Minutes**1. August 13, 2013 Regular Council Meeting**

George Brightwell: 234/13 MOVED that the minutes of the regular meeting of Council held on August 13, 2013 be approved as circulated.

Carried

Business Arising Out of Minutes**1. Shaftesbury Trail Study**

Council reviewed the feedback received in response to the August 13, 2013 letter that was sent to all Shaftesbury Trail residents regarding the proposed changes to the Shaftesbury Trail Study.

Sandra Friesen: 235/13 MOVED that the adoption of the Shaftesbury Trail Study be tabled until further information regarding gravel pits and setbacks is researched and further, that more public input, both from industry and residents, be requested.

Carried

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

Les joined the meeting at 9:15 a.m.

a) Request from Alfred Olson**- Request for larger or second culvert - NW15-83-24-W5**

Sandra Friesen: 236/13 MOVED that Council approve a larger culvert be installed in order to divert water from Al Olson's yard on NW15-83-24-W5.

Carried

b) Request from Alberto Lozano**- Request for permission to install a second approach**

Robert Willing: 237/13 MOVED that Council approve a second approach to Pt.NE21-83-23-W5 at the owner's cost.

Carried

Veronica Bliska excused herself from the meeting at 9:29 a.m. and Sandra Friesen assumed the Chair.

**2. Roxanne Alexander, Shane MacElheren, Don & Myrna Alexander
- Request for road construction**

Shane, Seven, Soren MacElheren, Roxanne, Don & Myrna Alexander joined the meeting at 9:30 a.m. Their intention is to start construction of a yard site in the spring of 2014 on the SE5-81-25-W5, which will require the construction of approximately 1 mile of road.

The MacElherens and Alexanders excused themselves from the meeting at 9:46 a.m.

Veronica Bliska returned to the meeting at 9:46 a.m. and resumed the Chair.

RM
JB

**Appointments
Continued**

Sandra Friesen: MOVED that the M.D. commence construction of one mile of high
238/13 grade road on TWP Road 811 and RGE Road 254A once
MacElherens and Alexanders have begun construction of their
residence and further, that the road construction be completed by the
M.D. over a two year period.

Carried

**Business Arising
Out of Minutes
Continued**

Les excused himself from the meeting at 9:58 a.m.

2. Air Ambulance Service

Veronica Bliska reported on her meeting at Northern Sunrise County on August 27
regarding the changes in the Air Ambulance Service.

Council accepted for information only the letter received from the Minister of Alberta
Health regarding the changes to the air ambulance program.

3. Elk Island Park

Council were informed that the M.D. of Fairview will not be able to supply manpower or
equipment to help with the maintenance of Elk Island Park; however, they would consider
a financial contribution in 2014. It was estimated that the annual maintenance cost of the
Park would be approximately \$7,000.

Robert Willing: MOVED that the M.D. request \$3,500. from the M.D. of Fairview in
239/13 2014 to help with maintenance of Elk Island Park.

Carried

**4. North Peace Housing Foundation
- Promissory Note and Loan Agreement**

George Brightwell: MOVED that the Reeve and the Chief Administrative Officer be
240/13 authorized to sign the Promissory Note and Loan Agreement with
North Peace Housing Foundation.

Carried

Reports

1. Financial Statement

George Brightwell: MOVED that Council accept the August 31, 2013 Financial
241/13 Statement as presented, a copy of which forms part of these minutes.
Carried

2. Accounts for Payment

Sandra Friesen: MOVED that 23 electronic fund transfers and cheque #6184 to
242/13 cheque #6255 in the total amount of \$391,978.93 be approved for
payment.

Carried

3. Administrator's Report

Lyle McKen reviewed his written report with Council.

Robert Willing: MOVED that any municipally owned lots in Brownvale be sold on a
243/13 one lot only per purchaser basis and further, that the "Sale &
Construction Agreement" will apply to each lot sold.

Carried

Sandra Friesen: MOVED that the Administrator's report be accepted for information,
244/13 a copy of which forms part of these minutes.

Carried

LMC
CB

**Appointments
Continued**

3. Nasar Iqbal, Agricultural Fieldman

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

a) Agricultural Fieldman's Report

Council reviewed the written report provided by Nasar.

Rick Keillor: MOVED that the Agricultural Fieldman's report be accepted
245/13 as presented.

Carried

b) June 11, 2013 ASB Minutes

Robert Willing: MOVED that the minutes of the June 11, 2013 ASB
246/13 meeting be approved by Council.

Carried

c) August 14, 2013 ASB Minutes

Until approved by the Agricultural Service Board, Council accepted the August 14, 2013 ASB minutes as information only.

d) Donation of Scare Cannons

The receipt of scare cannons from the Alberta Conservation Association was accepted for information by Council.

Nasar excused himself from the meeting at 11:13 a.m.

