

MINUTES OF THE PEACE RIVER TOWN COUNCIL REGULAR
MEETING HELD ON MONDAY, JANUARY 24, 2011 AT 6:00 P.M. IN
THE COUNCIL CHAMBERS

1

PRESENT: Mayor L. Mann, Deputy Mayor N. Darling,
Councillors C. George, R. LaFontaine, T. Tarpey,
G. Milligan, C. Needham (arrived at 6:30 p.m.)

REGRETS:

STAFF PRESENT: R. Bensch, A/CAO
D. Simon, Executive Assistant
T. Bell, Director, Community Services
W. Nickel, Manager, Finance
E. Chow, Manager, Planning & Development
L. Bushie, Director, Protective Services
G. Smyth, Bylaw Enforcement/Safety Officer

I CALL TO ORDER

Mayor L. Mann called the meeting to order at 6:05 p.m.

II ADOPTION OF AGENDA

- Additions **VIII New Business**

10. Alberta Pond Hockey
Opening Ceremonies Invitation

XI Information

8. Peace River Regional Women's Shelter
Transit Service

- Deletions

V. Presentations

2. Peace River Childcare Association

MOTION 11-01-30

**Councillor Tarpey moved that the January 24, 2011 Regular Meeting of
Council Agenda be adopted as amended.**

MOTION CARRIED

III ADOPTION OF MINUTES

1. Minutes of the Peace River Town Council Regular Meeting held on Monday, January 10, 2011

MOTION 11-01-31

Councillor Milligan moved that the January 10, 2011 Regular Meeting of Council Minutes be adopted as amended.

MOTION CARRIED

2. Minutes of the Peace River Town Council Committee of the Whole Meeting held on Monday, January 17, 2011

MOTION 11-01-32

Councillor George moved that the January 17, 2011 Committee of the Whole Meeting of Council Minutes be adopted as presented.

MOTION CARRIED

IV PUBLIC HEARINGS

V PRESENTATIONS

1. Abiocon Strategies Inc. 6:07-6:38 p.m.

Janet Hyde, MBA, President & Principal Consultant, was in attendance to provide Council with an update on the five economic development business cases as identified through the 2010 Economic Opportunity Identification Project.

2. Peace River Childcare Association

The Peace River Childcare Association presentation was deferred to a later date.

3. Transit System Contract 6:39-6:49 p.m.

Shelley Sharun and Ruby Ann Kolebaba were in attendance to provide Council with information on Ms. Sharun's experience with the Transit System Contractor.

VI

BYLAWS

1. Fees and Charges Bylaw - 1st, 2nd and 3rd Reading

Wendy Nickel, Manager, Finance, was in attendance to present to Council the Fees and Charges Bylaw for first, second and third reading.

MOTION 11-01-33

Councillor Milligan moved that Council give first reading to the Fees and Charges Bylaw No. 1882.

MOTION CARRIED

2. Offsite Levy Bylaw Review

Eric Chow, Manager, Planning and Development, was in attendance to present the Offsite Levy Bylaw Review for Council's information and consideration.

MOTION 11-01-34

Councillor Milligan moved that Council accept the Offsite Levy Bylaw Review as information.

MOTION CARRIED

VII

UNFINISHED BUSINESS

1. Centre of Medical Excellence Business Plan

Tanya Bell, Director, Community Services was in attendance to provide council with information related to the request of the Centre of Medical Excellence and the development of a business plan.

MOTION 11-01-35

Councillor Milligan moved that Administration be directed to approach Alberta Health Services and other participants with regard to obtaining information on the timelines for the development of a business plan and furthermore that administration bring this report back to Council.

MOTION CARRIED

Councillor George left the meeting at 7:27 p.m.
Councillor George returned to the meeting at 7:27 p.m.

VIII

NEW BUSINESS

1. Policies Relating to Fees and Charges

MOTION 11-01-36

Councillor Tarpey moved that Council table the Policies Relating to Fees and Charges item.

MOTION CARRIED - TABLED

2. Boards and Committees Application

MOTION 11-01-37

Councillor Milligan moved that Council approve the appointment of Mr. Herb Setz Jr. to the Museum Board.

MOTION CARRIED

3. Municipal District of Big Lakes - Petition Request

MOTION 11-01-38

Councillor Tarpey moved that the Municipal District of Big Lakes, Petition Request be accepted as information.

Councillor George requested a recorded vote:

In favour: Mayor Mann, Deputy Mayor Darling, Councillors Needham, LaFontaine, Milligan and Tarpey

Opposed: Councillor George

MOTION CARRIED

4. SPCA Contract

Graham Smyth, Bylaw Enforcement was in attendance to present the SPCA Contract and to request Council's approval of a one-year extension of the contract with the Peace River SPCA for the calendar year 2011.

MOTION 11-01-39

Councillor LaFontaine moved that Council approve a one-year extension of the contract with the Peace River SPCA, for the calendar year 2011.

