BIG LAKES COUNTY COUNCIL MEETING

March 23, 2016

Minutes of the Big Lakes County Regular Council Meeting held at the County Administration Building in High Prairie, Alberta on Wednesday, March 23, 2016 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

Ken Killeen, Kinuso

Ron Matula, Enilda/Big Meadow

Robert Nygaard, Faust Edward Podollan, Joussard Frank Sutherland, Grouard

Ann Stewart, S. Sunset House/Gilwood

Administration: William Kostiw, CAO

Bill Landiuk, Exec. Director of Corporate Services

Jessica Martinson, Recording Secretary Vic Abel, Director of Public Works

Amanda Backs, Assistant Development Officer Deb Welsh, Manager of Human Resources Ted Laszczak, Director of Utilities & Safety

Suzanne Allan, Manager of Community Development

Louise Myre, Manager of FCSS

Leo Tobin, Fire Chief

Delegation: Kim Dumont, H.P. Aboriginal Inter Agency Committee

Bruce Willier, H.P. & District Golf Course

<u>CALL TO ORDER:</u> Reeve Matthews called the meeting to order at 10:01 a.m.

AGENDA: Used Computer Monitors

2016-10-179 MOVED BY COUNCILLOR KILLEEN that the March 23, 2016 agenda be

adopted as presented.

CARRIED UNANIMOUSLY

MINUTES:

2016-10-180 MOVED BY COUNCILLOR NYGAARD that the minutes of the March 3,

2016 Special Council Meeting (Ridgeline Canada Inc.) be adopted as presented.

CARRIED UNANIMOUSLY

2016-10-181 MOVED BY COUNCILLOR SUTHERLAND that the minutes of the March

3, 2016 Special Council Meeting (Arnold Viersen, MP) be adopted as presented.

CARRIED UNANIMOUSLY

2016-10-182 MOVED BY COUNCILLOR STEWART that the minutes of the March 9,

2016 Regular Council Meeting be adopted as presented.

CARRIED UNANIMOUSLY

BUSINESS ARISING FROM MINUTES:

ACTION LIST: Council reviewed the action list.

2016-10-183 MOVED BY COUNCILLOR CHARROIS that the action list be received for

information.

CARRIED UNANIMOUSLY

Council Meeting
March 23, 2016
Initials: Reeve ____ CAO ____

ADMINISTRATION:

H.P. AIRPORT TERMS OF

REFERENCE: Council was presented with proposed revisions to the High Prairie Airport

Advisory Committee Terms of Reference.

2016-10-184 MOVED BY COUNCILLOR CHARROIS that the proposed revisions to the

High Prairie Airport Advisory Committee Terms of Reference be approved.

CARRIED UNANIMOUSLY

LESSER SLAVE WATERSHED COUNCIL:

2016-10-185 MOVED BY COUNCILLOR NYGAARD that April 22, 2016 be set for the

Lesser Slave Watershed Council to host their Municipal Water Bootcamp.

CARRIED

2016-10-186 MOVED BY COUNCILLOR STEWART that any Councillors wishing to

attend the 2016 Municipal Water Bootcamp be approved.

CARRIED

H.P. TRAFFIC SUPPLY

COLLATION

MEETING: Council considered joining the Traffic Safety Collation Board being conducted

by Gordon Ellert, Regional Traffic Consultant under contract with Alberta

Transportation.

2016-10-187 MOVED BY COUNCILLOR KILLEEN that Councillor Charrois and Reeve

Matthews be appointed to the Traffic Safety Collation Board being conducted by Gordon Ellert, Regional Traffic Consultant under contract with Alberta

Transportation.

CARRIED UNANIMOUSLY

RAIL SAFETY

WEEK: Council was presented with a draft resolution to support Public - Rail Safety

Week, April 25-May 1, 2016.

2016-10-188 MOVED BY COUNCILLOR STEWART that the draft resolution to support

Public - Rail Safety Week, April 25- May 1, 2016 be approved.

CARRIED UNANIMOUSLY

REGIONAL

WATER: Council considered different options for the Regional Water project.

2016-10-189 MOVED BY COUNCILLOR STEWART that a Special Council Meeting for

the purpose of discussing the Regional Waterline Project be scheduled for April

20, 2016 at 10:00 a.m. in the Big Lakes County Council Chambers.

