

**MUNICIPAL DISTRICT OF BIG LAKES
COUNCIL MEETING
December 11, 2013**

Minutes of the Municipal District of Big Lakes Regular Council Meeting held at the M.D. Administration Building in High Prairie, Alberta on Wednesday, December 11, 2013 at 10:00 a.m.

PRESENT WERE:

Reeve: Ken Matthews, N. Gilwood/Triangle
Deputy Reeve: David Marx, Prairie Echo/Salt Prairie
Councillor: Donald Charrois, HP East/Banana Belt
Ray Dupres, Enilda /Big Meadow
Ken Killeen, Kinuso
Robert Nygaard, Faust
Edward Podollan, Jousard
Ann Stewart, S. Sunset House/Gilwood
Frank Sutherland, Grouard

Administration: Bill Landiuk, Acting CAO/Treasurer
Suzanne Allan, Ag Fieldman
Vic Abel, Interim Public Works Superintendent
Daniel Steiner, Special Projects Manager
Pat Olansky, Community Development Officer
Jessica Martinson, Recording Secretary
Donna Duscheneau, Public Works Coordinator
Andrew Austin, GSI Technician
Elias Cunningham, Community Peace Officer
Leo Tobin, Fire Chief
Louise Myre, FCSS Director

Delegation: Gordon Olson, High Prairie & Area
Chamber of Commerce
Terry Rosser, High Prairie & Area
Chamber of Commerce
Jordin LeBlanc, Associated Engineering
Jeff Fretters, Associated Engineering
Trever Sekulich

Public: Marie Rasi

Press: Chris Clegg, South Peace News
Darren Vandenberg, Prairie FM

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

MINUTES: In was noted under the Councillor Community /Committee Reports Councillor Stewart reported her attendance at the High Prairie Children's Resource Council meeting.

2013-27-732 **MOVED BY COUNCILLOR KILLEEN** that the minutes of the November 27, 2013 Regular Council Meeting be adopted as amended.

CARRIED UNANIMOUSLY

Councillor Dupres arrived to the meeting at 10:05 a.m.

**BUSINESS ARISING
FROM MINUTES:**

Council reviewed the status of Council motions. Administration was directed to relook at motion 2013-09-223.

**ADDENDUM
TO AGENDA:**

Kinuso Nurse
Kinuso Village Voice
In Camera - Personnel

2013-27-733 **MOVED BY COUNCILLOR KILLEEN** that the agenda with addendum for the December 11, 2013 Council Meeting be adopted.

CARRIED UNANIMOUSLY

**COMMUNITY AND
PROTECTIVE SERVICES:**

***CHILDREN
PLAYING:***

Mr. Cunningham presented Council with a request to post a Children Playing sign in the Hamlet of Faust on 4th Street. Councillor Nygaard also informed Council he has received complaints regarding the speed limit along this street. Mr. Cunningham informed Council that if the speed limit on one street is lowered the whole hamlet should be considered for a speed reduction.

2013-27-734 **MOVED BY COUNCILLOR NYGAARD** that a Children Playing Sign be posted on 4th Street in the Hamlet of Faust and that the speed limit reduction be tabled for more information.

CARRIED UNANIMOUSLY

BYLAW 28-2007: Council was presented with amendments to the Animal Control Bylaw #28-2007.

2013-27-735 **MOVED BY DEPUTY REEVE MARX** that the Animal Control Bylaw #28-2007 be approved for third reading.

CARRIED UNANIMOUSLY

***COMMUNITY PEACE
OFFICERS***

REPORT:

Council was presented with the Community Peace Officers Report.

2013-27-736 **MOVED BY COUNCILLOR KILLEEN** that the Community Peace Officers October/November 2013 report be received for information.

CARRIED UNANIMOUSLY

**PUBLIC HEARING RE
BYLAW #09-2013:**

2013-27-737 **MOVED BY COUNCILLOR STEWART** that the meeting go into public hearing at 10:17 a.m.

CARRIED UNANIMOUSLY

2013-27-738 **MOVED BY COUNCILLOR KILLEEN** that the meeting come out of public hearing at 10:40 a.m.

CARRIED UNANIMOUSLY

2013-27-739 **MOVED BY COUNCILLOR KILLEEN** that Bylaw #09-2013 be approved for Second reading.

CARRIED UNANIMOUSLY

2013-27-740 **MOVED BY COUNCILLOR NYGGARD** that Bylaw #09-2013 be approved for Third reading.

