

MUNICIPAL DISTRICT OF BRAZEAU NO. 77

SPECIAL COUNCIL MEETING

AGENDA

88 09 01

MUNICIPAL DISTRICT OF BRAZEAU NO. 77

SPECIAL COUNCIL MEETING

AGENDA

DATE: Thursday, 88 09 01
TIME: 9:00 a.m.
LOCATION: M.D. Administration Building, Drayton Valley
Council Chambers

Page No.

Call to Order

Present

1. Additions to the Agenda
2. Adoption of the Agenda
- 1 3. Cancellation of Taxes - PT SE 33-49-7 W5
Matt Leak R.N. 605
- Report and Recommendation attached.
- 2 4. Local Authorities Pension Plan - Defined Classes of
Participation
- Report and Recommendation attached.
- 3 5. Membership of Director of Public Works in Superintendents
of Public Works Association of Alberta.
- Report and Recommendation attached.
- 4 6. By-Law to Appoint an Assessor.
- By-Law No. 8-88 attached.
- 5 7. Request for School Bus Stop Signs
- Letter from Rene Marrinier, Official Trustee,
dated 88 09 01 attached.
- 6-9 8. Beaver Flood Control Program
- Report and Recommendation attached.
9. Public Works Supervisors' Salaries
- 10 10. Items for Information

Correspondence

- Letter from A.C. Bell, Chief Provincial Assessor,
Alberta Municipal Affairs, advising that R. Tarves
has now been designated as the Assessor for the
M.D. Letter dated 88 08 16.

Addendum

Adjournment

MANAGER'S REPORT TO COUNCIL

REPORT NO.: M-10-88

FILE NO.:

DATE: 88 09 01

SUBJECT: CANCELLATION OF TAXES - PT SE 33-49-7 W5
MATT LEAK R.N. 605

RECOMMENDATION: That in accordance with Section 106 of the Municipal Taxation Act the amount of outstanding taxes in the amount of \$22,154.65 plus 1988 taxes be cancelled on PT SE 33-49-7 W5 assessed against Matt Leak.

REPORT: The subject taxes have been owing for many years against a leased parcel associated with the Drayton Valley airport for a hangar. The taxes are unsecured as to actions under the Tax Recovery Act.

The cancellation would still leave an amount of \$5,000.00 left owing which has been agreed to be paid.

MANAGER'S REPORT TO COUNCIL

REPORT NO.: M-11-88

FILE NO.:

DATE: 88 09 01

**SUBJECT: LOCAL AUTHORITIES PENSION PLAN - DEFINED
CLASSES OF PARTICIPANTS**

RECOMMENDATION: 1) That the following classes of full-time employees be eligible for inclusion in the local authorities pension plan:

- Accounting and Clerical
- Administrative
- Foremen
- Inspection
- Supervisory
- Public Works
- Tradesmen

2) That the following classes of seasonal employees be eligible for inclusion in the Local Authorities Pension Plan:

- Public Works

REPORT: The above motion will confirm to the satisfaction of the Local Authorities Pension Board that a policy is in place.

The classes indicated are those that in fact are in place.

MANAGER'S REPORT TO COUNCIL

REPORT NO.: M-9-88

FILE No.:

DATE: 88 09 01

SUBJECT: MEMBERSHIP OF DIRECTOR OF PUBLIC WORKS IN
SUPERINTENDENTS OF PUBLIC WORKS ASSOCIATION
OF ALBERTA

- RECOMMENDATION:
- 1) That the Director of Public Works seek membership in the Superintendents of Public Works Association of Alberta.
 - 2) That the Director of Public Works be authorized to attend the fall convention of the A.A.M.D. & C. to attend the association sessions on public works.

REPORT: The Public Works Superintendents Association of Alberta is a duly constituted association involving most Public Works Superintendents from rural municipalities. Their meetings coincide with the spring and fall conferences of the A.A.M.D. & C.

As such normal attendance to all conferences of the A.A.M.D. & C. would include Councillors, Manager and Director of Public Works.

The Association segments are all held separate from the regular convention dealing with items strictly of a Public Works nature. The one exception is that the Association members generally attend the speech from the Minister of Transportation.

MUNICIPAL DISTRICT OF BRAZEAU NO. 77

BY-LAW NO. 8-88

A BY-LAW OF THE MUNICIPAL DISTRICT OF BRAZEAU NO. 77 IN THE PROVINCE OF ALBERTA TO APPOINT A MUNICIPAL ASSESSOR.

Under authority of and pursuant to the provisions of the Municipal Government Act, Section 81, R.S.A. 1980, and amendments thereto, the Council of the Municipal District of Brazeau No. 77, in the Province of Alberta, enacts that R. Tarvies be appointed as Assessor for the Municipal District of Brazeau No. 77 effective 88 07 01.

READ a first time this _____ day of _____, A.D., 19__.

READ a second time this _____ day of _____, A.D., 19 __.

READ a third time and finally passed this _____ day of _____, A.D., 19__.

