

Municipal District of Taber
Meeting Minutes
Regular Meeting of Council September 11, 2018 - 9:00 A.M.

Minutes of the regular meeting of the Council of the Municipal District of Taber held in the Council Chambers of the Administration Building at Taber, Alberta on Tuesday, September 11, 2018.

Attendance

Those present were:

Brian Brewin	- Reeve
Merrill Harris	- Deputy Reeve
John Turcato	- Division 2 Councillor
Tamara Miyanaga	- Division 4 Councillor
Jennifer Crowson	- Division 5 Councillor
Murray Reynolds	- Division 6 Councillor
Leavitt Howg	- Division 7 Councillor
Derrick Krizan	- Administrator
Candice Robison	- Administration Clerk
Cole Parkinson	- Taber Times

Also Present: Sgt. Yetman, Bonnie Brunner, Jack Dunsmore, Joanne Bronsch, MP Martin Shield, Jack Hayden

1 Call To Order

Reeve Brian Brewin called the meeting to order at 9:01 a.m.

2 Acceptance of Agenda

Council reviewed the September 11, 2018 Council Agenda.

Resolution No: 2.1
C-2018-5101

Acceptance of Agenda

MOVED By Councillor Murray Reynolds

That the agenda be accepted as presented.

CARRIED

3 RCMP Report - Sgt. Yetman

Cpl. Yetman was present to discuss and provide information with respect to the August 2018 RCMP Report which included a discussion of the monthly statistics, rural crime watch and an update on the members and detachment.

Resolution No: 3.1
C-2018-5102

RCMP Report

MOVED By Councillor Jennifer Crowson

That the report of the RCMP be accepted.

CARRIED

4 Adoption of Minutes

Council reviewed the August 28, 2018 Council minutes.

Resolution No: 4.1
C-2018-5103

Adoption of Minutes
MOVED By Councillor Merrill Harris

That the minutes of the regular meeting of the Municipal Council held on August 28, 2018 be accepted as presented.

CARRIED

5 Business Arising - Scope Reservoir Pipeline Issue

Council reviewed the information regarding the Scope Reservoir pipeline issue.

Resolution No: 5.1
C-2018-5104

Scope Reservoir Pipeline Issue
MOVED By Councillor Jennifer Crowson

To provide \$15,000.00 to the Durupt's and \$10,000.00 to Doerksen's for the construction of a dugout in lieu of the closure of the Scope Reservoir pipeline and that an easement agreement be registered for benefitting parcels to ensure use of the dugouts and pipelines for the individual parcels.

Name	Yes	No	Abstained	Absent
Brian Brewin		✓		
Jennifer Crowson	✓			
Merrill Harris		✓		
Leavitt Howg	✓			
Tamara Miyanaga		✓		
Murray Reynolds	✓			
John Turcato		✓		

DEFEATED

Resolution No: 5.2
C-2018-5105

Scope Reservoir Pipeline Issue
MOVED By Councillor Tamara Miyanaga

To provide \$6375.00 to the Durupt's and Doerksen's for the construction of a dugout in lieu of the closure of the Scope Reservoir pipeline.

Name	Yes	No	Abstained	Absent
Brian Brewin	✓			
Jennifer Crowson	✓			
Merrill Harris		✓		
Leavitt Howg	✓			
Tamara Miyanaga	✓			
Murray Reynolds	✓			
John Turcato		✓		

CARRIED

6 Business Arising - Unlawful Use of Municipal Land Policy

Council reviewed the Unlawful Use of Municipal Land Policy.

Resolution No: 6.1
C-2018-5106

Unlawful Use of Municipal Land Policy
MOVED By Councillor Tamara Miyanaga

To table the Unlawful Use of Municipal Land Policy for further discussion.

CARRIED

7 Correspondence - Town of Taber

Council reviewed the correspondence from the Town of Taber regarding a meeting with representatives of the County Government of Siaya in the Republic of Kenya on Friday, September 21, 2018 at 5:30 p.m. at the Taber Heritage Inn.

