

Claresholm, Alberta, July 14, 2010

The regular meeting of the Council of The Municipal District of Willow Creek No. 26 was held in the Administration Building on the above date with Reeve Van Hierden, Councillors Alm, Neufeld, Hemmaway, Wakelin, Wilson and Sundquist, Municipal Administrator Vizzutti and Arlene MacOdrum as recording secretary present.

Superintendent of Public Works Johnson entered the meeting.

Manager of Development and Planning Services Gibeau & Mike Burla – Planner entered the meeting.

Rob Vogt entered the meeting.

1. Reeve Van Hierden called the meeting to order at 10:00 a.m.

2. **PUBLIC HEARINGS**

**(a) Public Hearing on By-Law No. 1602 – Reconvene
Gilead Foundation**

B.M. Massie, Walter Gripping, Duncan Fleming of Fleming Stock Farms, Dave Loree & Leo Bluekens entered the meeting.

Reeve Van Hierden reconvened the Public Hearing on By-Law No. 1602 which proposes to designate a portion of the NE 36-10-27-4 from “Rural General – RG” to “Rural Recreational – RR” and “Rural Commercial – RC”.

Manager of Development and Planning Services Gibeau advised that the applicant is not present and asked that the hearing be recessed to allow time for the applicant to arrive.

Reeve Van Hierden advised that the Public Hearing is recessed.

3. **MINUTES:**

Council Meeting Minutes of June 24, 2010

Councillor Sundquist noted that clarification is required on Page 9880 in the first and fourth paragraphs and also on Page 9871 in the fifth and seventh paragraphs.

Al Fritz & Matthew Koutsky of Alvin Reinhard Fritz Architect Inc., Keli Sandford & Thea Dymott – adjacent landowner, Dean Southern, Linda Southern of the Gilead Foundation, Darrin Parkin – Chaplain at Lethbridge Correctional Centre entered the meeting.

Moved by Councillor Alm that the June 24, 2010 Council meeting minutes be accepted as amended.

Carried.

2. **PUBLIC HEARINGS (CONT:)**

(a) Public Hearing on By-Law No. 1602 - Gilead Foundation

Reeve Van Hierden reconvened the Public Hearing on By-Law No. 1602 at 10:04 a.m.

Mike Burla clarified that additional comments will be allowed by anyone present at the Public Hearing today as the meeting was recessed.

Claresholm, Alberta, July 14, 2010

Verbal & Written Presentations

Duncan Fleming

Duncan Fleming advised that they have concerns as they are neighbors to the proposed development. He stated that the road going west of the Town of Granum is banned four months of the year and he is wondering who will be responsible to pay for the upgrade of this road and how far will the unbanned portion go. He advised that they cross this same west road with equipment and there are close calls everyday due to the traffic and congestion on this road now.

Duncan Fleming also expressed concern regarding the sound and light pollution from the proposed truck stop.

Duncan Fleming stated that a precedence will be set and open the door for other commercial development along the #2 corridor throughout the M.D. of Willow Creek.

He thanked the Council for allowing him to make his presentation and advised that he will be leaving the meeting to escort a tour bus of English people this morning who have come to see the beautiful area in which we live.

Duncan Fleming left the meeting at 10:09 a.m.

Letter from Robert & Ruthanne Koyama

Manager of Development and Planning Services Gibeau read a letter from Robert & Ruthanne Koyama in reference to the possible rezoning of land in the NE 36-10-27-4 from rural general to rural commercial and rural recreation.

The Koyama's advised that they are not adjacent to the proposed site but are within site of the location. They expressed strong opposition to the proposed rezoning since it will have an impact on the M.D. welcome message which states "the M.D. boasts many opportunities for good country living, a strong economic base including agriculture, oil and gas exploration, wind power and a host of commercial activities along with a low crime rate, affordable properties and a clean environment."

The Koyama's feel that the development of a truck stop will mean tractor/trailer units interfering with local traffic resulting in a safety issue and the noise generated from trucks idling as well as when leaving the truck stop. They feel that a truck stop is not warranted this close to the Aldersyde truck stop and will be a detriment to the local family businesses in Granum, such as the gas station and the diner.

