

**MUNICIPAL DISTRICT OF BIG LAKES
COUNCIL MEETING
October 14, 2009**

Minutes of the Municipal District of Big Lakes Regular Council Meeting held at the M.D. Administration Building in High Prairie, Alberta on Wednesday, October 14, 2009 at 10:00 a.m.

PRESENT WERE:

Reeve: Alvin Billings, HP East/Banana Belt
Deputy Reeve: David Marx, Prairie Echo/Salt Prairie
Councillor: Violet Campiou, Faust
Randy Ehman, S. Sunset House/Gilwood
Ken Killeen, Kinuso
Guy L'Heureux, Jousard
Ken Matthews, N. Gilwood/Triangle
Fern Welch, Grouard

Absent: Ray Dupres, Enilda/Big Meadow

Administration: Jeff Renaud, C.A.O.
Mike Rudkin, Treasurer
Len Racher, Sup't of Public Works
Amanda Backs, Recording Secretary

Members of the Public: Wally Garrick
Natasha Burger
Tom Stewart

Press: Chris Clegg, South Peace News
Keith Hopper, CKVH Radio

CALL TO ORDER:

Reeve Billings called the meeting to order at 10:03 a.m.

Reeve Billings expressed condolences on behalf of Council to Councillor L'Heureux on the passing of his father.

MINUTES:

2009-18-732

MOVED BY COUNCILLOR CAMPIOU that the minutes of the August 31, 2009 Public Works Committee Meeting be adopted as circulated.

CARRIED

2009-18-733

MOVED BY COUNCILLOR CAMPIOU that the minutes of the September 30, 2009 Regular Council Meeting be adopted as circulated.

CARRIED

**BUSINESS ARISING
FROM MINUTES:**

Mr. Renaud is awaiting a response from the Town of Swan Hills administration regarding the joint council meeting tentatively scheduled for November 9th.

Councillor Welch questioned if Mr. Bellerose has indicated whether the High Prairie Detox Centre is able to contribute \$10,000 towards the enhanced policing program. Mr. Renaud replied that he has not.

Fire Chief Gould is working on details for the grand opening of the Municipal Services Facilities taking place on October 30th in Grouard.

Mr. Renaud provided an update on the purchase of a Smartboard for council chambers.

**ADDENDUM
TO AGENDA:**

Animal Control Bylaw
Road Projects
Faust Roads

2009-18-734

MOVED BY COUNCILLOR L'HEUREUX that the agenda with addendum for the October 14, 2009 Council Meeting be adopted.

CARRIED

PLANNING & DEVELOPMENT:

BYLAW #26-2007: Being a bylaw to adopt the Hamlet of Grouard Area Structure Plan.

2009-18-735 **MOVED BY COUNCILLOR WELCH** that Bylaw No. 26-2007 be approved for third reading.

CARRIED

Councillor Campiou abstained from voting as she was absent from the public hearing held September 12, 2007.

MDP/LUB REVIEW:

Council was presented with the draft Request for Proposals and Terms of Reference for the review of the MD of Big Lakes Municipal Development Plan/Land Use Bylaw

2009-18-736 **MOVED BY DEPUTY REEVE MARX** that:

1. the Municipal Development Plan/Land Use Bylaw Review Request for Proposals and Terms of Reference be approved;
2. the Development Officer be authorized to proceed with the Request for Proposal.

CARRIED

PUBLIC HEARING RE: BYLAW #25-2009:

2009-18-737 **MOVED BY DEPUTY REEVE MARX** that the meeting go into public hearing at 10:24 a.m.

CARRIED

2009-18-738 **MOVED BY COUNCILLOR KILLEEN** that the meeting come out of public hearing at 10:32 a.m.

CARRIED

BYLAW #25-2009: Being a bylaw to adopt the Sunset Park Area Structure Plan.

2009-18-739 **MOVED BY DEPUTY REEVE MARX** that Bylaw No. 25-2009 be approved for second reading.

