

COUNTY OF MINBURN NO. 27COUNTY COUNCIL

- MAY 16 & 19, 2016** Minutes of the County Council meeting held on May 16 and 19, 2016 at the County of Minburn No. 27 office, Vegreville, Alberta.
- PRESENT** Present at the meeting were:
- | | |
|---------------------------------|------------------|
| Reeve: | Roger Konieczny |
| Deputy Reeve: | Carl Ogrodnick |
| Councillors: | Richard Wagner |
| | Eric Anderson |
| | David Rattray |
| | Tara Kuzio |
| | David Melenka |
| Superintendent of Public Works: | Graham Shell |
| County Manager: | David Marynowich |
| Recording Secretary: | Trudy Shukalak |
- CALL TO ORDER** Reeve Konieczny called the meeting to order at 10:00 a.m.
- ACCEPTANCE OF AGENDA** Councillor Wagner moved the Agenda for the May 16 and 19, 2016 regular County Council meeting be adopted as presented.
Carried.
- COUNTY COUNCIL MEETING MINUTES** Councillor Anderson moved the minutes of the April 18, 2016 Council meeting be adopted as presented.
Carried.
- ULLERY** Director of Agriculture and Utility Services Darwin Ullery joined the meeting. Time 10:00 a.m.
- 78-16
RESCIND MOTION
NO. 65-16 – SALE OF
EQUIPMENT – 2016
CAPITAL PLAN** The County Manager reported the sale of Unit No. 314, 2009 Volvo G976 motorgrader and Unit No. 315, 2009 CAT 160M motorgrader at Michener Allen Auctioneering Ltd.'s Public Auction on May 5, 2016.

Deputy Reeve Ogrodnick moved to approve the above sale and Motion No. 65-16 for the June 16, 2016 sale is rescinded.
Carried.
- TWO HILLS
REGIONAL WASTE
MANAGEMENT
COMMISSION/
REGIONAL
TRANSFER STATION
AUTHORITY –
APRIL 21, 2016
MEETING** The County Manager reported on the following items discussed at the meeting between the Regional Transfer Station Authority and Two Hills Regional Waste Management Commission (THRWMC), and the Joint Landfill Transfer Station (JLTS) Committee meeting both held on April 21, 2016 at the County of Two Hills Administration office:

THRWMC and Regional Transfer Station Authority
 - Review of 10 year Waste Hauling and Disposal Agreement;
 - Three year review of total tonnage hauled by THRWMC, tonnage shortfalls and costs to the Regional Transfer Station Authority participants;
 - Ways to increase waste collection tonnage and reduce haul costs.
- JOINT LANDFILL/
TRANSFER STATION
COMMITTEE –
APRIL 21, 2016
MEETING** JLTS Committee
 - Cost estimate comparison received from Amec Foster Wheeler Environment & Infrastructure for the groundwater well replacement and repair work at the Mannville Landfill;
 - Proposed 2016 costs for groundwater well monitoring at the Mannville Landfill.
- 79-16
MANNVILLE
LANDFILL
GROUNDWATER
WELL UPGRADING/
MONITORING** Councillor Rattray moved the County of Minburn approve Amec Foster Wheeler Environment & Infrastructure contract the services of Mobile Augers and Research Ltd. to complete the groundwater well replacement and repair at the Mannville Landfill for an approximate cost of \$10,500.00 plus G.S.T.; and
Further, contract the services of Amec Foster Wheeler Environment & Infrastructure to complete the groundwater well monitoring at the Mannville Landfill in 2016 for an approximate cost of \$6,900.00 plus G.S.T.
Carried.

