MINUTES
COUNTY OF NORTHERN LIGHTS
REGULAR COUNCIL MEETING HELD IN THE COUNTY CHAMBERS
ON TUESDAY, JANUARY 24, 2012
COUNTY BUILDING, MANNING, ALBERTA

PRESENT:
Cheryl Anderson                             Ward One        Weberville/ Stewart
Ken Foster                                  Ward Two        Warrensville/ Lac Cardinal
Joan Harbaruk                               Ward Three      Dixonville/ Chinook Valley
Brent Reese                                 Ward Four       Deadwood/ Sunny Valley
Terry Ungarian                              Ward Six        Hotchkiss/ Hawk Hills
Linda Halabisky                             Ward Seven      Keg River/ Carcajou

ABSENT:
Ed Kamieniecki                              Ward Five       North Star/ Breaking Point

IN ATTENDANCE:
Theresa Van Oort- Chief Administrative Officer
Deb Pawluski- Executive Assistant/ Recorder

01.0  Call to Order

The regular meeting of January 24, 2012 was called to order by Deputy Chief Elected Official Anderson at 9:00 a.m.

02.0  Adoption of the Agenda

030/24/01/12 MOVED BY Councillor Halabisky to adopt the agenda of the January 24th, 2012 meeting with the following additions:
06.1.1 C MD of Fairview letter RE City Centre Airport Medevac
06.1.1 D Funding request Manning Figure Skating Club
CARRIED

03.0  Adoption of the Minutes of the Previous Regular or Special Meeting(s)

031/24/01/12 MOVED BY Councillor Ungarian to adopt the minutes of the January 10th, 2012 meeting as presented.
CARRIED

04.0  Policies/ Bylaws
     A. Gravel Sales Policy
       -Gauvreau enters at 9:03 a.m.

032/24/01/12 MOVED BY Councillor Halabisky to adopt the Gravel Sales Policy as presented.
CARRIED
       -Gauvreau exits @ 9:15 a.m.

06.0  Municipal/CAO & Departmental Reports/Business
     06.1  Government Services
            06.1.1 Council/Legislative
                  A. Mayors and Reeves Meeting
The Mayors and Reeves Liaison Committee meeting will take place Monday March 19, 2012 in Salon 4 of the Shaw Conference Centre.

033/24/01/12 MOVED BY Councillor Harbaruk to accept the Mayors and Reeves Liaison Committee as information.
CARRIED

B. 2012 Municipal Law Seminar
Reynolds Mirth Richards Farmer has provided council with a list of dates and locations for their upcoming Municipal Law Seminar.

034/24/01/12 MOVED BY Councillor Harbaruk to have available Councillors attend the 2012 Municipal Law Seminar in Grande Prairie on Friday, March 2, 2012.
CARRIED

C. MD of Fairview letter RE: City Centre Airport Medevac
MD of Fairview has replied to the letter from Lac La Biche County with regards to alternate routes for medevacs.

035/24/01/12 MOVED BY Councillor Reese to accept the letter from the MD of Fairview regarding medevac services as information.
CARRIED

D. Request for funding for Manning Figure Skating Club
Manning Figure Skating Club is requesting financial support for expenses for transportation.

036/24/01/12 MOVED BY Councillor Foster to donate $500 to the Manning Figure Skating Club for travel expenses.
CARRIED

06.1.2 Administration
A. CAO Report
Agricultural Waste

037/24/01/12 MOVED BY Councillor Halabisky to have Councillors Harbaruk, Anderson, Foster, Reese and Ungarian along with the Ag Fieldman attend the meeting hosted by the Peace River Eco Centre on February 7th, 2012 at 1:00 in the Grimshaw Hall.
CARRIED

Strategic Planning
AAMDC Zone Meeting

038/24/01/12 MOVED BY Councillor Halabisky to have Councillors Harbaruk, Halabisky, Foster Reese and Anderson attend the AAMDC Zone meeting at David Thompson Hall on February 10, 2012.
CARRIED

Update on DMI request for Tax Exemption
Lac La Biche Country Request for Support: Retaining Medevac Services
Alberta Rural Broadband Coverage Study- Final Report

-CAO exits @ 9:40 a.m.
-CAO reenters @ 9:42 a.m.
039/24/01/12  MOVED BY Councillor Ungarian to accept Chief Administrative Officer Van Oort’s written report as information.  
CARRIED

06.1.3  Assessment
06.1.4  Taxation

06.1.5  Finance
   A. Bank Reconciliation & Cheque Register for December 2011

   -Break @ 9:47 a.m.
   -Reconvene @ 10:05 a.m.