CARRIED UNANIMOUSLY

2016 E.W. PRATT HIGH SCHOOL

GRADUATION: Council was presented with an invitation from the E.W. Pratt 2016

Commencement Committee for Reeve Matthews to attend and speak at their

commencement ceremony on Saturday, July 9, 2016.

2016-10-190 MOVED BY DEPUTY REEVE MARX that Reeve Matthews or his Alternate

be approved to provide a speech and attend the E.W. Pratt Commencement Ceremony Taking place on Saturday, July 9, 2016 at 2:00 p.m. at the Gordon

Buchanan Centre.

CARRIED UNANIMOUSLY

Council Meeting

March 23, 2016 Initials: Reeve ____ CAO ____

CORPORATE SERVICES:

CHEQUE LIST: Council was presented with the cheque lists for March 9, 2016.

2016-10-191 MOVED BY COUNCILLOR KILLEEN that cheques #70339 to #770482 in

the amount of \$568,592.76 for the period ending March 9, 2016 be received for

information.

CARRIED UNANIMOUSLY

RECREATION BUDGET

CAPITALFUNDING: Council considered amending motion 2016-10-139 to approve the amount of

\$38,652.55 for the High Prairie & District Recreation Board Ice Resurfacer.

2016-10-192 MOVED BY COUNCILLOR CHARROIS that motion 2016-10-139 be

amended to read approval of \$38,652.55 for the High Prairie & District

Recreation Board Ice Resurfacer.

CARRIED UNANIMOUSLY

USED

COMPUTERS: Council considered how to dispose of the old computer screens.

2016-10-193 MOVED BY DEPUTY REEVE MARX that administration be directed to

donate the old computer screens to an appropriate non-profit organization.

CARRIED UNANIMOUSLY

PLANNING & DEVELOPMENT:

LAND USE BYLAW

03-2016: Council considered providing First Reading to Land Use Bylaw Amendment 03-

2016 (Plan 122 4141, Block 1, Lot 20 in the Hamlet of Faust)

2016-10-194 MOVED BY COUNCILLOR NYGAARD that First Reading be approved for

Land Use Bylaw Amendment 03-2016.

CARRIED UNANIMOUSLY

2016-10-195 MOVED BY COUNCILLOR NYGAARD that a Public Hearing be set for

April 13, 2016 at 1:30 pm. in the Council Chambers of the Big Lakes County

Administration Building for Land Use Bylaw Amendment 03-2016.

CARRIED UNANIMOUSLY

2016-10-196 MOVED BY COUNCILLOR STEWART that notices of the Public Hearing

related to Bylaw 03-2016 be placed in the South Peace News.

CARRIED UNANIMOUSLY

A break was taken at 10:32 a.m. to 10:38 a.m.

COUNTY & HAMLET

HIGHWAY SIGNS: Council was presented with different options for new County and Hamlet

Highway Signs.

Councillor Sutherland returned to the meeting at 10:40 a.m.

2016-10-197 MOVED BY COUNCILLOR STEWART that the Big Lakes County highway

"welcome" signs (page 85) by Valley Traffic Systems and Hamlet Entrance signs by Traci Hansen (Page 91) be approved and that administration be directed to

look into the sizing of the letters.

DEFEATED

Council Meeting
March 23, 2016

Initials: Reeve ____ CAO ____

2016-10-198 MOVED BY COUNCILLOR CHARROIS that the discussion on the

Welcome and Highway Signs be tabled for more information and that administration be directed to bring back letter sizing and color options from

Valley Traffic Systems.

CARRIED

COUNTY FLAG: Council was presented with different flag options.

2016-10-199 MOVED BY COUNCILLOR STEWART that Option 2 (Blue with County

Logo) be approved for the new County flag design.

CARRIED UNANIMOUSLY

MUNICIPAL DEVELOPMENT

PLAN/ LAND USE BYLAW REVIEW

PROJECT: Council was presented with a reviewed timeline for the Municipal Development

Plan and Land Use Bylaw.

2016-10-200 MOVED BY COUNCILLOR CHARROIS that administration be directed to

advise V3 Companies of Canada the revisions to the Municipal Development

Plan and Land Use Bylaw project timeline as follows:

• Week ending June 28, 2016 – Complete 3 Public Open Houses

• Week ending July 17, 2016 – First Reading & Council Public Hearing

(possible approval)

CARRIED UNANIMOUSLY

2016-10-201 MOVED BY COUNCILLOR STEWART that the Municipal Development

Plan and Land Use Bylaw Public Open Houses be held in the Hamlet of Faust,

Hamlet of Joussard and at Triangle Hall.

