

**MINUTES
COUNTY OF NORTHERN LIGHTS
REGULAR MEETING OF COUNCIL
HELD ON TUESDAY, MARCH 09, 2010
CHAMBERS, COUNTY SERVICES BUILDING, MANNING, ALBERTA**

PRESENT:

Cheryl Anderson	Ward One	Weberville/Stewart
Ken Foster	Ward Two	Warrensville/Lac Cardinal
Allen Dumas	Ward Three	Dixonville/Chinook Valley
Darlene Frith	Ward Four	Deadwood/ Sunny Valley
Ed Kamieniecki	Ward Five	Breaking Point/North Star
Gale Vandemark	Ward Six	Hotchkiss/Hawk Hills
Teresa Tupper	Ward Seven	Keg River/Carcajou

IN ATTENDANCE:

Theresa Van Oort- Chief Administrative Officer
Deb Pawluski-Executive Assistant/Recorder
Doug Neuman- Banner Post/Mile Zero News
8 ratepayers

01.0 Call to Order

Meeting called to order at 9:00 a.m. by CEO Tupper

02.0 Adoption of the Agenda

CEO Tupper asked if there were any changes or additions to the day's agenda.

109/09/03/10 MOVED BY Councillor Anderson to adopt the agenda of the March 09th 2010 regular meeting with the following additions and/or changes:
06.1.1 E In camera –personnel and land
06.1.1 F- Political Action Day
06.1.1 G –Atoms Minor Hockey Request
CARRIED

03.0 Adoption of the Minutes of the Previous Regular or Special Meeting(s)

110/09/03/10 MOVED BY Councillor Vandemark to adopt the regular meeting minutes of February 25th, 2010 with the following changes and/or corrections:
Pg 3- add the phrase “ due to uncompleted projects and lowered spending in various areas.
Pg 7- Adjournment date should read February 25th, 2010
CARRIED

04.0 Business Arising/Unfinished

A. Motion 085/25/02/10 RE: Upgrades in Town of Peace River

111/09/03/10 MOVED BY Councillor Kamieneicki to correct motion 085/25/02/10 to read as per the original intent ...” to not participate in the upgrading...”
CARRIED

B. Keg River Our Children Society

This item was tabled from the February 25th, 2010 meeting. The Keg River Our Children Society is requesting donations from the County to help build a new facility.

C. Letter of thanks RE: Hector Goudreau appointed to Minister of Municipal Affairs

112/09/03/10 MOVED BY Councillor Foster to accept the letter from the Minister of Municipal Affairs and Keg River Our Children Society as information.
CARRIED

05.0 Ward and/or Committee Reports

Ward One Councillor Anderson attended:
Mar 02- Mighty Peace Tourist Association
Mar 04- Peace River Airport Review Committee
Phone Calls

Ward Two Councillor Foster attended: No report

Ward Three Councillor Dumas attended:
Long Lake Regional Waste

-7 ratepayers exit @ 9:13 a.m.

Ward Four Councillor Frith attended:
Feb 22- 25- Port Hope, CANHC conference and Nuclear Industry Conference
Mar 02- Building Committee
Mar 02- Water Committee
Mar 02- 2010 Alberta Summer Games Municipal Partners Meeting
Mar 03- North Peace Housing Foundation Meeting
Mar 04- Health Advisory Meeting

-Jason Warawa enters @ 9:17 a.m.

Ward Five Councillor Kamieniecki attended: No Report

Ward Six Councillor Vandemark attended:
Mar 02- Building Committee
Mar 02- Water Committee Meeting

Ward Seven CEO Tupper attended:
Feb 22-25- Port Hope , CANHC conference and Nuclear Industry Conference
Mar 02- Building Committee
Mar 7- Keg River Library
Mar 8- Keg River Hall Meeting

**113/09/03/10 MOVED BY Councillor Anderson to accept the ward and/or committee reports from Council as information.
CARRIED**

06.0 Municipal/CAO & Departmental Reports/Business

06.1 Government Services

06.1.1 Council/Legislative

A. WCFP Annual Community Dinner

The Weberville Community Forest Project is hosting the 3rd annual community dinner on Saturday, March 27, 2010 .

