

MINUTES OF THE REGULAR COUNCIL MEETING OF THE MUNICIPAL DISTRICT OF BRAZEAU NO. 77, HELD IN THE M.D. ADMINISTRATION BUILDING, COUNCIL CHAMBERS, IN DRAYTON VALLEY ON FRIDAY, 93 02 19 and 93 03 05

CALL TO ORDER

Mr. Lambert, Chairman, called the meeting to order at 9:35 a.m.

PRESENT

Present

E. Lambert, Reeve
W. Tweedle, Deputy Reeve
B. Guyon, Councillor
L. Coward, Councillor
J. Coombes, Councillor
J. Eriksson, Municipal Manager
J. Andrew, Recording Secretary

Also in attendance were:

L. Johnson, Assistant Municipal Manager
D. Roberge, Planning and Development Officer
E. Eberle, Accountant
D. Stutheit, Landman
R. Tatro, Director of Public Works
K. Smith, J.K. Smith and Associates
R. Flikkema, Utility Coordinator
G. Thomas, Country Style Mobile Home Park
Bohdan Urchyshyn, Poplar Ridge Mobile Home Park
Bill Urchyshyn, Poplar Ridge Mobile Home Park
R. Skinner, Subdivision Applicant
D. Pinkoski, Western Review

ADDITIONS TO
AND ADOPTION
OF THE AGENDA

ADDITIONS TO AND ADOPTION OF THE AGENDA

84/93 Moved by B. Guyon that the agenda for the 93 02 19 Regular Council Meeting be adopted with the following additions and deletion:

Additions

Addendum

17. Unauthorized Use of Thorsen-Harris/Baird Road Allowance - Undeveloped Road Allowance Along the West Boundary SW 31-50-7 W5M
18. Public Work Plan 802 2050

CARRIED UNANIMOUSLY.

DELETION

Deletion

Finance Department Matters

(f) Debenture Analysis

ADOPTION OF
MINUTES

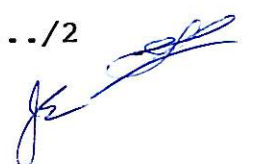
ADOPTION OF MINUTES

85/93 Moved by W. Tweedle that the minutes of the Land Management Review Meeting held on 93 01 21 be adopted as presented.

CARRIED UNANIMOUSLY.

86/93 Moved by B. Guyon that the minutes of the Regular Council Meeting of 93 01 27 be adopted as presented.

CARRIED UNANIMOUSLY.



**EMERGENT
ITEMS**EMERGENT ITEMS

There were no emergent items.

**TABLED/
REFERRED
ITEMS**TABLED/REFERRED ITEMSCollective Agreement**COLLECTIVE
AGREEMENT**

Discussion was held with regards to the Collective Agreement. The item of discussion included that of the term of the agreement which at the present time has been negotiated for a two year period. It was agreed that the agreement be re-negotiated for a one year period with a 0% increase.

87/93 Moved by J. Coombes that the negotiating committee re-negotiate the Collective Agreement for a one year term with a zero per cent increase.

CARRIED UNANIMOUSLY.

**REPAYMENT OF
M.D.
CONTRIBUTIONS
TO THE
DRAYTON VALLEY
CURLING CLUB**Repayment of M.D. Contributions to the Drayton Valley Curling Club

This item was tabled from the 92 11 12 Regular Council Meeting until further information is received. No further information has been received.

**PUBLIC
HEARINGS**Public Hearings

Mr. Eriksson indicated that the Public Hearings for the Cynthia Area Structure Plan, Violet Grove Area Structure Plan, Buck Creek Area Structure Plan, Land Use By-Law Amendments and Joint General Municipal Plan were included in the Planning and Development area to be dealt with later in this meeting.

**GROUP 2000
INITIATIVE**Group 2000 Initiative

A meeting was held including the elected officials of all municipalities involved with Group 2000 on 93 02 08. At that meeting it was agreed that a meeting would be held with Premier Klein to discuss Group 2000 as well as other items. Discussion was held with regards to the meeting with Mr. Klein. Mr. Lambert advised that the concept of Group 2000 would be taken to the public to receive the opinions and views of the residents. Information will be provided from the meeting to be held with the Premier.

