

**MINUTES
COUNTY OF NORTHERN LIGHTS
REGULAR MEETING OF COUNCIL
HELD ON TUESDAY, APRIL 13, 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
Jason Glabik- Mile Zero News/ Banner Post

01.0 Call to Order

Meeting called to order at 9:00 a.m. by Chief Elected Official, Tupper.

02.0 Adoption of the Agenda

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

167/13/04/10 MOVED BY Councillor Anderson to adopt the agenda of the April 13, 2010 regular meeting with the following additions and/or changes:

06.1.1 D Northern Lakes College Symposium

09.0 D Bylaw 10-61-258

06.4.1 B Truckfills Deadwood & Notikewin

In camera- Legal

06.1.5 D Bank reconciliation for March 2010

10 V Action List

CARRIED

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

168/13/04/10 MOVED BY Councillor Dumas to adopt the minutes of the March 23rd, 2010 regular meeting with the following changes:

Page 4- motion 151/23/03/10 change donation to pay

CARRIED

04.0 Business Arising/Unfinished

A. Letter to the Town of Grimshaw RE: potable water supply

B. Letter to Weberville Water co-op

C. Letter of response from Bruce Power

169/13/04/10 MOVED BY Councillor Kamieniecki to accept the items in business arising unfinished as information.

CARRIED

05.0 Ward and/or Committee Reports

Ward One	Councillor Anderson attended: March 24 & 25- Community Futures Economic Development March 29- Premier's Luncheon March 29- Mighty Peace Tourist Association March 30- Launch of the County of Northern Lights Economic Development April 07- Peace River Chamber of Commerce presents Bruce Power April 09- 2010 Alberta Summer Games cheque presentation April 09- Peace River Trade Show
Ward Two	Councillor Foster attended: March 25- Water Co-op meeting
Ward Three	Councillor Dumas attended: March 25- Water Co-op meeting March 30- Launch of the County of Northern Lights Economic Development March 31- NPARA meeting March 31- Dixonville Art Show and Cheque Presentation to Dixonville Library
Ward Four	Councillor Frith attended: March 24 & 25- Community Futures Economic Development March 26- Emergency Operations Centre manual review March 30- Launch of the County of Northern Lights Economic Development March 30- Speak at the Manning Minor Hockey Awards April 07- Peace River Chamber of Commerce presents Bruce Power

April 07- North Peace Housing Meeting

Ward Five Councillor Kamieniecki attended:
March 25- Water Co-op meeting
Reports and paperwork concerning Northern Lights Water Co-op

Ward Six Councillor Vandemark;
March 25- Water Co-op meeting
March 30- Launch of the County of Northern Lights Economic Development

Ward Seven CEO Tupper attended:
March 25- Water Co-op meeting
March 24-25- Community Futures Economic Development
March 29- Luncheon with Premier Stelmach
March 30- Launch of County of Northern Lights Economic Development
March 31- NPARA meeting
April 07- Health Coalition meeting

-CAO Van Oort exits @ 9:38 a.m.
-CAO Van Oort reenters @ 9:43 a.m.

**170/13/04/10 MOVED BY Councillor Anderson to accept the ward and/or committee reports for April 13, 2010 as information.
CARRIED**

06.0 Municipal/CAO & Departmental Reports/Business

06.1 Government Services

06.1.1 Council/Legislative

A. AAMD&C Business Services Golf Tournament

The AAMD&C business services golf tournament will take place on June 16, 2010 in Barrhead.

**171/13/04/10 MOVED BY Councillor Frith to accept the invitation to the AAMD&C business services tournament in Barrhead, June 16, 2010 as information.
CARRIED**

B. Municipal Servicing Standards

Stewart Weir has completed the municipal servicing standards manual and it is presented for council's approval.

**172/13/04/10 MOVED BY Councillor Foster to table the Municipal Servicing Standards to a future meeting once Council reviews and comments.
CARRIED**

C. AAMD&C Call for Nominations

AAMD&C are calling for nominations for representatives on the Federation of Canadians Municipalities national board of directors.