CARRIED UNANIMOUSLY

DELEGATION:

***HIGH PRAIRIE &
AREA CHAMBER OF
COMMERCE:***

Gordon Olson and Terry Rosser with the High Prairie & Area Chamber of Commerce presented Council with a request for funding for the 2014 Trade Show being held September 13 & 14, 2014.

2013-27-741 **MOVED BY COUNCILLOR KILLEEN** that funding in the amount of \$5000 for the High Prairie & Area Chamber of Commerce to help assist with the 2014 Trade Show being held September 13 & 14, 2014 be discussed at the 2014 budget deliberations.

CARRIED UNANIMOUSLY

Mr. Olson also presented Council with a request for funding in the amount of \$5000 to be earmarked to help support different activities in 2014. Council recommended that the funding request in the amount of \$5000 be discussed at the 2014 budget deliberations.

T. SEKULICH: Trever Sekulich presented Council with some questions regarding the status of the River Road (Range Road 172). It was noted by Mr. Sekulich that the process has been dragging on. Mr. Sekulich also requested that Council not tax him for the property that he cannot use. Ms. Olansky informed Council that a letter was sent to all the land owners along the river road requesting their permission to conduct a property assessment. Council informed Mr. Sekulich that they would like to have an option in place by spring to provide the residents along this road.

A break was taken from 11:01 a.m. to 11:15 a.m.

**COMMUNITY AND
PROTECTIVE SERVICES
CON'T:**

FCSS REPORT: Council was presented with the FCSS report.

Ms. Myre provided Council with some background information regarding the M.D. Newsletter. Councillor Killeen informed Council that the residents of Kinuso would like to have the newsletters go back to the old way.

2013-27-742 **MOVED BY COUNCILLOR STEWART** that the MD revert to producing monthly community newsletters for each hamlet in addition to a generic quarterly MD newsletter and that information provided to the Joussard FCS Community Worker be included in the relevant newsletter in compliance with FOIP legislation and to allow for spacing restrictions.

CARRIED UNANIMOUSLY

2013-27-743 **MOVED BY DEPUTY REEVE MARX** that the FCSS report be received for information.

CARRIED

UNANIMOUSLY

**FAUST ROYAL
PURPLE:**

Council considered providing a miscellaneous grant to the Faust Royal Purple Community Christmas Supper.

2013-27-744 **MOVED BY DEUPTY REEVE MARX** that the funding request from the Faust Royal Purple for their Community Christmas Supper be received for information.

CARRIED UNANIMOUSLY

**GROUARD NORTHLAND
SCHOOL:**

Council considered providing a miscellaneous grant to the Grouard Northland School for their Christmas Concert & Dinner.

2013-27-745 **MOVED BY COUNCILLOR DUPRES** that the request from the Grouard Northland School for their Christmas Concert & Dinner be received for information.

CARRIED UNANIMOUSLY

**CAPITAL GRANT
POLICY:**

Council was presented with revisions to the Capital Project Grants to Organizations Policy Admin-40.

2013-27-746 **MOVED BY COUNCILLOR SUTHERLAND** that the revised Capital Project Grants to Organizations Policy Admin-40 be approved.

CARRIED UNANIMOUSLY

GRANT PROGRAM REPORT:

Council was provided with the Grant Program report.

2013-27-747

MOVED BY COUNCILLOR STWEART that the Grant Program report be received for information.

CARRIED UNANIMOUSLY

KINUSO NURSE:

Councillor Killeen informed Council that the nurse in Kinuso has resigned and he would like to send a letter to Pearl Calahasen, MLA to have another nurse located in the area.

2013-27-748

MOVED BY COUNCILLOR KILLEEN that administration be directed to send a letter to Pearl Calahasen, MLA with copies to Alberta Health Services informing that the Kinuso Health Nurse has resigned and the residents of Kinuso would like to have a new nurse stationed out of the area.

CARRIED UNANIMOUSLY

PUBLIC FORUM:

C. CLEGG:

Chris Clegg thanked Council for their donation to the Festival of Trees. Mr. Clegg informed Council that the event was a great success. Council suggested that Mr. Clegg suggest having the event open for a longer period of time next year.

ECONOMIC DEVELOPMENT:

NORTHERN LAKES COLLEGE:

Council was presented with terms of reference for the M.D. of Big Lakes Northern Lakes College Committee.