Mr. Johnson left the meeting at 9:44 a.m.

**TOURIST
ASSOCIATION
MEMBERSHIPS**Tourist Association Memberships

This item was tabled from the 93 01 27 Regular Council Meeting and will remain tabled at this time.

Mr. Thomas attended the meeting at 9:52 a.m.

Mr. Bohdan Urchyshyn and Mr. Bill Urchyshyn attended the meeting at 9:59 a.m.

**APPOINTMENTS/
DELEGATIONS**APPOINTMENTS/DELEGATIONSDirect Billing to Utility Customers**DIRECT
BILLING TO
UTILITY
CUSTOMERS**

Mr. Roberge left the meeting at 10:01 a.m.

The mobile home park owners were in attendance to discuss the possibility of having the trailer residents within the mobile home parks billed directly rather than the sewer bill being provided to the mobile home park owner to collect.

Mr. Johnson provided a history with regards to these billings and referred to the increases implemented by the Town of Drayton Valley. Mr. Johnson indicated that the Municipality has the inability to collect from individual trailer owners in that the municipality cannot turn the water off should bills not be paid and also that outstanding bills cannot be charged as outstanding taxes. This would incur a cost of approximately \$1,000 per year to the Municipality due to the increase of billings being sent out (presently three are sent and an additional 240 would be required).

Mr. J. K. Smith attended the meeting at 10:12 a.m.

The Mobile Home Park Owners expressed their concern with regards to the process which is currently in place and requested that the Municipality bill the trailer owners directly.

Mr. Roberge returned to the meeting at 10:31 a.m.

Council enquired as to whether there would be another means of assisting. Council as well suggested that perhaps the park owners could provide a breakdown of costs to their residents to identify the charge.

Mr. Coombes left the meeting at 10:52 a.m. and returned at 10:54 a.m.

Mrs. Eberle left the meeting at 10:54 a.m. and Mrs. Rita Skinner attended the meeting at 10:54 a.m.

Mr. Bohdan Urchyshyn, Mr. Bill Urchyshyn and Mr. Thomas left the meeting at 10:54 a.m.

Mr. Pinkoski and Mr. Johnson left the meeting at 10:55 a.m.

**PLANNING AND
DEVELOPMENT
MATTERS**

**PROPOSED
SUBDIVISION
- SOLTIS
SW 32-47-3
W5M**

PLANNING AND DEVELOPMENT MATTERS

Proposed Subdivision - SW 32-47-3 W5M - Dale and Amy Soltis

Mr. Roberge reviewed the report and recommendation as presented to Council.

88/93 Moved by J. Coombes that approval be granted to proposed subdivision 92/93YH126-41 - SW 32-47-3 W5M - Dale and Amy Soltis - subject to the following conditions:

- (1) All taxes being paid.
- (2) Owner/developer entering into a Development Agreement with the Municipal District of Brazeau No. 77 which is to include, but not be limited to:

.../4



- (a) Public road access to all parcels being created to the satisfaction and standards of the Municipal District of Brazeau No. 77.

CARRIED UNANIMOUSLY.

Mr. Stutheit attended the meeting at 10:58 a.m.

PROPOSED
SUBDIVISION -
SW 6-48-6 W5M
SKINNER

Proposed Subdivision - SW 6-48-6 W5M - Garry and Rita
Skinner and Drainage Ditch for the Buck Creek Flood
Control Project

Mr. Roberge reviewed the report and recommendation with regards to the subdivision application. Discussion was held regarding access to the proposed parcel.

Mr. Tatro attended the meeting at 11:13 a.m.

Mrs. Skinner referred to an agreement which was made previously with regards to the purchase of land by the Municipal District for the construction of a drainage ditch and the amount which was paid per acre. Discussion was also held with regards to the fence to be located around the ditched area.

89/93 Moved by J. Coombes that approval of proposed subdivision 92/93YH124-41 - SW 6-48-6 W5M - Gary and Rita Skinner be granted subject to the following conditions:

- (1) All taxes being paid.
- (2) Owner/developer entering into a Development Agreement with the Municipal District of Brazeau No. 77.
- (3) The Municipal District of Brazeau No. 77 shall construct an approach to the parcel with an asphalt apron and that a fence be installed along the ditch.