- Resolution No: 7.1**
C-2018-5107 **Correspondence - Town of Taber**
MOVED By Councillor Merrill Harris
- To RSVP Reeve Brewin, Deputy Reeve Harris, Councillors Miyanaga, Turcato, Howg, Reynolds to the September 21, 2018 meeting with representatives of the County Government of Siaya in the Republic of Kenya.
- CARRIED**
- Resolution No: 8**
C-2018-5108 **10:00 A.M. - Public Hearing - Bylaw No. 1937- MD of Taber and County of Warner Intermunicipal Development Plan**
MOVED By Councillor Tamara Miyanaga
- That the Council recess the regular meeting of Council in order to call to order the Public Hearing to consider Bylaw No. 1937 being the MD of Taber and County of Warner Intermunicipal Development Plan Bylaw at 10:00 a.m.
- CARRIED**
- Resolution No: 8.1**
C-2018-5109 **Enter Public Hearing**
MOVED By Councillor Murray Reynolds
- That Council enter into the Public Hearing to consider Bylaw 1937 being the MD of Taber and County of Warner Intermunicipal Development Plan Bylaw.
- CARRIED**
- Resolution No: 8.2**
C-2018-5110 **Reconvene Regular Meeting**
MOVED By Councillor John Turcato
- That Council reconvene the regular meeting of Council at 10:13 a.m.
- CARRIED**
- 9** **Bylaws - Bylaw No. 1937 - MD of Taber and County of Warner Intermunicipal Development Plan**
- Council reviewed Bylaw No. 1937 being the MD of Taber and County of Warner Intermunicipal Development Plan Bylaw.
- Resolution No: 9.1**
C-2018-5111 **Bylaw No. 1937 - MD of Taber & County of Warner Intermunicipal Development Plan - Second Reading**
MOVED By Councillor Tamara Miyanaga
- That Bylaw No. 1937 being the MD of Taber & County of Warner Intermunicipal Development Plan Bylaw, be given 2nd Reading.
- CARRIED**
- Resolution No: 9.2**
C-2018-5112 **Bylaw No. 1937 - MD of Taber & County of Warner Intermunicipal Development Plan - Third Reading**
MOVED By Councillor Merrill Harris
- That Bylaw No. 1937 being the MD of Taber & County of Warner Intermunicipal Development Plan Bylaw, be given 3rd and Final Reading.
- CARRIED**
- 10** **Correspondence - Cypress County Land Use Bylaw Amendments Open House**
- Council reviewed the Notice of Open House from Cypress County regarding amendments to their Land Use Bylaw.
- Resolution No: 10.1**
C-2018-5113 **Cypress County Land Use Bylaw Amendments Open House**
MOVED By Councillor Leavitt Howg
- To accept the Cypress County Land Use Bylaw Amendments Open House notice for information.
- CARRIED**

11 Finance - Account for Payment - Cheque 50190 - Dawson Wallace
Council reviewed Cheque No. 50190 - Dawson Wallace Construction Ltd.

Resolution No: 11.1
C-2018-5114

Account for Payment - Cheque 50190
MOVED By Councillor Merrill Harris

To release Cheque No. 50190 - Dawson Wallace Construction Ltd.

CARRIED

12 Other Business - Recommendations from MDT Fire Committee of Council
Council reviewed the Fire Committee of Council recommendations.

Resolution No: 12.1
C-2018-5115

Fire Ban Signage
MOVED By Councillor Tamara Miyanaga

To develop signage for all parks (MD, Forks, Grassy Lake, Lions, Hays and Enchant) which can be used to demonstrate the current fire ban status and that the sign design be reviewed at the next Fire Committee meeting.

CARRIED

Resolution No: 12.2
C-2018-5116

Fire Committee of Council Recommendations
MOVED By Councillor Merrill Harris

Motion to approve the following Fire Committee of Council recommendations:

- Motion to recommend to Council that a Fire Ban Implementation policy be developed utilizing the following progressive criteria:
 - No Restriction - No restriction on open fires. Fire Permits issued without reservation
 - Fire Advisory - Public advised that a higher risk of the fire exists. Fire Permits continue to be issued.
 - Fire Restriction Level 1 - Fire Permits valid except for field fires - Permitted: burning barrels with screen, campfires, burn pit, approved covered incinerator, propane BBQ, propane fire table, charcoal BBQ, pellet BBQ
 - Fire Restriction Level 2 - All Fire Permits cancelled - Not Permitted: burn pits and burning barrels - Permitted: campfires, approved covered incinerator, propane BBQ, propane fire table, charcoal BBQ, pellet BBQ.
 - Fire Ban - All Fire Permits cancelled - Not Permitted: open campfires, burn pits, burning barrels - Permitted: approved covered incinerator, propane BBQ, propane fire table, charcoal BBQ, pellet BBQ
- Motion to recommend to Council that a field burn permit be developed for use in the MD of Taber for field size agricultural fires.
- Motion to recommend to Council that Operational Guidelines #1, #11 and #63 be adopted as presented.
- Motion to amend Appendix A of Bylaw No. 1888 as follows:
 - 6.1 Notwithstanding Section 6.0 Fire Department Response Fees begin from the time of dispatch for motor vehicle incidents on MD of Taber managed roads where charges have been issued by the RCMP or Peace Officers for violations such as stunting, speeding, impaired driving, reckless driving and distracted driving that resulted in an incident. Billing for these incidents will be at the Alberta Transportation Rate.