CARRIED

2009-18-740 **MOVED BY COUNCILLOR KILLEEN** that Bylaw No. 25-2009 be approved for third reading.

CARRIED

PUBLIC HEARING RE: BYLAW #29-2009:

2009-18-741 **MOVED BY COUNCILLOR CAMPIOU** that the meeting go into public hearing at 10:33 a.m.

CARRIED

2009-18-742 **MOVED BY COUNCILLOR MATTHEWS** that the meeting come out of public hearing at 10:34 a.m.

CARRIED

BYLAW #29-2009: Being a bylaw to amend the Land Use Bylaw to re-district Lot 2A, Block 1, Plan 052 5346 east of Faust from the Rural Commercial (RC) District to the Industrial (I) District.

2009-18-743 **MOVED BY COUNCILLOR KILLEEN** that Bylaw No. 29-2009 be approved for second reading.

CARRIED

2009-18-744 **MOVED BY COUNCILLOR CAMPIOU** that Bylaw No. 29-2009 be approved for third reading.

CARRIED

Councillor Campiou stepped out of the meeting at 10:35 a.m.

**COMM. DEV.
OFFICER'S
REPORT:**

Mrs. Olansky was present to review the Community Development Officer's Report for the month of September 2009.

2009-18-745

MOVED BY COUNCILLOR KILLEEN that the Community Development Officer's Report to Council for the month of September 2009 be received for information.

CARRIED

PUBLIC WORKS:

**FAUST EAST END
SEWER PROJECT:**

A number of letters were received from affected landowners with regard to council's motion to proceed with a low pressure sewer system at the east end of Faust. Councillor Killeen received an additional verbal comment.

Councillor Campiou returned to the meeting at 10:38 a.m.

2009-18-746

MOVED BY COUNCILLOR L'HEUREUX that the correspondence received from affected landowners at the east end of Faust with regard to council's motion to proceed with a low pressure sewer system be received for information.

CARRIED

Reeve Billings entertained comments from the public. Mr. Wally Garrick introduced himself as the owner of property along Railroad Avenue and affected by the sewer issue in Faust. He expressed shock that the majority of landowners voted for the more expensive gravity sewer system based on comments he heard at the public meetings held in Faust. Mr. Garrick advised that he signed the original petition requesting that the MD look into installing a sewer system. He has subsequently obtained an appraisal on his property and is not in favor of the gravity system. He has a private sewer system that met or exceeded all standards at the time and will not hook onto the MD system unless his system fails or he is required to by Alberta Environment. Mr. Garrick stated that he will proceed with a petition to shut down the project if the more expensive system is passed. Mr. Garrick waived his rights under FOIP and permitted Mr. Renaud to disclose information relating to his frontage and estimated local improvement figures.

Councillor Ehman entered the meeting at 10:48 a.m.

Discussion ensued regarding the purpose of the exemption clause under the Municipal Government Act (MGA).

**PLANNING &
DEVELOPMENT CON'T:**

**PUBLIC HEARING RE:
BYLAW #31-2009:**

2009-18-747

MOVED BY DEPUTY REEVE MARX that the meeting go into public hearing at 10:56 a.m.

CARRIED

Councillor Campiou stepped out at 10:57 a.m.

2009-18-748

MOVED BY COUNCILLOR MATTEHWS that the meeting come out of public hearing at 10: 58 a.m.

CARRIED

BYLAW #31-2009: Being a bylaw to amend the Land Use Bylaw to re-district the West Half of NW 10-73-10-W5 from the Agriculture (A) District to the Country Residential (CR) District.

2009-18-749 **MOVED BY COUNCILLOR L'HEUREUX** that Bylaw No. 31-2009 be approved for second reading.

CARRIED

2009-18-750 **MOVED BY COUNCILLOR KILLEEN** that Bylaw No. 31-2009 be approved for third reading.