**173/13/04/10 MOVED BY Councillor Frith to accept the AAMD&C call for nomination for board of directors for the Federation of Canadian Municipalities as information.
CARRIED**

D. 2010 Northern Lakes College Access Symposium

Northern Lakes College is hosting a symposium on May 4, 2010 at the Belle Petroleum Centre.

**174/13/04/10 MOVED BY Councillor Frith to accept the Northern Lakes Access Symposium as information.
CARRIED**

-press exits @ 10:03 a.m.
-press reenters @ 10:06 a.m.

06.1.2 Administrative

A. CAO Report

Kulyna Flats Power
Regional Assessment Review Board
State of the County Report: Aquality
Weberville JDA
Community Futures Economic Development

**175/13/04/10 MOVED BY Councillor Kamieniecki to accept Chief Administrative Officer Van Oort's, written and verbal report as information.
CARRIED**

-Break at 10:12 a.m
- Mr. Kulyna enters @ 10:23 a.m.
-Reconvene @ 10:24 a.m.

08.0 Delegations/Petitions

A. Bob Kulyna RE: Kulyna Flats Road @ 10:30 a.m.

Chief Elected Official Tupper thanked Mr. Kulyna for coming to Council and introductions were made. Mr. Kulyna explained that he was before Council because he wanted to know who owned the roads within his subdivision. It was explained that the County, under the Municipal Government Act, owns the road. Mr. Kulyna then inquired into why it was then that the County has not maintained the roads. Chief Administrative Officer then explained to Council and Mr. Kulyna that under his developers agreement, Mr. Kulyna is required to build the road to County standard before the County maintains it. Mr. Kulyna stated that he thought Council owed him some money to buy the road. Chief Elected Official Tupper thanked Mr. Kulyna for his time

06.1.3 Assessment

06.1.4 Taxation

06.1.5 Finance

A. *Request for Funding-Paul Rowe School Council Foundation*

Paul Rowe School Council Foundation is looking for financial help with the purchasing of smart boards, computers on wheels and a plotter.

The total amount required is \$11, 675

**176/13/04/10 MOVED BY Councillor Foster to deny the financial request from the Paul Rowe School Council Foundation, however, the County will write to Minister Hancock , and copies to our MLA's to lobby the provincial government for increased funding for rural education.
CARRIED**

B. *Request for Funding- Peace River Pioneers Football Club*

The Peace River Pioneers Football Club is seeking a financial donation from the County of Northern Lights.

**177/13/04/10 MOVED BY Councillor Frith to refer the request from the Peace River Pioneers Football team to the North and South recreation boards.
CARRIED**

- *Municipal Enhanced Policing
delegation enters @ 10:55 a.m.*

C. *Request for Funding- Girl Guides*

The Girl Guides are requesting a donation to assist in the travel costs of attending the 2010 Guide Mosaic Group.

**178/13/04/10 MOVED BY Councillor Frith to refer the Girl Guides request to the North and the South Rereation Boards.
CARRIED**

06.2 Protective Services

06.2.1 Policing

A. *Municipal Enhanced Policing @ 11:00 a.m.*

Glenn de Goeij, Cpl Dion House,

Introductions were made. Mr. de Goeij gave council a brief power point presentation that explained the process and uses of municipal enhanced policing.

-Break at 12:10 p.m.
- Reconvene @ 1:00 p.m
-Lance Bushie & Mike Sokora enter @ 1:00

06.2.3 Fire Protection

A. *Sale and Use of Fireworks*

The County has been approached by a local business wishing to sell fireworks and there currently is no bylaw concerning the sale and discharging of fireworks within the county.