CARRIED

13 Other Business - Grassy Lake Development - Engineering Proposals - Landfill Setback Study

Council reviewed the Grassy Lake Development - Engineering Proposals - Landfill Setback Study.

Resolution No: 13.1
C-2018-5117

Grassy Lake Development - Landfill Setback Study
MOVED By Councillor Merrill Harris

To accept the quote for engineering services from Stantec for \$4900.00 for the Grassy Lake development landfill setback study.

CARRIED

14 **Other Business - Horsefly Spillway Project - Regional Stormwater Management Plan**

Council reviewed the Horsefly Spillway Project - Regional Stormwater Management Plan.

Resolution No: 14.1
C-2018-5118

Horsefly Spillway Project
MOVED By Councillor John Turcato

To submit the DMAF, CIP and ACRP applications for the Horsefly Spillway Project.

CARRIED

15 **Other Business - Nutrien Ag Solutions Property Lease - Enchant**

Council reviewed the information regarding the Nutrien Ag Lease.

Resolution No: 15.1
C-2018-5119

Nutrien Ag Lease
MOVED By Councillor Murray Reynolds

To increase the Nutrien lease for the property in Enchant to \$2500 per annum.

CARRIED

Resolution No: 16
C-2018-5120

11:00 A.M. - Public Hearing - Bylaw No. 1938 - MD of Taber and Lethbridge County Intermunicipal Development Plan
MOVED By Councillor Jennifer Crowson

That the Council recess the regular meeting of Council in order to call to order the Public Hearing to consider Bylaw No. 1938 being the MD of Taber and Lethbridge County Intermunicipal Development Plan Bylaw at 11:04 a.m.

CARRIED

Resolution No: 16.1
C-2018-5121

Enter Public Hearing
MOVED By Councillor Leavitt Howg

That Council enter into the Public Hearing to consider Bylaw 1938 being the MD of Taber and Lethbridge County Intermunicipal Development Plan Bylaw.

CARRIED

Resolution No: 16.2
C-2018-5122

Reconvene Regular Meeting
MOVED By Councillor Tamara Miyanaga

That Council reconvene the regular meeting of Council at 11:15 a.m.

CARRIED

17 **Bylaws - Bylaw No. 1938 - MD of Taber and Lethbridge County Intermunicipal Development Plan**

Resolution No: 17.1
C-2018-5123

Bylaw No. 1938 - MD of Taber and Lethbridge County Intermunicipal Development Plan - Second Reading
MOVED By Councillor Jennifer Crowson

That Bylaw No. 1938 being the MD of Taber and Lethbridge County Intermunicipal Development Plan Bylaw, be given 2nd Reading.

CARRIED

- 18 11:30 A.M. Delegation - MP Martin Shields**
- 18.1 MP Martin Shield**
MP Martin Shield and Greg from his Ottawa office were present and provided Council an update on NAFTA, Carbon Tax, Kinder Morgan pipeline, hemp industry, rural crime and rural internet.
- Resolution No: 19 Lunch - Recess**
C-2018-5124 **MOVED By** Councillor Merrill Harris
To adjourn for lunch at 12:05 p.m.
CARRIED
- Resolution No: 20 Lunch - Reconvene**
C-2018-5125 **MOVED By** Councillor Tamara Miyanaga
That the meeting reconvene at 1:00 p.m.
CARRIED
- 21 1:00 p.m. - Delegation - Jack Hayden**
Jack Hayden was present to provide an update to Council on advocacy efforts on the FCSS Building, tax recovery land and bridge funding.
- Resolution No: 21.1 Jack Hayden**
C-2018-5126 **MOVED By** Councillor John Turcato
To accept Jack Hayden's report.
CARRIED
- 22 Other Business - Pheasant Festival Committee Request**
Council reviewed the request for MD assistance for the Pheasant Festival.
- Resolution No: 22.1 Pheasant Festival Request**
C-2018-5127 **MOVED By** Councillor John Turcato
To approve the following requests from the Pheasant Festival Committee:
1. 300 pens for the hunter gift bags
 2. Mowing at the Fincastle hunt site prior to the October 20 youth hunt event
 3. Assistance from the Peace Officers with respect to unauthorized hunting at hunt sites.
- CARRIED**
- 23 Other Business - Retlaw Historical Society Request**
Council reviewed the request from the Retlaw Historical Society.
- Resolution No: 23.1 Retlaw Historical Society**
C-2018-5128 **MOVED By** Councillor Leavitt Howg
To assist the Retlaw Historical Society with the following:
- Trench a line with purposes of installing an electrical line from the current post north to the camp kitchen and across the roadway to the Church.
 - Trench a drain ditch west of the church to redirect spring run off and rain away from the Church.
- CARRIED**
- 24 Other Business - Foothills Little Bow Resolution - AER Requirements for Acquiring and Holding Energy Licences and Approvals**

