



**COUNCIL
MEETING HIGHLIGHTS
REGULAR MEETING
October 17, 2018**

REGULAR MEETING

Viking/Beaver Family Community Support Services – Tracey Boast-Radley

Tracey Boast-Radley, Director, Viking/Beaver Family Community Support Services, attended the meeting and provided Council with an update on the activities of the Viking/Beaver FCSS as well as the Youth Engagement Initiative.

Bruce Drainage

Council passed a motion authorizing the following improvements to drainage within the Hamlet of Bruce:

- Replacing a 300mm culvert with a 500mm culvert on Main Street north of 4th Avenue;
- Regrading the east ditch of Main Street, from 3rd Avenue north, replacing the culverts in the approaches and either combining or removing unused approaches;
- Remove or rebuild one approach on 1st Avenue east of Main Street to an unoccupied lot;
- Install a culvert under the sidewalk on 1st Avenue east of Main Street;
- Remove built-up sediment within the existing culverts;
- install a culvert across 2nd Avenue on the west side of King Street.

Unightly Premises

The County will conduct a public meeting regarding unsightly premises in the Hamlet of Bruce on October 29, 2018, at 7:00 pm., at the Bruce Senior Centre.

Asset Management Grant

Council authorized administration to apply for a grant opportunity from the Federation of Canadian Municipalities' Municipal Asset Management Program for Beaver County Asset Management Program – Stage 1, and to establish the cross-functional team (internal staff) and begin training for implementation of the project.

Waskwei Creek

Council authorized administration to evaluate the drainage problem on the NE 28-50-16-W4 and SW 33-50-16-W4 and to follow up with the landowners and Alberta Environment.

Bylaw 18-1066 – Amendment to the Beaver County/Tofield Inter-Municipal Development Plan

Council passed first reading of Bylaw 18-1066 – Amendment to the Beaver County/Tofield Inter-Municipal Development Plan, A public/joint hearing will be held on December 10, 2018 at 5:30 pm in Tofield.

Campground Direction

Council authorize administration to post the Request for Proposals for campground with a 3-5 year term with a termination clause and an opportunity to purchase the equipment at camp lake.

Agricultural Services Board Scholarship

Council approved the Agricultural Service Board (ASB) recommendation to award the 2018 ASB Scholarship to Sidney Zemlak as per the criteria determined in the ASB Scholarship Policy.

Tofield and Area Health Foundation

Council approved the 2018 allotment (\$12,867) of Health Foundation grant to the Tofield Health Foundation.

Beaver Trapper

Shawn O’Shea, Beaver County Landflood Control Contactor, will be invited to the November 7, 2018, Committee of the Whole meeting to give an update on the beaver control program to date. The Agricultural Services Board public at large members will also be invited to attend the meeting.

Municipal Disaster

Council declared an Agricultural Disaster in Beaver County to create awareness to our Provincial and Federal Government.

Future Dates

Council scheduled a Special Council for November 7, 2018, commencing at 3:00 pm.

Community Support Requests

Council approved Community Support Requests as follows:

Name	Type	Amount
Sears Student Support Society	Capital	\$3,578.20
Town of Viking	Capital	To a maximum with receipts \$28,478.72
Paragon Theatre	Capital	To a maximum less any fundraising \$9,700.00
Ryley Community Playschool	Operating	\$3,500.00
Cloverlodge Stampede Association	Capital	\$4,969.66
Big Picture Theatre	Operating	\$2,500.00
Holden Legion	Operating	\$500.00

Council declined Community Support request from the Nature Conservancy of Canada in the amount of \$2000.00 for operating expenses for conducting a 4 hours “Living with Beavers” workshop in Beaver County.

WestCan Seal Coating Inc.

Council passed a motion that West-Can Seal Coating Inc., be authorized to complete chip seal treatment on Range Road 132 and Township Road 482 and that administration be authorized to process and pay invoices for West-Can Seal Coating Inc. in accordance with legal direction.

The next Committee of the Whole meeting has been scheduled for Wednesday, November 7, 2018, commencing at 8:30 am.

A Special Council Meeting has been scheduled for Wednesday, November 7, 2018, commencing at 3:00 pm.

The November Regular Council Meeting has been rescheduled to Wednesday, November 28, 2018, commencing 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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