MINUTES OF A REGULAR MEETING OF THE COUNCIL OF CAMROSE COUNTY 
HELD ON TUESDAY, APRIL 12, 2016 IN THE COUNTY COMPLEX LOCATED AT 
3755 - 43 AVE, CAMROSE COMMENCING AT 9:30 AM.

PRESENT
Jack Lyle
Ken Krause
Don Gregorwich
Trevor Miller
Brian Willoughby
Greg Gillespie
Doug Lyseng
Paul King, County Administrator
Jody Yuha, Executive Assistant
Teresa Gratrix, Corporate Services Manager
Murray Green, Camrose Booster

CALL TO ORDER
Reeve D. Gregorwich called the meeting to Order at 9:30 am.

OPENING PRAYER
Pastor Seth Bussy, Seventh Day Adventist Church
Pastor Seth Bussy opened the meeting with Prayer.

AGENDA

#130/16  G. GILLESPIE - That the Agenda be approved with the deletion of
12.5 - 11:30 am - Grant Thornton - 2015 Year End Audited
Financial Statement
CARRIED.

ADOPTION OF MINUTES OF PREVIOUS MEETINGS(S)
Council Minutes - March 22, 2016

#131/16  D. LYSENG - That the minutes from the Council Meeting held
March 22, 2016 be approved as presented.
CARRIED.

COMMITTEE OF THE WHOLE/PUBLIC FORUM
Councillor D. Lyseng made a presentation to M. Nordin for the work she
did for the Ag Communication Committee on the Agricultural Awards
Banquet.

BUSINESS ARISING FROM THE MINUTES
There was no Business Arising from the Minutes.

ADMINISTRATOR’S REPORT
Administrator’s Report
P. King reviewed the Administrator’s Report for March 18 - April 4, 2016
as information.

#132/16  J. LYLE - That the Administrator’s report for the period ending April
4, 2016 be accepted as information
CARRIED.

#133/16  D. LYSENG - That Council ratify the decision to impose a Fire Ban
Council, April 12, 2016

on April 6, 2016 and further that the Fire Ban continue.  

CARRIED.

Cheque Registers

#134/16  G. GILLESPIE - That the Cheque Registers for cheques 20160249 through 20160682 for the period February 9 through March 30, 2016 inclusive be approved as presented.  

CARRIED.

CORPORATE SERVICES MANAGER'S REPORT

Corporate Services Manager's Report

T. Gratrix reviewed the Corporate Services Manager's Report for March, 2016.

#135/16  K. KRAUSE - That the Corporate Services Manager's report for the month of March be accepted as information.  

CARRIED.

Syban Lease New Norway 2016

T. Gratrix reported Syban Systems Ltd has communication tower equipment on the New Norway Water Tower.

#136/16  K. KRAUSE - That Council direct Administration to enter into a lease agreement with Syban Systems Ltd. for communications equipment on the New Norway Water Tower.  

CARRIED.

#137/16  K. KRAUSE - That Council direct Administration to discuss the past utility costs with Syban.  

CARRIED.

Amielle Christopherson joined the meeting at 10:00 am.

10:00a.m. Public Hearing - By-law 1372 - Municipal Development Plan

Reeve Gregorwich opened the Public Hearing at 10:03 am.

The following people were in attendance:
- Midge Lambert
- Daryl R.R. Olson

A. Howard reported the Municipal Development Plan has been created based on feedback received over the last year from the public, stakeholders and Council.

Written submissions were received from the following:
- City of Camrose

No Verbal submissions were received.

Reeve Gregorwich closed the Public Hearing at 10:10 am.

#138/16  T. MILLER - That Council give Second Reading to Bylaw 1372, the Municipal Development Plan.  

CARRIED.

#139/16  J. LYLE - That Council give Third Reading to Bylaw 1372, the
Bashaw Spring Round-Up Sponsorship Request

T. Gratrix reported we are in receipt of a request for sponsorship from the Bashaw Spring Round-Up Cattle show.

T. Miller left the meeting at 10:12 am.

#140/16 J. LYLE - That Camrose County sponsor the Bashaw Spring Round-Up for $100 as per Category D - Local Events under Policy 5.15 Event Sponsorship. CARRIED.