The Koyama's felt that the Gilead people were not well prepared at the public meetings which they held in Granum. Fencing of the facility was not considered by the Gilead Foundation however was of great concern to residents in the area as the patients suffer from various problems. One other major issue that was not investigated was a source of water. The Koyama's asked that the council give serious consideration to their objections of rezoning.

Claresholm, Alberta, July 14, 2010

Alberta Transportation – John Thomas

Manager of Development and Planning Services Gibeau read a letter from John Thomas, Development/Planning Technologist, Alberta Transportation advising that with regard to the “Granum Market Square & Gilead Foundation of Alberta”, Alberta Transportation have reviewed the Traffic Impact Assessment (TIA) and there are some minor revisions (namely modification to some of the turning lanes) required to attain acceptance by Alberta Transportation.

Alberta Transportation has discussed this proposed development with Simon Kong of D.A. Watt Consulting and Alberta Transportation understands that the revisions regarding the interchange will be addressed and forwarded for further review in the near future.

John Thomas advised that Alberta Transportation is aware of the presence of an Area Structure Plan; however the department is awaiting a formal request for review and acceptance of that document.

Thea Dymott

Manager of Development and Planning Services Gibeau read a letter from Thea Dymott, resident of the Town of Granum who expressed her opposition to the suggested truck stop, Gilead proposed build, overpass and land re-designation at the Granum intersection.

Thea Dymott expressed concern with regards to the supervision of the clients at the Gilead treatment centre and she also wondered if there is a limit to the number of residences allowed on the property zoned as Rural General.

Thea Dymott expressed concern with pollution and noise from the proposed truck stop as well as whether or not the overpass or diamond/cloverleaf will actually be constructed by Alberta Transportation at the intersection of Hwy 2 and Hwy 519.

Walter Gripping – Town of Granum Council

Walter Gripping advised that the Council of the Town of Granum feel that this development has been well thought out and will not be a bad thing for the Town of Granum. The economic impact could be very beneficial for the town. The Gilead Foundation seems like a good program, and hopes that the good will out way the bad.

Mike Burla advised that according to the letter from John Thomas of Alberta Transportation concerning the Traffic Impact Assessment, the department is waiting to review the Area Structure Plan.

Mike Burla stated that if the rezoning is successful the next application will be for subdivision. He referred to Sections 14 & 16 of the Subdivision and Development Regulations as follows:

Distance from highway

14 “Subject to section 16, a subdivision authority shall not in a municipality other than a city approve an application for subdivision if the land that is the subject of the

application is within 0.8 kilometers of the centre line of a highway right or way where the posted speed limit is 80 kilometers per hour or greater unless

(a) the land is to be used for agricultural purposes on parcels that are 16 hectares or greater,

(b) a single parcel of land is to be created from an unsubdivided quarter section to accommodate an existing residence and related improvements if that use complies with the land use bylaw,

(c) an undeveloped single residential parcel is to be created from an unsubdivided quarter section and is located at least 300 metres from the right of way of a highway if that use complies with the land use bylaw.

(d) the land is contained within an area where the municipality and the Minister of Transportation have a highway vicinity management agreement and the proposed use of the land is permitted under that agreement, or

(e) the land is contained within an area structure plan satisfactory to the Minister of Transportation and the proposed use of the land is permitted under that plan.

Waiver

16 (1) The requirements of Sections 14 & 15 may be varied by a subdivision authority with the written approval of the Minister of Transportation.

Mike Burla suggested that the Area Structure Plan should be submitted to Alberta Transportation. The Area Structure Plan has not been sent to Alberta Transportation and that was John Thomas's concern.

Municipal Administrator Vizzutti asked Mike Burla if the Area Structure Plan should be submitted to Alberta Transportation at the rezoning or subdivision stage.

Mike Burla replied that under the MGA Alberta Transportation's approval is only required at the subdivision stage however approval and acceptance at this stage would be beneficial to Council.