REEVE

MUNICIPAL SECRETARY

TWIN RIVERS SCHOOL DIVISION NO. 65 Phone no. 542-7777

c/o Box 836
Drayton Valley, Alberta
TOE OMO

September 1, 1988

Mr. Henry Rondeau
Reeve
M.D. of Brazeau No. 77
Box 836
Drayton Valley, Alberta
TOE OMO

Dear Mr. Rondeau:

Re: Student Transportation

Mrs. Cathy Lemiska has brought to my attention the need for "School Bus Stop" signs on Secondary Highway 620 near her residence at Violet Grove. It is my understanding that three (3) children belonging to two families will be boarding a school bus near the store on the highway.

It would be most appreciated if the M.D. could erect two (2) appropriate signs at the above noted location prior to school opening on September 6, 1988. Although I am not thoroughly familiar with the situation, I believe on the basis of the information provided to me that Mr. Lemiska has a valid concern.

Thank you very much for your assistance in this regard.

Sincerely,



Rene Marrinier
Official Trustee

RM/sjb

MEMORANDUM

FROM: John Eriksson
Municipal Manager

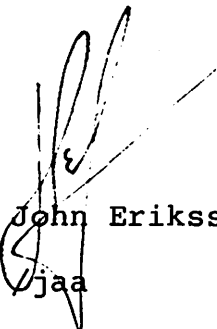
TO: Members of Council

SUBJECT: Recommendation from the Acting Agriculture Fieldman
regarding a Beaver Flood Control Program

DATE: 88 09 01

Please find attached a recommendation from the Acting Agriculture Fieldman regarding a Beaver Flood Control Program.

The purpose of this memorandum is to inform you that I am in agreement with this recommendation and recommend that William A. Clark be appointed on a part-time or on-call basis in order to facilitate this program.



John Eriksson
jaa

Attachment

ACTING AGRICULTURE FIELDMAN'S REPORT TO THE MANAGER

REPORT NO.: AG-1-88
FILE NO.:
DATE: 88 09 01

SUBJECT: BEAVER FLOOD CONTROL PROGRAM

The M.D. of Brazeau has three rivers, the Pembina, North Saskatchewan and the Brazeau, flowing within its boundaries creating a natural protective habitat for the inf fluctuation of the beaver population. We are now receiving requests from the ratepayers and the Public Works Department to eradicate the beaver and their dams.

RECOMMENDATION: The M.D. of Brazeau should offer its ratepayers a service that they have been accustomed to. We should have a beaver flood control person as soon as possible for the duration of the beaver flooding season.

REPORT: William A. Clark is experienced with handling explosives and the trapping of beaver. He is presently employed with I.C.G. in Drayton Valley approximately three (3) days a week. He is prepared to work for the M.D. on a part-time or on-call basis. William has his own supply of traps and transportation. Attached is a copy of his resume.

RESUME

William A. Clark
Box 1357
Drayton Valley, Alberta
TOE OMO
Telephone: 696-2333

PERSONAL DATA:

Date of Birth:	August 26, 1953
S.I.N.:	712-299-619
Marital Status:	Single
Dependants:	None
Citizenship:	Canadian
Health:	Excellent
Salary:	Negotiable

EDUCATION:

Grade 10, Breton High School
Breton, Alberta

EMPLOYMENT HISTORY:

Nov. 1984 to Present Date

I.C.G. Liquid Gas Ltd.
Box 158
Drayton Valley, Alberta
Position: Bulk Truck Driver
Duties: Driving single and tandem trucks,
as well as a picker truck. Delivery of
propane and keeping all required Data
sheets. Delivery and pickup of propane
tanks with picker truck.

April 1981 to Nov. 1984

County of Leduc
Thorsby, Alberta
Position: Heavy equipment operator
Duties: Operating all equipment as
designated by Supervisor. Such equipment
as Cats, Graders and earthmoving trucks.

Prior to April 1981

I was steadily employed in the oilfields
in many positions with different companies.
I worked from Drilling Rigs to trucking.

OTHER TRAINING:

Blow-out Prevention
Well Control
Oilfield Boiler Ticket
Experience in handling of explosives

REFERENCES:

Doug Crow
County of Leduc
Thorsby, Alberta
789-3777 or 789-2526

Doug Peterson
I.C.G. Liquid Gas Ltd.
Drayton Valley, Alberta
542-4025 or 542-6980

HOBBIES:

Trapping and hunting.
I also operate a farm.



MUNICIPAL AFFAIRS
Assessment Services Division



Sterling Place, 4th Floor, 9940 - 106 Street, Edmonton, Alberta, Canada T5K 2N2

In Replying Please Quote:

August 16, 1988

Mr. John Erickson
Administrator
M.D. of Brazeau #77
Box 836
DRAYTON VALLEY, Alberta
TOE OMO

Dear Mr. Erickson:

Please be advised that R. Tarves has now been designated as your Assessor.

This designation is made pursuant to Section 5 of the Municipalities Assessment and Equalization Act.

Please ensure that the designated Assessor is appointed pursuant to Section 81 of the Municipal Government Act. Once your Assessor is appointed, please advise in writing. Additionally, an Oath of Office pursuant to Section 89 of the Municipal Government Act is required.

Yours truly,

A. C. BELL
Chief Provincial Assessor

:sh

Copy: R. Tarves

