

**BIG LAKES COUNTY
COUNCIL MEETING**
June 10, 2020

Minutes of the Big Lakes County Regular Council Meeting held at the County Administration Building and by Zoom in High Prairie, Alberta on Wednesday, June 10, 2020 at 10:00 a.m.

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

Absent: Donald Bissell, Enilda/Big Meadow

Administration: Jordan Panasiuk, CAO
Heather Nanninga, Director of Corporate Services
Pat Olansky, Director of Planning & Development
Jessica Martinson, Recording Secretary
Vic Abel, Director of Public Works
Balaji Selvaraj, IT Administrator
Brett Hawken, Acting Director of Community & Protective Services

Delegation: Lana Bayle, All-Net Municipal Solutions
Trevor Cisaroski, High Prairie Fire Chief

CALL TO ORDER: Reeve Simard called the meeting to order at 10:03 a.m.

**ADDITIONS TO
THE AGENDA:**

2020-12-270 **MOVED BY DEPUTY REEVE MATTHEWS** that the June 10, 2020 agenda be adopted as presented.

CARRIED

MINUTES:

2020-12-271 **MOVED BY COUNCILLOR KILLEEN** that the May 27, 2020 Regular Council Meeting minutes be adopted as presented.

CARRIED

**BUSINESS ARISING
FROM MINUTES:**

ACTION LIST:

2020-12-272 **MOVED BY COUNCILLOR CHARROIS** that the action list be received for information.

CARRIED

STAFF REPORTS:

2020-12-273 **MOVED BY DEPUTY REEVE MATTHEWS** that the following Staff Reports be received for information:

- Director of Corporate Services
- Director of Planning & Development
- Director of Public Works
- Acting Director of Community & Protective Services

CARRIED

DELEGATION:

ALL-NET: Lana Bavle with All-Net Municipal Solutions presented Council with a demonstration the All-Net Connect software that is one central portal to manage and disseminate message to all residents via email, smartphone apps, text messages, social media and voice phone lines.

A break was taken from 10:50 a.m. to 11:00 a.m.

H.P. FIRE CHIEF: Trevor Cisaroski, High Prairie Fire Chief presented Council with the High Prairie Fire Department Semi-annual report.

ADMINISTRATION:***COMMUNICATION & ALTERING SOFTWARE:***

2020-12-274 **MOVED BY COUNCILLOR WELCH** that administration be directed to partner with the Town of High Prairie to purchase communication and altering software in the amount of \$2,800 for the 2020 year with the money coming from code – 2-12-30-00-244 (Computer/ Network Support).

CARRIED

CORPORATE SERVICES:***CHEQUE LIST:***

2020-12-275 **MOVED BY COUNCILLOR NYGAARD** that cheques #85327 to #85421 in the amount of \$1,367,720.50 for the period ending May 27, 2020 be received for information.

CARRIED

TOWN OF HIGH PRAIRIE 2019 CAPITAL CARRYOVER:

2020-12-276 **MOVED BY COUNCILLOR STEWART** that the carry over for the Town of High Prairie's 2019 capital grant for the 2020 year be declined.

CARRIED

PUBLIC TIME:

MR. ZATORSKY: Mike Zatorsky resident of Faust spoke in favor of the Faust Osmose Site (Recreational Lease Application No. REC190003) and advised he would be willing to donate time and resources to the project.

PLANNING & DEVELOPMENT:***LAND USE BYLAW AMENDMENT 11-2020 – FIRST READING:***

2020-12-277 **MOVED BY DEPUTY REEVE MATTHEWS** that first reading be given to bylaw 11-2020.

CARRIED

2020-12-278 **MOVED BY COUNCILLOR STEWART** that a Public Hearing for Bylaw 11-2020 be set for July 8, 2020 at 1:00 p.m. in the Council Chambers of the Big Lakes County Administration Building.

CARRIED

2020-12-279 **MOVED BY COUNCILLOR KILLEEN** that notices of the Public Hearing related to Bylaw 11-2020 be advertised in accordance with the Public Notification Bylaw 15-2019.

CARRIED

NORTHLAND SCHOOL DIVISION:

2020-12-280 **MOVED BY COUNCILLOR WELCH** that a letter be sent to Northland School Division in support of a replacement school in the Hamlet of Grouard.

CARRIED

LAND USE BYLAW AMENDMENT #13-2020 – SECTION 6.34 SITING OF RECREATIONAL VEHICLES WITHIN THE COMMUNAL RECREATION DISTRICT:

2020-12-281 **MOVED BY DEPUTY REEVE MATTHEWS** that first reading be given to bylaw 13-2020.

DEFEATED

The meeting recessed for lunch break at 12: 05 p.m. and reconvened at 12:31 p.m.

SUBDIVISION FILE #14-26 (SUNSET PARK PHASE II) – DEVELOPMENT AGREEMENT & REQUEST FOR VARIANCE TO SERVICING STANDARDS:

2020-12-282 **MOVED BY COUNCILLOR STEWART** that the Development Agreement for Subdivision File #14-26 be approved as presented.

CARRIED

2020-12-283 **MOVED BY DEPUTY REEVE MATTHEWS** that Milton Sloan prepare an amendment to the Sunset Park Area Structure Plan regarding the provision of a water point for potable water.

CARRIED

LAND USE BYLAW AMENDMENT #14-2020 – LAND USE BYLAW METHODS OF NOTIFICATION:

2020-12-284 **MOVED BY COUNCILLOR CHARROIS** that first reading be given to bylaw 14-2020.