2013-27-749

MOVED BY COUNCILLOR KILLEEN that the Terms of Reference for the M.D. of Big Lakes Northern Lake College Committee be tabled to the Committee of the Whole Meeting for further discussion.

CARRIED

Lunch recessed at 11:57 a.m. and reconvened at 12:31 p.m.

GROWING THE NORTH CONFERENCE:

Council considered attending the Growing the North Conference in Grande Prairie February 18 to 20, 2014.

2013-27-750

MOVED BY DEPUTY REEVE MARX that Daniel Steiner, Special Project Manager, the Chief Administrative Officer and the Economic Development Committee members be approved to attend the Growing the North Conference in Grande Prairie February 18 to 20, 2014.

CARRIED UNANIMOUSLY

WHISTLEBLOWER POLICY:

Council was presented with the Whistleblower Policy Admin - 43.

2013-27-751

MOVED BY COUNCILLOR STEWART that the Whistleblower Policy Admin-43 be approved.

CARRIED UNANIMOUSLY

SPECIAL PROJECTS MANAGER:

Council was presented with the Special Projects Manager's report.

Council decided the next Economic Development Committee meeting will take place January 31, 2014.

2013-27-752

MOVED BY COUNCILLOR DUPRES that the Special Projects Manager's report be received for information.

CARRIED UNANIMOUSLY

**PLANNING &
DEVELOPMENT:*****LAND USE BYLAW
07-2013:***

Council was presented with the Land Use Bylaw Amendment 07-2013. Discussion took place regarding the status of rezoning the land.

Ms. Rasi provided Council with some background information regarding the proposed facility. Ms. Rasi also noted that she cannot submit her application to the Alberta Government for the facility until the land rezoning is granted.

2013-27-753

MOVED BY COUNCILLOR DUPRES that Land Use Bylaw Amendment 07-2013 be approved for second reading.

CARRIED**2013-27-754**

MOVED BY DEPUTY REEVE MARX that Land Use Bylaw Amendment 07-2013 be approved for third reading.

CARRIED***GROUARD LAND
SURVEY:***

Council was presented with information regarding the Grouard Land Survey.

2013-27-755

MOVED BY COUNCILLOR STEWART that report regarding the Grouard Land Survey be received for information.

CARRIED UNANIMOUSLY**DELEGATION CON'T:*****ASSOCIATED
ENGINEERING:***

Jordin LeBlanc, and Jeff Fretters with Associated Engineering presented Council with some background information regarding the Faust & Enilda Lagoons. Mr. LeBlanc informed Council that the tenders were advertised twice in an attempt to receive an acceptable bid within budget. No bids were received within budget. Public works staff in conjunction with the engineers for this project, Associated Engineering, proceeded with sole sourcing a contractor. Sword Transport provided a final pricing in the amount of \$3,073,951.20 excluding GST for both projects.

2013-27-756

MOVED BY COUNCILLOR DUPRES that the tender for the Faust and Enilda Lagoon Upgrades be awarded to Sword Transport, in the amount of \$3,073,951.20 excluding GST and site occupancy, subject to the approval of Alberta Transportation.

CARRIED UNANIMOUSLY**PLANNING &
DEVELOPMENT CON'T:*****AAMD&C MEMBER
INPUT:***

Council was presented with a report regarding Government of Alberta Proposed change to the Local Authority Pension Plan.

2013-27-757

MOVED BY COUNCILLOR KILLEEN that administration be authorized to completed the AAMD&C online questionnaire; and that a letter be sent to President of Treasury Board/Minister of Finance advising that the MD of Big lakes rejects the pension reform proposal until the AAMD&C obtains its legal opinion from Brownlee LLP and it is disseminated to the members for review.

CARRIED UNANIMOUSLY***PERMIT TIME
EXTENSION:***

Council was provided with information regarding a request for Development Permit Time Extension, Development Permit 11-68.

Councillor Nygaard declared interest and stepped into the gallery at 1:23 p.m.

2013-27-758 **MOVED BY COUNCILLOR DUPRES** that a one-time, one-year time extension be granted for Development Permit #11-68.

CARRIED UNANIMOUSLY

Councillor Nygaard returned to the meeting at 1:25 p.m.

DEVELOPMENT OFFICER'S

REPORT: Council reviewed the Community Development Officer's report for the month of November 2013.