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- SHOP FOREMAN/
SUPERVISOR** Shop Foreman/Supervisor Ian Uskiw presented the written report for the period March 23 to April 24, 2016 and reported on monthly activities. Time 10:10 to 10:20 a.m.
- General maintenance of equipment;
 - Road construction site theft and improving on-site security.
- Councillor Melenka moved the Shop Foreman/Supervisor's report be accepted as presented.
Carried.
- SUPERINTENDENT
OF PUBLIC WORKS** Superintendent of Public Works Graham Shell presented the written report for the period April 7 to May 4, 2016 and reported on monthly activities.
- Sale of Unit No. 314, 2009 Volvo G976 motorgrader and Unit No. 315, 2009 CAT 160M motorgrader;
 - Road construction ongoing in Division No. 4;
 - Light road blading only to prevent washboard surface prone areas in the extremely dry weather conditions.
- Presentation concluded later in the meeting.
- 80-16
CLUBROOT
DISEASE OF
CANOLA
MANAGEMENT AND
OPERATIONS
PROCEDURES** Director of Agriculture & Utility Services Darwin Ullery prepared the Implementation of Clubroot Disease of Canola Management and Operation Procedures for employees to prevent its spread and establishment;
- Deputy Reeve Ogrodnick moved the County of Minburn approve the Clubroot Disease of Canola Management and Operations Procedures to prevent the spread and establishment of the disease.
Carried.
- 81-16
NIGHT WATCHMAN
AT ROAD
CONSTRUCTION
SITES** Councillor Wagner moved the County of Minburn hire a Night Watchman if necessary to provide on-site security at the County's road construction sites.
Carried.
- PLANNING AND
DEVELOPMENT
SERVICES** Planning and Development Officer Davin Gegolick presented the written report for the period April 12 to May 5, 2016 and reported on monthly activities. Time 10:20 to 10:44 a.m.
- Development permit application/subdivision inquiries and approvals;
 - Review of Grizzly Bear Creek Wind Power Project application by Alberta Utilities Commission (AUC);
 - Proposed development of Viterra grain terminal.
- Deputy Reeve Ogrodnick moved the Planning and Development Services report be accepted as presented.
Carried.
- RECESS** Councillor Anderson moved the meeting recess in order for the Subdivision Authority Board to meet. Time 10:44 a.m.
Carried.
- RECONVENE** The meeting reconvened at 10:48 a.m. with all present as previously recorded.
- DIRECTOR OF
AGRICULTURE AND
UTILITY SERVICES** Director of Agriculture and Utility Services Darwin Ullery presented his report.
- Construction of pond levelling device to assist in beaver management control;
 - Commencement of grass seeding for 2015 road construction projects;
 - 2016 roadside brushing;
 - Preparation of 2016 Roadside Mowing contract;
 - The need for all land users including agricultural operators, equipment operators and the oil and gas industry to be vigilant in preventing the establishment and spread of Clubroot Disease of Canola.

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- DIRECTOR OF AGRICULTURE AND UTILITY SERVICES CONT'D** Councillor Rattray moved the Director of Agriculture and Utility Services report be accepted as presented.
Carried.
- WATER/UTILITY SERVICES/ALBERTA CENTRAL EAST (ACE) WATER** Director of Agriculture and Utility Services Darwin Ullery presented the report on water/utility services and Alberta Central East (ACE) water.
- Commencement of the groundwater monitoring program by Amec Foster Wheeler Environment & Infrastructure at the Hamlet of Minburn Wastewater System Site in accordance with the Alberta Code of Practice for Wastewater Systems Using a Wastewater Lagoon;
 - Provision of water and sewer services for temporary trailer access in the Hamlet of Lavoy to assist Fort McMurray fire evacuees;
 - Project tender preparation for the engineering design and construction of the new sewage lift station in the Hamlet of Minburn by BAR Engineering;
 - Rural residential water metre reading.
- Councillor Kuzio moved the Water/Utility Services and Alberta Central East (ACE) Water report be accepted as presented.
Carried.
- ULLERY** Darwin Ullery left the meeting. Time 10:20 a.m.
- DIRECTOR OF PROTECTIVE SERVICES/FIRE CHIEF** Director of Protective Services/Fire Chief Ross Warren presented the written report for the period April 17 to May 12, 2016 and reported on monthly activities. Time 10:50 to 11:10 a.m.
- Fire incidents, medical assists and motor vehicle collision responses;
 - Firefighting costs incurred on March 18, 2016 at SW 8-52-8-W4M;
 - Total fire ban in effect as of May 6, 2016;
 - Proposal received from ATCO Electric for the relocation of electrical line to allow Bridge File (BF) 773 work located on Township Road west of Range Road 142 to proceed;
 - Proposed bridge tour with WSP Engineering, May 31, 2016;
 - Completion of Transportation of Dangerous Goods (TDG) course by Public Works employees, April 21, 2016.
- Councillor Wagner moved the Director of Protective Services/Fire Chief report be accepted as presented.
Carried.
- 82-16 FIRE FIGHTING COSTS – SW 8-52-8-W4M** Councillor Melenka moved the landowner of SW 8-52-8-W4M be invoiced a \$500.00 call-out fee for the fire fighting costs incurred on March 18, 2016 on the land legally described as SW 8-52-8-W4M in accordance with Fire Fighting Costs Recovery Bylaw No. 1087-93.
Carried.
- 83-16 ATCO ELECTRIC PROPOSAL – RELOCATION OF ELECTRICAL LINE – BF 773** Councillor Rattray moved the County of Minburn accept the proposal received from ATCO Electric dated May 6, 2016 for the relocation of electrical line to accommodate Bridge File (BF) 773 work located on Township Road 540 west of Range Road 142 in Division No. 4 for an approximate cost of \$20,726.00; and Further, costs to be funded by the Gas Tax Fund (GTF), general revenue and capital reserves.
Carried.
- BABYN/SWIHUN/JANZEN** Director of Finance and Administration Susan Babyn, Taxation Supervisor Myrna Swihun and Senior Accountant Kari Janzen joined the meeting. Time 11:10 a.m.