**114/09/03/10 MOVED BY Councillor Foster to accept the invitation from the Weberville Community Forest Projects as information.
CARRIED**

B. Kulyna Flats- Atco Electric

ATCO now has an agreement with 22 of the 33 lot owners to install underground power. ATCO requires a letter from the County allowing ATCO to place lines and pedestals in the road allowance.

115/09/03/10 MOVED BY Councillor Vandemark to have administration write a letter to ATCO

**giving permission to place pedestals and underground power lines in the County's road allowance in the Kulyna Flats development.
CARRIED**

C. MacKenzie County Invitational Charity Golf Tournament

MacKenzie County is hosting a Charity Golf Tournament and has invited Reeve Tupper to be a guest and celebrity golfer. The tournament takes place June 17, 2010 at the Fox Haven Golf and County Club.

**116/09/03/10 MOVED BY Councillor Anderson to accept the MacKenzie County Invitational Charity Golf Tournament as information .
CARRIED**

**117/09/03/10 MOVED BY Councillor Anderson to send promotional items to the MacKenzie County Charitable Golf Tournament.
CARRIED**

D. ATCO 2010 Community Symposium

ATCO is hosting a community symposium in Stettler on May 13th, 2010 and one in Claresholm on May 11th, 2010.

**118/09/03/10 MOVED BY Councillor Dumas to accept the ATCO 2010 Community Symposium invitation as information.
CARRIED**

F. Political Action Day

This was presented at the February 25th meeting, however administration received more information and wanted Council to have all the information before making a decision.

**119/09/03/10 MOVED BY Councillor Anderson to accept the Political Action Day as information.
CARRIED**

G. Atom Minor Hockey Request

The Atom tier 2 from Manning have won the Zone 1 Championship and will be travelling to Viking on March 18-21st to play in the provincial playdowns. Of the 13 players, 9 are MD residents. They are taking a bus, which will cost \$5500 plus the cost of hotels and meals and are looking to the county for financial assistance.

**120/09/03/10 MOVED BY Councillor Foster to cover the cost of the bus, in the amount of \$5500, for the Manning Atom Tier 2 Hockey Team to attend the Provincial Playoffs in Viking.
CARRIED**

E. In Camera- Personnel and Land

**121/09/03/10 MOVED BY Councillor Dumas to have the meeting go in camera at 9:37 a.m.
CARRIED**

**122/09/03/10 MOVED BY Councillor Anderson to have the meeting come out of camera at 11:00 a.m.
CARRIED**

123/09/03/10 MOVED BY Councillor Frith to reduce penalties and interest on weed control only

to half.
DEFEATED

-AAMD&C Delegation enters @ 11:12 p.m.

Reeve Tupper gave a power point presentation to the delegation and Council regarding her and Deputy Reeve Frith's visit to Port Hope , CANHC convention and the Nuclear Industry Conference.

-Break for lunch @ 12:03 p.m.

-AAMD&C Delegation exits @ 12:55 p.m.

-Reconvene @ 1:00 p.m.

B. Public Hearing- Bylaw # 10-61-253

Chair Tupper declared the Public Hearing open at 1:00p.m. for bylaw # 10-61-253

Chair Tupper:

- welcomed all participants
- County Development Clerk, Gloria Dechant was present
- asked the nature of the proposed amendment be read into the record, Gloria Dechant, County Development Clerk , read into the record:
to amend the Land Use Bylaw for portion of NW 26-84-22-W5M from Country Residential General (CR1) District to Agriculture General (A) District to allow for a 2.36 ha (5.83 ac) subdivision. This area was rezoned Country Residential General (CR1) District in 2006, but the northwest corner where there is a communication tower situated, should not have been included in the rezoning area. As communication towers are not a permitted or discretionary use in the CR1 District, this development is not considered a Non-conforming use. Rezoning back to (A) District will rectify this to allow for the land in question to be subdivided.
- requested confirmation that notification requirements (newspaper ads, announcements, time frames, etc) have been met
- Gloria Dechant, County Development Clerk, confirmed the ad appeared in the issues of the local newspapers (Banner Post & Mile Zero News) on Feb 24 & Mar 3 and circulated notice via mail to adjacent landowners
- dispensed with stating the Rules of Conduct that would be followed during the hearing
- called for any WRITTEN SUBMISSIONS
in support of the proposed amendments
None
opposed to the proposed amendments
No written submissions were received
- called for any VERBAL SUBMISSIONS
in support of the proposed amendments
None
opposed to the proposed amendments
No verbal objections were received
- asked if there were any questions from council

None

Chair Tupper declared the public hearing closed at 1:04 p.m.