CARRIED

A break was taken from 10:58 a.m. until 11:09 a.m. Councillor Campiou returned to the meeting. Mrs. Zelman did not return to the meeting.

PUBLIC WORKS CON'T:

FAUST LOCAL IMPROVEMENT PLAN:

Council was presented with a draft Faust Water and Sewer Extension Local Improvement Plan.

Mr. Garrick reiterated that his petition will be no sewer system at all. Mr. Renaud will be providing all affected landowners with information on exact requirements in order to petition Council on this matter.

2009-18-751 **MOVED BY COUNCILLOR L'HEUREUX** that the Faust Water and Sewer Extension Local Improvement Plan be accepted as amended to change the estimated total cost of the project to \$3.53 million and to adjust the project cost breakdown to reflect the Government of Canada contribution of \$1,176,233, the Government of Alberta contribution of \$1,176,233, the MD of Big Lakes contribution of \$399,446 and the contribution of affected landowners in Faust \$776,788.

CARRIED

Mrs. Olansky and Mr. Garrick left the meeting at 11:26 a.m.

SALE OF USED P.W. EQUIPMENT:

Council was provided with a summary of bids received for the sale of miscellaneous used public works equipment. Two matching high bids were received for the two fire pumps. Reeve Billings drew a name from a hat and Mr. Ed Kozie was declared the successful bidder.

2009-18-752 **MOVED BY COUNCILLOR MATTHEWS** that the sale of used public works equipment be awarded to all high bidders with the exception of the two matching high bids for the two fire pump engines, which was decided by a draw in public at the October 14, 2009 council meeting.

CARRIED

PUBLIC WORKS REPORT:

Mr. Racher provided a verbal public works activity report.

An estimate of \$110,000 was provided for dust control along Range Road 142 Avenue from Highway 2 east to the Mission Creek Bridge.

Councillor Welch advised of an incorrect addressing sign along the Lower Road in Grouard indicating 1st Street rather than 2nd Street.

Mr. Racher explained delays related to licensing in getting the street sweeper operational this year.

Councillor Welch received calls from users of the truck fill that the store in Grouard did not have any water tokens to sell. Mr. Racher will mention it to Mr. Couch.

Discussion took place on the truck haul rate that is set by the MD and used by gravel truck contractors to base their percentage rate on.

2009-18-753 **MOVED BY COUNCILLOR MATTHEWS** that the Superintendent of Public Works' Report be received for information.

CARRIED

OPEN FORUM:

NATASHA BURGER: Ms. Burger addressed Council in regard to the sewer development at the east end of Faust. She questioned if she was using the correct process in seeking answers to questions about this matter as she has not been receiving any responses. Reeve Billings apologized if Ms. Burger was not getting answers and noted that he would have to go back and look at her previous correspondence before he could respond.

Ms. Burger further expressed concern regarding recent subdivision files that did not comply with the Faust Area Structure Plan. One of which had been denied by the Municipal Planning Board with that decision being overturned by the Subdivision and Development Appeal Board (SDAB). Ms. Burger is working on a Land Use Bylaw amendment with the help of Mrs. Olansky to protect the country residential aspect at the east end of Faust, but is concerned that these documents can just be overturned by the SDAB. General discussion ensued regarding Ms. Burger’s concerns. She commented that she will be putting her name forth to sit as a member on the SDAB.

Ms. Burger asked that Council reconsider charging for the sewer installation on a frontage foot basis and charge those that want the system based on a hook up fee and not penalize those that do not.

Ms. Burger thanked Council.

TOM STEWART: Mr. Stewart addressed Council with regard to securing access to private property. Mr. Stewart was sent a letter from the MD in support of his application to Sustainable Resource Development for a license of occupation (LOC) to cross crown land located at the NE 9-72-17-W5. He advised that efforts have been made to gain access to this property for 20 years and the MD should be taking the lead at this point. It was noted that no formal application for an LOC has ever been made. Council indicated that support would be provided by means of a letter to the government, and should Mr. Stewart’s application for an LOC be denied, the MD will make application on his behalf.