Canadian Fallen Heroes Foundation - Request for Sponsorship

T. Gratrix reported we are in receipt of a request for sponsorship from the Canadian Fallen Heroes Foundation.

#141/16 D. LYSENG - That Council support the Canadian Fallen Heroes Foundation (Camrose Branch of the Royal Canadian Legion) with a $250 donation to fund the collection and display of pictures and information on Camrose and Area soldiers who lost their lives fighting in war time. CARRIED.

T. Miller returned to the meeting at 10:14 am.

PROTECTIVE SERVICES REPORT

Protective Services Manager's Report

M. Kuzio reviewed the Protective Services Manager's Report for March, 2016.

#142/16 G. GILLESPIE - That the Protective Services Manager's report for the month of March be accepted as information. CARRIED.

Request for "Children at Play" Signs

M. Kuzio reported we are in receipt of a request for "Children at Play" signs by the residents of 41243 RRD 205.

#143/16 J. LYLE - That Camrose County approve two (2) "Children at Play" signs be erected north and south of 41243 RRD 201 with the Ratepayer responsible for the costs and installation. Withdrawn

#144/16 J. LYLE - That Camrose County Council approve two (2) "Children at Play" signs be erected north and south of 41243 RRD 205, with the County responsible for the costs and installation. CARRIED.

Appointment of Fire Guardians
That pursuant to Section 4 of the Forest and Prairie Protection Act, the following persons be appointed as Fire Guardians for Camrose County for 2016:

• Manager of Agricultural Services
• Assistant Agricultural Fieldman
• Manager of Public Works
• Seed Plant Manager
• Fire Chiefs of the Fire Departments within the County
• Regional Fire Coordinator
• County Administrator (Automatic)
• Council (Automatic)

CARRIED.

10:30am Public Hearing - Bylaw 1373 - Land Use Bylaw

Reeve Gregorwich opened the Public Hearing at 10:30 am

The following people were in attendance:
Midge Lambert
Anne Murray
Burt Heacock

A. Howard reported the Land Use By-law has been created based on feedback received over the last year from the public, stakeholders and Council.

Daryl R.R. Olson joined the hearing at 10:34 am.

Written submissions were received from the following:
City of Camrose
Burt Heacock & Barrie Fletcher

Verbal submissions were received from the following:
Burt Heacock

Reeve Gregorwich closed the Public Hearing at 10:43 am.

#146/16
K. KRAUSE - That Council give Second Reading to Bylaw 1373, the Land Use Bylaw.
CARRIED.

#147/16
D. LYSENG - That Council give Third Reading to Bylaw 1373, the Land Use Bylaw.
CARRIED.

Development Officer Discretion

A. Howard reviewed the Development Officer Discretion Policy 10.03.

#148/16
D. LYSENG - That Council adopt Policy 10.03 Development Officer Discretion.
CARRIED.

The meeting recessed at 10:49 am - 11:00 am (7 Councillors Present)

11:00 am - Stacey Strilchuk - Camrose Hospice Society
S. Strilchuck, P. Cummer and Dr. O. Olson joined the meeting.

S. Strilchuk made a presentation on behalf of the Camrose Hospice Society.

#149/16  J. LYLE - That Camrose County accept the presentation from the Camrose Hospice Society as information.
AGD - 2245  CARRIED.

PUBLIC WORKS MANAGER’S REPORT
Public Works Manager’s Report

G. Backus reviewed the Public Works Manager’s Report

#150/16  G. GILLESPIE - That the Public Works Manager’s report for the month of March be accepted as information.
AGD - 2245  CARRIED.

2016 Dust Control

G. Backus reviewed the quotations received for the supply of calcium for dust control applications for various locations within Camrose County.

#151/16  D. LYSENG - That Council accept the quote from Dust Control Inc. of Camrose to provide calcium chloride dust control for various road locations and residents throughout Camrose County for 2016, for the bid price of $0.175/L applied at 2.0 L/m² with a minimum content of 32% Calcium plus G.S.T. with the funding coming from the 2016 Calcium budget.
AGD - 2257  CARRIED.