CARRIED UNANIMOUSLY.

Mrs. Skinner, Mr. Tatro and Stutheit left the meeting at 11:20 a.m.

PROPOSED
SUBDIVISION
NW 17-48-7
W5M - J.K.
SMITH

Proposed Subdivision - NW 17-48-7 W5M - J.K. Smith

Mr. Roberge reviewed the report and recommendation as presented to Council. Discussion was held regarding the parcels to be subdivided.

90/93 Moved by W. Tweedle that approval of proposed subdivision 92/93YH132-41 - NW 17-48-7 W5M - J.K. Smith be granted subject to the following conditions:

- (1) All taxes being paid.
- (2) Owner/developer entering into a Development Agreement with the Municipal District of Brazeau No. 77 which is to include, but not be limited to:

.../5



- (a) Public road access to all parcels being created to the satisfaction and standards of the Municipal District of Brazeau No. 77.

CARRIED UNANIMOUSLY.

AREA STRUCTURE PLANS FOR THE HAMLETS OF CYNTHIA, BUCK CREEK, VIOLET GROVE AND LAND-USE BY-LAW AMENDMENTS

Area Structure Plans for the Hamlets of Cynthia, Violet Grove and Buck Creek and Land Use By-Law Amendments

Mr. Roberge referred to the By-Laws included in the agenda package and indicated that first reading may be

given at this time and that public hearings are required for review of the above documents. Two weeks of advertising must take place prior to the public hearing.

BY-LAW NO. 170-92: TO ADOPT AN AREA STRUCTURE PLAN FOR THE HAMLET OF CYNTHIA

By-Law No. 170-92: To Adopt an Area Structure Plan for the Hamlet of Cynthia, PT of NW 5-50-10 W5M, PT of NE 5-50-10 W5M, SE 5-50-10 W5M and Pt. of NE 32-49-10 W5M

91/93 Moved by B. Guyon that first reading of By-Law No. 170-92 be given.

CARRIED UNANIMOUSLY.

BY-LAW NO. 171-92: TO ADOPT AN AREA STRUCTURE PLAN FOR THE HAMLET OF VIOLET GROVE

By-Law No. 171-92: To Adopt an Area Structure Plan for the Hamlet of Violet Grove, Pt. of NW 24-48-8 W5M, Pt. of S 1/2 of 25-48-8 W5M, NE 24-48-8 W5M and Pt. of SE 1/2 24-48-8 W5M

92/93 Moved by B. Guyon that first reading of By-Law No. 171-92 be given.

CARRIED UNANIMOUSLY.

BY-LAW NO. 172-92: TO ADOPT AN AREA STRUCTURE PLAN FOR THE HAMLET OF BUCK CREEK

By-Law No. 172-92: To Adopt an Area Structure Plan for the Hamlet of Buck Creek, Pt. of NW 36-47-7 W5M and Pt. of SW 1-48-7 W5M

93/93 Moved by B. Guyon that first reading of By-Law No. 172-92 be given.

CARRIED UNANIMOUSLY.

BY-LAW NO. 178-93: TO AMEND BY-LAW NO. 109-90

By-Law No. 178-93: To Amend By-Law No. 109-90, being the Municipal District of Brazeau No. 77 Land Use By-Law

94/93 Moved by B. Guyon that first reading of By-Law No. 178-93 be given.

CARRIED UNANIMOUSLY.

BY-LAW NO. 179-93: TO AMEND BY-LAW NO. 109-90

By-Law No. 179-93: To Amend By-Law No. 109-90, being the Municipal District of Brazeau No. 77 Land Use By-Law

95/93 Moved by B. Guyon that first reading of By-Law No. 179-93 be given.

CARRIED UNANIMOUSLY.

Mr. Flikkema attended the meeting at 11:30 a.m.

**PUBLIC
HEARINGS****Public Hearings**

96/93 Moved by J. Coombes that a Public Hearing be held on 93 03 24 commencing at 8:00 p.m. to review the Area Structure Plans for the Hamlets of Cynthia, Violet Grove and Buck Creek and Land Use By-Law Amendments.

CARRIED UNANIMOUSLY.