Manager of Development and Planning Services Gibeau advised that John Thomas suggested that the Area Structure Plan be reviewed by Alberta Transportation at the rezoning stage.

Al Fritz – on behalf of the Gilead Foundation

Al Fritz presented a general review of the proposed rezoning and reviewed the Canamex Corridor. He advised that Alberta Transportation have the land required for the interchange and pointed out the area to the west of the Town of Granum and on the west side of Highway 2 in the quarter proposed for rezoning. He also stated that the land designated for the interchange and truck stop has very low productivity.

Al Fritz advised that By-Law No. 1431, being the Municipal Development Plan for the M.D. of Willow Creek, states that if commercial development is to be built, the best location is close to hamlets.

Claresholm, Alberta, July 14, 2010

Dr. Bruce Jank of Canadian Clean Water Technologies Inc. (CCWTI) entered the meeting.

Lorrenda Southern

Lorrenda Southern advised that she is a member of the Gilead Foundation staff and provided an overview of her experience. She said that she is currently providing therapy and social work to clients.

Lorrenda Southern advised that accommodations are available for entire families, women or men. The Gilead Foundation assists women in obtaining the necessary treatment that they require by providing schools for children. She explained the various levels of treatment and that the truck stop and bakery as well as farming will help the clients to become self sufficient.

Lorrenda Southern explained that Al MacDonald's concerns with murderers being allowed at the treatment centre is false as the clients who come from the correctional institute are there by their own choice. There is a very good screening process and high risk clients are not allowed. The centre is a family facility.

Darrin Parkin – Chaplain

Darrin Parkin advised that clients are currently allowed thirty days for treatment at an addictions treatment facility and there are a lot of women who want additional treatment and pose no threat to the community. He discussed the safety and security concerns. He advised that when a client is screened, the facility has access to the entire offender history. Screening is done very carefully; there will not be hardened criminals at the Gilead treatment facility. He stated that he agrees that a long term facility is the answer.

Al Fritz advised that the Claresholm and Fort Macleod addiction treatment facilities are for short term treatment, the only long term facility is located on Vancouver Island; there is currently nothing available in Alberta. The long term treatment facilities have a higher success rate and nature has a healing influence on people.

Dr. Bruce Jank – CCWTI

Dr. Bruce Jank of the Canadian Clean Water Technologies Inc. advised that they provide optimized designs for waste water facilities. Environmentally friendly strategies are used in the design for the Gilead Foundations development. The storm water will not be reused for showers however the shower water will be used for toilet flushing. Geo exchange technology will be used for heating and cooling and no electricity will be required. Wastewater will be treated to drinking water quality and stored in a pond for irrigation use. Solar Energy and wind turbines will supplement the total supply of electricity.

Dr. Bruce Jank advised that the water from the truck stop will be recycled through the treatment systems to remove the contaminants so that the water can be reused for both the wash and rinse cycles. The only water that will be required will be

Claresholm, Alberta, July 14, 2010

the make-up water and this should be supplied from the grey water recycling system. If the grey water is in short supply, the make-up water could either be from the storm water ponds or if acceptable, could use the high quality effluent from the wastewater treatment plant.

Manager of Development and Planning Services Gibeau asked Dr. Jank if the proposed water system meets the Alberta provincial building code.

Dr. Jank advised that they will ensure that Alberta provincial building and plumbing codes will be met.

Al Fritz advised that the growth of the market square will be incremental and local people will be engaged.

Al Fritz advised that Alberta Transportation is in agreement of the development of the rest stops. The proposed development is designed to be sensitive to cultural history of the area with a western feel to the truck stop and good quality construction.

Al Fritz advised that with regards to light pollution, the signage will be lit from the outside and extinguished late at night if necessary. The provision of TSE electrification will eliminate the need for trucks to be left running. The proposed shielded light fixtures will eliminate light projection and problems to neighbors.

Al Fritz stated that the foundation cannot regulate the use of engine retarder brakes however they will provide signage to suggest that they not be used for 3 km.

Councillor Alm asked if the Gilead Foundation has applied for access to the Leavings Water Co-op pipeline for potable water.