The meeting recessed for lunch at 12:12 p.m. and reconvened at 12:48 p.m.

PUBLIC WORKS CON’T:

ROAD PROJECTS:

2009-18-754 **MOVED BY DEPUTY REEVE MARX** that administration be directed to bring forth cost totals for the two day labor road projects and the backfilling of the former water reservoir for the old water treatment plant at Grouard completed in 2009 for the next council meeting.

CARRIED

FAUST CUL-DE-SAC: Mr. Racher was informed that the cul-de-sac and road by the seniors’ complex in Faust are in need of grading.

SEAL LAKE ROAD:

2009-18-755 **MOVED BY COUNCILLOR MATTHEWS** that administration look into planning an official opening of the Peavine-Seal Lake Connector Road.

CARRIED

AGRICULTURE:

REGIONAL RESOLUTIONS: Council reviewed the resolutions submitted to the 2009 Regional ASB Conference.

BEAVER CONTROL PROGRAM:

Council reviewed a detailed report on the beaver control program prepared by Mr. Braithwaite.

2009-18-756

MOVED BY COUNCILLOR CAMPIOU that the beaver control program detailed report be received for information.

CARRIED

ROADSIDE MOWING PROGRAM:

Council was presented with an overview of roadside mowing programs implemented by other municipalities.

Councillor Killeen stepped out of the meeting at 1:24 p.m.

2009-18-757

MOVED BY DEPUTY REEVE MARX that the roadside mowing report be received for information.

CARRIED

AG. FIELDMAN'S REPORT:

Mr. Braithwaite was in attendance and presented a verbal report covering agriculture and waste department activities.

Councillor Killeen returned to the meeting at 1:26 p.m.

2009-18-758

MOVED BY COUNCILLOR KILLEEN that the Agricultural Fieldman's Report to Council be received for information.

CARRIED

COMMUNITY AND PROTECTIVE SERVICES:

FIRE CHIEF'S REPORT:

Fire Chief Gould was in attendance to review his September 2009 activity report.

Mr. Braithwaite left the meeting at 1:47 p.m.

2009-18-759

MOVED BY COUNCILLOR WELCH that the Fire Chief's report for the month of September 2009 be received for information.

CARRIED

ANIMAL CONTROL BYLAW:

Councillor L'Heureux expressed concern with regard to a notice of animal bylaw complaint that was issued to a resident of Joussard. Councillor L'Heureux explained that the situation with the dogs barking began as a result of wildlife predators now being in the vicinity. Council reviewed the terms of the MD Animal Control Bylaw.

Fire Chief Gould left the meeting at 1:54 p.m.

It was suggested that the Peace Officer contact Sustainable Resource Development in regard to addressing the wildlife problems. Councillor L'Heureux will leave a copy of the notice and subsequent letter from the dog owner with Mr. Renaud.

FINANCE/ADMINISTRATION

CHEQUE LIST:

Councillor L'Heureux stepped out of the meeting at 2:04 p.m.

2009-18-760

MOVED BY COUNCILLOR KILLEEN that cheques #44346 to #44466 in the total amount of \$824,637.65 for the period ending September 30, 2009 be received for information.

CARRIED

C.A.O.'S REPORT:

Mr. Renaud presented a verbal activity report.

Councillor L'Heureux returned to the meeting at 2:06 p.m.

2009-18-761

MOVED BY COUNCILLOR KILLEEN that the C.A.O.'s Report be received for information.

CARRIED

CORRESPONDENCE:

2009-18-762 **MOVED BY COUNCILLOR CAMPIOU** that a letter be sent to Swan River First Nation in response to their correspondence regarding plans for enhanced drug enforcement.