C. Public Hearing- Bylaw # 10-61-252

Chair Tupper declared the Public Hearing open at 1:04 p.m. for bylaw # 10-61-252

Chair Tupper:

- welcomed all participants
- County Development Clerk, Gloria Dechant was present
- asked the nature of the proposed amendment be read into the record, Gloria Dechant, County Development Clerk , read into the record:
that the land use district classification for a portion of the North East of Section 21-92-23-W5M be amended from Agriculture General (A) District to Country Residential General (CR1)
- requested confirmation that notification requirements (newspaper ads, announcements, time frames, etc) have been met
- Gloria Dechant, County Development Clerk, confirmed the ad appeared in the issues of the local newspapers (Banner Post & Mile Zero News) Feb 23 & Mar 3 on and circulated notice via mail to adjacent landowners
- dispensed with stating the Rules of Conduct that would be followed during the hearing
- called for any WRITTEN SUBMISSIONS
in support of the proposed amendments
None
opposed to the proposed amendments
No written submissions were received
- called for any VERBAL SUBMISSIONS
in support of the proposed amendments
None
opposed to the proposed amendments
No verbal objections were received
- asked if there were any questions from council
None

Chair Tupper declared the public hearing closed at 1:06 p.m.

124/09/03/10 **MOVED BY Councillor Dumas to give SECOND reading to bylaw # 10-61-253, being an amendment to the Land Use Bylaw. CARRIED**

125/09/03/10 **MOVED BY Councillor Anderson to give THIRD AND FINAL reading to bylaw #10-61-253, being an amendment to the Land Use Bylaw. CARRIED**

126/09/03/10 **MOVED BY Councillor Foster to give SECOND reading to bylaw # 10-61-252, being an amendment to the Land Use Bylaw.**
CARRIED

127/09/03/10 **MOVED BY Councillor Vandemark to give THIRD AND FINAL reading to bylaw # 10-61-252, being an amendment to the Land Use Bylaw.**
CARRIED

06.6.1 Development [Planning/Zoning]
A. *Please see Blue Package*

a) Subdivisions

i) 10NL01 SM Darr Enterprises Ltd. Pt NW 26-84-22-W5M (A) 1-lot

128/09/03/10 **MOVED BY Councillor Anderson to approve the subdivision plan 10NL01 subject to the following conditions:**

1. that the applicant/owner pay all outstanding property taxes on the land proposed to be subdivided or arrangements made which are satisfactory to the County of Northern Lights
2. that the applicant/owner enter into a development agreement with the County of Northern Lights to include, but not be limited to, the construction of an approach to the balance of the quarter section.
3. that the applicant/owner contact an Alberta Land Surveyor for the preparation of a Plan of Subdivision suitable for registration at the Alberta Land Titles Office to obtain title(s) under this decision
4. that the applicant/owner provide easements and/or rights-of-way in accordance with utility company requirements.
5. that the applicant /owner dedicate a 5.0 m road right-of-way by caveat along the west boundary of the proposed lot and the balance of the quarter section adjacent to Range Road 222 pursuant to Section 661 of the Municipal Government Act.

CARRIED

b) Development Permits- Issued by Development Officer

i) DP-10-03 Mulloy, Daniel/Marilyn NE 9-91-21-W5M Residence

129/09/03/10 **MOVED BY Councillor Kamieniecki to accept the development permits DP-10-03 as issued by development officer as information.**
CARRIED

-Dechant exits @ 1:11 p.m.

06.1.2 Administrative
A. *CAO Report*
Director of Public Works
Rapid Response Vehicles
Video Appearance by CAO
Fire Review expected by April
Dixonville Library Cheque Presentation

130/09/03/10 **MOVED BY Councillor Vandemark to accept CAO Van Oort's written and verbal report as information.**
CARRIED

06.1.3 Assessment
06.1.4 Taxation
06.1.5 Finance
A. *Bank Reconciliation January 2010*

131/09/03/10 **MOVED BY Councillor Dumas to accept the Bank Reconciliation for January 2010 as information.**
CARRIED

B. Bank Reconciliation February 2010

132/09/03/10 **MOVED BY Councillor Frith to accept the Bank Reconciliation for February 2010 as information.**

C. PREDA Membership Renewal 2010

PREDA has invited the County to continue its membership in 2010.