Al Fritz said yes that they have applied to the Leavings Water Co-op for the supply of potable water.

Simon Kong – D.A. Watt Consulting

Simon Kong of D.A. Watt Consulting completed a Traffic Impact Assessment report to review the short and long term effects. He provided information based on 20 years with no development versus with development. He stated that the intersection will perform at acceptable levels at 20 years with the proposed development. He stated that Alberta Transportation will require upgrades to the intersection to accommodate the increase in the number of trucks accessing the proposed facility. Mr. Kong advised that site distance exceeds the requirements. Safety issues of residents have been considered and the truck crossing and turning will not have an impact on safety.

Simon Kong advised that Alberta Transportation will require and additional traffic assessment which would include the phase 2 – truck stop for which he will be submitting an addendum.

Mike Burla asked when the addendum will be submitted.

Claresholm, Alberta, July 14, 2010

Simon Kong advised that he will be submitting the addendum to the Municipal District of Willow Creek and Alberta Transportation within two to three weeks.

Councillor Hemmaway asked if Alberta Environment had submitted any comments on the proposed rezoning.

Manager of Development and Planning Services Gibeau advised that Owen Gibson had indicated that there are no requirements under the Water Management Operations Dept. however a water license amendment may be required to change from the existing irrigation license for the proposed development.

Reeve Van Hierden called for any additional comments, there being no additional comments he declared the hearing closed at 11:10 a.m.

(Noted that a motion regarding the Public Hearing on By-Law No. 1602 is made later in the meeting)

B.M. Massie, Walter Gripping, Duncan Fleming, Dave Loree & Leo Bluekens, Al Fritz, Matthew Koutsky, Keli Sandford, Thea Dymott, Dean Southern, Linda Southern, Darrin Parkin, Bruce Jank & Simon Kong left the meeting at 11:11 a.m.

Treasurer Hannas entered the meeting at 11:11 a.m.

Mike Burla left the meeting at 11:12 a.m.

4. **PUBLIC WORKS:**

(a) **Dave Loree - Access Road**

Superintendent of Public Works Johnson advised that Dave Loree or Anchor Bar L is requesting to build an access road on the statutory road allowance adjacent to the east boundary of NE 8-15-29-4 to provide legal access to property owned by Anchor Bar L. Glen & Kelly Hall currently provide Mr. Loree with access through the NE 8-15-29-4. Mr. Loree has obtained a public works agreement with Lorne & Marion Hoffman in the NW 9-15-29-4 to allow for road construction adjacent to their property. Dave Loree hired Cicon Engineering to provide engineered plans for a road to meet M.D. of Willow Creek municipal road standards however there are two deviations, the center of the road will be one meter east of the road allowance center and the ditch on the east side will not meet the 3:1 backslope requirement. Mr. Loree will purchase a strip of land approximately 1 metre wide, adjacent to the statutory road allowance, from Lorne & Marion Hoffman (4.62 acres total) as proposed by Cicon Engineering. Superintendent of Public Works Johnson stated that Mr. Loree is aware that he is responsible for the replacement of all fences once the road construction is completed.

Councillor Wilson advised that Mr. Loree indicated that the road could be moved.

Dave Loree advised that the current grade is 10 or 11% and will be moving 50,000 cu m. of dirt to obtain the 7% slope and 24' road top as required. He advised that this will not be a through road, only a driveway to access his property. He

Claresholm, Alberta, July 14, 2010

stated that they are not trying to cheat on the M.D.'s requirement for 3:1 back slope however to obtain the required back slope it would require a total of 100,000 cu.m of dirt to be moved.

Municipal Administrator Vizzutti asked Mr. Loree if he is planning to develop the property once an access road is secured.

Dave Loree stated that he wants to build the road for his family's use in the future.

Superintendent of Public Works Johnson advised that the 7% grade meets M.D. municipal standards due to possible use of the road by a school bus in the future.

Councillor Alm asked what happens if the 2:1 back slope as requested by Mr. Loree slumps in the future.