The meeting recessed at 12:00 noon - 1:09 pm. (7 Councillors Present)

#152/16  J. LYLE - That Council add the following items to the agenda:
AGD - 2245  CARRIED.
9.4 Twp Rd 422 Tender Award Project 3-12-15
9.5 Twp Rd 434 Tender Award Project 3-11-15

New 2016 40 Ton Scissor Neck Low Boy Trailer

G. Backus reported tenders for a 2016 40 Ton Scissor Neck Low Boy Trailer were received on April 1, 2016.

The specifications for the tender of the 40 Ton Scissor Neck Low Boy Trailer was provided for information.

#153/16  K. KRAUSE - That Council accept the bid submitted by Hayworth Equipment Sales of Edmonton, Alberta, for the purchase of One (1) New 2016 - 40 Ton Scissor neck Low Boy Trailer for the sum of Seventy Eight thousand Four Hundred and Eight Dollars ($78,408.00) with funds to come from the 2016 Capital Budget Equipment.
AGD - 2255  CARRIED.

#154/16  D. LYSENG - That Council authorize Public Works to sell T0312 - 2000 Scona Trailer (Lo-Boy) either by Auction, Tender or Trade-in whatever method financially, is in the best interest of Camrose County.
AGD - 2245  CARRIED.
G. Backus reported 5 tenders were received for Project 3-12-15 - Twp Rd 422.

#155/16 J. LYLE - That Camrose County Council award the construction portion of Project 3-12-15 Township Road 422 to PetroWest Inc. for a total tender price of two-million-six-hundred-sixty-eight-thousand-nine-hundred-seventy-five dollars and thirty-nine cents ($2,668,975.39) including site occupancy and excluding G.S.T., with funding to come from the 2016 MSI Capital Budget. CARRIED.

Twp Rd 434 Tender Award - Project 3-11-15

G. Backus reported 5 tenders were received for Project 3-11-15 – Twp Rd 434.

#156/16 K. KRAUSE - That Camrose County Council award the construction portion of Project 3-11-15 Township Road 434 to Pidherney's for a total tender price of one-million-nine-hundred-forty-three-thousand-four-hundred-thirty-five dollars and forty-five cents ($1,943,435.45) including site occupancy and excluding G.S.T., with funding to come from the 2016 MSI Capital Budget. CARRIED.

NEW/UNFINISHED BUSINESS

By-law 1370 Bashaw Seed Cleaning Plant Borrowing

P. King reported we have not received any concerns or questions from ratepayers regarding By-law 1370.

#158/16 G. GILLESPIE - That Camrose County give Second Reading to Bashaw Seed Cleaning Plant Borrowing By-law 1370. CARRIED.

#159/16 T. MILLER - That Camrose County give Third Reading to Bashaw Seed Cleaning Plant Borrowing By-law 1370. CARRIED.

By-law 1371 Bashaw Seed Cleaner Association Limited Loan

P. King reported we have not received any concerns or questions from ratepayers regarding By-law 1371.

#160/16 D. LYSENG - That Camrose County give Second Reading to Bashaw Seed Cleaning Cooperative Association Ltd Loan By-law 1371. CARRIED.

#161/16 G. GILLESPIE - That Camrose County give Third Reading to Bashaw Seed Cleaning Cooperative Association Ltd Loan By-law 1371. CARRIED.
Letter to the Minister RE: CREATION OF A CENTRALIZED AUTHORITY FOR THE PREPARATION OF INDUSTRIAL ASSESSMENTS

W. Bowie reported that a Discussion Document regarding the creation of a centralized authority to prepare Industrial Assessments was published in December.

J. LYLE - That Camrose County Council authorize sending a letter, under the Reeve signature, to the Minister of Municipal Affairs with copies to our MLA’s and the Opposition Party regarding the concerns about the potential establishment of a Centralized Authority for the Preparation of Industrial Assessments.

