

**BIG LAKES COUNTY
COUNCIL MEETING**
October 23, 2019

Minutes of the Big Lakes County Regular Council Meeting held at the County Administration Building in High Prairie, Alberta on Wednesday, October 23, 2019 at 10:00 a.m.

<u>PRESENT WERE:</u>	Reeve:	Richard Simard, Joussard
	Deputy Reeve:	Ken Matthews, N. Gilwood/Triangle
	Councillor:	David Marx, Prairie Echo/Salt Prairie
		Ken Killeen, Kinuso
		Ann Stewart, S. Sunset House/Gilwood
		Donald Bissell, Enilda/Big Meadow
		Robert Nygaard, Faust
	Absent:	Donald Charrois, HP East/Banana Belt
		Fern Welch, Grouard
	Administration:	Jordan Panasiuk, CAO
		Vic Abel, Director of Public Works
		Pat Olansky, Director of Planning & Development
		Jessica Martinson, Recording Secretary
	Delegations:	Northern Lakes College
		Larry Greer, H.P. Golf Course
	Press:	Richard Froese, South Peace News

CALL TO ORDER: Reeve Simard called the meeting to order at 10:00 a.m.

**ADDITIONS TO
THE AGENDA:** Clubroot Pathotype Testing ASB Resolution
Temporary Reassignment of Enhanced Police Members
Grouard Outdoor Rink

Administration advised that item 8c. Personal Use Social Media Policy Admin-63 to be removed from the agenda.

2019-20-583 **MOVED BY COUNCILLOR BISSELL** that the October 23, 2019 agenda be adopted as amended.

CARRIED

MINUTES:

2019-20-584 **MOVED BY COUNCILLOR NYGAARD** that the October 9, 2019 Regular Council meeting minutes be adopted as presented.

CARRIED

**BUSINESS ARISING
FROM MINUTES:**

ACTION LIST:

2019-20-585 **MOVED BY COUNCILLOR STEWART** that the action list be received for information.

CARRIED

ADMINISTRATION:

LITTLE SMOKY SKI AREA GOVERNANCE BOARD AGREEMENT:

2019-20-586 **MOVED BY COUNCILLOR NYGAARD** that the revised Little Smoky Ski Area Governance Board Agreement between the M.D. of Smoky River No. 130, the M.D. of Greenview and Big Lakes County be approved as presented.

CARRIED

HISTORY CHECK APP:

2019-20-587 **MOVED BY DEPUTY REEVE MATTHEWS** that the request from the History Check Mobile App team for monetary support be received for information.

CARRIED

PERSONAL USE SOCIAL MEDIA POLICY ADMIN-63:

2019-20-588 **MOVED BY DEPUTY REEVE MATTHEWS** that the Personal Use Social Media Policy Admin-63 be tabled until the next Council meeting.

CARRIED

BLC & MD OF GREENVIEW ICF BYLAW NO. 22-2019:

2019-20-589 **MOVED BY DEPUTY REEVE MATTHEWS** that first reading be provided to the Intermunicipal Collaboration Framework Bylaw No. 22-2019.

CARRIED

2019-20-590 **MOVED BY COUNCILLOR STEWART** that second reading be provided to the Intermunicipal Collaboration Framework Bylaw No. 22-2019.

CARRIED

2019-20-591 **MOVED BY COUNCILLOR KILLEEN** that unanimous consent to proceed to third and final reading be provided to the Intermunicipal Collaboration Framework Bylaw No. 22-2019.

CARRIED UNANIMOUSLY

2019-20-592 **MOVED BY DEPUTY REEVE MATTHEWS** that third reading be provided to the Intermunicipal Collaboration Framework Bylaw No. 22-2019.

CARRIED

BLC & MD OF GREENVIEW INTERMUNICIPAL COLLABORATION FRAMEWORK (ICF):

2019-20-593 **MOVED BY COUNCILLOR STEWART** that the Intermunicipal Collaboration Framework between Big Lakes County and the M.D. of Greenview be approved for signing, based on the requirements of the Municipal Government Act, which stipulates that municipalities that have a common boundary must create a frame work with each other that identifies the services provided by each municipality and the funding arrangements for these services.