Superintendent of Public Works Johnson asked if Mr. Loree could provide a letter stating that he will be responsible for the repairs if there is slumping in the future.

Municipal Administrator Vizzutti advised that this creates a huge liability issue for the municipality by waiving policy. Once completed, this will be a municipal road not a private driveway.

Councillor Wilson stated that there shouldn't be an issue with slumping as the ditch will be mostly shale and sandstone and Mr. Loree will repair any fencing if required in the future.

Councillor Sundquist asked if the municipal road standards could be met if Mr. Loree purchases more land from Lorne & Marion Hoffman.

Superintendent of Public Works Johnson advised that there would be no problem constructing the road to municipal standards if more land is purchased.

Superintendent of Public Works Johnson stated that grass seeding should consist of the natural grass of the area.

Councillor Wilson stated that grass seeding should be done to municipal standard.

Superintendent of Public Works Johnson stated that the fencing must be done to municipal standard however the Council can state what grass seed is to be used.

Councillor Wilson asked Dave Loree how far the sandstone is from the surface.

Dave Loree advised that there is approximately one metre of dirt above the sandstone.

(See motion later in the meeting)

(b) Public Works Agreements

Superintendent of Public Works Johnson presented the following Public Works Agreements for Council's consideration:

Claresholm, Alberta, July 14, 2010

Hutterian Brethren of Parkland - S 1/2 1-15-28-4, S 1/2 6-15-27-4, NE 1/2 35-14-28-4
& N 1/2 36-14-28-4

Dale Boulton – SW 18-16-28-4

Manager of Development and Planning Services Gibeau left the meeting.

Dave Loree left the meeting.

Moved by Councillor Hemmaway that the following Public Works Agreements be approved as presented:

Hutterian Brethren of Parkland - S 1/2 1-15-28-4, S 1/2 6-15-27-4, NE 1/2 35-14-28-4
& N 1/2 36-14-28-4

Dale Boulton – SW 18-16-28-4

Carried.

Meeting recessed for lunch at 11:35 a.m.

Meeting reconvened at 1:00 p.m.

(c) Charlie Miller Road Update

Superintendent of Public Works Johnson advised that the Charlie Miller Road has been officially turned over to the Municipal District of Willow Creek.

(d) Postman Road Tender

Superintendent of Public Works Johnson advised that N.L. Smith Construction Ltd. were awarded the tender for construction of the Postman Road in the amount of \$289,000.00.

(e) Truck Tenders

Superintendent of Public Works Johnson presented 2010 truck tenders received for Council's consideration.

Discussion ensued.

Moved by Councillor Neufeld that the Municipal District purchase a 2010 Kenworth truck in the amount of \$119,289.00 + GST. from Greatwest Kenworth.

Carried.

Art Scott entered the meeting at 1:07 p.m.

(f) Tender for Cat Graders

Superintendent of Public Works Johnson presented pricing on a CAT 140M all wheel drive grader complete with snow equipment in the amount of \$380,892.00 + GST less guaranteed trade amount of \$100,500 as information. He advised that the graders must be ordered now to obtain this pricing for delivery in 2011.

Moved by Councillor Sundquist to instruct Superintendent of Public Works Johnson to order two CAT 140M all wheel drive graders complete with snow equipment in the amount of \$560,784.00 + GST, to be delivered in 2011, F.O.B. Claresholm, and funding of the graders to be included in the 2011 budget.

Carried.

Claresholm, Alberta, July 14, 2010

(a) Dave Loree – Access Road (cont:)

Moved by Councillor Hemmaway that the construction of an access road by Dave Loree on the statutory road allowance adjacent to the East boundary of the NE 8-15-29-4 be constructed to municipal road standard with no waivers.

Carried.

5. **FINANCIAL MANAGEMENT:**

(a) Investment Reconciliation as at June 30, 2010

Treasurer Hannas presented the Investment Reconciliation as at June 30, 2010 for adoption by Council.

Moved by Councillor Hemmaway that the Investment Reconciliation as at June 30, 2010 be accepted as presented.

Carried.