**Reports
Continued**

4. Councillors' Reports

Robert Willing reported on the following meetings he attended:

- Meeting with Chris Warkentin August 12
- Volunteered with the Paddle the Peace event August 18
- Elbow River residents' meeting August 22
- Lac Cardinal Regional Economic Development Board meeting September 9

Rick Keillor reported on the following meetings he attended:

- August 14 Agricultural Service Board meeting in Berwyn
- Volunteered with the Paddle the Peace event August 18
- Grimshaw Coop Seed Plant has sent out a flyer to all ratepayers concerning the need for Board members

George Brightwell reported on the following meeting he attended:

- Elbow River residents' meeting August 22

Sandra Friesen reported on the following meetings she attended:

- Agricultural Service Board meeting August 14 in Berwyn
- Northern Sunrise County Community BBQ August 16
- AAMDC Municipal Government Act Review August 20
- Elbow River residents' meeting August 22
- move in date for North Peace Housing Foundation Peace River facility has been moved to January 2014
- Peace Regional Outreach & Daycare Grand Opening Ceremonies September 3

Veronica Bliska reported on the following meetings she attended:

- NCDC Conference Call August 16
- Wild Pink Yonder Benefit dine and dance August 19
- Meeting with S/Sgt. Shane Ramteemal, District Advisory NCO, August 26
- Family Care Clinic Community Working Group meeting

Sandra Friesen: MOVED that a letter of support be provided to the Community
247/13 Working Group for the development of the Peace River Family Care
Clinic proposal.

Carried

Handwritten initials

**Reports
Continued**

Robert Willing: MOVED that the Councillors' Reports be accepted as presented.
248/13 Carried

Lunch

Council recessed for lunch at 12:00 p.m.

Council reconvened from lunch at 1:00 p.m. with all Councillors, Lyle McKen and Barbara Johnson present.

**Land Use/Planning/
Subdivisions**

**1. Subdivision Application
- Jemm Management Services: River Lot 26 Shaftesbury**

Robert Willing: MOVED that Council recommend approval of the Jemm
249/13 Management Services 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 each of the newly created parcels by the applicant/developer prior
to the subdivision being registered, and at a location approved by
Alberta Transportation
- the subdivision authority approving the application for subdivision
pursuant to section 654(2) of the MGA.
Carried

**2. Subdivision Application
- Joe Webber/Allyson Barr: SE 2-83-24-W5**

George Brightwell: MOVED that Council recommend approval of the Joe
250/13 Webber/Allyson Barr 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

**3. Subdivision Application
- Michael Cuell: NW 34-83-22-W5**

Sandra Friesen: MOVED that Council recommend approval of the Michael
251/13 Cuell 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 joint access to
the subdivisions and a 12 metre access to 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 \$2,500./acre.
Carried

**4. Proposed Subdivision
- Bill & Joan Veidt: E ½ 4-83-23-W5**

Sandra Friesen: MOVED that Council support in principle a single parcel
252/13 farmstead separation subdivision proposal.
Carried

Correspondence

**1. Federation of Canadian Municipalities
- National Municipal Rail Safety Working Group**
Council accepted for information the update received from the Federation of
Canadian Municipalities regarding the National Municipal Rail Safety Working Group.

**Correspondence
Continued**

2. A.A.M.D.C.

- Industrial & Linear Taxation in the Media

Council accepted for information the media presentation received from A.A.M.D.C. regarding industrial and linear taxation.

3. Mighty Peace Golf Club

Council accepted for information the thank you letter and August Fundraising Update received from the Mighty Peace Golf Club regarding their course upgrades.

4. Municipal Affairs

- Well Drilling Equipment Tax

Council accepted for information the letter received from Doug Griffiths, Minister of Alberta Municipal Affairs, regarding the renewal of the Well Drilling Equipment Tax Regulation for a further five years in its current form.

New Business

1. A.A.M.D.C.

- Maintenance and Service on Three-Digit (Secondary) Highways

Rick Keillor: 253/13 MOVED that the survey regarding the quality and level of service provided in maintaining three-digit (secondary) highways be submitted as completed.

Carried

2. A.A.M.D.C.

- 2013 Fall Convention

Council accepted the Convention program for information.

3. NCDC Northern Ports Symposium and AGM

Robert Willing: 254/13 MOVED that George Brightwell and Veronica Bliska be authorized to attend the Northern Ports Symposium and AGM to be held in Fort St. John on September 30 and October 1, 2013.

Carried

4. Synergy Alberta Conference

Sandra Friesen: 255/13 MOVED that Veronica Bliska and George Brightwell be authorized to attend the Synergy Alberta Conference.

Carried

5. Procedural Bylaw No. 8/2013

Robert Willing: 256/13 MOVED first reading of Bylaw No. 8/2013.

Carried

Sandra Friesen: 257/13 MOVED second reading of Bylaw No. 8/2013.

Carried

Rick Keillor: 258/13 MOVED that Council proceed with third reading of Bylaw No. 8/2013 at this time.

Carried Unanimously

George Brightwell: 259/13 MOVED third reading of Bylaw No. 8/2013.

Carried

6. Draft Reduced Speed Limit Bylaw No. 9/2013

Council reviewed the draft Reduced Speed Limit Bylaw and requested that Brownlee LLP review the bylaw before its adoption by Council.

7. Grants, Donations & Funding Policy

Sandra Friesen: MOVED that the following Request for Funding Applications be
260/13 approved:

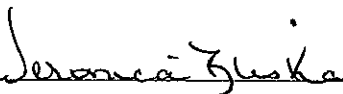
Berwyn Arts & Crafts (new kiln)	\$500
Peace Regional Outreach Student & Daycare Supports Society (student support)	\$1,500
Peace River Competitive Curling Society (event travel & accommodation)	\$500

Carried

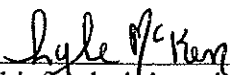
Adjournment

Being that the agenda matters have been concluded, the meeting adjourned at 1:54 p.m.

These minutes approved this 8th day of October, 2013.



Reeve



Chief Administrative Officer