

**BIG LAKES COUNTY
COUNCIL MEETING**
August 12, 2020

Minutes of the Big Lakes County Regular Council Meeting held at the County Administration Building in High Prairie, Alberta on Wednesday, August 12, 2020 at 10:00 a.m.

PRESENT WERE: Reeve: Richard Simard, Jousard
Deputy Reeve: Ken Matthews, N. Gilwood/Triangle
Councillor: Donald Bissell, Enilda/Big Meadow
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

Administration: Jordan Panasiuk, CAO
Heather Nanninga, Director of Corporate Services
Pat Olansky, Director of Planning & Development
Victoria Zahacy, Recording Secretary
Ian Willier, Utilities Manager
Brett Hawken, Acting Director of Community & Protective Service
Eunice McCauley, Human Resources Manager

Press: Richard Froese, South Peace News

CALL TO ORDER: Reeve Simard called the meeting to order at 10:02 a.m.

**ADDITIONS TO
THE AGENDA:**

2020-16-382 **MOVED BY COUNCILLOR WELCH** that the August 12, 2020 agenda be adopted as presented.

CARRIED

MINUTES:

2020-16-383 **MOVED BY COUNCILLOR NYGAARD** that the July 22, 2020 Regular Council Meeting minutes be adopted as presented.

CARRIED

**BUSINESS ARISING
FROM MINUTES:**

ACTION LIST:

2020-16-384 **MOVED BY COUNCILLOR CHARROIS** that the action list be received for information.

CARRIED

STAFF REPORTS:

2020-16-385 **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

CANADIAN MOTORCYCLE TOURISM ASSOCIATION - SPONSORSHIP:

2020-16-395 **MOVED BY COUNCILLOR STEWART** that administration be directed to provide the Canadian Motorcycle Tourism Association with a \$150 sponsorship for the "Rumble Alberta North" event.

CARRIED**POLICE POINT MANAGEMENT PLAN PROPOSAL UPDATE:**

2020-16-396 **MOVED BY COUNCILLOR WELCH** that Phase 1, excluding mothballing buildings, of the Police Point signed Lease Agreement and Management Plan be approved.

CARRIED**PLANNING & DEVELOPMENT:****REQUEST FOR SUBDIVISION ENDORSEMENT WITH WAIVER OF REQUIREMENT TO CONSTRUCT INFRASTRUCTURE SUNSET PARK (SUBDIVISION FILE #14-26):**

2020-16-397 **MOVED BY COUNCILLOR NYGAARD** that the request from Milton Sloan to waive the County's requirement to construct approaches for all lots within Sunset Park Phase 2 (Subdivision File #14-26) be receive for information.

CARRIED**COMMUNITY & PROTECTIVE SERVICES:****FIRE MAP UPDATE IN THE BIG LAKES COUNTY AND TOWN OF HIGH PRAIRIE ICF:**

2020-16-398 **MOVED BY COUNCILLOR CHARROIS** that the fire map be approved to be updated in the Intermunicipal Collaboration Framework (ICF) document between Big Lakes County and the Town of High Prairie.

CARRIED**INFORMATION/
CORRESPONDENCE:**

2020-16-399 **MOVED BY COUNCILLOR MARX** that the information/correspondence be received for information.

CARRIED

The meeting recessed for a lunch break at 11:55 a.m. and reconvened at 1:00 p.m.

PUBLIC HEARING:**LAND USE BYLAW AMENDMENT 15-2020:**

2020-16- 400 **MOVED BY COUNCILLOR MARX** that the public hearing for Bylaw 15-2020 be called to order at 1:00 p.m.

CARRIED

2020-16- 401 **MOVED BY COUNCILLOR MARX** that the meeting come out of public hearing at 1:19 p.m.

CARRIED

2020-16- 402 **MOVED BY COUNCILLOR STEWART** that second reading by given to Bylaw 15-2020.

CARRIED

2020-16- 414

2020-16-5
MOVED BY COUNCILLOR STEWART that third reading be given to
Bylaw 18-2020.

CARRIED

CLOSED SESSION:

2020-16-415

MOVED BY COUNCILLOR MARX that the meeting go into closed session at 1:48 p.m. to discuss personnel matters as per section 27, Freedom of Information and Protection Act.

CARRIED

2020-16-416

MOVED BY COUNCILLOR KILLEEN that the meeting come out of closed session at 2:01 p.m.

CARRIED

2020-16-417

MOVED BY COUNCILLOR MARX that the personnel matters be received for information.

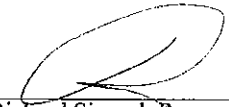
CARRIED

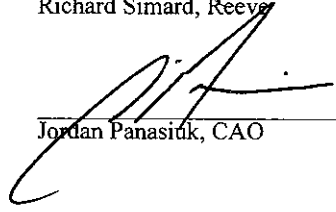
ADJOURNMENT:

2020-16-418

MOVED BY COUNCILLOR MARX that the meeting be adjourned at 2:02 p.m.

CARRIED


Richard Simard, Reeve


Jordan Panasiuk, CAO

6.19.8. A fence or natural screen planting may be required for a storage facility at the discretion of the Development Authority. (Bylaw 01-2018)

The MPC felt that limiting the height of a front yard fence to 3.0 feet was restrictive and a higher fence may increase the safety of pets and children. It was also noted that there is an inconsistency between fence heights allowed on lake front lots compared to internal hamlet lots.

The MPC recommended that;

1. Section 6.19.4 Fences and Screening be amended to read "In front yards, no fence shall be higher than 1.8 meters (6.0 feet).";
2. Section 6.19.5 be deleted;
3. Section 6.19.7 be deleted.

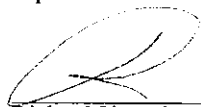
The bylaw was given first reading by Council at their regular meeting of July 8, 2020.

The public hearing was advertised in the County's August resident newsletter and posted to the County website and Facebook page. Copies were also posted on the bulletin board of the County Administration office and at each hamlet post office.


The MPC passed a motion at its July 22, 2020 meeting in support of the proposed amendment.

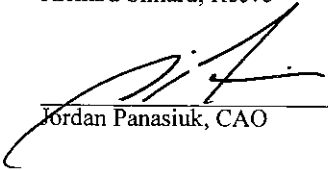
Reeve Simard called for comments from the public. No one was in attendance.

The public hearing was closed at 1:19 p.m.


Richard Simard, Reeve
Jordan Panasiuk, CAO

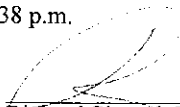
The public hearing was closed at 1:32 p.m.

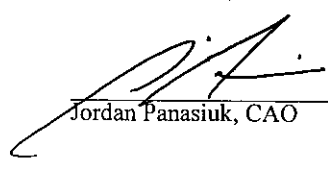

Richard Simard, Reeve


Jordan Panasiuk, CAO

The public hearing was closed at 1:38 p.m.


2020-16-11



Richard Simard, Reeve

Jordan Panasiuk, CAO

Council Meeting
Wednesday, August 12, 2020

Initials: Reeve  CAO 