CARRIED

BLC & MD OF GREENVIEW ROAD MAINTENANCE EXCHANGE AGREEMENT:

2019-20-594 **MOVED BY DEPUTY REEVE MATTHEWS** that the Road Maintenance Exchange Agreement with the Municipal District of Greenview be approved.

CARRIED

TEMPORARY REASSIGNMENT OF ENHANCED POLICE MEMBERS:

2019-20-595 **MOVED BY DEPUTY REEVE MATTHEWS** that permission be provided to S/Sgt. Warren Wright to request that K Division temporarily utilize the two Enhanced Police Officer for general frontline duties for the months of November and December contingent on K Division on billing the County for those months.

CARRIED

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

2019-20-596 **MOVED BY COUNCILLOR MARX** that cheques #83202 to #83309 in the amount of \$735,503.85 for the period ending October 1, 2019 and that cheques #83310 to #83428 in the amount of \$1,132,755.92 for the period ending October 9, 2019 be received for information.

CARRIED

HIGH PRAIRIE 2020 LIBRARY BUDGET:

2019-20-597 **MOVED BY COUNCILLOR STEWART** that the 2020 High Prairie Library Board be referred to the 2020 Big Lakes County Budget deliberations.

CARRIED

SALT PRAIRIE SETTLEMENT COMMUNITY ORGANIZATION – OPERATING GRANT:

2019-20-598 **MOVED BY COUNCILLOR MARX** that the Salt Prairie Settlement Community Organization to receive a \$1,000 Cemetery Grant be approved.

CARRIED

HIGH PRAIRIE GOLDEN AGE CLUB- OPERATING GRANT:

2019-20-599 **MOVED BY COUNCILLOR NYGAARD** that the High Prairie Golden Age Club Operating Grant request be tabled for further information.

CARRIED

HIGH PRAIRIE ABORIGINAL INTERAGENCY COMMITTEE - SPONSORSHIP:

2019-20-600 **MOVED BY COUNCILLOR BISSELL** that a sponsorship in the amount of \$250 be approved from the High Prairie Aboriginal Interagency Committee for their Round Dance on November 16, 2019.

CARRIED

KIDS IN NEED FOUNDATION- SPONSORSHIP:

2019-20-601 **MOVED BY DEPUTY REEVE MATTHEWS** that administration be directed to contact Kids in Need Foundation's and have them present to Council.

CARRIED

HIGH PRAIRIE & DISTRICT GOLF CLUB- OPERATING GRANT:

2019-20-602

MOVED BY DEPUTY REEVE MATTHEWS that the High Prairie and District Golf Club operating grant be tabled until after the delegation later on in the meeting.

CARRIED**PLANNING & DEVELOPMENT:****DEVELOPMENT PERMIT APPLICATION – 19-D0103- DIRECT CONTROL DISTRICT:**

Councillor Nygaard declared pecuniary interest and stepped out of the meeting at 10:42 a.m. as Councillor Nygaard has an interest in the Development Permit Application 19-D0103 - Direct Control.

2019-20-603

MOVED BY COUNCILLOR STEWART that Council approves development permit application 19-D0103 pursuant to a Direct Control District with the following conditions:

1. This development permit authorizes the placement of two 20' sea cans, one 30' x 40' tarp shed, one 10' x 30' tarp shed, and one 20' x 30' metal shed, enclosed with a 6-foot chain link fence.
2. An applicant to whom a development permit has been issued shall obtain from the appropriate authority where applicable, permits relating to building, gas, grades, sewers, water mains, electricity and highways, and all other permits required in connection with the proposed development.
3. The development that is the subject of this permit is to be commenced within 12 months of issuance of the development permit.
4. Any changes or additions to this permit shall require a new development permit application.
5. The applicant shall be financially responsible during construction for any damage by the applicant, his servants, his suppliers, agents or contractors to any public or private property.
6. All development shall maintain a minimum setback from the property line of

Direction	Yard	Setback
North	Rear	7.5 metres (24.6 feet)
South	Front	7.5 metres (24.6 feet)
East	Side	2.0 metres (6.6 feet)
West	Side	7.5 metres (24.6 feet) from internal road 2.0 metres (6.6 feet) from property line
6. No development shall be permitted unless all parking needs are accommodated on-site.
7. Parcel grades shall be established with regard to preventing drainage from one parcel to the next.
8. Failure to conform to the conditions of this permit will render it null and void.
10. Any field work or construction undertaken prior to the effective date is at the owner's/developer's risk.