(b) Discretionary Grant Funds Reconciliation as at June 30, 2010

Treasurer Hannas presented the Discretionary Grant Funds Reconciliation as information.

(c) Cheque Register of July 14, 2010

Treasurer Hannas presented the cheque register of July 14, 2010 as information.

Treasurer Hannas left the meeting at 1:23 p.m.

2. **PUBLIC HEARINGS (CONT:)**

(a) Public Hearing on By-Law No. 1602 (cont:)

Moved by Councillor Alm that Public Hearing on By-Law No. 1602, rezoning request by the Gilead Foundation be recessed and the Area Structure Plan be forwarded for approval and/or comments by Alberta Transportation.

Carried.

4. **PUBLIC WORKS (CONT:)**

(g) Chinook Arch Manor

Moved by Councillor Wakelin that the M.D. of Willow Creek donate two loads of gravel plus hauling to Chinook Arch Manor in Fort Macleod.

Carried.

Manager of Development and Planning Services Gibeau and Mike Burla returned to the meeting at 1:25 p.m.

6. **BY-LAWS:**

(a) By-Law No. 1611 – R/A Lease – Hutt Standoff

Municipal Administrator Vizzutti presented By-Law No. 1611, being a bylaw for the closure and lease of the statutory road allowance adjacent to the East boundary of the NE 29 & SE 32-6-25-4 for grazing purposes to the Hutterian Brethren of Standoff, for Council's consideration for first reading.

Moved by Councillor Neufeld that By-Law No. 1611, being a bylaw for the closure and lease of the statutory road allowance adjacent to the East boundary of

the NE 29 & SE 32-6-25-4 for grazing purposes to the Hutterian Brethren of Standoff be given first reading.

Carried.

Derek Eldridge & Jeremy Eldridge entered the meeting at 1:27 p.m.

(b) By-Law No. 1612 – R/A Lease – Trout Creek Cattle Co. Inc.

Municipal Administrator Vizzutti presented By-Law No. 1612, being a bylaw for the closure and lease of the statutory road allowance adjacent to the East boundary of E ½ 1-12-29-4, E ½ 36-11-29-4 & the NE 25-11-29-4 for grazing purposes to Trout Creek Cattle Co. Ltd. for Council's consideration for first reading.

Moved by Councillor Alm that By-Law No. 1612, being a bylaw for the closure and lease of the statutory road allowance adjacent to the East boundary of E ½ 1-12-29-4, E ½ 36-11-29-4 & the NE 25-11-29-4 for grazing purposes to Trout Creek Cattle Co. Ltd. be given first reading.

Carried.

2. **PUBLIC HEARINGS (CONT:)**

(b) By-Law No. 1607 – Rezoning – Raymac Surveys Ltd.

Manager of Development and Planning Services Gibeau advised that By-Law No. 1607 was given first reading on May 19, 2010. The by-law was created in response to an application put forward by Raymac Surveys Ltd. on behalf of the landowners for a Ptn. NW 31-13-25-4. The applicant is requesting approval for a Land Use Amendment to redesignate a portion of the subject lands from "Reservoir Vicinity – RV" to "Grouped Country Residential – GCR" to accommodate the subdivision of 12 acres of land from the existing 68.49 acres for country residential parcels. The lands that are the subject of the proposed land use district redesignation are located within a portion of NW 31-13-26-4.

Manager of Development and Planning Services Gibeau advised that an Area Structure Plan was submitted with the application. It is being proposed that potable water supply for each of the four lots to be created will be via individual water wells. A copy of the drilling report and water quality test conducted on proposed Lot 1 was submitted to confirm quantity and quality for lots being created. Sewage disposal will be via onsite septic systems. Four new accesses off the existing range road will be required.

Manager of Development and Planning Services Gibeau advised that pursuant to Sections 230, 606 & 692 of the Municipal Government Act, notice of the Public Hearing was placed in the Claresholm Local Press for two consecutive weeks (June 23, 2010 and June 30, 2010). Adjacent landowners were notified by mail.

