



## **COUNCIL MEETING HIGHLIGHTS JUNE 21, 2017**

### **Contracting Road Work**

Council approved contracting out 10 miles of shoulder pull work at a maximum cost of \$25,000 per mile, to be funded from reserve.

### **Division Financing**

Council Collision made a motion requesting that Council approved divisional budgeting. The motion was defeated.

### **Road Bans**

Council discussed the condition of area roads due to excessive moisture and questioned the need for continued road bans. It was the consensus of the Council that Administration would continue to monitor and issue road bans when required.

### **Calcium Chloride Treatment – Stargazer/Helios Road & Range Road 192**

Council discussed adding Range Road 192 south of Highway 14, and Range Road 200 and Hooper Drive leading to Stargazer Campground and Helios Resort (behind Lindbrook Store) to the inventory roads that receive annual calcium chloride treatment. It was the consensus of Council to take no action at this time.

### **Disaster Funding – Roads**

Beaver County will apply to Government of Alberta for disaster funding for the repair of gravel roads due to excessive moisture received in the area this spring, and that the Disaster Funding would cover the cost to gravel all County roads and expenses to carry this out.

### **Overhanging Tree Removal**

Council discussed an overhanging tree near an occupied yard site which threatens the safety of the traveling public. Council directed administration to proceed with surveying the property line to determine if the tree is located in the County road allowance or on private property. If the tree is found to be within the road allowance it will be trimmed or removed. If it is on private property, the County will work with the landowner to ensure the safety of the public is maintained and any hazards eliminated.

### **Beaver Municipal Solutions – Request for Release of Surplus Revenue**

Council passed a resolution supporting the release and distribution of Beaver Municipal Solutions' surplus revenue to municipal members, to a maximum of \$3 million annually in each of the years 2018 to 2020.

### **Youth Education of Government**

Council approved funding of \$220 to Kenzi Kawalilak of Ryley School under the Youth Education of Government Policy.

### **Youth Outstanding Achievement Support**

Council approved funding of \$332.90 to Dawson Gates in recognition of his participation in this year's Midget "C" Provincials that was held in Slave Lake on March 23 - 26, 2017; funding of \$500 to Shelby Copeland Stevenson in recognition of her participation at Alberta Barrel Racing Finals 2016; and funding of \$196.50 to Carter Chomik in recognition of his participation at the Alberta High School Rodeo Association, Junior Provincial Finals.

### **Tofield Health Foundation Support**

Council approved the 2017 allotment (\$12,867) of Health Foundation grant to the Tofield Health Foundation.

### **Holden Agricultural Society Capital Funding**

Council discussed the Holden Agricultural Society request for capital funding for a retrofit of the condenser/chiller in the arena at an estimated cost of \$440,000. The Society plans to submit an application for a Community Facility Enhancement Grant, the maximum grant is 50% of the cost. Council directed administration to request a detailed application from the Holden Agricultural Society for consideration at a future meeting.

### **Viking Carena 2016 Funding**

Council approved a grant of \$81,499.40 for Beaver County's share of the 2016 operating deficit of the Viking Carena.

### **Municipal Sustainability Plan – Adoption of Plan**

Beaver County Council adopted the Municipal Sustainability Plan – Home. Grown. as our Strategic Vision for Beaver County

### **Beaver County Strategic Priorities Update**

Council adopted the revised Strategic Priorities update as a blueprint for administration activities during the period of June to October 2017.

### **Senior's Week**

Council proclaimed the week of June 5-11, 2017 to be "Seniors' Week" in Beaver County.

### **County Roads**

Council directed administration to bring a report for discussion regarding potential future improvements to road maintenance system, including: number of miles of per grader operator, potential addition of more graders, road maintenance manual, and enhanced gravel standards.

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The next Committee of the Whole meeting has been scheduled for Wednesday, July 5, 2017, starting at 9:30 am.

The next Regular Council meeting has been scheduled for Wednesday, July 19, 2017, starting at 9:30 am.

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For more information, contact Beaver County toll free at 1-866-663-1333 or 780-663-3730.  
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