



CAO Report

CAO Coad reported on a number of county matters.

**C207(04/22/098)**

**RESOLUTION by Deputy Reeve Nykolyszyn that Council direct administration to arrange a meeting with the company exploring iron ore development in the County. CARRIED.**

**C208(04/22/08)**

**RESOLUTION by Councillor Moedt that Council accept the CAO's report as presented. CARRIED.**

Road Tour *ADDITION*

Deputy Reeve Nykolyszyn requested that this item be added to the agenda.

**C209(04/22/08)**

**RESOLUTION by Councillor Klassen that Council set the date for the next Council road tour as Tuesday, April 29, 2008 commencing at 8:00 a.m. at the County office. CARRIED.**

**Reeve Davis called for a 2 minute break at 10:18 a.m.**

DELEGATION

Joanne Moen

Joanne Moen requested a delegation with council to report on the outcomes of the Women's Wellness courses she facilitated during the winter of 2007/2008 with the FCSS grant funding she had received from the County.

Joanne Moen also reported that she has completed her Masters in Psychology and plans to apply for FCSS funding to provide counseling services to local residents.

**RESOLUTION by Councillor Johnson to hear the delegation by Joanne Moen. CARRIED.**

**RESOLUTION by Councillor Klassen to accept for information the delegation Joanne Moen reporting on the outcomes of the Women's Wellness courses she facilitated during the winter of 2007/2008 with the FCSS grant funding she received from the County. CARRIED.**

CORPORATE  
SERVICES

Manager's Report

Corporate Services Manager Schmaltz reported on a number of departmental matters.

**C208(04/22/08)**

**RESOLUTION by Councillor Bigam that the Corporate Services Manager's report be accepted for information.**



08 Committee meeting to recommend Council pass first reading of bylaw 111-08 for the purpose of authorizing and fixing the mill rates levied and imposed against assessable property for the taxation year of 2008. The bylaw presents mills rates of 8.44 for farmland and residential and 15.12 for non-residential properties.

**C213(04/22/08) RESOLUTION by Councillor Klassen that Council pass first reading of Bylaw 111-08 for the purpose of authorizing and fixing the mill rates levied and imposed against assessable property for the taxation year 2008. CARRIED.**

COMMUNITY  
DEVELOPMENT

**C214(04/22/08) RESOLUTION by Councillor Moedt that the Community Development Manager's Report be accepted as information. CARRIED.**

Manager's Report Community Development Manager Bjorklund reported on a number of departmental matters; and requested a resolution to proceed with disbursement of the \$250,000 grant to the Worsley Clear Hills Ski Club to proceed with the chair lift project.

**C215(04/22/08) RESOLUTION by Councillor Nykolyshyn that Council authorize the release of the \$250,000 grant funds to the Worsley Clear Hills Ski Club for the Chair Lift Project as per the funding agreement. CARRIED.**

Municipal Reserve Bylaw First reading of Bylaw 110-08 for the purpose of designating a parcel of land (Plan 0725474, Block 1, Lot 5) as municipal reserve in the hamlet of Worsley was passed at the April 8, 2008 Council meeting.

**C216(04/22/08) RESOLUTION by Councillor Moedt that Council pass second reading of Bylaw No. 110-08 for the purpose of designating a parcel of land (Plan 0725474, Block 1, Lot 5) as municipal reserve. CARRIED.**

**C217(04/22/08) RESOLUTION by Councillor Klassen that Council pass third reading of Bylaw No. 110-08 for the purpose of designating a parcel of land (Plan 0725474, Block 1, Lot 5) as municipal reserve. CARRIED.**

PUBLIC WORKS  
Manager's Report

Public Works Manager Rowe reported on a number of departmental matters.



The main issue is to ensure land owners diverting water are not creating erosion issues in our right-of-way.

Councillor Nykolyshyn indicated the County needs a policy to prevent ratepayers from doing any drainage or other works in our right-of-way.

Councillor Johnson indicated that we need to be consistent with how persons were treated in the past for similar practices.

Councillor Johnson indicated that this policy would be very difficult to create and administer as drainage is sometimes necessary and even the County does it on several occasions.

Reeve Davis suggested that Council should look at some of these issues on the road tour and that there are several issues all across the County.

Councillor Bigam highlighted that the issue of a landowner doing drainage work in our right-of-way needs to be corrected as soon as possible.

Councillor Harcourt agreed that a road tour is necessary to make a decision on such a major issue.