Manager of Development and Planning Services Gibeau advised that an error has been made by the development department and notification of the request for redesignation was not sent to any of the external agencies mandated in the Area Structure Plan for the Clear Lake reservoir.

Claresholm, Alberta, July 14, 2010

Manager of Development and Planning Services Gibeau advised that the applicant could not be present at the hearing today.

Mike Burla suggested that since the applicant could not attend the hearing today he recommended waiting for responses from the government agencies.

Moved by Councillor Hemmaway to recess the Public Hearing on By-law No. 1607 to allow the government agencies time to respond to the application request for redesignation.

Carried.

Manager of Development and Planning Services Gibeau and Mike Burla left the meeting.

Derek & Jeremy Eldridge left the meeting.

7. **COUNCIL MANAGEMENT:**

(a) **Blunden Hall Meeting Report**

Municipal Administrator Vizzutti reported on a meeting with the Blunden Hall committee to discuss small repairs required to preserve the integrity of the hall while the committee continues fund raising. She reviewed the repairs required and Superintendent of Public Works Johnson said it wouldn't take M.D. forces long to fix the small things.

Municipal Administrator Vizzutti discussed possible grants the committee could apply for once they have been a registered society for a year. She advised that the volunteers could paint the hall and be added to the M.D.'s insurance as volunteers.

Moved by Councillor Sundquist to instruct Superintendent of Public Works Johnson to arrange for the necessary repairs and dirt work to be completed by M.D. forces and the purchase of down spouts for the Blunden Hall. Volunteers be allowed to paint the hall as per the direction of Municipal Administrator Vizzutti and volunteers be covered under the M.D.'s insurance policy.

Carried.

(b) **Granum Drop-In Centre – Roof Leaking**

Municipal Administrator Vizzutti read a letter from the Granum Drop-In Centre requesting funding assistance to fix the leaking roof. The Drop-In will apply for a grant in the amount of \$12,000 if the Town and M.D. will assist them in matching funds. They also requested a loan from the M.D. to allow the roof to be repaired prior to receiving the grant funds.

Moved by Councillor Neufeld to donate \$7,000.00 to the Granum Drop-In Centre from the following discretionary spending accounts to assist with roof repairs:

Div. 2 - \$2,000.00

Div. 3 - \$2,000.00

Div. 4 - \$1,000.00

Div. 5 - \$1,500.00

Div. 6 - \$500.00

Carried.

Moved by Councillor Alm that the Municipal District of Willow Creek loan the Granum Drop-In Centre \$11,000.00 to assist with roof repairs and that the loan be repaid upon receipt of the grant funding.

Carried.

(c) Contract Management Planning and Implementation Seminar

Moved by Councillor Wakelin that Municipal Administrator Vizzutti attend the Contract Management Planning and Implementation Seminar on September 23 & 24, 2010 in Edmonton at a cost of \$1,095.00 + GST.

Carried.

8. **CORRESPONDENCE:**

(a) Claresholm Junior Rodeo Club – Request for Funding

Municipal Administrator Vizzutti presented a letter from the Claresholm Junior Rodeo Club requesting sponsorship to assist with the Annual Junior Rodeo.

Moved by Councillor Alm to donate \$1400.00 to the Claresholm Junior Rodeo Club from the following discretionary funds:

Div. 2 - \$200.00

Div. 4 - \$500.00

Div. 5 - \$500.00

Div. 7 - \$200.00

Carried.

Manager of Development and Planning Services Gibeau and Mike Burla entered the meeting at 1:57 p.m.

2. **PUBLIC HEARINGS (CONT:)**

(c) Public Hearing on By-Law No. 1608 – Charles Norton

Manager of Development and Planning Services Gibeau advised Council that notification to the government agencies was missed on this application for redesignation also. She also advised that the applicant was unable to attend the hearing today.

Moved by Councillor Neufeld to recess the Public Hearing on By-law No. 1608 to allow the government agencies time to respond to the application request for redesignation.

Carried.