CARRIED.

RE Reeve’s Report

Reeve’s Report for March 22 to April 12, 2016

- 23 March - attended "land Stewardship" Workshop at Canalta Hotel.
- 24 March - Living Heritage Steering Committee; write column for Rosalind newsletter.
- 30 March - sign cheques; interview with Camrose Booster re: Thorburn decision, attend Bashaw Town Council meeting with CAO P. King, Councillors J. Lyle, K. Krause and D. Lyseng.
- 1 April - attend Camrose & Area Lodge Authority meeting with Councillor D. Lyseng & toured the new wing of the Rosealta Seniors Lodge.
- 6 April - sign cheques; presentation to Chamber of Commerce; check out field fire in Division 3.
- 7 April - attend Battle River Crime Watch AGM in County office with Councillor G. Gillespie.
- 9 April - attend Agricultural Awards Night in Hay Lakes
- 11 April - meet with Rosalind Town Council re: Canada Post plans to close Post Office.

Emails & Phone calls re:

Ed Bieber drainage issue, SDAB decision on Syban tower in Ohaton, grading in Ervick subdivision, septic installation information, C. Thorburn decision, grading in Division 3, rural crime watch, development permits, subdivision application, Ag Awards Night, Rural Transportation Information Day, Interview request from R. Pollard, Stakeholder Relations, Premier’s office.

Land Stewardship Workshop - very well organized with excellent speakers and a variety of relevant topics, 35 in attendance, the day was an eyeopener for some people in that it showed that modern agriculture operators are good stewards and that Camrose County is innovative with practices benefitting our environment. Will Davies, Greg Hamm and Ryan Hallet (Assistant Ag Fieldman, Stettler County) did an excellent job of planning and public relations during the day.

Meeting With Bashaw Town Council - very productive communication about Regional Fire Services Coordinator, Recreation funding, Bylaw enforcement contract and existing agreements.

CALA Meeting - attended by representatives from Camrose and Bashaw. Financial statements provided, approved. Information given on the new wing of Rosealta included that there are still some rooms available in the new wing, the ‘wait’ list is exhausted and advertising will continue. Bashaw Lodge has 7 vacancies. Stoney Creek Lodge is empty, utilities are still on, Province to pay these, no plans by the Province to do anything yet. Estimate cost of upgrading according to code is $4m, demolition $200,000.00. CAO Dennis is retiring in 2017, succession plans are in motion.
Council, April 12, 2016

**Presentation to Chamber of Commerce** - thanks to all the staff who provided information, helped with editing and especially Teresa Gratrix who put the presentation together. Also I appreciate all the Councillors and staff who attended to provide support!

**Battle River Rural Crime Watch AGM** - 28 in attendance, well run meeting. Guest speaker was Julie Matthews, former TV Journalist who now works for Service Alberta as a peace officer in Consumer Protection. She spoke on fraud activities such as false furnace inspections, computer viruses, energy contracts and romance scams.

Trent Kenyon, RCMP, spoke on how increased communication via social media is helping the police, very complimentary towards all those involved in rural crime watch.

New Bylaws were discussed and passed, election of officers also occurred. For more details, ask Councillor Gillespie.

#163/16  J. LYLE - That Camrose County receive the invitation from The Rural Transportation Working Group to attend the Rural Transportation Information Day on Saturday, April 30, 2016 as information, and further, that Administration be directed to reply to the email regarding the Rural Transportation Information Day indicating that Camrose County will not be attending the Information Day on Saturday, April 30, 2016.

CARRIED.

#164/16  T. MILLER - That the Reeve’s report for the period ending April 12, 2016 be accepted as information.

CARRIED.

**OTHER COMMITTEE REPORTS**

**West Dried Meat Lake Regional**

Minutes April 6, 2016 meeting (unapproved)

K. Krause and P. King provided an update on the West Dried Meat Lake Regional Landfill meeting.

**Pelican Point Park Committee**

J. Lyle reported on the Pelican Point Park Committee meeting held on April 8, 2016.

**Camrose Regional Exhibition**

K. Krause provided an update on the Camrose Regional Exhibition.

**Bashaw Seed Cleaning Plant**

J. Lyle reported on the Bashaw Seed Cleaning Plant meeting he attended.

**Hwy 12/21 Regional Water Commission**

**By-law 1374 Camrose County Water Restriction**

165/12  J. LYLE - That Camrose County give First Reading to By-law 1374.  CARRIED.