CARRIED UNANIMOUSLY

APPROVAL OF SECURITY DEPOSIT SUBDIVISION

#15-06: Council considered approval of a security deposit for Subdivision #15-06 (SE

33-73-13-W5).

2016-10-202 MOVED BY COUNCILLOR KILLEEN that Milton Sloan be required to pay

a refundable \$2,500 security deposit for approach construction as required by the

conditional approval for Subdivision File #16-06

CARRIED UNANIMOUSLY

PUBLIC WORKS:

2016 ASPHALT CRACKSEALING/

ROADWAY LINE PAINTING

TENDERS: Council considered going to tender for the 2016 Asphalt Cracksealing Contract

and the 2016 Roadway Line Painting Contract.

2016-10-203 MOVED BY DEPUTY REEVE MARX that administration be approved to

tender the 2016 Asphalt Cracksealing Contract to close at the April 27, 2016

Regular Council meeting.

CARRIED UNANIMOUSLY

2016-10-204 MOVED BY DEPUTY REEVE MARX that administration be approved to

tender the 2016 Roadway Line Painting Contract to close at the April 27, 2016

Regular Council Meeting.

CARRIED UNANIMOUSLY

Council Meeting March 23, 2016

AWARD OF SURVEY REQUEST FOR

QUOTATIONS: Council was presented with quotations for survey and registration of 7 parcels of

land.

2016-10-205 MOVED BY COUNCILLOR SUTHERLAND that the 2016 Surveying

Request for Quotations be awarded to the low bidder, Quest Geomatics Inc., in

the amount of \$10,800.00 excluding GST.

CARRIED UNANIMOUSLY

UTILITIES:

2016 RESIDENTIAL RECYCLING PROGRAM

TENDER: Council considered tendering the 2016 Residential Recycling Program.

2016-10-206 MOVED BY COUNCILLOR KILLEEN that administration be approved to

tender the 2016 Residential Recycling Program to close at a future Council

Meeting.

CARRIED UNANIMOUSLY

COMMUNITY SERVICES:

H.P. DOLPHIN

SWIM CLUB: Council considered providing a Letter of Support to the High Prairie Dolphin

Swim Club for their Community Initiatives Program (CIP) operating grant

application.

2016-10-207 MOVED BY DEPUTY REEVE MARX that administration be directed to draft

a Letter of Support for the High Prairie Dolphin Swim Club's Operating Grant

Application to the Community Initiatives Program (CIP).

CARRIED UNANIMOUSLY

PEACE RIVER AVENUE

HISTORY

(JOUSSARD): Council was presented with History Information regarding Peace River Avenue

in the Hamlet of Joussard.

2016-10-208 MOVED BY COUNCILLOR STEWART that the information be received for

information regarding the history of Peace River Avenue in the Hamlet of Joussard and that no further action be taken as other heritage sites have been

identified as significant to the County.

DEFEATED

2016-10-209 MOVED BY COUNCILLOR PODOLLAN that administration erect a sign at

Peace River Avenue to increase local and tourist interest in the history of the

area.

CARRIED UNANIMOUSLY

AGRICULTURE:

WOLF HUNTING

INCENTIVE: Council considered proposed amendments to the Wolf Hunting Incentive Policy

No. AG-10.

2016-10-210 MOVED BY COUNCILLOR MATULA that the Wolf Hunting Incentive

Policy No. AG-10 be tabled until after lunch.

CARRIED UNANIMOUSLY

Council Meeting March 23, 2016

Initials: Reeve ____ CAO ____

PUBLIC TIME:

K. BELL & R. GAGNON:

Kevin Bell and Real Gagnon presented Council with their concerns regarding the proposed changes to the Wolf Hunting Incentive Policy No. AG-10. Mr. Bell and Mr. Gagnon are planning to arrange a meeting for March 30, 2016 at the County office to discuss Wolf Hunting Incentive Policy No. AG-10 to receive feedback from other trappers in the area.