040/24/01/12  MOVED BY Councillor Halabisky to accept the Bank reconciliation and cheque register for December 2011 as information.  
CARRIED

B. Additional Funding Request for Wolf Hunt Incentive Program
   The amount initially budgeted for this program has already fallen shy of what may be needed. To this point the County has already taken in 39 wolves.

041/24/01/12  MOVED BY Councillor Foster that the County approve an additional $10,000 for the Wolf Control Incentive Program.  
CARRIED

   -EDM Miclette enters @ 10:06 a.m.
   -DCS Warawa exits @ 10:14 a.m.

06.6.3  Community/Agricultural Services
   A. Economic Development Board
   As part of the Economic Development strategy recommendation, the establishment of an Economic Development Board is being proposed.

042/24/01/12  MOVED BY Councillor Reese to table the Economic Development Board structure to the February 14th, 2012 meeting.  
CARRIED

B. Peace Oil Sands Initiative 2012
   The Economic Development Manager has prepared the attached report on the Peace Oil Sands Initiative for the upcoming year.

043/24/01/12  MOVED BY Councillor Halabisky to accept the report on the Peace Oil Sands Initiative as information.  
CARRIED

   -EDM Miclette exits @ 10:37 a.m.
   -Dechant enters @ 10:40 a.m.
   -CAO exits @ 10:43 a.m.
   -CAO enters @ 10:46 a.m.

   ii) 11NL21  Kostiuk, John & Edelmira  NW 9-88-21-W5M (A)- Farmstead Separation

044/24/01/12  MOVED BY Councillor Reese to approve subdivision application 11NL21
subject to the following conditions:
1. That the applicant/owner dedicate a 30 m wide service road right-of-way by caveat along the north boundary of the proposed lot, across the highway frontage, in accordance with Alberta Transportation requirements or the applicant/owner may consent to the removal of the existing access to Highway 743;
2. That the applicant/owner enter into a development agreement with the County of Northern Lights to include, but not be limited to, the creation of an approach on Range Road 214 to the balance of the quarter section and the upgrading of existing approaches, if required;
3. That the applicant/owner contact an Alberta Land Surveyor for the preparation of a Plan of Subdivision and easement documentation, suitable for registration at the Alberta Land Titles Office to obtain title(s) under this decision;
4. That the applicant/owner provide easements and/or rights-of-way in accordance with utility company requirements; and:
5. That the applicant/owner pay all outstanding property taxes pursuant to Section 654(1)(d) of the Municipal Government Act prior to the endorsement of the plan of subdivision, or arrangements made which are satisfactory to the County of Northern Lights.

CARRIED

b) Development Permits- Issued by Development Officer
   i) DP-12-01  Bateman, Patricia  Pt NE 12-87-24-W5M Plan 3277KS Block 2 Lot 7  Mobile Home

045/24/01/12  MOVED BY Councillor Halabisky to accept Development Permit DP-12-01 as issued by the Development Officer as information.
CARRIED

08.0  Info Items

046/24/01/12  MOVED BY Councillor Harbaruk to accept the Information Package for January 24, 2012 as information.
CARRIED

05.0  Delegations
   A.  LUB # 11-61-287

Deputy Chair Anderson declared the public hearing for Bylaw 11-61-287 open at 11:00 a.m.

- welcomed all participants

- County Development Officer, Gloria Dechant was present

- asked the nature of the proposed amendment be read into the record, Gloria Dechant, County Development Officer, read into the record:

   To amend the Land Use Bylaw on SE 14-84-24-W5M from Agriculture Restricted (AR) to County residential General (CR1) to allow for a second vacant parcel subdivision.