CARRIED

2009-18-763 **MOVED BY COUNCILLOR L'HEUREUX** that the following items of correspondence be received for information:

- a. Hon. Ray Danyluk, Minister of Municipal Affairs, dated August 31, 2009, regarding funding under the Municipal Sustainability Initiative for the Peavine/Seal Lake Resource Road
- b. Chief Leon Chalifoux, Swan River First Nation, dated September 25, 2009 in thanks for the donation toward the 1st Annual Rodeo & Sports Days
- c. Hon. James Flaherty, Minister of Finance, dated September 25, 2009 regarding tax credits for volunteer firefighters
- d. Hon. Ray Danyluk, Minister of Municipal Affairs, dated October 2, 2009 regarding the Safety Codes Act review
- e. High Prairie Municipal Library dated October 7, 2009 regarding a Trustee's Workshop being held on October 23rd and 24th.
- f. Hon. Ted Morton, Minister of Sustainable Resource Development, dated October 7, 2009 regarding nomination to the Upper Athabasca Regional Advisory Council.

CARRIED

***RECYCLING COUNCIL
OF ALBERTA:***

Waste Reduction Week in Canada – October 19-25, 2009

2009-18-764 **MOVED BY COUNCILLOR EHMAN** that the correspondence from the Recycling Council of Alberta regarding Waste Reduction Week in Canada be received for information.

CARRIED

VSI SERVICES INC.: Annual General Meeting – November 26, 2009

2009-18-765 **MOVED BY COUNCILLOR EHMAN** that the MD of Big Lakes maintains its current level of support for VSI in 2010 at 50%.

CARRIED

***HIGH PRAIRIE
AG. SOCIETY:***

Request for Funding

2009-18-766 **MOVED BY DEPUTY REEVE MARX** that a contribution be provided to the High Prairie Agricultural Society in the amount of \$3,811.95, totaling 50% of the costs incurred for lighting upgrades at the High Prairie Agriplex, with funds to be drawn from account 2-72-20-00-735.

CARRIED

COUNCILLOR COMMUNITY/
COMMITTEE REPORTS:

D. MARX: No report

F. WELCH: Councillor Welch reported that she attended a Heart River Housing meeting and Peace Library System meeting. An estimate has been received for restoration work in the Grouard Church.

K. MATTHEWS: Councillor Matthews reported on the Swan Hills Synfuels site tour and the High Prairie Fire Department Firechase 5km and 10km run & walk.

K. KILLEEN: No report

V. CAMPIOU: Councillor Campiou reported that she attended a Heart River Housing selection meeting for Faust housing units, a High Prairie Library Board meeting, Community Futures meeting, and will be attending the Regional ASB Conference in Grande Prairie on Friday.

Councillor Killeen left the meeting at 2:31 p.m.

G. L'HEUREUX: Councillor L'Heureux informed Council of problems facing the commercial fishing industry with regard to new restrictions and regulations.

Councillor Campiou stepped out of the meeting at 2:35 p.m.

Councillor L'Heureux requested that administration obtain quotes for solar streetlighting for Jossard for budget purposes.

Councillor L'Heureux reported on issues discussed at the last Lesser Slave Watershed Council meeting.

Councillor Campiou returned to the meeting at 2:42 p.m.

A. BILLINGS: Reeve Billings reported on the October 8th Regional Economic Development Alliance chair's meeting, and the Minister's Regional Consultation Session held on October 13th hosted by the Hon. Ray Danyluk, Minister of Municipal Affairs.

Councillor Campiou stepped out of the meeting at 2:51 p.m.

R. EHMAN: No report

2009-18-767 **MOVED BY COUNCILLOR MATTHEWS** that the Councillor Community /Committee Reports be received for information.

CARRIED

**MEETING
SCHEDULE:**

Councillor Campiou returned to the meeting at 2:53 p.m.

2009-18-768 **MOVED BY COUNCILLOR MATTHEWS** that the November 11, 2009 regular council meeting be rescheduled to Tuesday, November 10, 2009.

