

BIG LAKES COUNTY COUNCIL MEETING

April 10, 2019

Minutes of the Big Lakes County Regular Council Meeting held at the County Administration Building in High Prairie, Alberta on Wednesday, April 10, 2019 at 10:00 a.m.

PRESENT WERE: Reeve: Richard Simard, Jousard
Deputy Reeve: Ken Matthews, N. Gilwood/Triangle
Councillor: Donald Bissell, Enilda/Big Meadow
David Marx, Prairie Echo/Salt Prairie
Robert Nygaard, Faust
Ann Stewart, S. Sunset House/Gilwood
Ken Killeen, Kinuso
Fern Welch, Grouard

Absent: Donald Charrois, HP East/Banana Belt

Administration: Jordan Panasiuk, CAO
Heather Nanninga, Director of Corporate Services
Victoria Zahacy, Recording Secretary
Pat Olansky, Director of Planning & Development
Vic Abel, Director of Public Works

Delegations: Phil Dirks, Metrix Group LLP

Press: Richard Froese, South Peace News

CALL TO ORDER: Reeve Simard called the meeting to order at 10:01 a.m.

A moment of silence was held for Agricultural Service Board Member, Grant Gaschnitz who passed away on April 9, 2019.

ADDITIONS TO THE AGENDA:

2019-07-189 **MOVED BY COUNCILLOR KILLEEN** that the April 10, 2019 agenda be adopted as presented.

CARRIED UNANIMOUSLY

MINUTES:

2019-07-190 **MOVED BY DEPUTY MATTHEWS** that the March 27, 2019 Regular Council meeting minutes be adopted as presented.

CARRIED UNANIMOUSLY

BUSINESS ARISING FROM MINUTES:

ACTION LIST:

2019-07-191 **MOVED BY COUNCILLOR STEWART** that the action list be received for information.

CARRIED UNANIMOUSLY

STAFF REPORTS:

2019-07-192 **MOVED BY DEPUTY REEVE MATTHEWS** that the following staff reports be received for information:

- Chief Administrative Officer
- Director of Planning & Development
- Director of Corporate Services
- Director of Public Works

CARRIED UNANIMOUSLY

FCSS VOLUNTEER APPRECIATION NIGHT:

2019-07-193 **MOVED BY COUNCILLOR STEWART** that administration be directed to bring back information regarding the FCSS Volunteer Appreciation night.

CARRIED UNANIMOUSLY

ADMINISTRATION:

ATHABASCA WATERSHED COUNCIL MEMBERSHIP:

2019-07-194 **MOVED BY COUNCILLOR STEWART** that council forgoes being members of the Athabasca Watershed Council.

CARRIED UNANIMOUSLY

***BIG LAKES COUNTY – PEAVINE METIS SETTLEMENT
FIRE SERVICE AGREEMENT:***

2019-07-195 **MOVED BY DEPUTY REEVE MATTHEWS** that Big Lakes County provide Peavine Metis Settlement with fire services under a signed Fire Service Agreement.

CARRIED UNANIMOUSLY

Councillor Stewart stepped out of the meeting at 10:40 a.m. returning at 10:42 a.m.

BYLAW 07-2019 COUNCIL CODE OF CONDUCT:

2019-07-196 **MOVED BY COUNCILLOR NYGAARD** that first reading be provided to Bylaw 07-2019 Council Code of Conduct.

CARRIED UNANIMOUSLY

2019-07-197 **MOVED BY DEPUTY REEVE MARX** that second reading be provided to Bylaw 07-2019 Council Code of Conduct.

CARRIED UNANIMOUSLY

2019-07-198 **MOVED BY COUNCILLOR STEWART** that unanimous approval to proceed to third and final reading for Bylaw 07-2019 Council Code of Conduct.

CARRIED UNANIMOUSLY

2019-07-199 **MOVED BY COUNCILLOR WELCH** that third reading be provided to Bylaw 07-2019 Council Code of Conduct.

CARRIED UNANIMOUSLY

CORPORATE SERVICES:

CHEQUE LISTS:

2019-07-200 **MOVED BY COUNCILLOR NYGAARD** that cheques #80898 to #81517 in the amount of \$1,376,564.51 for the period ending March 27, 2019 be received for information.

CARRIED UNANIMOUSLY

A break was taken from 10:55 a.m. to 11:06 a.m.

RECREATION BOARD INCREASE TO 2018 OPERATING BUDGET – BANKED TIME PAYOUT:

2019-07-201 **MOVED BY DEPUTY REEVE MATTHEWS** that administration be directed to increase the 2018 Recreation Board budget in the amount of \$38,196.53.

CARRIED

2019-07-202 **MOVED BY COUNCILLOR MARX** that administration be directed to authorize an overage to Big Lakes County's 2019 Operating Budget in the amount of \$19,098.27 for account 2-71-10-35-735.

UNANIMOUSLY DEFEATED

DISCUSSION REGARDING KINMERC PRESENTATION:

2019-07-203 **MOVED BY COUNCILLOR STEWART** that administration be directed to issue the attached response to Mr. Boisvert.

CARRIED UNANIMOUSLY

CANADIAN MOTORCYCLE TOURISM ASSOCIATION - SPONSORSHIP:

2019-07-204 **MOVED BY COUNCILLOR STEWART** that administration be directed to support the Canadian Motorcycle Tourism Association's Veterans Memorial Gardens with a one-year sponsorship of \$1,100.