S. SNOW& J. PORTER:

Samantha Snow and Jack Porter presented Council with their concerns regarding the Animal Control Bylaw #05-2015. Ms. Snow provided administration with a copy of M.D. of Lesser Slave Rivers Responsible Dog Ownership in Rural Communities document. Ms. Snow and Mr. Porter also expressed ideas on how to make the bylaw better. Administration asked for Ms. Snow and Mr. Porter to send in letters with changes they feel appropriate.

Councillor Podollan stepped out of the meeting at 12:07 p.m.

The meeting recessed for lunch at 12:09 p.m. and reconvened at 12:49 p.m.

AGRICULTURE:

WOLF HUNTING INCENTIVE:

Council considered proposed amendments to the Wolf Hunting Incentive Policy No. AG-10.

Councillor Charrois returned to the meeting at 12:54 p.m.

2016-10-211

MOVED BY COUNCILLOR SUTHERLAND that Big Lakes County reduce the wolf bounty compensation to \$200 per adult wolf carcass and that the Wolf carcass must be harvested within an 8 kilometer (5 mile) perimeter of private property or grazing leases.

DEFEATED

2016-10-212

MOVED BY COUNCILLOR KILLEEN that Big Lakes County reduce the wolf bounty compensation to \$250 per adult wolf carcass and that the Wolf carcass must be harvested within an 8 kilometer (5 mile) perimeter of private property or grazing leases.

CARRIED

2016-10-213

MOVED BY COUNCILLOR MATULA that the discussion regarding the Wolf Hunting Incentive Policy No. AG-10 be tabled until April 13, 2016 Regular Council Meeting.

CARRIED UNANIMOUSLY

ASB RENTAL EQUIPMENT FLEET:

Council considered which equipment to sell and keep in the ASB Rental Equipment Fleet.

2016-10-214

MOVED BY COUNCILLOR MATULA that the following items remain in the ASB Rental Equipment Fleet:

- Post Pounder
- Loading Chute
- Wire spooler
- Tree Spade
- Trailer Sprayer
- 5 Yard Scraper
- Land Roller
- Post Hole Auger
- Quad Seeder
- Seeder/Spreader
- Cattle Squeeze

CARRIED

Council Meeting March 23, 2016	Initials: Reeve CAO _	

2016-10-215

MOVED BY COUNCILLOR STEWART that all used equipment being put up

for sale come forward to council for approval prior to being sold.

CARRIED UNANIMOUSLY

Councillor Podollan returned back to the meeting at 1:15 p.m.

2016-10-216

MOVED BY COUNCILLOR NYGAARD that refrain from deleting item 2.f. or schedule 'A' from Policy No. ASB-08 until administration researches the cost of repairs to the rental tree spade and presents a comparison of the purchase of a new tree spade at the next ASB meeting.

CARRIED UNANIMOUSLY

FIRE:

FIRE SERVICES

Council was presented with a Fire Services Policy. **POLICY:**

2016-10-217

MOVED BY COUNCILLOR NYGAARD that administration be directed to review and bring back proposed changes to the Fire Services Bylaw #22-2007 and bring forward to Council for approval.

CARRIED UNANIMOUSLY

2016-10-218

MOVED BY COUNCILLOR CHARROIS that administration be directed to cancel the Fire Services Bill in the amount of \$19,000 for Jeff Burger's House Fire in the Hamlet of Joussard.

CARRIED UNANIMOUSLY

PUBLIC HEARING RE

BYLAW #02-2016:

Reeve Matthews called the public hearing for Bylaw #02-2016 to order at 1:33

2016-10-219 MOVED BY COUNCILLOR SUTHERLAND that the meeting come out of

public hearing at 1:37 p.m.

CARRIED UNANIMOUSLY

BYLAW #02-2016:

Being a bylaw to lease a portion of the road allowance between NE 35-73-17-W

and NW 36-73-17-W5.

2016-10-220

MOVED BY COUNCILLOR SUTHERLAND that first reading of Road Closure by-law #02-2016 not proceed due to a "legitimate objection as per policy

PW-04 (Permits, sales, and lease of County roadways.)