**179/13/04/10 MOVED BY Councillor Kamieniecki to table discussion on this sale and use of fireworks request until Council has had an opportunity to review the Fire Code regulations and to await the provincial bylaw template.
CARRIED**

06.2.5 Ambulance/First Aid

A. *Medical Co-Response Program*

Regional Fire Chief is asking the County of Northern Lights if the County wants the Medical Co-Response Program as part of the services Peace River Fire Department offer to the County.

-Mr. Darling enters @ 1:57 p.m.
-Dumas exits @ 1:58 p.m.

180/13/04/10 **MOVED BY Councillor Frith to table the Medical Co-Response until a future meeting until Council receives further information.**
CARRIED

D. Bank Reconciliation for March 2010

The March 2010 bank reconciliation has been prepared by Director of Finance, Jason Warawa.

181/13/04/10 **MOVED BY Councillor Vandemark to accept the bank reconciliation for March 2010 as presented.**
CARRIED

- 06.1.6 Equipment/Supplies
- 06.1.7 Buildings/Property
- 06.1.8 Personnel/Human Resources
- 06.2.4 Emergency Measures & Disaster Services
- 06.2.6 By-law Enforcement
- 06.3 Transportation/Drainage/Public Works**
- 06.3.1 Public Works

-Gaurveau enters @ 2:09 p.m.

A. Director of Public Works Report

182/13/04/10 **MOVED BY Councillor Anderson to accept Director of Public Works, Gaurveau written report as information.**
CARRIED

- 06.3.2 Roads
- 06.3.3 Airport
- 06.3.7 Drainage Ditches
- 06.4 Utilities/Public Works**

- 06.4.1 Water

B. Deadwood and Notikewin Truckfills (Frith)

Councillor Frith brought forward whether or not the pilot program regarding the small bottle fill hose at the Dixonville truckfill was tested and whether or not Utilities is looking at putting the same system in at the Notikewin and Deadwood truckfills.

-Gaurveau exits @ 2:17 p.m.

- 06.4.2 Sewage
- 06.4.3 Solid Waste
- 06.5 Public Health & Welfare**
- 06.5.1 General [Home Care/FCSS]
- 06.5.3 Peace Country Health

06.6 Environmental Development

-Dechant enters @ 2:18 p.m.

** Chief Elected Official Tupper turned the meeting over to Deputy Reeve Frith as she had to leave the meeting for the day.

-Tupper exits @ 2:20 p.m.

- 06.6.1 Development [Planning/Zoning]

A. Please see Blue Package

a) Subdivisions

- i) 10NL04 Walton, George/ Ann NE 38-87-21-W5M
Szaskiewicz, Andre (Agent) Farmstead Separation- 1 lot

183/13/04/10 **MOVED BY Councillor Kamieniecki to approve subdivision 10NL04 subject to the following conditions:**

1. 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, if required:
2. that the owner/applicant 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:
3. that the applicant/owner provide easements and/or rights-of-way in accordance with utility company requirements
4. that the applicant/owner pay any outstanding property taxes are to be paid on the land proposed to be subdivided or arrangements mad which are satisfactory to the County

of Northern Lights.
CARRIED

b) Development permits: issued by development officer

- i) DP-10-05 Lambert, Trevor/Russell, Crystal
NW 9-91-22-W5M Residence

**184/13/04/10 MOVED BY Councillor Kamieniecki to move the variance for development permit DP-10-05.
CARRIED**

**185/13/04/10 MOVED BY Councillor Anderson to accept the development permit, DP-10-05 as issued by the development officer as information
CARRIED**

c) Development Permits: to be issued or discussed by Council

- i) DP-10-04 All Peace Petroleum Ltd. Pt NW 34-91-23-W5M
Neufeld Holding Ltd. PI 0425951 Bk 1 Lt 4
Propane Storage

186/13/04/10 MOVED BY Councillor Dumas to approve development permit DP-10-04 subject to the following conditions:

1. that the owner/developer shall obtain the necessary permits from, and meet the necessary conditions of Alberta Transportation (i.e. Roadside development application , sign application)
2. the owner/developer shall obtain all applicable permits or approvals required under the Safety Codes Act from an accredited agency contracted by Alberta Municipal Affairs, which may include, but not be limited to, a fire permit for tank installation:
3. the proposed use shall be developed in accordance with the site plan provided in support of the Development Permit Application
4. the new yard light shall be erected in accordance with Section K14.3(n) of the Land Use Bylaw to ensure the safe operation of the Manning Airport: and
5. the development or construction of any other buildings, structures, signs or land uses, including accessory buildings/uses, shall not be allowed without the prior approval of a separate Development Permit Application from the County of Northern Lights.

CARRIED

d) Miscellaneous

- i) Memo- request to cancel subdivision 08NL01- 4 lots (NE 5-84-23-W5M)

**187/13/04/10 MOVED BY Councillor Foster to approve the cancellation of approved subdivision 08NL01 to allow Mr. Malone to rezone the area back to Agriculture Restricted (AR) and apply for rezoning to Country Residential General (CR1) for only 1 lot which consist of his residence and improvements.
CARRIED**

C. Bylaw 10-61-256

**188/13/04/10 MOVED BY Councillor Kamieniecki to give FIRST reading to Bylaw 10-61-256 and set the date of May 11, 2010 for the Public Hearing at 11:00 a.m.
CARRIED**

D. Bylaw 10-61-258

**189/13/04/10 MOVED BY Councillor Vandemark to give FIRST reading to Bylaw 10-61-258 and to set the date of May 11, 2010 for the Public Hearing at 11:00 a.m.
CARRIED**

-Dechant exits @ 2:28 p.m.

06.6.3 Community/Agricultural Services

06.6.5 Natural Resources

A. FPAC Meeting

The Forest Products Association of Canada is presenting Bio-pathways Media Backgrounder in Edmonton, April 21st.

**190/13/04/10 MOVED BY Councillor Kamieniecki to have Councillor Foster attend the Forest Products Association of Canada meeting in Edmonton, on April 21st, 2010
CARRIED**

06.6.7 Housing/Seniors

06.6.8 Tourism

06.7 Recreation & Culture

06.8 Education & Schools

06.9 Public Utilities [gas, power, telephone]

07.0 New Business

Information Items: April 13, 2010

**191/13/04/10 MOVED BY Councillor Vandemark to accept the information package for April 13, 2010 as information.
CARRIED**

**192/13/04/10 MOVED BY Councillor Foster to have the meeting go in camera at 2:36 p.m. to discuss legal issues.
CARRIED**

**193/13/04/10 MOVED BY Councillor Foster to have the meeting come out of camera at 3:38 p.m.
CARRIED**

09.0 By-laws/Policies

A. Gravel Haul Policy

As per Council's request, staff has investigated and is presenting a Gravel Haul Policy. Safety articles on number 25 should read steel toe boots at all times and hard hats when not inside the vehicle.

**194/13/04/10 MOVED BY Councillor Dumas to adopt the Gravel Haul Policy with suggested changes.
CARRIED**

B. Lending Bylaw – North Peace Housing Foundation

As per Council's decision, the county is lending \$500,000 for the 46 unit affordable housing project, thus a lending bylaw is required.

**195/13/04/10 MOVED BY Councillor Anderson to give FIRST reading for bylaw 10-15-257 that authorizes the lending of \$500,000 to the North Peace Housing Foundation for the construction of an affordable living facility in Peace River.
CARRIED**

08.0 Delegations/ Policies

Enhanced Municipal Policing

**196/13/04/10 MOVED BY Councillor Vandemark to table discussion on the Enhanced Municipal Policing position to the next meeting.
CARRIED**

- Anderson exits @ 3:57 p.m.

10.0 Adjournment

Deputy Reeve, Frith declared the regular meeting of April 13, 2010 adjourned at 3:58 p.m.

Chief Elected Official

Chief Administrative Officer