7. **COUNCIL MANAGEMENT (CONT:)**

(d) **Letter to Government Agencies re: Request for Response**

Moved by Councillor Hemmaway that a letter be sent to Alberta Transportation, Alberta Environment and Alberta Health Services requesting their responses in regard to By-Law No. 1607 & 1608.

Carried.

Art Scott left the meeting at 2:07 p.m.

Manager of Development and Planning Services Gibeau and Mike Burla left the meeting at 2:07 p.m.

(e) **Parks – Re: Dog Problems**

Councillor Hemmaway reported on the various problems that the parks department are having with regards to dogs.

Noted that Superintendent of Public Works Johnson will investigate a gopher remedy for the parks.

Municipal Administrator Vizzutti advised that fines could be levied for dogs running at large or destroying the parks.

Discussion ensued.

8. **CORRESPONDENCE (CONT:)**

(b) **West Meadow Elementary School Grand Opening**

Noted that Councillors Hemmaway and Alm will attend the West Meadow Elementary School Grand Opening on September 10, 2010 at 10:15 a.m.

(c) **Town of Nanton – SAEWA**

Municipal Administrator Vizzutti read a letter from the Town of Nanton thanking Councillor Hemmaway and Neufeld for the informative presentation on Southern Alberta Energy from Waste Alliance. The town would appreciate future updates in regards to the proposal by SAEWA.

(d) **AMHSA - Loss of Municipal Employee at Lacombe County** – presented.

(e) **AMHSA – Fire Fighters will be covered for certain cancers.** – presented.

(f) **Chinook Arch Library Report** – presented.

(g) **AAMDC – Municipal Climate Change Action Centre** - presented.

(h) **AAMDC – Survey on Proposed Agricultural Safety & Health Organization** – presented.

(i) **Fort Macleod Housing Needs Assessment – Executive Summary** - presented.

(j) **Letter from Minister of Fisheries & Oceans - Re: Fish Habitat**

Municipal Administrator Vizzutti read a letter from the Hon. Gail Shea, Minister of Fisheries and Oceans advising that AMEC had submitted an

Claresholm, Alberta, July 14, 2010

application to install a new culvert in Springhill Creek in July 2009. A fish and fish habitat inventory of the site was conducted by AMEC on September 1, 2009, confirming the watercourse is fish habitat as a complex forage fish community and white suckers were found. The Department informed AMEC that the new culvert crossing would likely result in the harmful alteration, disruption or destruction (HADD) of fish habitat and would require a Fisheries Act authorization and a suitable habitat compensation plan.

On June 1, 2010, DFO received an application requesting an authorization for works resulting in a HADD. The proposal included culvert design plans, a habitat assessment and proposed compensation. The Department approved the proposed plans and compensation as submitted.

DFO is currently working on completing the Canadian Environmental Assessment Act screening report and authorization.

(k) **Skrine Creek – Letter from Ronald Kelland – Historic Places Research Officer** – presented.

(l) **Running for Municipal Office – Candidate Guide** – handed out at the meeting.

Municipal Administrator Vizzutti advised that information regarding Running for Municipal Office is available at the office and on the M.D. website.

(m) **Rural Routes Magazine** – presented.

(n) **South Foothills Transmission Project Update** – presented.

Moved by Councillor Alm that the meeting go in camera.

Carried.

Rob Vogt left the meeting at 2:39 p.m.

Moved by Councillor Wilson that the meeting go out of in camera.

Carried.

7. **COUNCIL MANAGEMENT (CONT:)**

(f) **Livingstone Range School Div. – Re: Joint Election Agreement**

Moved by Councillor Wakelin that The Municipal District of Willow Creek No. 26 will provide election services in 2010 to the Livingstone Range School Division No. 68 if the School Division is in agreement to signing a Joint Election Agreement which will be prepared by the M.D.'s lawyer and the School Division will be responsible to pay \$1200.00 being the cost to formulate the agreement.

Carried.

9. **ADJOURNMENT:**

Moved by Councillor Wilson that the meeting adjourn.

Carried.

9898

Claresholm, Alberta, July 14, 2010

Meeting adjourned at 4:13 p.m.

Reeve

Municipal Administrator