- Resolution No: 24.1** **Foothills Little Bow Resolution - AER Requirements for Acquiring and Holding Energy Licences and Approvals**
C-2018-5129 **MOVED By** Councillor Tamara Miyanaga
- To bring the AER Requirements for Acquiring and Holding Energy Licences and Approvals resolution forward to Foothills Little Bow.
- CARRIED**
- 25** **Other Business - Foothills Little Bow Resolution - Enabling High-Speed Internet Access for Rural Alberta**
- Council reviewed the Foothills Little Bow Resolution on Enabling High-Speed Internet Access for Rural Alberta.
- Resolution No: 25.1** **Foothills Little Bow Resolution - Enabling High-Speed Internet Access for Rural Alberta**
C-2018-5130 **MOVED By** Councillor John Turcato
- To bring the Enabling High-Speed Internet Access for Rural Alberta resolution forward to Foothills Little Bow.
- CARRIED**
- 26** **Other Business - 2019 Municipal Operating and Capital Budget Development Process**
- Council reviewed the 2019 municipal operating and capital budget development process.
- Resolution No: 26.1** **2019 Municipal Operating and Capital Budget Development Process**
C-2018-5131 **MOVED By** Councillor Tamara Miyanaga
- To schedule Council Budget Process Sessions on October 31, November 1 and November 2 at the MD Office.
- CARRIED**
- 27** **Other Business - Solar Site Suitability Expression of Interest**
- Brian Peers, Director of Municipal Lands and Leases reviewed with Council the Solar Site Suitability Expression of Interest.
- Resolution No: 27.1** **Solar Site Suitability Expression of Interest**
C-2018-5132 **MOVED By** Councillor Merrill Harris
- To approve the issuance of a solar site suitability expression of interest on NW 17-12-18W4 and SW 20-12-18-W4 with Mr. Peters of Peters Energy Solutions Inc in the sum of \$2,000.00.
- CARRIED**
- 28** **Council Reports**
- Resolution No: 28.1** **Division 3 - Reeve Brian Brewin - Plant Protein Alberta Alliance**
C-2018-5133 **MOVED By** Councillor Tamara Miyanaga
- That Reeve Brian Brewin and Development Officer Kirk Hughes attend the Protein Industries Canada Summit in Winnipeg on October 3 & 4.
- CARRIED**
- Resolution No: 28.2** **Council Reports**
C-2018-5134 **MOVED By** Councillor Leavitt Howg
- That the Committee Reports of Council be accepted for information purposes.
- CARRIED**
- Resolution No: 28.3** **Organizational Meeting Date**
C-2018-5135 **MOVED By** Councillor Jennifer Crowson
- To schedule the Organizational meeting for October 25, 2018 at 1:00 p.m.
- CARRIED**

29 Closed Session

Section 197 of the Municipal Government Act meetings of Council or a Council Committee must be conducted in public, except where there is authority to hold the meeting in the absence of the public.

Pursuant to section 197(2) of the Municipal Government Act a council may close all or part of their meeting to the public if a matter to be discussed is within one of the exceptions to disclosure in Division 2 of Part 1 of FOIPP. These matters include matters where disclosures could be harmful to personal privacy, individual or public safety, law enforcement, intergovernmental relations, economic or other interests, reveal confidential evaluations, local public body confidences, advice from officials, or disclose information that is subject to legal privilege.

Resolution No: 29.1
C-2018-5136

Enter Closed Session

MOVED By Councillor Tamara Miyanaga

To enter Closed Session at 3:05 p.m.

CARRIED

Resolution No: 29.2
C-2018-5137

Reconvene Regular Meeting

MOVED By Councillor Jennifer Crowson

To return to the Regular Session of Council at 3:40 p.m.

CARRIED

Resolution No: 30
C-2018-5138

Vauxhall Truck Stop

MOVED By Councillor Leavitt Howg

To propose \$1.5 million Alberta Transportation contribution and MD of Taber contribution of up to \$500,000.00 for a total project cost of \$2 million for the Vauxhall Highway 36 Truck Park Project.

CARRIED

Resolution No: 31
C-2018-5139

Torrie Gravel Pit

MOVED By Councillor Tamara Miyanaga

To accept the Letter of Intent for information purposes and to continue negotiations based upon royalty for gravel and private use of crushed gravel.

CARRIED

Resolution No: 32
C-2018-5140

Adjournment

MOVED By Councillor Merrill Harris

That the meeting adjourn at 3:48 p.m.

Reeve

Municipal Administrator