



**10:00 a.m. -  
Randall Barrett &  
Neil Hollands -  
Alberta  
Environment**

Neil Hollands, Regional Approvals Manager and Randall Barrett, Regional Executive Director for the Red Deer - North Saskatchewan Region, Environment and Parks were admitted into the Council Room at 10:10 a.m. to discuss the following items:

- County enjoys working with Wendi Dehod, Senior Water Administration Engineer and would like to continue working with her for permitting for roads when we cross wetlands.
- County is concerned with the excessive amount of time it takes to get permits for road construction.
- Alberta Community Resilience Program - the County submitted an application under the ACRP for funding to pay for repairs to the Moosehills slide resulting from the subsurface water. Neil advised that a decision will be made on funding allocation the first week of February. He suggested that if the County is not successful, that we may be eligible to apply under the Strategic Transportation Infrastructure Program, STIP.
- Waste Transfer Station with the County of Two Hills - Requirement is that the County conforms to the 300 metre setback or apply for a variance, as this type of transfer station is unique. The delegation was requested to look into the RM of Wood Buffalo who has this same type of waste transfer station with a holding tank.

Following the discussion, the delegation left the Council Room.

**In Camera**

**Resolution #PW20160126.1003**

Moved By: Councillor Maxine Fodness  
to go in Camera as per section 24 of the FOIP Act - Land Matters.

**Carried**

**Resolution #PW20160126.1004**

Moved By: Councillor Cliff Martin  
that Council revert to an open meeting at 10:55 a.m.

**Carried**

**Local Bridge  
Opt-Outs Under  
Navigation  
Protection Act**

**Resolution #PW20160126.1005**

Moved By: Councillor Cliff Martin  
that administration collect and submit a list of bridges to Alberta Transportation to be opted out of the Navigation Protection Act prior to the April 1, 2019 deadline.

**Carried**

**Road  
Construction  
Easements**

**Resolution #PW20160126.1006**

Moved By: Councillor Cliff Martin  
to approve the standard easements for compensation for past road construction where the road was built but not registered:

**Range Road 81**

PNE 35-57-8-W4	Jean Pelchat
NE 35-57-8-W4	Monique & Dominique Pelchat
NW 36-57-8-W4	Patrice & Denise Robinson
SW 36-57-8-W4	Eldon & Bonnie Kryzanowski
SW 36-57-8-W4	Matthew & Sabrina Robinson
PSE 2-58-8-W4	Gerard & Simonne Mahe
SE 2-58-8-W4	Yvonne Pelchat
S 1/2 NE 2-58-8-W4	Richard & Nicole Brousseau

**Range Road 104**

NE 8-59-10-W4	John & Marie Labant
SE 8-59-10-W4	John & Marie Labant
SW 9-59-10-W4	John & Marie Labant
NW 9-59-10-W4	John & Marie Labant
SW 16-59-01-W4	Victor & Mary Labant
NW 16-59-10-W4	Victor Labant
NE 17-59-10-W4	Victor Labant
SE 17-59-10-W4	Victor Labant

**Carried**

**Oiling** Nothing to Report

**Dust Controls** Nothing to Report

**Gravel & Crusher** Nothing to Report

**Parks** Nothing to Report

**Subdivision & Hamlets** Nothing to Report

**11:00 a.m. - Mike Hopkins, Urban Systems** Mike Hopkins and Bill Marsh were admitted to the Council Room at 11:00 a.m. Mike gave an update on the Ashmont/Spedden Regional Water System and Bill provided an update on the Ashmont Lagoon Upgrade and Transfer Station.

Following their presentation, the delegation left the Council Room at 12:05 p.m.

Reeve Upham left the Council Room at 12:07 p.m.

**Lease Agreement  
with Riverland  
Recreation Trail**

**Resolution #PW20160126.1007**

Moved By: Councillor Dwight Dach  
to approve the ten-year lease agreement with Riverland Recreation Trail  
Society commencing January 1, 2016.

**Carried**

**ACP Grant  
Application**

**Resolution #PW20160126.1008**

Moved By: Councillor Laurent Amyotte  
to support the Town of St. Paul's ACP Grant Application for a Waste  
Feasibility Study with the Town of St. Paul as the Managing partner and no  
financial commitment required from the County.

**Carried**

**Joint Meeting  
with Town of Elk  
Point**

**Resolution #PW20160126.1009**

Moved By: Councillor Frank Sloan  
that administration schedule a meeting with the Town of Elk Point.

**Carried**

**Date for Public  
Auction of Lands**

**Resolution #PW20160126.1010**

Moved By: Councillor Dwight Dach  
to schedule the Public Auction of Lands for Tuesday, May 10 at 11:00 a.m.  
as per section 418 of the M.G.A.

**Carried**

**Fork Lift  
Purchase for  
Municipal Seed  
Cleaning Plant**

**Resolution #PW20160126.1011**

Moved By: Councillor Maxine Fodness  
that the County purchase a fork lift on behalf of the Municipal Seed  
Cleaning Plant and they will refund the purchase price of the fork lift, less  
the GST.

**Carried**

**Linear  
Assessment**

Council discussed the negotiations that are currently taking place  
regarding linear assessment and whether or not it would be prudent for the  
County to write a letter to the Provincial government stating that linear  
assessment should be left alone. Currently, ARMAA is involved with  
discussions on linear assessment. Administration will contact the ARMAA  
Rep for an update on where the discussions are at.

**Adjournment**

Business on the agenda being concluded, Vice-Chairman Cliff  
Martin adjourned the meeting. Time: 12:15 p.m.

These minutes approved this 23rd day of February, 2016.

---

Reeve

---

Chief Administrative Officer