133/09/03/10 **MOVED BY Councillor Vandemark to accept the PREDA report for 2010 as information.**
CARRIED

- 06.1.6 Equipment/Supplies
- 06.1.7 Buildings/Property
- 06.1.8 Personnel/Human Resources
- 06.2 Protective Services
 - 06.2.1 Policing
 - 06.2.3 Fire Protection
 - 06.2.4 Emergency Measures & Disaster Services
 - 06.2.5 Ambulance/First Aid
 - 06.2.6 By-law Enforcement
- 06.3 Transportation/Drainage/Public Works
 - 06.3.1 Public Works
 - A. Director of Public Works Report*
 - 06.3.2 Roads
 - 06.3.3 Airport
 - 06.3.7 Drainage Ditches
- 06.4 Utilities/Public Works
 - 06.4.1 Water
 - 06.4.2 Sewage
 - 06.4.3 Solid Waste
 - A. Deadwood Transfer Station Lease*
The lease for the Deadwood transfer station has expired and the County can either renew the lease , after having a survey completed or decline to renew the lease and pay for reclamation of the site.

134/09/03/10 **MOVED BY Councillor Frith to advise Long Lake Regional Waste Management Services Commission that the County will cover the costs of the survey and security deposit required to renew the Miscellaneous Lease on Pt NW 19-88-21-W5 for the Deadwood Transfer Station.**
CARRIED

- 06.5 Public Health & Welfare
 - 06.5.1 General [Home Care/FCSS]
 - 06.5.3 Peace Country Health
- 06.6 Environmental Development
 - 06.6.3 Community/Agricultural Services
 - A. Community Planning Association of Alberta Conference*
The Community Planning Association of Alberta annual conference will take place in Red Deer April 12th to 14th, 2010.

135/09/03/10 **MOVED BY Councillor Dumas to donate a Northern Lights print to the Community Planning Conference in Red Deer.**
CARRIED

-Lara Onaba enters @ 1:28 p.m.

B. Business Licenses

As part of the Economic Development Strategy it is recommended that the County charge a fee of \$20 for Business Licenses. Council accepted the recommendation but waived the charging of a fee for a 12 month period.

C. Women in the North Conference

April 29th the Alberta Women Entrepreneurs is hosting a conference in Peace River and are looking for sponsorship.

136/09/03/10 **MOVED BY Councillor Foster to sponsor the Women in the North Conference for \$1500.**
CARRIED

06.6.5 Natural Resources

06.6.7 Housing/Seniors

06.6.8 Tourism

A. Deh Cho Spring 2010 General Meeting

The Deh Cho Spring General Meeting will take place April 20th and 21st, 2010 in Grande Prairie.

137/09/03/10 **MOVED BY Councilor Anderson to have Councillor Vandemark attend the Deh Cho Spring General Meeting April 20th and 21st,2010 in Grande Prairie.**
CARRIED

138/09/03/10 **MOVED BY Councillor Frith to have Councillors Tupper and Anderson attend the Women in the North Conference.**
CARRIED

06.7 Recreation & Culture

06.8 Education & Schools

06.9 Public Utilities [gas, power, telephone]

07.0 New Business

Information Items: March 09, 2010

139/09/03/10 **MOVED BY Councillor Vandemark to accept the items in the information package of March 09th,2010 as information.**
CARRIED

140/09/03/10 **MOVED BY Councillor Frith that Reeve Tupper accept the invitation to say the prayer for the Premier's breakfast in Edmonton.**
CARRIED

08.0 Delegations/Petitions

A. AAMD&C Delegation @ 10:45 a.m.

09.0 By-laws/Policies

-Dumas exits @ 2:06 p.m.

10.0 Adjournment

CEO Tupper declared the regular meeting of March 09, 2010 adjourned at 2:10 p.m.

Chief Elected Official

Chief Administrative Officer