AGD - 2250

166/12  D. LYSENENG - That Camrose County give Second Reading to By-law 1374.  CARRIED.

167/12  G. GILLESPIE - That Camrose County consider Third Reading of Bylaw 1374.  CARRIED UNANIMOUSLY.
K. KRAUSE - That Camrose County give Third and Final Reading to Bylaw 1374.

CARRIED.

Capital Regional Southwest Water Service Commission

D. Lyseng reported the Capital Regional Southwest Water Service Committee Annual meeting is scheduled for May 5, 2016.

Buffalo Lake Management Team

J. Lyle reported on the Buffalo Lake Management Team meeting he attended.

COUNCIL MEMBER REPORTS

T. MILLER

T. Miller reported he attended the Reeve’s Address at the Chamber of Commerce Meeting.

J. LYLE

J. Lyle reported he attended the following:
- Joint Council meeting with Town of Bashaw
- Buffalo Lake Management Team Meeting
- Bashaw Seed Clearing Plant meeting
- Reeve’s Address at the Chamber of Commerce Meeting
- Pelican Point Park Committee meeting
- Agricultural Awards Banquet

B. WILLOUGHBY

B. Willoughby reported he attended the following:
- Council meeting
- Ratepayer call

G. GILLESPIE

G. Gillespie reported he attended the following:
- meeting with MLA Wes Taylor
- Reeve’s Address at the Chamber of Commerce Meeting
- Capital Region Southwest Water Services Commission meeting
- Rural Crimewatch meeting
- Agriculture Awards Banquet

K. KRAUSE

K. Krause reported he attended the following:
- Joint Council meeting with Town of Bashaw
- West Dried Meat Lake Regional Landfill meeting
- Agriculture Awards Banquet

D. LYSENG

D. Lyseng reported he attended the following:
- Joint Council meeting with Town of Bashaw
- Camrose and Area Lodge Authority meeting
- Reeve’s Address at the Chamber of Commerce Meeting.
Council, April 12, 2016

- Agriculture Awards Banquet

INFORMATION
a) Camrose & District Chamber of Commerce Trade Winds Newsletter
b) Windsight
c) Letter from Alberta Municipal Affairs - Ongoing Safety Codes Exemption for Specified Residences under the Persons with Developmental Disabilities (PDD) Program
d) Municipal World - April 2016
e) Camrose & Area Lodge Authority Meeting Minutes
f) the Canora Chronicle

IN-CAMERA (if necessary)

#169/16 B. WILLOUGHBY - That Council recess to allow In-Camera to convene, with all persons except Council and County Administrator King, Corporate Services Manager Gatrix and Executive Assistant Yuha being excluded from the meeting to discuss the following items: (2:25 pm - 7 Councillors Present)
   a) Legal
   b) Land
   
   CARRIED.

#170/16 K KRAUSE - That In-Camera adjourn at 2:45 pm. (7 Councillors Present)

   CARRIED.

#171/16 G. GILLESPIE - That Camrose County respond to Mr. Carr's letter indicating that the County has, and is currently complying as per the direction provided by Alberta Environment with regard to drainage at Lot 5, Block 2, Plan 072-2720 (Pt NW 2-49-20-W4).

   CARRIED.

NEXT MEETING DATE(S):
Battle River School Division Meeting - April 14 @ 9:00 am
Road Tour - April 14 - following BRSD meeting
Municipal Planning Commission Meeting - April 20 @ 9:00 am
ASB Meeting - April 21 @ 9:00 am
Council Meeting - April 26 @ 9:30 am

ADJOURNMENT - Indicating Time and Number of Members Present

The meeting adjourned at 2:50 pm. (7 Councillors Present)