



COUNCIL MEETING HIGHLIGHTS August 15, 2018

Tofield RCMP – Sgt. John Powell

Sgt. John Powell, Tofield RCMP Detachment, attended the meeting and reviewed the Tofield Detachment Crime Statistics 2014 – 2018 Report with Council.

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 per quarter section 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 at the July Council meeting. The vote to pass third reading of bylaw was defeated.

Bylaw 18-1055 – Road Closure – Township Road 480

Bylaw 18-1055 was presented to Council for further consideration. The bylaw is for the road closure of a portion of Township Road 480, located south of the Parrish & Heimbecker (P & H) lands on SE 3-48-13-W4. A Public Hearing was held on June 20, 2018 and afterwards the bylaw was forwarded to the Minister of Transportation for approval. Council passed second and third reading of Bylaw 18-1055.

Ducks Unlimited Conservation Easement

Ducks Unlimited Canada (DUC) is proposing to register a conservation easement on the S $\frac{1}{2}$ 6-48-13-W4 containing 296.40 acres. The parcel is located approximately 5 miles directly west of Viking. The purpose of the conservation easement is to protect the natural features of the land in perpetuity by restricting lands uses that would diminish the ecological value of the land. The area is located in association with other conservation projects in the area of significant risk of habitat loss. DUC requested Council to acknowledge the receipt of the Notice and waive the 60 waiting period for registering the easement.

Council did not acknowledge the receipt of the Notice and waive the 60 waiting period for registering the easement and requested that administration invite DUC representatives to a subsequent Committee of the Whole meeting or Council meeting.

Lot in Viking-Beaver Business Park

Council directed administration to finalize the proposed subdivision of Plan 132 5402, Block 2, Lot 8 located in the Viking/Beaver Business Park and to also research pricing for resale of lot.

Subdivision Approval – NE 17-50-20-W4

At the February 21, 2018 Council meeting, the developer of NE 17-50-20-W4 met with Council regarding a waiver of the road maintenance bond (\$15,000), dust control (calcium chloride) security deposit (\$2380), and topsoil security deposit (\$5000). Council did not approve the waiver and the developer has been working towards meeting the conditions of subdivision approval. The deadline imposed by Council was June 30, 2018. The developer has requested that the maintenance bond be waived.

Council denied the developer's request to waive the road maintenance bond of \$15,000 and approved an extension of the subdivision approval to July 1, 2019.

Camp Lake Boat Launch

Council awarded the contract for the replacement of the Camp Lake Boat Launch to Formula Alberta Ltd. in the amount of \$89,000.

Long Term Dust Control – Birch Grove Estates

The residents of Birch Grove Estates have submitted an expression of interest for long-term dust control. Council directed administration to investigate costs for long-term dust control in Birch Grove Estates. Council also directed administration to investigate costs for long-term dust control for spot applications.

Tenders – Tandem Truck and Trailers

Council approve the purchase of one new Tandem Freightliner Highway Tractor for a cost of \$157,996.25 plus GST, to be delivered approximately one week after order and the purchase of Castleton Cross Clam Style Super B Trailers for a cost of \$115,480 plus GST, to be delivered six to twelve weeks after order.

Terracem Project Changes

Council approved the application of TerraCem and chip seal as follows:

- Township Road 512, from Secondary Highway 630 to Range Road 195, and
- Township Road 482 from Highway 36 east to Range Road 132, and south approximately 1700m on Range Road 132.

Town of Viking Request For Water Line Extension

The County has received a request to enter into an agreement to fund 1/3 of the cost to extend the existing water line in the Viking-Beaver Business Park. The Town of Viking received a request from the Wild Rose Co-op to remove the existing 4" water line that services Cargill and Carillion, in order for the Wild Rose Co-op to build a new Cardlock facility on the existing waterline and utility easement. The proposed route would require an extension of the existing 6" waterline that services the Viking-Beaver Business Park approximately 100 meters, and then extend southwest with a 4" line to tie into the existing line servicing Cargill and Carillion.

Council passed a motion that the County enter into an agreement to fund one half of the cost of the new water line within the Business Park only.

Unightly Property – Hamlet of Bruce

Council discussed unsightly property issues in the Hamlet of Bruce.

Road Allowance Grazing

Council discussed options for a landowner wishing to fence an undeveloped road allowance between two pieces of land that he owns, for purposes of grazing. Council instructed administration to gather information to declare a drought in Beaver County.

Unbudgeted Capital Purchase – Photocopiers

Council approved the purchase of two Kyocera TASKalfa 6052ci Multifunctional Systems from Printer World, for the price of \$ 22,995.00 plus GST.

Furnace Replacements at Beaver County Service Centre

Council approved the replacements of an air conditioner unit and three furnace systems at the Beaver County Service Centre.

Parrish and Heimbecker Road Construction

Council directed administration to forward the Road Use Agreement between Beaver County and Parrish and Heimbecker to legal counsel for review.

Beaver Municipal Solutions Transition Steering Committee

Council approved the Beaver Municipal Solutions Transition Committee Terms of Reference and appointed Councillor Hrabec as the alternate representative on the Committee.

Council scheduled a Special Council meeting on September 5, 2018, commencing at 3:00 pm.

The next Committee of the Whole meeting has been scheduled for Wednesday, September 5, 2018, starting at 8:30 am.

A Special Council meeting has been scheduled for Wednesday, September 5, 2018, starting at 3:00 pm.

The next Regular Meeting of Council has been scheduled for Wednesday, September 19, 2018, starting at 8:30 am.

For more information, contact Beaver County toll free at 1-866-663-1333 or 780-663-3730.
Did you know...our website is a useful way to get the information you need.
www.beaver.ab.ca