2013-27-759 **MOVED BY COUNCILLOR STEWART** that the Community Development Officer's November 2013 report be received for information.

CARRIED UNANIMOUSLY

AGRICULTURE:

WEED CONTROL

POLICY: Council was presented with revisions to the Weed Control Policy ASB-07.

2013-27-780 **MOVED BY COUNCILLOR CHARROIS** that the Weed Control Policy ASB-07 be approved as presented.

CARRIED UNANIMOUSLY

Reeve Matthews informed Council that the Farm Tech and ASB Conferences are taking place in January 2014 all councillors wishing to attend need to provide their information to Suzanne Allan, Ag Fieldman.

PUBLIC WORKS:

JOUSSARD

LAGOON: Council considered a Capital Budget Amendment for the New Joussard Lagoon and Forcemain Project.

2013-27-781 **MOVED BY DEPUTY REEVE MARX** that a Capital Budget Amendment for the new Joussard Lagoon and Forcemain Project be approved increasing the amount by \$1,034,309.00 to be coded from the Sewer System Reserve 6-42-00-00-760.

CARRIED UNANIMOUSLY

PUBLIC WORKS

REPORT: Council was presented with a verbal Public Works Superintendent Report.

Councillor Sutherland asked administration to look into the snowplowing in the Hamlet of Grouard as he has received complaints regarding the snow spraying into yards.

2013-27-782 **MOVED BY COUNCILLOR SUTHERLAND** that the Public Works Superintendent report be received for information.

CARRIED UNANIMOUSLY

**FINANCE/
ADMINISTRATION:**

CHEQUE LIST: Council was presented with the cheque lists for November 5, 2013, November 19, 2013 and November 27, 2013.

2013-27-783 **MOVED BY COUNCILLOR STEWART** that cheques #59500 to #59610 in the amount of \$612,259.77 for the period ending November 5, 2013, cheques #59611 to #59745 in the amount of \$706,510.26 for the period ending November 19, 2013, and cheques #59746 to #59836 in the amount of \$478,171.97 for the period ending November 27, 2013, be received for information.

CARRIED UNANIMOUSLY

SEVERANCE PACKAGE

POLICY: Councillor Stewart presented Council with the Council Severance Package Policy (Counc-08). Councillor Stewart recommended that Council rescind the policy.

2013-27-784 **MOVED BY COUNCILLOR STEWART** that the Council Severance Package Policy (Counc-08) be rescinded.

Councillor Stewart requested a recorded vote:
 In Favor: Councillor Stewart, Councillor Sutherland
 Opposed: Reeve Matthews, Deputy Reeve Marx, Councillor Nygaard, Councillor Podollan, Councillor Dupres, Councillor Charrois, Councillor Killeen.

DEFEATED

2013-27-785 **MOVED BY DEPUTY REEVE MARX** that the Council Severance Policy (Counc-08) be amended that any councillors wishing to be removed from the Council Severance Package Policy (Counc-08) provide written notice to the Treasurer.

CARRIED

TAX SALE: The reserve bids for the December 16th, 2013 tax sale as determined by Compass Assessment Consultants were presented to Council for approval.

2012-27-786 **MOVED BY COUNCILLOR CHARROIS** that the reserve bid for the Tax Sale on NE 10-73-10-W5 in the amount of \$26,500 be set for the December 16th, 2013 Tax Sale.

CARRIED UNANIMOUSLY

CORRESPONDENCE:

2013-27-787 **MOVED BY COUNCILLOR KILLEEN** that the following items of correspondence be received for information:

- i. High Prairie School Division Board of Trustees re: Regular Board Meeting November 20, 2013
- ii. Letter from the Honorable Cal Dallas, Minister of International and Intergovernmental Relations Dated November 25, 2013
- iii. Letter from Peavine Metis Settlement Dated November 15, 2013 re: Congratulations.
- iv. Letter from Peavine Metis Settlement Dated November 14, 2013 re: Highway Maintenance.
- v. Letter from Woodland County Dated November 18, 2013 re: Barrhead/Whitecourt Airshed

CARRIED UNANIMOUSLY

BARRHEAD/WHITECOURT

AIR SHED: Council reviewed the letter from Woodlands County that the Barrhead/Whitecourt Air Shed Committee was no longer active.

2013-27-788 **MOVED BY COUNCILLOR KILLEEN** that the Barrhead/Whitecourt Air Shed Committee be removed as the board is no longer active.