**JOINT GENERAL
MUNICIPAL
PLAN -
REQUEST FOR
A MEETING
BY THE TOWN
OF DRAYTON
VALLEY****Joint General Municipal Plan - Request for a Meeting by the Town of Drayton Valley**

Discussion was held regarding dates in which Council would be available to meeting with the Town of Drayton Valley with regards to the Joint General Municipal Plan. Two selected dates are 93 03 23 and 93 03 25 commencing at 7:00 p.m. Mrs. Andrew will be confirming the date with the Town of Drayton Valley.

Mr. Flikkema left the meeting at 11:50 a.m.

**RATEPAYERS
CONCERNS****RATEPAYER CONCERNS**

There were no ratepayer concerns

**PUBLIC WORKS
MATTER****PUBLIC WORKS MATTER****TRUCK HAUL
POLICY****Truck Haul Policy**

Mr. Tatro indicated that a meeting has been held with the truckers. No complaints were received regarding the 10% less government rate. Mr. Tatro indicated that the truckers were disappointed that Council did not meet with them as a group before changes to the policy were made. Mr. Tatro mentioned that their biggest concern was the order of selection that trucks get loaded. Mr. Tatro then reviewed the seniority list. Discussion was held with regards to Council meeting with the truckers.

97/93 Moved by J. Coombes that a meeting be held with the gravel truckers on 93 03 08 commencing at 7:00 p.m.

CARRIED UNANIMOUSLY.

**ADJOURNMENT
FOR LUNCH****ADJOURNMENT FOR LUNCH**

98/93 Moved by W. Tweedle that the Regular Council Meeting of 93 02 19 adjourn for lunch at 12:00 noon and reconvene at 1:15 p.m.

CARRIED UNANIMOUSLY.

**CALL BACK TO
ORDER****CALL BACK TO ORDER**

Mr. Lambert, Chairman, called the meeting back to order at 1:07 p.m.

PRESENT**PRESENT**

E. Lambert, Reeve
W. Tweedle, Deputy Reeve
B. Guyon, Councillor
L. Coward, Councillor
J. Coombes, Councillor
J. Eriksson, Municipal Manager
D. Hicks, Brownlee Fryett
S. Mellon, Brownlee Fryett

**IN-CAMERA
(CLOSED
SESSION)****IN-CAMERA (CLOSED SESSION)**

99/93 Moved by J. Coombes that the Regular Council Meeting of 93 02 19 go "in-camera" (closed session) at 1:07 p.m. for legal matters.

CARRIED UNANIMOUSLY.

100/93 Moved by J. Coombes that the Regular Council Meeting of 93 02 19 come "out-of-camera" (closed session) at 4:27 p.m.

CARRIED UNANIMOUSLY.

**TIME
EXTENSION****TIME EXTENSION**

101/93 Moved by B. Guyon that the Regular Council Meeting of 93 02 19 extend past 4:00 p.m.

CARRIED UNANIMOUSLY.

**STATEMENT OF
RESERVES**

102/93 Moved by J. Coombes that the 92 12 31 statement of reserves be endorsed.

CARRIED UNANIMOUSLY.

103/93 Moved by L. Coward that Council will meet on 93 02 26 at 5:00 p.m. if necessary.

CARRIED UNANIMOUSLY.

**RECESS
TO 93 03 05****RECESS**

104/93 Moved by B. Guyon that the 93 02 19 Regular Council Meeting recess until 9:30 a.m. on 93 03 05.

CARRIED UNANIMOUSLY.

**COUNCIL
MEETING
RESUMED****COUNCIL MEETING RESUMED - 93 03 05**

Mr. Lambert, Chairman, called the meeting to order at 9:32 a.m. on 93 03 05.

PRESENT**Present**

E. Lambert, Reeve
W. Tweedle, Deputy Reeve
B. Guyon, Councillor
L. Coward, Councillor
J. Coombes, Councillor
J. Eriksson, Municipal Manager
J. Andrew, Recording Secretary

Also in attendance were:

T. Fleming, Assistant Director of Public Works
D. Stutheit, Landman
L. Johnson, Assistant Municipal Manager
C. Whitelock, Resident
R. Broadbent, Resident
H. Vig, Resident
D. Guze, Resident
L. Tucker, Resident
T. Tucker, Resident
D. Pinkoski, Western Review

**RATEPAYER
CONCERNS****Ratepayer Concerns**

Mr. Whitelock indicated that the residents in attendance were concerned regarding the way that things are being handled. Questions were raised as to a meeting held during the 93 02 14 weekend, staff reductions, and future sale of equipment.

