



**COUNCIL  
MEETING HIGHLIGHTS  
May 16, 2018**

**Inter Pipeline Ltd.**

Delegates from Inter Pipeline Ltd. attended the meeting and gave an overview of the company. They advised Council of their current strategy for moving some large modules that are being fabricated in modyards in Edmonton, Grande Prairie and Fort Saskatchewan. The modules will move from modyards in Grande Prairie and Edmonton through Highway 14 – Highway 834 – Highway 15 – Range Road 220 and from the Kiewit modyard in Edmonton through Township Road 534 – Highway 21 - Highway 15 – Range Road 220. The moves will take place in the winter and during daylight hours. Council discussed the need for advance notice of the move and compensation for damages to approaches and traffic accommodation on Secondary Highway 834.

**Appointment of 2018 Pest/Weed Inspectors**

The *Agricultural Pests Act and Weed Act* requires a local authority of a municipality to appoint a sufficient number of inspectors to carry out inspections within the municipality. Beaver County, for the months of May through October, requires six pest and weed inspectors. Council appointed Robert Young, Meagan Donahue, Mykaela Gara, Timothy O’Shea, and Kyle Prest as inspectors under the Agricultural Pests Act.

**2018 Tax Sale Reserve Bids**

Council approved the following reserve bids for properties registered in the 2018 Tax Sale:

**2018 TAX SALE RESERVE BIDS**

<b>Roll Number</b>	<b>Title Number</b>	<b>Legal Land Description</b>	<b>Recommended Reserve Bid</b>	<b>Property Condition</b>
178042013	052161793	NW 4-48-17-4 (2.75 acres)	\$145,000	Improved
148305296	132095577	Plan 4834 W, Block 5, Lot 25 & 26 (650.30 m <sup>2</sup> ) in Hamlet of Bruce	\$11,000	Vacant
148305660	022483715007	Plan 4834 W, Block 6, Lot 21 & 22 (650.30 m <sup>2</sup> ) in Hamlet of Bruce	\$5,250	Vacant
148305759	942144536	Plan 4834 W, Block 6, Lots 30 & 31 (650.30 m <sup>2</sup> ) in Hamlet of Bruce	\$20,900	Improved
171222001	022182578	NW 22-51-17-4 (160.00 acres)	\$677,000	Improved
181074036	982076161	Plan 5238 AP, Block X Pt of SW 7-51-18-4 (35.56 acres)	\$238,250	Improved
192351288	062200429	Plan 792 1674, Lot 29, Park Glen Estates (3.05 acres)	\$101,650	Improved

The tax sale is scheduled for Tuesday, June 26, 2018 at 10:00 am at the Beaver County Service Centre.

### **Road Closure Bylaw – Bylaw 18-1055**

An application has been received to close a portion of Twp Rd 480, located south of the Parrish & Heimbecker (P & H) lands on SE 3-48-13-W4. This portion of road allowance is undeveloped.

The proposed road closure of Twp Rd 480 is from RR 132 west to the Canadian National Railway right-of-way. There will be 30.5 m (100 ft.) of undeveloped road allowance remaining for access to the south lot (NE 34-47-13-W4). The applicant is requesting the closure and subsequent sale of the road to facilitate the development of the P & H Grain Elevator and Rail Spur Operation, approved in September 2017 with Development Permit 020020-17-D0051.

Council passed 1st reading of Bylaw 18-1055 to close a portion of Twp Rd 480 and will hold a public hearing at the June 20, 2018 Council meeting.

### **Bridge Rail Height**

Council discussed information provided by Wood Environment and Infrastructure Solutions, regarding the height of bridge rails in Beaver County.

Council directed administration to assess the bridge rail sites that are an issue for moving farm equipment and to report back to Council.

### **Bruce Drainage**

Drainage in the Hamlet of Bruce is problematic, there is a lack of defined ditches, wetlands on lots, insufficient culverts, and challenging grades. In the past some improvements were made to attempt to move water, but there seems to be disagreement on which way water will drain.

Council authorized engagement of Wood Environment and Infrastructure Solutions to conduct the Bruce Drainage study.

### **CN Crossings**

In December 2017 Council authorized administration to enter into an agreement for the installation of a crossing warning system under Transport Canada's Grade Crossing Improvement Program (GCIP) for Township Road 492. In March 2018 Council passed a motion for administration to negotiate with CN Rail to have the crossing arms removed and the road closed.

CN has responded indicating that the cost to remove the crossing arms would be fully borne by Beaver County, at an estimated cost of \$232,700. CN has offered to eliminate this cost to the County, if Council agreed to close crossings west of Tofield, at Range Roads 192 and 193. This would be to accommodate construction of a double track between Tofield and Lindbrook.