Superintendent Rowe indicated we do not currently have a policy on drainage.

**C221(04/22/08)**                    **RESOLUTION by Councillor Harcourt that Council add drainage issues in the County to our road tour on April 29<sup>th</sup> and schedule another road tour if necessary.                    CARRIED.**

Water Treatment Plants  
*ADDITION*                    Councillor Bigam requested this item be included on the agenda. Councillor Bigam asked what the upgrade to the water plant was that was included in the budget. Superintendent Rowe indicated that this was a scada system upgrade. There was also a question regarding commercial property in Worsley and presence of operational water meters. Finally there was discussion regarding the timing of upgrades to the Water Plants. Superintendent Rowe indicated we are still waiting on the province to release the 2008 budget and confirm our funding. There was discussion on the existent of previous discussion and motions regarding the water plant in Worsley and commercial water use.

**C222(04/22/08)**                    **RESOLUTION by Councillor Nykolyshyn that Council direct administration to investigate if all properties have appropriate meters for access to County water works.                    CARRIED.**

**C223(04/22/08)**                    **RESOLUTION by Councillor Johnson that Council direct administration to bring back amendments to Bylaw No. 8 to change the water rates for other that domestic purposes to the May 13, 2008 Council meeting.                    CARRIED.**

INFORMATION &  
CORRESPONDENCE

Correspondence was reviewed:

- Alberta Tourism, Parks & Recreation
- Crime Prevention Regional Forum
- Town of Fairview – Abandoned CN Railway Right-of-way
- Rural Palliative/End of Life Care Conference

**C224(04/22/08)**

**RESOLUTION by Councillor Moedt that the correspondence presented at the April 22, 2008 meeting is accepted for information. CARRIED.**

COUNCIL REPORT

Council has the opportunity to report on county related activities and meetings attended.

Councillor Klassen attended rural tourism in Camrose, land use bylaw hearings in Worsley, lunch with Hector, tradeshow in Hines Creek and nuclear plant meeting in Fairview.

Councillor Moedt attended the Peace River School Division meeting in Peace River, MLA lunch in Fairview, bylaw hearing in Worsley, tradeshow in Hines Creek and Nuclear Power meetings in Fairview and Manning.

Deputy Reeve Nykolyshyn attended the meeting with Hector, Landfill Commission meeting, land use bylaw hearing, tradeshow in Hines Creek and Nuclear Power meeting in Manning.

Reeve Davis attended MPC, bylaw public hearings, Mackenzie Mighty peace Tourism, Lunch with Hector, tradeshow, P&P, Nuclear Meetings and Council Meetings.

Councillor Johnson Nuclear Power Meetings and North Peace Housing meeting.

Councillor Harcourt attended Rural tourism conference in Camrose, Branding the Peace, Meeting with Hector, Bruce Power in Manning, and Clear Creek Fire Commission Meeting. Councillor Harcourt also joined the Hines Creek Agricultural Society.

Councillor Bigam attended the MPC meeting, public hearings, Health Council meeting, library meeting, and Community Planning Association conference in Red Deer, MLA lunch, Tradeshow, judged acclimation speeches, Bruce Power meetings, and Council meetings.

**C225(04/22/08)**

**RESOLUTION by Councillor Moedt that Council accept the Councillor reports for information as presented. CARRIED.**

REVIEW of  
CALENDARS

Council reviewed upcoming meetings and conference dates and updated calendars.

CONFIDENTIAL  
ITEMS

Peace Country Health Housing      CAO Coad requested that this item be included on the agenda and discussed in camera.

Council matter      Reeve Davis requested this item be added to the agenda and council move the meeting for this in-camera session and adjournment to the Community Room.

**C226(04/22/08)**      **RESOLUTION by Councillor Johnson to move the Council meeting to the Community Room for the duration of today's meeting.      CARRIED.**

**C227(04/22/08)**      **RESOLUTION by Councillor Klassen to go in camera at 2:38p.m.      CARRIED.**

Councillor Moedt left the meeting at 2:50 pm

**C228(04/22/08)**      **RESOLUTION by Councillor Bigam to come out of camera at 4:59 p.m.      CARRIED.**

ADJOURNMENT  
**C229(04/22/08)**

**RESOLUTION by Councillor Bigam that the regular Council meeting of April 22, 2008 be adjourned at 5:00 p.m.      CARRIED.**

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DATE      \_\_\_\_\_  
REEVE

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DATE      \_\_\_\_\_  
CHIEF ADMINISTRATIVE OFFICER