CARRIED UNANIMOUSLY

ALBERTA

BEEF: Council considered providing funding and a letter of support to Alberta Beef Producers.

2013-27-789 **MOVED BY COUNCILLOR STEWART** that a letter of support be provided to Alberta Beef Producers and funding in the amount of \$183 be provided for the Economic Impact of Wildlife to Producers Study.

CARRIED UNANIMOUSLY

**COUNCILLOR COMMUNITY/
COMMITTEE REPORTS:**

- D. MARX:** Deputy Reeve Marx reported his attendance at the High Prairie & District Recreation Board Meeting, and the Waste Management Meeting.
- F. SUTHERLAND:** Councillor Sutherland reported his attendance at the Heart River Housing Meeting, the Municipal Elected Officials Training, and the Disaster Services Training.
- K. MATTHEWS:** Reeve Matthews reported his attendance at the Light-up, the Municipal Elected Officials Training, the Disaster Services Training, and the CAO Interviews.
- K.KILLEEN:** No Report
- R. NYGAARD:** Councillor Nygaard reported his attendance at the Municipal Elected Officials Training, the Disaster Services Training, and the Faust Harbor and Community League Meeting.
- E. PODOLLAN:** Councillor Podollan reported his attendance at the Municipal Elected Officials Training, the Disaster Services Training, and the Watershed Meeting.
- R.DUPRES:** Councillor Dupres reported his attendance at the Community Futures meeting.
- D.CHARROIS:** Councillor Charrois reported his attendance at the High Prairie Recreation Board Meeting, the Municipal Elected Officials Training, and the Disaster Services Training.
- A.STEWART:** Councillor Stewart reported her attendance at the FCSS Conference, the High Prairie Library Board Meeting, the CAO Interviews, the Municipal Elected Officials Training, and the Disaster Services Training.
- 2013-27-790** **MOVED BY COUNCILLOR SUTHERLAND** that the Councillor Community /Committee Reports be received for information.

CARRIED UNANIMOUSLY

**MEETING
SCHEDULE:**

December 12 &13, 2013	10:00 a.m.	Operating & Capital Budget
December 18, 2013	10:00 a.m.	Municipal Planning Commission

NEXT MEETING: The next Regular Council Meeting will be held on January 8, 2013 at the M.D. Administration Building.

A break was taken from 2:18 p.m. to 2: 21 p.m.

IN CAMERA:

2013-27-791 **MOVED BY COUNCILLOR DUPRES** to go into camera at 2:21 p.m. to discuss Negotiations and Personnel matters.

CARRIED UNANIMOUSLY

2013-27-792 **MOVED BY COUNCILLOR KILLEEN** to come out of camera at 3:06 p.m.

CARRIED UNANIMOUSLY

2013-27-793 **MOVED BY COUNCILLOR CHARROIS** that administration be directed to proceed with the land negotiations as discussed.

CARRIED UNANIMOUSLY

2013-27-794 **MOVED BY COUNCILLOR KILLEEN** that Reeve Matthews and Deputy Reeve Marx be directed to proceed with the CAO Negotiations as discussed.

CARRIED UNANIMOUSLY

ADJOURNMENT:

2013-27-795

MOVED BY DEPUTY REEVE MARX that the meeting be adjourned at 3:08 p.m.

CARRIED UNANIMOUSLY

Ken Matthews, Reeve

Bill Landiuk, Interim C.A.O.

**MUNICIPAL DISTRICT OF BIG LAKES
PUBLIC HEARING
(LAND USE BYLAW AMENDMENT 09-2013)
December 11, 2013**

Minutes of the Municipal District of Big Lakes Public Hearing for an amendment to the Land Use Bylaw held at the M.D. Administration Building in High Prairie, Alberta on Wednesday, December 11, 2013 commencing at 10:15 a.m.