Council rejected CN's request to close the crossings on Range Roads 192 and 193 in exchange for closure costs at Township Road 492.

### **Calcium Chloride Roads**

Council removed the following roads from annual dust control application (Calcium Chloride):

- Twp Rd 490 between SH 857 and Highway 36
- Twp Rd 514 between RR 193 and SH 834
- RR 112 between Camp Lake and SH 870

The application deadline under the Dust Control Policy will be extended to June 18, 2018 for spring dust control, for residents affected by the decision to discontinue dust control on the roads listed above.

**Construction Schedule**

Council approved the following construction schedule for all County road projects:

Task	Start Date	Duration	Working Days	End Date
Culvert Maintenance	Apr 24		135	Oct 30
Patching Oil	May 7		24	Jun 8
TWP 492 Terracem	Jun 11		15	Jun 29
Rge 201 Terracem	Jul 2		2	Jul 3
Twp 510 Terracem	Jul 4		5	Jul 10
Twp 512 Terracem	Jul 12		5	Jul 18
Reg 191 Terracem	Jul 19		2	Jul 20
Patching Oil	Jul 23		10	Aug 3
Oiling (TBD)	Aug 7		14	Aug 24
Patching/Shoulder Pulls	Aug 28		24	Sep 30
Backsloping- TBD	Oct 2		21	Oct 31
Gravelling	Apr 24		112	Sep 28
Dust Control- 1st Application	May 22		22	Jun 22
Dust Control- 2nd Application	Jul 30		14	Aug 18
* Town of Tofield's Rge 191 July 23 - 27 (tentative)				

**ICF/IDP Contract**

Council authorized administration to enter into a contract with Transitional Solutions Inc. to complete the Recreation Funding Review, Inter-Municipal Collaboration Frameworks (ICFs), and Inter-Municipal Development Plans (IDPs) with the County and its urban neighbours.

**Joint SDAB & ARB Re-Appointments**

Council approved the following appointments to the Inter-Municipal Subdivision and Development Appeal Board and the Inter-Municipal Assessment Review Board:

- Jennifer Goertzen                      Term expires March 31, 2021
- Cathy McRae                              Term expires March 31, 2021
- Al Reynolds                                Term expires March 31, 2021

**Clean Harbors Expansion Application**

Application for a Lateral Landfill Expansion

Clean Harbors is a landfill within the boundary of the Village of Ryley, but adjacent to Beaver County lands (to the north, northeast and east). Clean Harbors has recently applied for an amendment to its environmental approval of the existing Class I and II landfill, to permit expansion onto the NE 9-50-17-4. The County may submit a statement of concern to Alberta Environment.

Council passed the following motion:

“that Council submit a statement of concern regarding Clean Harbors’ application for a lateral landfill expansion of its facility in the Village of Ryley, with statement of concern to address:

- monitoring air quality in real time
- ground water
- above ground water run off
- tracking mud onto public road ways
- expansion of affected landowner area beyond the minimum of one mile
- and access/turning lane onto Secondary Highway 854 to address safety concerns with Alberta transportation.”

**Development Application Amendment**

The Village of Ryley referred two applications from Clean Harbors for construction of a new cell and laydown area to the County for input. Council reviewed the applications at the April 18, 2018 Council meeting and requested that the Village consider imposing conditions of approval for relocation of the access off Secondary Highway 854 concurrently with highway improvements being completed by Beaver Municipal Solutions. Subsequently, Clean Harbors submitted an amendment which indicates that the access aligns with BMS’ access to the east. The Village of Ryley has inquired whether this amendment satisfies Council’s request.

Council confirmed that Clean Harbors’ amendment to its Development Application 2018-0327-396 and 2018-0327-401 for construction of a new cell and laydown area does not satisfy Council’s request for a turning lane access off Secondary Highway 854.

**Council Administration Roles and Responsibilities Policy**

The *Council Administration Roles and Responsibilities Policy* clarifies the roles and responsibilities of both Council and administration, and provides the criteria and tools to guide organizational actions.

In the Long-Range Financial Plan report, the consultants recommended that this Policy be amended to include specific reference to the Capital Priorities Policy. Council approved an amendment to the Policy to reference all relevant policies as well as provide for formal documentation for any deviations from Policy.

**Future Dates**

Council passed a motion to enter a team into the Beaver County Victim Services golf tournament in Tofield on June 12, 2018.

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The next Committee of the Whole meeting has been scheduled for Wednesday, June 6, 2018, starting at 8:30 am.

The next Regular Meeting of Council has been scheduled for Wednesday, June 20, 2018, starting at 8:30 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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