Mr. Lambert responded by indicating that Councillors undertook a vehicle and complete yard inspection during the weekend of 93 02 14 and indicated that the equipment will be dealt with at the 93 03 11 Regular Council Meeting. With regards to staff reductions, downsizing was undertaken with resignations and early retirements. Mr. Lambert also indicated that Council felt that there was too much equipment and that additional costs were being incurred due to competitiveness in the private market. The additional funds would be used for debt reduction.

Discussion was also held with regards to the continuance of the Agricultural Service Board, the effect of a mill rate decrease and industrial taxation, central government as well as the work to be performed in the Accounting Department.

Mr. Fleming attended the meeting at 10:02 a.m. Mr. Fleming left the meeting at 10:10 a.m.

Mr. Pinkoski attended the meeting at 10:36 a.m.

The residents in attendance left the meeting at 10:50 a.m.

**PUBLIC WORKS
MATTERS****PUBLIC WORKS MATTERS**

Mr. Fleming and Mr. Stutheit attended the meeting at 10:50 a.m.

**TRUCK HAUL
POLICY****Truck Haul Policy**

The Truck Haul Policy will be dealt with after a meeting has been held on 93 03 08 with the gravel haulers.

**AGREEMENT WITH
GRAZING LEASE
DAVID AND
HAROLD
SMITHINSKY****Agreement with Grazing Leases - David and Harold Smithinsky for Access Road to Future Municipal District Gravel Pit**

Mr. Stutheit reviewed the report and recommendation as presented to Council and indicated that the agreement would secure gravel sources for the Municipal District.

107/93 Moved by B. Guyon that the attached agreement with grazing leases with Harold and David Smithinsky be ratified by Council.

CARRIED UNANIMOUSLY.

**SONDRESEN
FLOWING
BORROW AND
DAMAGE
CLAIM****Sondresen Flowing Borrow and Damage Claim**

Mr. Eriksson provided background information on the above flowing borrow and damage claim.

Mr. Tweedle left the meeting at 11:16 a.m.

Mr. Johnson attended the meeting at 11:18 a.m.

Mr. Tweedle returned to the meeting at 11:19 a.m.

Mr. Stutheit reviewed the report and recommendation with Council and discussion was held regarding the agreements provided for Council's review.

108/93 Moved by W. Tweedle that:

- (1) The claims release and easement agreements as attached with the Sondresens be approved; and
- (2) that authorization of the required work be given.

CARRIED UNANIMOUSLY.

**THORSEN-
HARRIS/ BAIRD
ROAD
ALLOWANCE**

Unauthorized Use of Thorsen-Harris/Baird Road Allowance -
Undeveloped Road Allowance along the West Boundary - SW
31-50-7 W5M

Mr. Stutheit reviewed the report and recommendation presented to Council. Discussion was held regarding the use of this undeveloped road allowance.

109/93 Moved by W. Tweedle that the mandatory vacating of the road allowance parallel to the west side of the SW 31-50-7 W5M be postponed to 93 06 30 due to frozen conditions on the condition that temporary gates be installed on the ends of the road allowance.

CARRIED UNANIMOUSLY.

Mr. Flikkema attended the meeting at 11:23 a.m.

**PUBLIC WORK
PLAN 802 2050
SE 5-49-7 W5M
5.25 ACRES,
MORE OR LESS**

Public Work Plan 802 2050 - SE 5-49-7 W5M - 5.25 Acres,
More or Less

Mr. Eriksson referred to the correspondence received from Alberta Transportation and Utilities attaching offer to purchase agreements to be executed by the Municipality and Town of Drayton Valley for the 5.25 acres - SE 5-49-7 W5M. The purchase price of the land is \$1.00.

110/93 Moved by B. Guyon that approval be given to the offer to purchase agreement from Alberta Transportation and Utilities for Public Work Plan 802 2050 - SE 5-49-7 W5M - 5.25 Acres, More or Less.

CARRIED UNANIMOUSLY.