CARRIED UNANIMOUSLY

Counci	il M	eeting
March	23,	2016

Initials:	Reeve	CAO	

INFORMATION/ CORRESPONDENCE:

2016-10-221

MOVED BY COUNCILLOR KILLEEN that the following items of correspondence be received for information:

- Councillor attendance report February 2016
- ❖ High Prairie & District Regional Recreation Board Meeting minutes for February 08, 2016
- ❖ Invitation to attend Arnold Viersen, Member of Parliament for Peace River Opening of his Barrhead office on April 01, 2016
- News on Thorhild County
- ❖ Thank You card from the Peace Country Beef & Forage Association
- ❖ Information regarding water restrictions on the Athabasca River and impacts to First Nation and Metis Communities
- ❖ Letter from Alberta Environment and Parks dated March 09, 2016 RE: Status of Application – Alberta Community Resilience Program – Big Lakes County
- ❖ Community Futures Lesser Slave Lake Regular Board of Directors meeting dated November 23, 2015
- ❖ Community Futures Lesser Slave Lake Regular Board of Directors meeting dated January 19, 2016
- ❖ High Prairie School Division No. 48 Regular meeting of the Board of Trustees minutes dated March 16, 2016
- ❖ Barrhead & District Social Housing Association Regular Board meeting minutes dated February 23, 2016
- ❖ Federal Budget 2016 − Strong Northern and Remote Communities
- ❖ Letter from the Office of the Minister Alberta Seniors and Housing dated March 07, 2016 regarding Federal, Provincial and Territorial Ministers Responsible for Seniors Planning to Age in Place
- ❖ Alberta Government Introduces new essential services legislation
- ❖ Letter from Alberta Infrastructure Transportation dated March 08, 2016 re: Thank you for the letter of support endorsing Big Lakes County Water Project
- New Community Fund for Canada's 150th to build community and encourage participation for the sesquicentennial
- ❖ Letter from the Hon. Danielle Larivee, Minister of Municipal Affairs dated March 15, 2016 re: Regional water line & a future meeting later in the spring
- ❖ Invitation to Arnold Viersen, Member of Parliament for Peace River Westlock Grand opening of his Barrhead office
- ❖ Letter from Alberta Justice and Solicitor General, Faye Morrison, BA, BED, CEC, Acting Assistant Deputy Minister re: New Provincial Traffic Production Centre
- Susan McFarlane, Director, Grant Program Minister from Albert Municipal Affairs sends a letter on March 10, 2015 regarding the amended capital project application submitted by Big Lakes County has been accepted (CAP-6875) Anderson Creek Culvert Replacement

CARRIED UNANIMOUSLY

A break was taken at 1:46 p.m. to 2:00 p.m.

puncil Meeting		
arch 23, 2016	Initials: Reeve CAO	_

DELEGATIONS:

H.P. ABORIGINAL INTER AGENCY COMMITTEE:

Kim Dumont with the High Prairie Aboriginal Inter Agency Committee presented Council with a request for funding support for the High Prairie Traditional Pow Wow.

Reeve Matthews thanked Ms. Dumont for her presentation.

B.WILLIER:

Bruce Willier, Board member with the High Prairie District Golf Course presented Council with a donation request for a Fundraising Golf Tournament being held on June 10, 2016. Mr. Willier also advised Council of a hockey tournament coming up in October 2016.

Reeve Matthews thanked Bruce Willier for his presentation.

2016-10-222

MOVED BY COUNCILLOR SUTHERLAND that a sponsorship grant in the amount of \$250.00 be provided to the High Prairie Aboriginal Inter Agency Committee for the High Prairie Traditional Pow wow.

CARRIED

2016-10-223

MOVED BY COUNCILLOR SUTHERLAND that the sponsorship grant in the amount of \$200.00 be provided to the High Prairie & District Golf Course for the Teeing 4 Tots Charity Golf Tournament on June 10, 2016.

DEFEATED

2016-10-224

MOVED BY COUNCILLOR STEWART that the sponsorship grant in the amount of \$500.00 be provided to the High Prairie & District Golf Course for the Teeing 4 Tots Charity Golf Tournament on June 10, 2016.

DEFEATED

2016-10-225

MOVED BY COUNCILLOR NYGAARD that the sponsorship grant in the amount of \$1,500.00 be provided to the High Prairie & District Golf Course for the Teeing 4 Tots Charity Golf Tournament on June 10, 2016.

DEFEATED

2016-10-226

MOVED BY COUNCILLOR PODOLLAN that the High Prairie & District Golf Course Teeing 4 Tots Charity Golf Tournament on June 10, 2016 be received for information.

DEFEATED

2016-10-227

MOVED BY COUNCILLOR MATULA that administration be directed to put together a sponsorship package for the High Prairie & District Golf Course for the Teeing 4 Tots Charity Golf Tournament on June 10, 2016.