CARRIED

A break was taken at 10:57 a.m. to 11:04 a.m.

Councillor Nygaard returned to the meeting at 11:04 a.m.

DELEGATION:**NORTHERN LAKES
COLLEGE:**

Ann Everatt, President and CEO, Daniel Vandermeulen, Chair and Valerie Tradewell, Senior Director of External Relations with Northern Lakes College presented Council with an update and Big Lakes County presented the college with a cheque for the High Prairie Campus.

**PLANNING AND DEVELOPMENT
CON'T:****GROUARD OUTDOOR RINK:**

2019-20-604 **MOVED BY COUNCILLOR NYGAARD** that the lease and operation of the outdoor rink agreement with the Grouard Seniors Community Club be approved.

CARRIED

2019-20-605 **MOVED BY COUNCILLOR KILLEEN** that the construction of the outdoor rink at Plan 782 1407, Block 3, Lots 23U, 24, 25 and 26 in Grouard be completed with the 2019 community recreation grant funding provided to the Grouard Seniors Community Club; however, if the Grouard Seniors Community Club does not have sufficient funds from the 2019 grant allocation for the outdoor rink, the construction will be funded from the Grouard Cultural Reserve and replenished in 2020 from the Grouard Recreation Grant.

CARRIED**PUBLIC WORKS:****HAMLET OF JOUSSARD – PEACE RIVER AVE STOP SIGNS AND SPEED LIMIT:**

2019-20-606 **MOVED BY COUNCILLOR STEWART** that the East and West stop signs at the intersection of Peace River Avenue and Lakeview Drive be replaced with flashing crosswalk signs.

CARRIED

2019-20-607 **MOVED BY DEPUTY REEVE MATTHEWS** that first reading be given to Speed Limit Bylaw Amendment No. 21-2019.

CARRIED

The meeting recessed for lunch break at 11:56 a.m. and reconvened at 12:29 p.m.

**DELEGATION
CON'T:****H.P. GOLF
COURSE:**

Larry Greer, Director and Steven Matthews, President with the High Prairie and District Golf Course presented Council with the 5 year plan.

**PUBLIC WORKS
CON'T:****CLUBROOT PATHOTYPE TESTING ASB RESOLUTION:**

2019-20-608 **MOVED BY DEPUTY REEVE MATTHEWS** that administration be directed to put forth the “Clubroot Pathotype Testing” ASB Resolution at the Regional ASB meeting on October 29, 2019.

CARRIED

CORPORATE SERVICES
CON'T:

2019-20-609 **MOVED BY DEPUTY REEVE MATTHEWS** that the High Prairie & District Golf Club operating grant be referred to the 2020 budget deliberations.

CARRIED

INFORMATION/ CORRESPONDENCE:

2019-20-610 **MOVED BY COUNCILLOR BISSELL** that the information and correspondence be received for information.

CARRIED

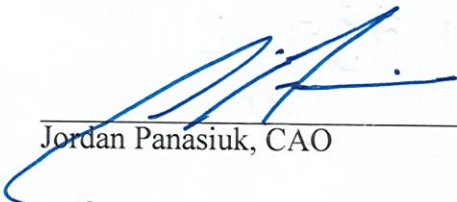
ADJOURNMENT:

2019-20-611 **MOVED BY COUNCILLOR NYGAARD** that the meeting be adjourned at 12:57 p.m.

CARRIED



Richard Simard, Reeve



Jordan Panasiuk, CAO