PRESENT WERE:

Reeve: Ken Matthews, N. Gilwood/Triangle
Deputy Reeve: David Marx, Prairie Echo/Salt Prairie
Councillor: Donald Charrois, HP East/Banana Belt
Ray Dupres, Enilda /Big Meadow
Ken Killeen, Kinuso
Robert Nygaard, Faust
Edward Podollan, Jousard
Ann Stewart, S. Sunset House/Gilwood
Frank Sutherland, Grouard

Administration: Bill Landiuk, Acting CAO/Treasurer
Suzanne Allan, Ag Fieldman
Vic Abel, Interim Public Works Superintendent
Daniel Steiner, Special Projects Manager
Pat Olansky, Community Development Officer
Jessica Martinson, Recording Secretary
Donna Duscheneau, Public Works Coordinator
Andrew Austin, GSI Technician
Elias Cunningham, Community Peace Officer
Leo Tobin, Fire Chief
Louise Myre, FCSS Director

Members of the Public: Greg Beaudry
Robert McRae
Leo Casavant
Raoul Perez
George Baker

Press: Chris Clegg, South Peace News
Darren Vandenberg, Prairie FM

CALL TO ORDER: Reeve Matthews called the public hearing to order at 10:17 a.m.

The Municipal District of Big Lakes has received an application from Faust Harbour Development Ltd. to re-district the South ½ of LSD 3 & All LSD 4-16-73-11-W5 from the Direct Control (DC) District to Hamlet Residential (HR) District in the Hamlet of Faust.

Faust Harbour Development Ltd. has proposed a 74 lot residential subdivision. The draft subdivision layout is attached for information. The developer has completed a Habitat Suitability Assessment for Sensitive Species. A geotechnical report shall be prepared prior to subdivision approval to address water table and infill matters. All lots would be brought up to or over the 1:100 year flood elevation level of 578.26m.

The developer has been in communications with stakeholders, including the utility companies, adjacent property owners, and Alberta Environment and Sustainable Resource Development.

Land Use Districts in proximity to the parcel are Crown Land, Hamlet Residential, Direct Control, and Commercial/Industrial. Uses of the adjacent lands include the Faust Harbour, recreational (2 RV campgrounds and marina), industrial (rail) and residential.

The Municipal Development Plan has earmarked this parcel's future land use as commercial recreation. The Hamlet of Faust Area Structure Plan's Future Land Use Concept also identifies the parcel's future land use district as "Direct Control (Recreational)."

The Faust ASP (Section 6.6.3) states that the MD of Big Lakes will require intersection improvements on Highway #2 to occur at the developer's expense should future subdivision and development create increased traffic volumes to Alberta Transportation thresholds that warrant construction or improvements. A Traffic Impact Assessment completed by DCL Siemens Engineering Ltd. (January 13, 2009) for the MD for the intersection of Willow Street (4th Street West) and Highway #2 specifies the following:

- Traffic safety does not appear to be an issue.
 - Sight distances in all directions are good.
 - A growth rate estimated at 0.15% annually (based on a marginal increase from the historical population growth rate of 9%) was used.
 - By 2035 all movements at the intersection are expected to continue to operate at the Level of Service A based on 0.15% population growth
 - No configuration changes were required.
 - The existing intersection can continue to function as stop-controlled and a Level of Service A can be maintained with no modifications.

If it is deemed necessary, a Traffic Impact Assessment could be made a condition of subdivision.

Preliminary issues of concern which have been noted and discussed with the developers are as follows:

- 1) A large portion of the parcel is in a low lying area. The developer's engineer has advised that this area would require infill ranging from one to four feet;
- 2) All lots must be brought up to a level over the 1:100 year elevation (578.26 m);
- 3) There shall be no disturbance or infilling in those areas that are below the normal high water level;
- 4) A minimum setback of 30 meters (98.4 ft.) from the shoreline of Lesser Slave Lake would be required. The developer's engineer indicates that there shall be generally a 40 meter or greater setback from the normal high water mark.

The Municipal Planning Commission review at their November 25, 2013 meeting, it was recommended that Council proceed with second and third readings of the LUB Amendment Application and that the developer host an open house or information session to provide direct communication opportunities between the developer and stakeholders (MDP s.3.4.1).

Bylaw 09-2013 was provided first reading by Council on October 30, 2013. The public hearing was duly advertised in the November 27th and December 4th, 2013 issues of the South Peace News. Notice was mailed to referral agencies and adjacent landowners. As of the writing date of this report, one response was received from CN, which is attached. No other submissions were received either in favour or opposed to the re-districting application have been received.

Reeve Matthews called for comments from the public opposed or in favor. Greg Beaudry presented in favor of the project and provided a video and background information. Raoul Perez, George Baker and Leo Casavant also spoke in favor. No one in attendance spoke opposed.

The public hearing was closed at 10:40 a.m.

Ken Matthews, Reeve

Bill Landiuk, Interim C.A.O.