DEFEATED

2016-10-228

MOVED BY DEPUTY REEVE MARX that the sponsorship grant in the amount of \$400.00 be provided to the High Prairie & District Golf Course for the Teeing 4 Tots Charity Golf Tournament on June 10, 2016.

CARRIED

Council Meeting March 23, 2016	Initials: Reeve _	CAO

Ken Matthews, Reeve

William (Bill) Kostiw, C.A.O

IN CAMERA:	2016-10-10
2016-10-229	MOVED BY COUNCILLOR SUTHERLAND to go into camera at 2:33 p.m. to discuss land, Labour and legal matters.
	CARRIED UNANIMOUSLY
2016-10-230	MOVED BY DEPUTY REEVE MARX to come out of camera at 3:20 p.m.
	CARRIED UNANIMOUSLY
2016-10-231	MOVED BY DEPUTY REEVE MARX that Reeve Matthews and William (Bill) Kostiw, CAO be approved to attend the hospital land meeting taking place March 23, 2016 at the High Prairie School Division Boardroom.
	CARRIED UNANIMOUSLY
2016-10-232	MOVED BY COUNCILLOR STEWART that the First Nations Protocol discussions be tabled until the April 13, 2016 Regular Council Meeting.
	CARRIED UNANIMOUSLY
2016-10-233	MOVED BY COUNCILLOR NYGAARD that Big Lakes County Council accepts the Chief Administrative Officers Retirement/ Resignation effective July 31, 2016 as per conditions of Employment Contract.
	CARRIED
2016-10-234	MOVED BY COUNCILLOR PODOLLAN that a Special Council meeting be scheduled for March 24, 2016 at 9:00 a.m. to discuss matters regarding the recruitment of a New Chief Administrative Officer (CAO) and that legal council be included.
	CARRIED UNANIMOUSLY
MEETING SCHEDULE:	April 05, 2016 9:00 a.m. Economic Development April 13, 2016 10:00 a.m. Regular Council Meeting April 15, 2016 10:00 a.m. ASB Meeting
NEXT MEETING:	The next Regular Council Meeting will be held on April 13, 2016 at the County Administration Building.
ADJOURNMENT:	
2016-10-235	MOVED BY DEPUTY REEVE MARX that the meeting be adjourned at 3:30 p.m.
	CARRIED UNANIMOUSLY

BIG LAKES COUNTY PUBLIC HEARING (LAND USE BYLAW AMENDMENT 02-2016) March 23, 2016

Minutes of the Big Lakes County Public Hearing for an amendment to the Land Use Bylaw held at the County Administration Building in High Prairie, Alberta on Wednesday, March 23, 2016 commencing at 1:30 p.m.

TEDELLI VIETE: Teorie.	PRESENT WERE:	Reeve:	Ken Matthews, N
------------------------	---------------	--------	-----------------

Gilwood/Triangle David Marx, Prairie Echo/Salt Prairie Deputy Reeve: Councillor: Donald Charrois, HP East/Banana Belt

Ken Killeen, Kinuso

Ron Matula, Enilda/Big Meadow

Robert Nygaard, Faust Frank Sutherland, Grouard

Ann Stewart, S. Sunset House/Gilwood

Edward Podollan, Joussard Absent:

Administration: William (Bill) Kostiw, CAO

Bill Landiuk, Exec. Director of Corporate Services

Jessica Martinson, Recording Secretary Vic Abel, Director of Public Works

Donna Duchesneau, Public Works Coordinator Deb Welsh, Manager of Human Resources

Suzanne Allan, Manager of Community Development

Leo Tobin, Fire Chief

CALL TO ORDER: Reeve Matthews called the public hearing to order at 1:33

A road allowance lease application was received from Dean Johnasson to lease a portion of the road allowance between NE 35-73-17-W5 and NW 36-73-17-W5. In order to lease the road allowance it must first be closed by a Road Closure Bylaw and approved by Alberta Transportation.

The closure and lease of the road allowance was advertised in the local newspaper, letters were sent to adjacent landowners and to appropriate referral agencies. Comments against this road closure have been received.

Reeve Matthews called for comment from the public Geoffrey Griffiths spoke against the road closure.

The public hearing was closed at 1:37p.m.

Ken Matthey	ws, Reeve