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- MAY 16 & 19, 2016** Minutes of the County Council meeting held on May 16 and 19, 2016 at the County of Minburn No. 27 office, Vegreville, Alberta.
- 84-16**
2016 FINAL BUDGET The County Manager reviewed the 2016 Final Budget with Council.
- Councillor Rattray moved the County of Minburn's final 2016 municipal budget revenue estimates in the amount of \$25,276,532 and 2016 municipal budget expenditure estimates in the amount of \$25,276,532 be approved as per Sections 242 and 245 of the *Municipal Government Act (MGA)*, 2000 as amended.
Carried.
- 85-16**
BYLAW NO. 1252-16
TAX RATES Bylaw No. 1252-16 of the County of Minburn No. 27, Vegreville, in the Province of Alberta was presented to authorize and set the tax rates to be levied against assessable property within the County of Minburn for the 2016 taxation year.
- Councillor Anderson moved Bylaw No. 1252-16 be given first reading.
Carried.
- Deputy Reeve Ogradnick moved Bylaw No. 1252-16 be given second reading.
Carried.
- Councillor Melenka moved Council unanimously and in full agreement to give Bylaw No. 1252-16 third reading at this meeting.
Carried.
- Councillor Kuzio moved Bylaw No. 1252-16 be given third reading.
Carried.
- BUDGET REPORT** Director of Finance and Administration Susan Babyn reviewed the Budget Report with revenue and expenditures to April 30, 2016.
- Councillor Wagner moved the Budget Report with revenue and expenditures to April 30, 2016 accepted as presented.
Carried.
- SWIHUN** Myrna Swihun left the meeting. Time 11:35 a.m.
- DELEGATION:
ALBERTA
TRANSPORTATION** Alberta Transportation Regional Director of Delivery Services, Division Central Region, Russell Watts and Bridge Manager Donald Saunders joined the meeting, presented and discussed the following and responded to Council's questions. Director of Protective Services/Fire Chief Ross Warren also joined the meeting. Time 11:35 a.m.
- \$100 million in new funding for the Strategic Transportation Infrastructure Program (STIP) will be available in 2017-18 and 2018-19;
 - STIP project alignment, guidelines and criteria still under review by the Province;
 - Assessment and analysis report prepared by Alberta Transportation dated May 9, 2016 regarding the culvert replacement of BF 13191 located in WSW 35-47-8-W4M on Range Road 82 south of the Village of Mannville near the border with the M.D. of Wainwright;
 - Alberta Transportation's development of Local Road Bridge Design Guidelines eliminating the requirement for geotechnical analysis and investigation on bridge size culverts;
 - Low risk of encountering problems on majority of bridge/culvert sites;
 - Importance of engineering consultants completing good engineering judgement when determining the need of geotechnical investigations and identifying geotechnical risks at proposed bridge/culvert sites;
 - Alberta Disaster Recovery Program funding criteria.
- Reeve Konieczny thanked the delegation for attending the Council meeting and making their presentation. Russell Watts, Donald Saunders, Susan Babyn, Kari Janzen and Ross Warren left the meeting. Time 12:20 p.m.

