



COUNCIL MEETING HIGHLIGHTS July 18, 2018

Public Hearing – Bylaw 18-1059 – Amendment to LUB in Plan 092 4285, Block 1, Lot 3

A Public Hearing was held to hear arguments for against the amendment to Land Use Bylaw 98-801 in Plan 092 4285, Block 1, Lot 3. Bylaw 18-1059 proposes to redistrict approximately 50.16 acres of land from Rural Industrial District (RI) to Country Residential District (CR). The applicants are requesting the amendment to accommodate the development of a cabin for residential use since this is not a listed use in the current district. There were no members of the public present for the Public Hearing or any written objections received regarding the land use bylaw amendment. After the Public Hearing closed, Council passed second and third reading of Bylaw 18-1059.

Plan Cancellation Bylaw 18-1057

Council reconsidered Bylaw 18-1057 to cancel Plan 032 3414, Block 1, Lot 26 to revert Lot 26 back into the original two lots.

The proposed bylaw will create an additional lot in the subdivision that exceeds the maximum number of lots allowed in the County's Municipal Development Plan (MDP). To ensure orderly development, all planning applications shall conform to the provisions of the MDP, Land Use Bylaw, and Safety Codes regulations.

Council passed first and second reading of the Bylaw 18-1057. The vote to have third reading of bylaw at this meeting was not unanimous; therefore, the Bylaw will be given further consideration at the August 15 2018 Council meeting.

Council Code of Conduct – Bylaw 18-1060

The Council Code of Conduct Bylaw establishes a Code of Conduct for Elected Officials to uphold certain principles governing the conduct of Councillors. Council has passed first and second of the Council Code of Conduct Bylaw at the June 20, 2018 meeting. Council considered amendments to the proposed bylaw to deal with drug and alcohol use, employee Council interactions, and a system for public and others to register complaints against Council. Those amendments were not passed. Council passed third reading of the bylaw and also passed a motion to rescind the current *Council Code of Conduct Policy*.

Bridge Rail Height

Council and administration have been investigating the height of several bridge rails to allow easier access across bridges for farm vehicles.

Council passed a motion that administration proceed with lowering bridge rail height when requested by rate payers and when feasible and that a policy be developed regarding bridge rail height.

Range Road 125 Road Repair

At the June 2018 meeting Council had requested proposals for permanent repair to Range Road 125 with Geotextile or Geogrid, to permit safe travel of heavy vehicles to the south of Township Road 500. Council reviewed the proposals and reconsidered the high cost of Geotextile and directed administration to proceed to repair the road with terrace as an experiment.

Ryley Grader Shed Additions & Upgrades

Due to extreme costs for the Ryley grader shed additions and upgrades Council passed a motion to explore options to replace the Ryley grader shed.

Dust Control as Intersections

Council implemented a pilot dust control program at intersections with the following direction: four intersections per division as identified by grader operators.

Community Breakfast Funding Requests (60th Anniversary)

Council passed a motion to provided funding up to a maximum of \$500 for one event in each Town, Village and Hamlet in Beaver County be made available to support Community Breakfasts to celebrate and promote our 60th Anniversary.

Parrish & Heimbecker Ltd.

Lloyd Heimbecker and Jim McKerchar, Director, Western Division, Parrish & Heimbecker attended the meeting and met with Council in a closed session. After Council returned the regular meeting the following motions were passed:

- That Beaver County will be responsible for upgrade of Township Road 480 from the western end of the existing asphalt surface, and Range Road 132 to the northernmost approach into Parrish and Heimbecker facility, to a 9m width surfaced with Terracem and Chip Seal;
- and That Beaver County will cost share the upgrade of Range Road 132 north to Township Road 482, and Township Road 482 from Range Road 132 to Highway 36 to a 9m standard, at the following ratio: 2/3 Beaver County, 1/3 Parrish and Heimbecker.
- And That County administration begin immediately working with engineering consultants to design and construct the preceding roads.

Coal Creek Golf Course – Golf Passes

In November 2017, Council approved Coal Creek Golf Resort Hole Sign Sponsorship at \$1,200 per year for the next five years, beginning in 2018. In recognition of this renewal sponsorship, Coal Creek has recognized Beaver County's contribution by giving them 12 golf passes (expiring end of 2018). The golf passes will be utilized in an upcoming staff golf/social event.

Distribution of Funds Raised at Ryley Sports Days

Beaver County participated in Ryley Sports Day event on June 16. Administration sold taco in a bag /drink for \$5 each, and raised \$410. Council authorized the donation of funds raised at Ryley Sports Day split equally between the 2 foods banks in our region.

Beaver County Chronicle – 5 Year Contract

Beaver County advertises in the local newspapers (Tofield Mercury and Viking Review), titled the Beaver County Chronicle. Council authorize administration to enter into a contract with Caribou Publishing for a 5 year contract at current rates.

Health and Safety Committee Terms of Reference

Council approved the revised Health and Safety Committee Terms of Reference. The amendments were necessary to comply with the recent changes to Alberta Occupation Health and Safety Act.

National Drowning Prevention Week

Council proclaimed July 15 – 21, 2018, National Drowning Prevention Week in Beaver County.

Pest Control Policy & Administration Procedure

Council approved the amended *Pest Control Policy and Administrative Procedure*. The amendments pertain to the Landflood Control Program and the work the County completes on private land. The amendments were also to reflect the introduction of a Bounty program within the municipality. Council also approved the Pest Control Level of Service Communications Brochure.

The next Committee of the Whole meeting has been scheduled for Wednesday, August 1, 2018, starting at 8:30 am.

The next Regular Meeting of Council has been scheduled for Wednesday, August 15, 2018, starting at 8:30 am.

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