MOTION CARRIED

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5. Wildrose Caucus Municipal Survey

MOTION 11-01-40

Councillor Needham moved that participation on the Wildrose Caucus Municipal Survey be left to each individual's choice.

MOTION CARRIED

6. Employee Assistance Program

MOTION 11-01-41

Councillor LaFontaine moved that Council provide immediate approval to enrol all Town of Peace River eligible employees in the Shepell-fgi Employee Assistance Program.

MOTION CARRIED

7. Mayors' Caucus Meetings

MOTION 11-01-42

Councillor LaFontaine moved that Council enable the Mayor to attend the February Mayors' Caucus on February 17th, 2011 at the Matrix Hotel in Edmonton, Alberta and the MLA Breakfast on February 17, 2011 from 7:30 a.m. to 9:30 a.m. at the same location.

MOTION CARRIED

8. Support the Town Bus Public Meeting Invitation

MOTION 11-01-43

Councillor LaFontaine moved that Council be enabled to attend the Support the Town Bus Public Meeting on Monday, January 31, 2011 at 7:00 p.m. at the Belle Petroleum Centre.

MOTION CARRIED

Meeting recessed at 7:48 p.m.

Meeting reconvened at 8:01 p.m.

New Business, Item 10, Alberta Pond Hockey Opening Ceremonies Invitation was dealt with at this time.

9. Peace River Regional Airport Society

MOTION 11-01-45

Councillor Needham moved that the Town of Peace River adopt the Peace River Regional Airport Society Bylaws, approve the Peace River Regional Airport Society Societies Act Application, and authorize the Mayor and CAO to sign the Interim Operating Agreement and the Membership Agreement between the Town of Peace River and the Peace River Regional Airport Society. Furthermore, through the initiation of this new airport management and operation structure, the Town of Peace River agrees to actively promote the development of the airport lands with its regional partners including the proposed construction of the Alberta Health Services facility in the spring of 2011.

Councillor Milligan requested a recorded vote:

In favour: Councillor Needham, Councillor Tarpey and Councillor Milligan

Opposed: Mayor Mann, Deputy Mayor Darling, Councillor LaFontaine and Councillor George

MOTION DEFEATED

10. Alberta Pond Hockey Opening Ceremonies Invitation

MOTION 11-01-44

Councillor Milligan moved that the Mayor or designate be enabled to attend the 5th Annual Alberta Pond Hockey Championships Opening Ceremonies on Thursday, February 17, 2011 at 6:30 p.m. at Lac Cardinal.

MOTION CARRIED

IX

REPORTS

1. Cheque Register to January 19, 2011 - 2010 Payables

MOTION 11-01-46

Councillor LaFontaine moved that the Cheque Register to January 19, 2011 – 2010 Payables report be accepted for Council's information.

MOTION CARRIED

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2. Cheque Register to January 19, 2011

MOTION 11-01-47

Councillor Needham moved that the Cheque Register to January 19, 2011 report be accepted for Council's information.

MOTION CARRIED

X

COUNCILLOR REPORTS

XI

INFORMATION

1. Peace River Construction Association
 - December 16, 2010 General Meeting Minutes;
 - November 30, 2010 Balance Sheet;
 - Projects on CoolNet; and Habitat for Humanity Information
2. Peace River & District Chamber of Commerce
 - Peace River Oil Sands Opportunity
3. County of Northern Lights
 - Ski Club Business Planning Grant Request
4. Alberta Order of Excellence Council
 - Invitation to nominate an Albertan to the Alberta Order of Excellence
5. Enbridge Northern Gateway Pipelines
 - Updates to Regulatory Application
6. Alberta Municipal Affairs
 - Workshops 2010 – 2011
7. Kevin Delorey
 - Letter on Council's recent decision to cancel public transit in Peace River
8. Peace River Regional Women's Shelter
 - Letter on Transit Service

MOTION 11-01-48

Councillor LaFontaine moved that the above information items be accepted for Council's information.

MOTION CARRIED

XII NOTICE OF MOTION

MOTION 11-01-49 Councillor LaFontaine moved that the meeting go in camera at 8:32 p.m.

MOTION CARRIED

XIII IN - CAMERA

1. Legal Matters - (1)
2. Personnel Matters - (none)
3. Land Matters (none)

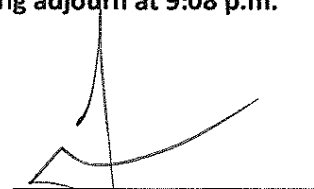
MOTION 11-01-50 Councillor LaFontaine moved to return to Regular Meeting at 9:03 p.m.

MOTION CARRIED


XIV ADJOURNMENT

MOTION 11-01-51 Councillor LaFontaine moved that the meeting adjourn at 9:08 p.m.

MOTION CARRIED



Lorne Mann, Mayor



R. Bensch, A/CAO