- requested confirmation that notification requirements (newspaper ads, announcements, time frames, have been met)

- Gloria Dechant, County Development Officer, confirmed the ad appeared in the issues of the local newspapers (Banner Post & Mile Zero News) on January 4th and January 11th and circulated notice via mail to adjacent landowners
- dispensed with stating the Rules of Conduct that would be followed during the hearing
- called for any WRITTEN SUBMISSIONS

in support of the proposed amendments
None

opposed to the proposed amendments
No written submissions were received

- called for any VERBAL SUBMISSIONS

in support of the proposed amendments
None

opposed to the proposed amendments
No verbal objections were received

- asked if there were any questions from council

Deputy Chair Anderson declared the public hearing for bylaw # 11-61-287 closed at 11:05 a.m.

**B. LUB #11-61-288**

Deputy Chair Anderson declared the public hearing for Bylaw #11-61-288 open at 11:05 a.m.

- welcomed all participants
- County Development Officer, Gloria Dechant was present

- asked the nature of the proposed amendment be read into the record, Gloria Dechant, County Development Officer, read into the record:

  *The intent of this bylaw amendment is to repeal the Weberville/Warrensville Area Structure Plan And amend the Municipal Development Plan with the provisions that are still relevant*

  - requested confirmation that notification requirements (newspaper ads, announcements, time frames, have been met)

  - Gloria Dechant, County Development Officer, confirmed the ad appeared in the issues of the local newspapers (Banner Post & Mile Zero News) on January 11th and January 18th and circulated notice via mail to adjacent landowners

  - dispensed with stating the Rules of Conduct that would be followed during the hearing

  - called for any WRITTEN SUBMISSIONS

in support of the proposed amendments
None

opposed to the proposed amendments
No written submissions were received
- called for any VERBAL SUBMISSIONS in support of the proposed amendments
  None

opposed to the proposed amendments
  No verbal objections were received

- asked if there were any questions from council

Deputy Chair Anderson declared the public hearing for bylaw #11-61-288 closed at 11:10 a.m.

_C.LUB # 11-61-289_

Deputy Chair Anderson declared the public hearing for Bylaw #11-61-289 open at 11:10 a.m.

- welcomed all participants

- County Development Officer, Gloria Dechant was present

- asked the nature of the proposed amendment be read into the record, Gloria Dechant, County Development Officer, read into the record:

  This is an application to amend the Land Use Bylaw on SE 13-85-22-W5M from Agriculture General (A) District to Country Residential General (CR1) to allow for a second parcel Subdivision. Rezoning is required as this will be the second parcel out of the parcel.

- requested confirmation that notification requirements (newspaper ads, announcements, time frames, have been met)

- Gloria Dechant, County Development Officer, confirmed the ad appeared in the issues of the local newspapers (Banner Post & Mile Zero News) on January 4th and January 11th and circulated notice via mail to adjacent landowners

- dispensed with stating the Rules of Conduct that would be followed during the hearing

- called for any WRITTEN SUBMISSIONS in support of the proposed amendments
  None

opposed to the proposed amendments
  No written submissions were received

- called for any VERBAL SUBMISSIONS in support of the proposed amendments
  None

opposed to the proposed amendments
  No verbal objections were received

- asked if there were any questions from council
Deputy Chair Anderson declared the public hearing for bylaw #11-61-289 closed at 11:14 a.m.

-Foster exits @ 11:14 a.m.

047/24/01/12 MOVED BY Councillor Halabisky to give SECOND reading to LUB amendment #11-61-287.
CARRIED

048/24/01/12 MOVED BY Councillor Ungarian to give THIRD AND FINAL reading to LUB amendment #11-61-287.
CARRIED

049/24/01/12 MOVED BY Councillor Reese to give SECOND reading to LUB amendment #11-61-288.
CARRIED

050/24/01/12 MOVED BY Councillor Halabisky to give THIRD AND FINAL reading to LUB amendment #11-61-288.
CARRIED

-Foster reenters @ 11:15 a.m.