CARRIED

October 16, 2009	9:00 a.m.	ASB Regional Conference
October 20, 2009	10:00 a.m.	Agricultural Advisory Committee
October 20, 2009	3:15 p.m.	Meeting with Minister of Environment
October 22, 2009	11:00 a.m.	Regional Landfill Authority
October 26, 2009	10:00 a.m.	Municipal Planning Commission
October 26, 2009	1:00 p.m.	Committee of the Whole
October 30, 2009	1:00 p.m.	Municipal Services Facilities Grand Opening – Grouard
November 6, 2009	10:00 a.m.	Economic Development Committee

NEXT MEETING: The next Regular Council Meeting will be held on October 28, 2009 at the M.D. Administration Building.

ADJOURNMENT:

2009-18-769 **MOVED BY COUNCILLOR EHMAN** that the meeting adjourn at 3:00 p.m.

CARRIED

Alvin Billings, Reeve

Jeff Renaud, C.A.O.

**MUNICIPAL DISTRICT OF BIG LAKES
PUBLIC HEARING
(BYLAW 25-2009 TO ADOPT THE SUNSET PARK AREA
STRUCTURE PLAN)
October 14, 2009**

Minutes of the Municipal District of Big Lakes Public Hearing to adopt the Sunset Park Area Structure Plan held at the M.D. Administration Building in High Prairie, Alberta on Wednesday, October 14, 2009 commencing at 10:15 a.m.

PRESENT WERE:

Reeve:	Alvin Billings, HP East/Banana Belt
Deputy Reeve:	David Marx, Prairie Echo/Salt Prairie
Councillor:	Violet Campiou, Faust
	Ken Killeen, Kinuso
	Guy L'Heureux, Joussard
	Ken Matthews, N. Gilwood/Triangle
	Fern Welch, Grouard
Absent:	Ray Dupres, Enilda/Big Meadow
	Randy Ehman, S. Sunset House/Gilwood
Administration:	Jeff Renaud, C.A.O.
	Mike Rudkin, Treasurer
	Len Racher, Sup't of Public Works
	Pat Olansky, Community Development Officer
	John Gould, Fire Chief
	Amanda Backs, Recording Secretary
	Karen Zelman, Development Clerk
Press:	Chris Clegg, South Peace News
	Keith Hopper, CKVH Radio

CALL TO ORDER:

Reeve Billings called the public hearing to order at 10:24 a.m.

The Public Hearing was being held on a matter of Bylaw No. 25-2009 to adopt the Sunset Park Area Structure Plan (ASP) as a statutory plan that provides the framework and policies to properly guide the future use, subdivision and development of the lands within the east half of section 32-73-10-W5M.

The draft ASP has been circulated to the various MD departments as well as to the Municipal Planning Commission and Alberta Environment for comment.

The public hearing was duly advertised and notices sent to adjacent landowners and referral agencies. No written submissions have been received.

Councillor L'Heureux expressed concern with a statement in the Development Officer's report stating that most communal sewage systems become the responsibility of the municipality. Mrs. Olansky advised that the license to operate is issued by Alberta Environment to the municipality if the condominium does not have a licensed operator. She noted, however, that this type of sewer system is not proposed in the Sunset Park Area Structure Plan.

Reeve Billings called for comments from the public speaking in favor of the application. There were none.

Reeve Billings called for comments from the public speaking in opposition to the application. There were none.

The public hearing was closed at 10:32 a.m.

Alvin Billings, Reeve

Jeff Renaud, C.A.O.

**MUNICIPAL DISTRICT OF BIG LAKES
PUBLIC HEARING
(LAND USE BYLAW AMENDMENT 29-2009)
October 14, 2009**

Minutes of the Municipal District of Big Lakes Public Hearing for an amendment to the Land Use Bylaw held at the M.D. Administration Building in High Prairie, Alberta on Wednesday, October 14, 2009 commencing at 10:30 a.m.

