

Minutes of a Regular Meeting of the Council of the Municipal District of Peace No. 135, Province of Alberta, held July 9, 2015 at the Municipal Office, Berwyn, Alberta.

Present
Reeve
Councillors
Veronica Bliska
Robert Willing
Orwell Bettenson
Sandra Eastman

Attending
C.A.O.
Recording Secretary
Mile Zero News
Lyle McKen
Barbara Johnson
Jennifer Lealand @ 10:17 a.m.

Call to Order
Reeve Bliska called the meeting to order at 9:04 a.m.

Adoption of Agenda
Robert Willing: 169/15
MOVED that the agenda for the July 9, 2015 regular meeting of Council be adopted with the addition of the following:
H.3. Griffin Creek Landfill
H.4. North Peace Stampede
Carried

Approval of Minutes
1. June 9, 2015 Regular Council Meeting
Sandra Eastman: 170/15
MOVED that the minutes of the regular meeting of Council held on June 9, 2015 be approved as amended.
Carried

Business Arising Out of Minutes
1. Grimshaw Regional Health Care Recruitment and Retention Committee - Bursary Program
Robert Willing: 171/15
MOVED that the M.D. of Peace increase their annual commitment toward the bursary program from \$2,775. to \$2,990.40, with said payment to commence in 2015.
Carried

2. Approaches and Culvert Installation Policy

Orwell Bettenson: 172/15
MOVED that Policy PW-14 be approved as amended.
Carried

3. Paddle the Peace

Council accepted the report regarding the Paddle the Peace event as information only.

4. Review of Strategic Planning Session - Strategic Priorities Chart

Council reviewed the Strategic Priorities Chart that was provided as a result of the June 22 and 23, 2015 Planning Session.

Administration was directed to invite the Long Lake Regional Waste Management Services Commission to an upcoming meeting.

Appointments
1. Barry Denison, Public Works Foreman
Barry Denison joined the meeting at 9:43 a.m.

Jennifer Lealand, Mile Zero News, joined the meeting at 10:17 a.m.

a) Public Works Foreman's Report

It was requested that Administration research costs for a skid steer purchase or rental, as well as a TS14 buggy.

Barry excused himself from the meeting at 10:21 a.m.

Sandra Eastman: 173/15
MOVED that the Public Works Foreman's Report be accepted as presented.
Carried

2. Nasar Iqbal, Agricultural Fieldman

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

a) Agricultural Fieldman's Report

Orwell Bettenson: MOVED that the July 9, 2015 Agricultural Fieldman's
174/15 report be accepted as presented.

Carried

**b) Weed Control Act
- Application to Railway Lands**

Council accepted for information the legal opinion received from Brownlee LLP
regarding the jurisdiction of the Weed Control Act on all railway lands.

Nasar Iqbal excused himself from the meeting at 10:59 a.m.

**Land Use/Planning/
Subdivisions**

**1. Application for Amendment to the Land Use Bylaw
- Lou Gauthier: River Lot 32 Shaftesbury Settlement
- Public Hearing: Bylaw No. 4/2015**

The applicant, Lou Gauthier, was not present for the Public Hearing.

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

Reeve Bliska noted that Bylaw No. 4/2015 provides for the re-designation of
part of River Lot 32 Shaftesbury Settlement from Joint Plan Agricultural District (JPAG)
to Country Residential District (CR). The proposed amendment allows for the
development of two residential subdivisions.

A written submission from Mike and Wendy Parkin was reviewed.

Sandra Eastman: MOVED that the Public Hearing be adjourned at 11:08 a.m.
175/15 Carried

Robert Willing: MOVED second reading of Bylaw No. 4/2015.
176/15 Carried

Orwell Bettenson: MOVED third reading of Bylaw No. 4/2015.
177/15 Carried

Reports

**1. Financial Statement
- For the Month Ending June 30, 2015**

Robert Willing: MOVED that Council accept the June 30, 2015 Financial
178/15 Statement as presented, a copy of which forms part of these minutes.
Carried

2. Accounts for Payment

Sandra Eastman: MOVED that 41 electronic fund transfers and cheque #8031 to
179/15 cheque #8135, with the exception of cheque #8125, in the total
amount of \$489,569.42, be approved for payment.
Carried

Sandra Eastman abstained from discussions on cheque #8125 and excused herself from
the meeting at 11:25 a.m.

Robert Willing: MOVED that cheque #8125 in the amount of \$1,837.50, payable to
180/15 TSEastman Contractors Inc. be approved for payment.
Carried

Sandra Eastman returned to the meeting at 11:26 a.m.



3. Administrator's Report

Lyle McKen reviewed his written report with Council.

Robert Willing: MOVED that the M.D. of Peace No. 135 enter into a contract with
181/15 Palisade Consulting Limited for the development of a Fire
 Department Regionalization Study.

Carried

Sandra Eastman: MOVED that Council authorizes the M.D. to subscribe to the
182/15 IamResponding system at an annual cost of \$300. in order
 for Brownvale Fire Department members to use their personal
 cell phones for dispatch purposes once the 60 day free trial is
 over and providing the members are satisfied with the service.