CARRIED UNANIMOUSLY

ST. VLADIMIR'S CEMETERY ASSOCIATION – OPERATING GRANT:

2019-07-205 **MOVED BY COUNCILLOR MARX** that an annual operating grant in the amount of \$1,000 be approved for the St. Vladimir's Cemetery Association.

CARRIED UNANIMOUSLY

A break as taken from 11:43 a.m. to 11:45 a.m.

PLANNING & DEVELOPMENT:

REQUEST TO PURCHASE COUNTY LAND PLAN 2415HW, BLOCK 5, LOT 4 (HAMLET OF ENILDA):

2019-07-206 **MOVED BY COUNCILLOR WELCH** that administration be directed to advertise for sale Plan 2415HW, Block 5, Lot 4 within the Hamlet of Enilda in accordance with the Municipally Owned Land Policy No. Admin-05 with a reserve bid of \$11,450.

CARRIED

The meeting recessed for lunch at 11:55 a.m. and reconvened at 12:45 p.m.

UNSIGHTLY PROPERTY BYLAW 06-2019:

2019-07-207 **MOVED BY COUNCILLOR NYGAARD** that Bylaw 06-2019 be given first reading.

CARRIED UNANIMOUSLY

2019-07-208 **MOVED BY DEPUTY REEVE MATTHEWS** that Bylaw 06-2019 be given second reading.

CARRIED UNANIMOUSLY

2019-07-209 **MOVED BY COUNCILLOR KILLEEN** that unanimous approval be given to proceed with third reading of Bylaw 06-2019.

CARRIED UNANIMOUSLY

2019-07-210 **MOVED BY COUNCILLOR WELCH** that Bylaw 06-2019 be given third reading.

CARRIED UNANIMOUSLY

POLICY WS-08 MODEL PROCESS FOR SUBDIVISION APPROVAL AND PRIVATE SEWAGE:

2019-07-211 **MOVED BY DEPUTY REEVE MATTHEWS** that the Model Process for Subdivision Approval and Private Sewage Policy WS-08 be adopted as presented.

CARRIED UNANIMOUSLY

INTERMUNICIPAL SUBDIVISION AND DEVELOPMENT APPEAL BOARD MEMBERS:

2019-07-212 **MOVED BY COUNCILLOR NYGAARD** that Peter Blacha, Cathy Hewko, and Lloyd Marshall be appointed to the Intermunicipal Subdivision and Development Appeal Board.

CARRIED UNANIMOUSLY

GROUARD MUNICIPAL LAND TASK FORCE:

2019-07-213 **MOVED BY COUNCILLOR WELCH** that the Terms of Reference for the Grouard Municipal Land Task Force be adopted as presented.

CARRIED UNANIMOUSLY

PUBLIC WORKS:

LETTER OF SUPPORT REQUEST:

2019-07-214 **MOVED BY DEPUTY REEVE MATTHEWS** that administration be directed to send the proposed letter requesting intermunicipal support from the MD of Smoky River, MD of Spirit River, Birch Hills County, and Saddle Hills County for Big Lake County to pursue information and investigate feasibility related to the CN Rail Line deficiency between Falher and Dawson Creek with the recommendation to take it to the Northern Transportation Advocacy Bureau.

CARRIED UNANIMOUSLY

DELEGATION:

METRIX GROUP LLP:

2019-07-215 **MOVED BY DEPUTY REEVE MATTHEWS** that Phil Dirks from Metrix Group LLP presentation on the overview of the 2018 audited financial statements be received for information.

CARRIED UNANIMOUSLY

2019-07-216

MOVED BY COUNCILLOR MARX that the 2018 audited financial statements be approved as amended.

CARRIED UNANIMOUSLY

**INFORMATION/
CORRESPONDENCE:**

2019-07-217

MOVED BY COUNCILLOR KILLEEN that the information/correspondence be received for information.

CARRIED UNANIMOUSLY

A break was taken from 1:43 p.m. to 1:55 p.m.

IN CAMERA:

2019-07-218

MOVED BY DEPUTY REEVE MATTHEWS that the meeting go into camera at 1:56 p.m. to discuss land matters as per section 27, Freedom of Information and Protection Act.

CARRIED UNANIMOUSLY

In Attendance – In Camera:

Big Lakes County Council

Jordan Panasiuk, CAO

Heather Nanninga, Director of Corporate Services

Vic Abel, Director of Public Works

Ian Willier, Utilities Manager

Victoria Zahacy, Recording Secretary

2019-07-219

MOVED BY DEPUTY REEVE MATTHEWS that the meeting come out of camera at 2:52 p.m.

CARRIED UNANIMOUSLY

2019-07-220

MOVED BY COUNCILLOR KILLEEN that the water report be received for information.

CARRIED UNANIMOUSLY

2019-07-221

MOVED BY DEPUTY REEVE MATTHEWS that administration be directed to send a letter to the taxpayer as discussed.

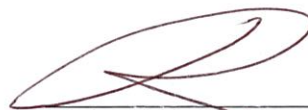
CARRIED UNANIMOUSLY

ADJOURNMENT:

2019-07-222

MOVED BY COUNCILLOR MARX that the meeting be adjourned at 2:55 p.m.

CARRIED UNANIMOUSLY



Richard Simard, Reeve



Jordan Panasiuk, CAO