Mr. Stutheit and Mr. Flikkema left the meeting at 11:27 a.m.

**FINANCE
DEPARTMENT
MATTERS**

FINANCE DEPARTMENT MATTERS

1993 Budget

1993 BUDGET

Discussion was held regarding the 1993 municipal budget. Mr. Eriksson advised that this budget provides for a zero percent municipal mill rate increase.

111/93 Moved by W. Tweedle that the municipal portion of the 1993 budget be approved.

CARRIED UNANIMOUSLY.

**ADJOURNMENT
FOR LUNCH****ADJOURNMENT FOR LUNCH**

112/93 Moved by W. Tweedle that the Council Meeting adjourn for lunch at 11:50 a.m. and reconvene at 1:15 p.m.

CARRIED UNANIMOUSLY.

**CALL BACK
TO ORDER****CALL BACK TO ORDER**

Mr. Lambert, Chairman, called the meeting back to order at 1:17 p.m.

PRESENT**Present**

E. Lambert, Reeve
W. Tweedle, Deputy Reeve
B. Guyon, Councillor
L. Coward, Councillor
J. Coombes, Councillor
J. Eriksson, Municipal Manager
J. Andrew, Recording Secretary
L. Johnson, Assistant Municipal Manager
R. Hogan, Agricultural Fieldman
T. Fleming, Assistant Director of Public Works
M. Hermansen, Resident

Brief discussion was held regards to the application for funding for the Rocky Rapids lagoon. Mr. Fleming indicated that he would be having a meeting with Grahame Langford on Tuesday (93 03 09) with regards to this funding. Discussion was also held regarding the capacity of the lagoon.

Mr. Fleming left the meeting at 1:20 p.m.

Mr. Johnson attended the meeting at 1:20 p.m.

**EQUALIZED
ASSESSMENT****Equalized Assessment**

Mr. Eriksson provided information to Council with regards to equalized assessment and reviewed the effects of requisitions from the Brazeau Foundation, School Divisions, Alberta Planning Foundation and Provincial School Foundation. Mr. Eriksson advised that if Council so wished an appeal may be made. Discussion was held regarding a meeting being held with the industry members as they would be effected by this assessment.

**APPROVAL OF
ACCOUNTS****Approval of Accounts**

Discussion was held regarding various accounts, as well as training and development budgets and approval for training requested by the Agricultural Service Board. It was suggested that a comprehensive policy be developed as well as a list of training and development completed and required for each staff member. This training and development would then be reviewed and approved during the budgetary process.

113/93 Moved by B. Guyon that the following accounts payable listings be approved:



Cheque Nos.Approved Total

7514	\$ 24,735.51
7516	\$ 50.00
7517-7593	\$ 65,968.02
7594	\$ 23,527.10

CARRIED UNANIMOUSLY.

REQUEST FOR
TRAINING -
JUNIOR
ACCOUNTANT
- LEVEL TWO
PAYROLL
CERTIFICATE
COURSERequest for Training - Junior Accountant - Level Two
Payroll Certificate Course

Mr. Johnson advised that he had not received requested information regarding the above Course and advised that this request be withdrawn. Mrs. Coward indicated that the same type of course was being offered in Nisku for

a much lower registration fee and that she would provide the information for the course offered in Nisku.

114/93 Moved by W. Tweedle that the request for training - Junior Accountant - Level Two Payroll Certificate Course be received for information.

CARRIED UNANIMOUSLY.

1993 SCHEDULE
OF FEES1993 Schedule of Fees

Mr. Johnson referred to the 1993 Schedule of Fees as presented and indicated that an open house for the public has been held.

BY-LAW NO.
176-92By-Law No. 176-92: To Establish a Schedule of Fees

115/93 Moved by B. Guyon that second reading of By-Law No. 176-92 be given.

CARRIED UNANIMOUSLY.

116/93 Moved by W. Tweedle that third reading of By-Law No. 176-92 be given.

CARRIED UNANIMOUSLY.

REVOLVING
LINE OF
CREDITRevolving Line of Credit

Mr. Johnson indicated that the Revolving Line of Credit By-Law is required by the Bank of Montreal for utilization of a \$2,000,000 revolving line of credit should credit be required.