051/24/01/12 MOVED BY Councillor Foster to give SECOND reading to LUB amendment #11-61-289.
CARRIED

052/24/01/12 MOVED BY Councillor Harbaruk to give THIRD AND FINAL reading to LUB amendment #11-61-289.
CARRIED

06.1 Equipment/Supplies
06.1.7 Buildings/Properties
06.1.8 Personnel/Human Resources

06.2 Protective Services
06.2.1 Policing
06.2.3 Fire protection
06.2.4 Emergency Measures & Disaster Services
06.2.5 Ambulance/First Aid
06.2.6 By-law Enforcement

06.3 Transportation/Drainage/Public Works
06.3.1 Public Works
06.3.2 Roads
06.3.3 Airport
06.3.7 Drainage Ditches
06.4 Utilities/Public Works
06.4.1 Water

06.4.2 Sewage
06.4.3 Solid Waste

06.5 Public Health & Welfare
06.5.1 General [Home Care/FCSS]

06.5.3 Peace Country Health

06.6 Environmental Development
06.6.1 Development [Planning/Zoning]
  A. Please See Blue Package

a) Subdivisions
  i) 11NL20 Glenn, Wayne/Kathryn SE 14-84-24-W5M (CR1)- 1 lot

053/24/01/12 MOVED BY Councillor Halabisky to approve subdivision application 11NL20
subject to the following conditions:
1. That the applicant/owner provide money-in-place of Municipal Reserve in the amount
of $72.29 (.30 ha @ 185.37/ha) to the County of Northern Lights pursuant to Section
667 of the Municipal Government Act;
2. That the applicant/owner prepare and register a Restrictive Covenant in favour of the
County of Northern Lights that will be registered against the proposed lot to ensure
the lot is served by a sealed holding tank or other closed loop sewage disposal
system and meets the current Alberta Private Sewage Systems Standards of
Practice. A copy of an inspection report by an agency authorized by Alberta
Municipal Affairs to issue a Private Sewage System permit indicating the system is
compliant and takes into consideration the new boundaries created by the proposed
subdivision, must be provided to the County;
3. That the applicant/owner enter into a development agreement with the County of
Northern Lights to include, but not limited to, the construction of an approach to the
proposed lot and the balance of the quarter section, if required;
4. That the applicant/owner dedicate a 5.0 m road right-of-way by caveat along the
boundary of the proposed lot and the balance of the quarter section adjacent to
Township Road 842, Township Road 842A and Range Road 2414, pursuant to
Section 661 of the Municipal Government Act;
5. That the applicant/owner contact an Alberta Land Surveyor for the preparation of a
Plan of Subdivision suitable for registration at the Alberta Land Titles Office in order
to obtain titles under this decision;
6. That the applicant/owner provide easements and/or rights-of-way in accordance with
utility company requirements; and
7. That the applicant/owner pay all outstanding property taxes pursuant to Section
654(1)(d) of the Municipal Government Act prior to the endorsement of the plan of
subdivision, or arrangements made which are satisfactory to the County of Northern
Lights.
CARRIED

iii) 11NL22 Armitage, Ardina SE 13-85-22-W5M (CR1) Farmstead Separation

054/24/01/12 MOVED BY Councillor Ungarian to approve subdivision application 11NL22
subject to the following conditions:
1. That Municipal Reserve in the amount of 0.77 ha (1.9ac) be deferred to the balance of the quarter section by way of deferred reserve caveat;
2. That the applicant/owner dedicate a 30 m wide service road right-of-way by caveat along the south boundary, across the highway frontage, of the proposed lot in accordance with Alberta Transportation requirements;
3. That the applicant/owner enter into a development agreement with the County of Northern Lights to include, but not limited to, the construction of an approach to the proposed lot and the balance of the quarter section, if required;
4. That the applicant/owner contact an Alberta Land Surveyor for the preparation of an Plan of Subdivision suitable for registration at the Alberta Land Titles Office in order to obtain titles under this decision;
5. That the applicant/owner provide easements and/or rights-of-way in accordance with utility company requirements;
6. That the applicant/owner pay all outstanding property taxes pursuant to Section 654(1)(d) of the Municipal Government Act prior to the endorsement of the plan of subdivision, or arrangements made which are satisfactory to the County of Northern Lights.

CARRIED

-Dechant exits @ 11:20 a.m.

06.0.5 Natural Resources
06.0.7 Housing/Seniors
06.0.8 Tourism

06.0 Ward and/or Committee Report

09.0 Open Mic

10.0 Adjournment

Deputy Chief Elected Official Anderson declared the regular meeting of January 24th adjourned at 11:20 a.m.