PRESENT WERE:

Reeve:	Alvin Billings, HP East/Banana Belt
Deputy Reeve:	David Marx, Prairie Echo/Salt Prairie
Councillor:	Violet Campiou, Faust Ken Killeen, Kinuso Guy L'Heureux, Joussard Ken Matthews, N. Gilwood/Triangle Fern Welch, Grouard
Absent:	Ray Dupres, Enilda/Big Meadow Randy Ehman, S. Sunset House/Gilwood
Administration:	Jeff Renaud, C.A.O. Mike Rudkin, Treasurer Len Racher, Sup't of Public Works Pat Olansky, Community Development Officer John Gould, Fire Chief Amanda Backs, Recording Secretary Karen Zelman, Development Clerk
Press:	Chris Clegg, South Peace News Keith Hopper, CKVH Radio

CALL TO ORDER:

Reeve Billings called the public hearing to order at 10:33 a.m.

Mrs. Olansky reported that the Public Hearing was being held on a matter of an application to amend the Land Use Bylaw to re-district Lot 2A, Block 1, Plan 052 5346 east of Faust from the Rural Commercial (RC) District to the Industrial (I) District to accommodate the future development of a Recreational Vehicle Storage Yard.

The public hearing was duly advertised and notices sent to adjacent landowners and referral agencies. No submissions either for or against the proposed land use bylaw amendment were received.

The Municipal Planning Commission reviewed this application at their September 21st meeting and recommended that Council proceed with second and third readings of Bylaw No. 29-2009.

Reeve Billings called for comments from the public speaking in favor of the application. There were none.

Reeve Billings called for comments from the public speaking in opposition to the application. There were none.

The public hearing was closed at 10:34 a.m.

Alvin Billings, Reeve

Jeff Renaud, C.A.O.

**MUNICIPAL DISTRICT OF BIG LAKES
PUBLIC HEARING
(LAND USE BYLAW AMENDMENT 31-2009)
October 14, 2009**

Minutes of the Municipal District of Big Lakes Public Hearing for an amendment to the Land Use Bylaw held at the M.D. Administration Building in High Prairie, Alberta on Wednesday, October 14, 2009 commencing at 10:45 a.m.

PRESENT WERE:

Reeve:	Alvin Billings, HP East/Banana Belt
Deputy Reeve:	David Marx, Prairie Echo/Salt Prairie
Councillor:	Violet Campiou, Faust
	Randy Ehman, S. Sunset House/Gilwood
	Ken Killeen, Kinuso
	Guy L'Heureux, Jousard
	Ken Matthews, N. Gilwood/Triangle
	Fern Welch, Grouard
Absent:	Ray Dupres, Enilda/Big Meadow
Administration:	Jeff Renaud, C.A.O.
	Mike Rudkin, Treasurer
	Len Racher, Sup't of Public Works
	Pat Olansky, Community Development Officer
	John Gould, Fire Chief
	Amanda Backs, Recording Secretary
	Karen Zelman, Development Clerk
Press:	Chris Clegg, South Peace News
	Keith Hopper, CKVH Radio

CALL TO ORDER:

Reeve Billings called the public hearing to order at 10:56 a.m.

Mrs. Olansky reported that the Public Hearing was being held on a matter of an application to amend the Land Use Bylaw to re-district the West Half of NW 10-73-10-W5 from the Agriculture (A) District to the Country Residential (CR) District to accommodate a proposed subdivision.

The public hearing was duly advertised and notices sent to adjacent landowners and referral agencies. No submissions either for or against the proposed land use bylaw amendment were received.

The Municipal Planning Commission reviewed this application at their September 21st meeting and recommended that Council proceed with second and third readings of Bylaw No. 31-2009.

Councillor Campiou stepped out of the public hearing at 10:57 a.m.

Reeve Billings called for comments from the public speaking in favor of the application. There were none.

Reeve Billings called for comments from the public speaking in opposition to the application. There were none.

The public hearing was closed at 10:58 a.m.

Alvin Billings, Reeve

Jeff Renaud, C.A.O.