BY-LAW NO.
180-93: TO
BORROW CERTAIN
SUMS OF MONEY
FROM TIME TO
TIMEBy-Law No. 180-93: To Borrow Certain Sums of Money From
Time to Time to Meet Current
Expenditures of the Corporation for
its Financial Year Commencing January
1, 1993

117/93 Moved by J. Coombes that first reading of By-Law No. 180-93 be given.

CARRIED UNANIMOUSLY.

118/93 Moved by L. Coward that second reading of By-Law No. 180-93 be given.

CARRIED UNANIMOUSLY.

119/93 Moved by W. Tweedle that unanimous consent of the Councillors present be given to proceed with third reading of By-Law No. 180-93.

CARRIED UNANIMOUSLY.

120/93 Moved by B. Guyon that third reading of By-Law No. 180-93 be given.

CARRIED UNANIMOUSLY.

**PUBLIC SAFETY
SERVICES
DEPARTMENT
MATTERS**

**ALBERTA
SPECIAL
CONSTABLES
ASSOCIATION
ANNUAL
CONFERENCE**

**GENERAL
MATTERS**

**1993 A.A.M.D.
& C. SPRING
CONVENTION**

**EMERALD
AWARDS**

**OPINION OF THE
ASB ON FARM
LAND
EXEMPTIONS**

PUBLIC SAFETY SERVICES DEPARTMENT MATTERS

Mr. Eriksson advised that due to the timelines, Mr. Murray, Senior Public Safety Officer, had attended the Annual Conference of the Alberta Special Constables Association at his own expense. Discussion was held regarding reimbursement of funds.

121/93 Moved by J. Coombes that Mr. Murray, Senior Public Safety Officer, be reimbursed for meals and accommodation during his attendance at the Annual Conference of the Alberta Special Constables Association in Red Deer from 93 02 23 to 93 02 24.

CARRIED UNANIMOUSLY.

GENERAL MATTERS

1993 Spring Convention - Suggested Topics for Workshops

Discussion was held regarding a memorandum received from the A.A.M.D. & C. with regards to workshops being considered during the upcoming spring convention.

122/93 Moved by J. Coombes that authorization be given for Mr. Lambert to attend the workshop on "Assessment and Taxation - Market Value and Rural Assessment Policy" to be held on 93 03 29 as part of the 1993 A.A.M.D. & C. Convention.

CARRIED UNANIMOUSLY.

Emerald Awards

123/93 Moved by W. Tweedle that the letter from the Alberta Foundation for Environmental Excellence dated 93 01 25 regarding the Emerald Awards be received for information.

CARRIED UNANIMOUSLY.

Opinion of the Agricultural Service Board on Farm Land Exemptions

Council reviewed the correspondence from the Agricultural Service Board providing the Board's comments with regards to a previous decision by Council on Farm Land Exemptions.

124/93 Moved by J. Coombes that the letter from the Agricultural Service Board dated 93 02 01 regarding Farm Land Exemptions be received for information.

CARRIED UNANIMOUSLY.

**EDUCATION
TRAINING
POLICY****Education Training Policy**

As per previous discussions held earlier during this meeting, Mr. Eriksson advised that a comprehensive policy for staff will be developed.

**1993 PEMBINA
VALLEY
REGIONAL
AMBULANCE
AUTHORITY
BUDGET****1993 Pembina Valley Regional Ambulance Authority Budget**

Mr. Coombes indicated this Ambulance Authority is very competitive and recommended approval of the 1993 budget.

125/93 Moved by J. Coombes that the 1993 Pembina Valley Regional Ambulance Authority Budget be approved.

CARRIED UNANIMOUSLY.

**FINANCE
DEPARTMENT
MATTERS****FINANCE DEPARTMENT MATTER****Review of Format for Published Financial Statement****REVIEW OF
FORMAT FOR
PUBLISHED
FINANCIAL
STATEMENT**

Mr. Johnson reviewed portions of the previous Financial Statement and enquired as to the format Council wished for the 1993 financial statement.

Mr. Eriksson left the meeting at 2:49 p.m. and returned at 2:51 p.m.

Councillors indicated that the format was sufficient, but that the quantity of information and size of the publication could be cut down to save costs. Discussion was then held regarding circulation of the statement.