Carried

Sandra Eastman: MOVED that the Administrator's report be accepted for information,
183/15 a copy of which forms part of these minutes.

Carried

4. Councillors' Reports

Robert Willing reported on the following meetings he attended:

- FCM in Edmonton June 4 - 8
- Lac Cardinal Regional Economic Development Board June 15 in Grimshaw
- RCMP Community Advisory Committee meeting June 18 in St. Isidore
- Strategic Planning Session in Grimshaw June 22 & 23

Orwell Bettenson reported on the following meetings he attended:

- FCM in Edmonton June 4 - 8
- Grimshaw Co-op Seed Plant meeting June 10 in Grimshaw
- Mighty Peace Tourist Association AGM in Grimshaw June 11
- Nampa Museum/Civic Centre Grand Opening June 20 in Nampa
- Strategic Planning Session in Grimshaw June 22 & 23

Sandra Eastman reported on the following meetings she attended:

- FCM in Edmonton June 4 - 8
- Northern Alberta Water & Wastewater Stakeholders Group meeting in Lac La Biche
June 12
- North Peace Housing Foundation Executive meeting June 17
- 100th Anniversary Committee meeting June 17 in Berwyn
- North Peace Housing Rural Housing Committee meeting June 22
- Strategic Planning Session in Grimshaw June 22 & 23
- North Peace Housing Foundation meeting July 2 in Manning

Veronica Bliska reported on the following meetings she attended:

- Peace River Cabins Open House June 3
- FCM in Edmonton June 4 - 8
- Airport Committee meeting in Peace River June 17
- Doctor Retention meeting in Grimshaw June 18
- Nampa Museum/Civic Centre Grand Opening June 20
- Strategic Planning Session June 22 & 23 in Grimshaw
- Administration Building meeting with Workun Garrick in Berwyn June 24
- Reeves/CAOs meeting in Wembley June 30

Sandra Eastman: MOVED that the Councillors' Reports be accepted as presented.
184/15 Carried

Council recessed for lunch at 12:08 p.m.

Council reconvened from lunch at 1:03 p.m. with all Councillors, Lyle McKen, Jennifer Lealand and Barbara Johnson present.

**Land Use/Planning/
Subdivisions
Continued**

**2. Subdivision Application
- Cornelius & Anna Fehr: S ½ of SE13-83-23-W5**

Robert Willing: 185/15 MOVED that Council recommend approval of the Cornelius & Anna Fehr subdivision application, subject to:

- the payment of any outstanding property taxes on the land proposed to be subdivided
- the payment of money in lieu of municipal reserve at \$900/acre
- 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. Application for Amendment to the Land Use Bylaw
- David & Hilda McLaughlin: NE33-83-23-W5**

Council advised that they would support in principle rezoning the proposed subdivision on the NE33-83-23-W5 to Country Residential.

**Correspondence 1. Natural Resources Conservation Board
- Board Administrative Procedures Regulation**

The letter received from the Natural Resources Conservation Board regarding proposed changes to the Board Administrative Procedures Regulation was accepted by Council for information only.

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

Council accepted for information only the V.S.I. Services (1980) Ltd. letter regarding the possibility of increased claims for 2015 and the need for a supplementary requisition.

**3. AHP Development Corporation
- Amisk Hydroelectric Project**

The letter received from AHP Development Corporation regarding the project location and application process was accepted by Council for information only.

New Business 1. M.D. Logo

Sandra Eastman: 186/15 MOVED that Council award the logo contest prize to capellan for submission #407.

Carried

**Appointments
Continued**

3. North Peace Housing Foundation

Doug Dallyn and Richard Walisser joined the meeting at 1:30 p.m.

The North Peace Housing Foundation 2015-18 Business Plan, including Westview Area Development Plan, was reviewed.

Doug Dallyn and Richard Walisser excused themselves from the meeting at 2:46 p.m.

**4. ATCO Electric
- Pine River Developments Inc. – Street Lights**

Pam Rawlek and Barb Jones with ATCO Electric joined the meeting at 2:48 p.m.

They explained the options available when installing street lights in the Pine River Developments subdivision.

Pam Rawlek and Barb Jones excused themselves from the meeting at 3:21 p.m.

Administration was directed to research costs and number of LED lights required rather than HPS.

**New Business
Continued**

**2. Mighty Peace Tourist Association
- “Our Mighty Peace Photography Project”**

Robert Willing: 187/15 MOVED that the M.D. of Peace participate in “Our Mighty Peace Photography Project” by paying \$1,700 for the “Big Partner Investment” opportunity.

Carried



3. Griffin Creek Landfill

Council accepted the landfill information handout and the list of items approved for the "Drop and Swap" program as information only.

4. North Peace Stampede Association

Council accepted for information the Public Notice prepared for the recreational area during the 2015 North Peace Stampede.

Roundtable


Sandra suggested that Council think of ideas for a centennial legacy project.

Jennifer Lealand excused herself from the meeting at 4:12 p.m.


Adjournment

Being that the agenda matters have been concluded, the meeting adjourned at 4:25 p.m.

These minutes approved this 11th day of August, 2015.



Reeve



Chief Administrative Officer