CARRIED

2020-12-285 **MOVED BY COUNCILLOR MARX** that a Public Hearing for Bylaw 14-2020 be set for July 8, 2020 at 1:30 p.m. in the Council Chambers of the Big Lakes County Administration Building.

CARRIED

2020-12-286 **MOVED BY COUNCILLOR WELCH** that notices of the Public Hearing related to Bylaw 14-2020 be advertised in accordance with the Public Notification Bylaw 15-2019.

CARRIED

PUBLIC HEARING:

LAND USE BYLAW AMENDMENT 09-2020:

2020-12-287 **MOVED BY COUNCILLOR NYGAARD** that the public hearing for Bylaw 09-2020 be called to order at 1:02 p.m.

CARRIED

2020-12-288 **MOVED BY COUNCILLOR MARX** that the meeting come out of public hearing at 1:28 p.m.

CARRIED

2020-12-289 **MOVED BY COUNCILLOR STEWART** that administration prepare a bylaw to amend the Faust Area Structure Plan Designating Pt. NW 9-73-11-W5 from “Mixed Use” to “Recreation/Seasonal” in Figure 2 the “Land Use Concept” Map.

DEFEATED

2020-12-290 **MOVED BY COUNCILLOR CHARROIS** that administration be directed to bring back options for new access point for Pt. NW 9-73-11-W5 and bring back to council for reconsideration.

CARRIED

PLANNING AND DEVELOPMENT CON’T:

FAUST OSMOSE SITE (RECREATION LEASE APPLICATION NO. REC190003):

2020-12-291 **MOVED BY COUNCILLOR NYGAARD** that the County accepts the requirements for a REC Lease of the Faust Osmose Site and Alberta Environment & Park’s lease conditions for development of trails at the Faust Osmose Site. That Administration proceed with the Level 2 First Nations Consultation and apply for an exemption of the Historic Resources Impact Assessment.

DEFEATED

COMMUNITY & PROTECTIVE SERVICES:

TRAVEL ALBERTA COOPERATIVE INVESTMENT PROGRAM GRANT APPLICATION:

2020-12-292 **MOVED BY DEPUTY REEVE MATTHEWS** that administration be directed to apply for the Travel Alberta Product/ Experience Development Grant for development of the regional tourism website.

CARRIED

**INFORMATION/
CORRESPONDENCE:**

2020-12-293 **MOVED BY COUNCILLOR CHARROIS** that the information/ correspondence be received for information.

CARRIED

CLOSED SESSION:

2020-12-294 **MOVED BY COUNCILLOR MARX** that the meeting go into closed session at 2:16 p.m. to discuss negotiation matters and personnel matters as per section 27, Freedom of Information and Protection Act.

CARRIED

2020-12-295 **MOVED BY DEPUTY REEVE MATTHEWS** that the meeting come out of closed session at 3:19 p.m.

CARRIED

2020-12-296 **MOVED BY DEPUTY REEVE MATTHEWS** that the reports be received for information.

CARRIED

ADJOURNMENT:

2020-12-297 **MOVED BY COUNCILLOR CHARROIS** that the meeting be adjourned at 2:21 p.m.

CARRIED

Richard Simard, Reeve

Jordan Panasiuk, CAO

**PUBLIC HEARING
(Land Use Bylaw Amendment 09-2020)**

June 10, 2020

Minutes of the Big Lakes County Public Hearing for Land Use Bylaw Amendment 09-2020 held at the County Administration Building and Zoom in High Prairie, Alberta on Wednesday, June 10, 2020, commencing at 1:00 p.m.

PRESENT WERE: Reeve: Richard Simard, Joussard
 Deputy Reeve: Ken Matthews, N. Gilwood/Triangle
 Councillor: Donald Charrois, HP East/Banana Belt
 Ken Killeen, Kinuso
 David Marx, Prairie Echo/Salt Prairie
 Robert Nygaard, Faust
 Ann Stewart, S. Sunset House/Gilwood
 Fern Welch, Grouard

Absent: Donald Bissell, Enilda/Big Meadow

Administration: Jordan Panasiuk, CAO
 Heather Nanninga, Director of Corporate Services
 Pat Olansky, Director of Planning & Development
 Jessica Martinson, Recording Secretary
 Vic Abel, Director of Public Works
 Balaji Selvaraj, IT Administrator
 Brett Hawken, Acting Director of Community & Protective Services

CALL TO ORDER: Reeve Simard called the public hearing to order at 1:02 p.m.

Big Lakes County has received an application from Dwayne Gaboury to redistrict Pt. NW 9-73-11-W5 in the Hamlet of Faust from Hamlets Residential (HR) District to the Communal Recreation (CMR) District.

The number of recreation vehicles permitted on a Hamlet Residential lot under the Land Use Bylaw is limited to one per lot. The applicants parcel is 22.845 acres in size. He wishes to use the lot for recreational purposes. Preliminary plans have been submitted for the development of a 10-unit private family campground. Redistricting to the Communal Recreation District will allow Mr. Gaboury the flexibility to do this.

Council gave first reading for bylaw amendment 09-2020 at the May 13, 2020 Council meeting. The public hearing was duly advertised in the May 27 and June 3rd issues of the South Peace news and posted on social media and the Big Lakes County website. Ms. Olansky presented 6 submission opposed to the campground.

Reeve Simard called for comments from the public. Becca Moodie spoke in favor of the campground and provided clarification on behalf of her father. Paul Jenkins spoke in favor of the campground.

The public hearing was closed at 1:28 p.m.

Richard Simard, Reeve

Jordan Panasiuk, CAO