Mr. Hermansen left the meeting at 2:55 p.m.

Mr. Johnson left the meeting at 3:05 p.m. and Mr. Hogan attended the meeting at 3:05 p.m.

CORRESPONDENCE**CORRESPONDENCE/ITEMS FOR INFORMATION**

126/93 Moved by B. Guyon that the following items be received for information:

- (a) Minutes of the Edmonton Association of Municipal Districts and Counties Meeting of 93 01 25.
- (b) Memorandum from the A.A.M.D. & C. dated 93 02 03 regarding the results of the survey with respect to the Rural Assessment Policy.
- (c) Memorandum from the A.A.M.D. & C. dated 93 02 03 regarding membership fees.
- (d) News Highlights from the A.A.M.D. & C. dated 93 01 27 and 93 02 03.
- (e) Letter from Alberta Public Safety Services dated 93 01 27 regarding emergency training courses.
- (f) Minutes of the Agricultural Service Board Meeting held on 92 12 08.
- (g) Pembina Valley Regional Ambulance Authority Financial Statements for the period ending 92 12 31.

- (h) Newsletter from the Prairie Association of Rural Municipalities dated 93 02 11 regarding education funding reform.
- (i) Letter from the Drayton Valley and District Chamber of Commerce dated 93 02 12 regarding annual fees provided.
- (j) Memorandum from the A.A.M.D. & C. dated 93 02 12 providing survey results regarding municipal retreats.
- (k) News Highlights from the A.A.M.D. & C. dated 93 02 10.
- (l) Letter from Alberta Environment dated 93 02 05 regarding Exploration Permit Authorizing Ground Water Investigations for Industrial (Injection) Purposes at NW 2-50-10 W5M.

CARRIED UNANIMOUSLY.

**AGRICULTURE
DEPARTMENT
MATTERS**

AGRICULTURE DEPARTMENT MATTERS

Equipment Tender

**EQUIPMENT
TENDER**

Mr. Hogan reviewed the report and recommendation as presented to Council and indicated that since the development of the report the recommendation should be revised to indicate that Option Machinery should be the successful bidder for the Land Roller.

127/93 Moved by B. Guyon that funding granted under the CASCI Program for equipment purchase be utilized for the purchase of the following equipment from the listed suppliers:

Land Roller	
Option Machinery	\$6,987.50
Brillion Seeder	
Thorsby Farm Centre	\$9,396.95
Scale Set	
Accurate Scale	\$1,909.95

CARRIED UNANIMOUSLY.

**MAGAZINE
RELOCATION**

Magazine Relocation

Mr. Hogan reviewed the report and recommendation as presented to Council and discussion was held regarding the location and security of the site as well as the requirements of the municipality to utilize dynamite for blasting beaver dams. Council requested that the Agricultural Fieldman contact adjacent municipalities to enquire what their charges would be for providing the blasting service to the Municipality.

128/93 Moved by B. Guyon that the Magazine Relocation item be tabled to the 93 03 11 Regular Council Meeting.

CARRIED UNANIMOUSLY.

Mr. Hogan left the meeting at 3:39 p.m.

COUNCILLORS' REPORTS**COUNCILLORS' REPORTS**

Mr. Tweedle indicated that he had a concern with holding off scheduled Council Meetings and indicated that he wished to see them stay as regularly scheduled as much as possible.

Mrs. Coward referred to an Inter-Agency Community Support Network and asked Council if an advisory board should be formed. No funding would be required and the vision at this point would be that the group would be a volunteer group. Mrs. Coward suggested that perhaps the F.C.S.S. Coordinator could be involved. Mrs. Coward also indicated that perhaps a hospital representative should also be on this board.

**INTER-AGENCY
COMMUNITY
SUPPORT
NETWORK**

129/93 Moved by J. Coombes that L. Coward be the Municipality's representative on the Advisory Board for the Inter-Agency Community Support Network.


CARRIED UNANIMOUSLY.

ADJOURNMENT**ADJOURNMENT**

130/93 Moved by B. Guyon that the Regular Council Meetings of 93 02 19 and 93 03 05 adjourn at 3:58 p.m.

CARRIED UNANIMOUSLY.



REEVE

MUNICIPAL MANAGER