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- MAY 16 & 19, 2016** Minutes of the County Council meeting held on May 16 and 19, 2016 at the County of Minburn No. 27 office, Vegreville, Alberta.
- ACCOUNTS PAYABLE** Councillor Rattray moved the Account Payable listing be approved.
Carried.
- RECESS** Councillor Anderson moved the meeting recess for the day and reconvene at 9:00 a.m. on May 19, 2016. Time 12:22 p.m.
Carried.
- RECONVENE** The meeting reconvened at 9:00 a.m. on May 19, 2016.
- PRESENT** Present at the meeting were:
- | | |
|---------------------------------|------------------|
| Reeve: | Roger Konieczny |
| Deputy Reeve: | Carl Ogradnick |
| Councillors: | Richard Wagner |
| | Eric Anderson |
| | David Rattray |
| | Tara Kuzio |
| | David Melenka |
| Superintendent of Public Works: | Graham Shell |
| County Manager: | David Marynowich |
| Recording Secretary: | Trudy Shukalak |
- TRANSPORTATION** Senior Accountant Kari Janzen presented the Transportation Report for the period January to April 2016. Time 9:00 to 9:10 a.m.
- Councillor Rattray moved the Transportation Report for the period January to April 2016 be accepted as presented.
Carried.
- SUPERINTENDENT OF PUBLIC WORKS CONT'D**
- 2016 Gravelling Program update;
 - Preventing road construction theft/theft mitigation strategies.
- Deputy Reeve Ogradnick moved the Superintendent of Public Works report be accepted as presented.
Carried.
- REPORTS** Reports were presented by Councillors representing various Boards/Committees/Divisions.
- Division No. 1
- Update on projects, roads, etc.
 - Rip and relay of oiled road east of the Village of Mannville;
 - Road maintenance ongoing;
 - Reported on meetings, workshops, etc., attended and monthly activities and operations of the following Boards/Committees:
 - County Safety/Risk/Infrastructure Management Road Tour, April 20, 2016;
 - Two Hills Regional Waste Management Commission (THRWMC) and Joint Landfill/Transfer Station (JLTS) Committee meetings, County of Two Hills, April 21, 2016;
 - Infrastructure Committee meeting regarding culvert concerns on Range Road 114 near Township Road 514, April 28, 2016;
 - Meeting with Superintendent of Public Works regarding Minburn Road on Township Road 484, April 29, 2016.
- Division No. 2
- Update on projects, roads, etc.
 - Completion of road gravelling;
 - Road maintenance ongoing;
 - Reported on meetings, workshops, etc., attended and monthly activities and operations of the following Boards/Committees:
 - County Safety/Risk/Infrastructure Management Road Tour, April 20, 2016;

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- REPORTS CONT'D**
- Infrastructure Committee meeting regarding culvert concerns on Range Road 114 near Township Road 514, April 28, 2016;
 - Innisfree Seed Cleaning Plant.
- GAVEL** Deputy Reeve Ogrodnick assumed the gavel.
- REPORTS CONT'D** Division No. 3
- Update on projects, roads, etc.
 - Road maintenance ongoing;
 - Reported on meetings, workshops, etc., attended and monthly activities and operations of the following Boards/Committees:
 - County Safety/Risk/Infrastructure Management Road Tour, April 20, 2016;
 - THRWMC and JLTS Committee meetings, County of Two Hills, April 21, 2016;
 - Vermilion River Watershed Management (VRWM) Board meeting, April 22, 2016;
 - Discussion with Superintendent of Public Works regarding culvert concerns in NE 23-51-11-W4M, May 12, 2016.
- GAVEL** Reeve Konieczny assumed the gavel.
- REPORTS CONT'D** Division No. 4
- Update on projects, roads, etc.
 - Road gravelling nearing completion;
 - Road maintenance ongoing;
 - Reported on meetings, workshops, etc., attended and monthly activities and operations of the following Boards/Committees:
 - County Safety/Risk/Infrastructure Management Road Tour, April 20, 2016;
 - Public Transit Rural Workshop with Alberta Transportation, Town of Smoky Lake, April 21, 2016;
 - Vegreville Regional Airport Committee meeting, April 27, 2016;
 - Infrastructure Committee meeting regarding culvert concerns on Range Road 114 near Township Road 514, April 28, 2016;
 - Meeting with ACE Water Corporation Technical Assistant, Town of Vegreville Head Utilities Operator, Superintendent of Public Works and Road Construction Foreman regarding road construction project on Township Road 524, May 9, 2016.
- Division No. 5
- Update on projects, roads, etc.
 - Hamlet of Lavoy street cleaning scheduled for May 24, 2016;
 - Completion of road construction project on Township Road 504A;
 - Provision of temporary water and sewer services to Fort McMurray fire evacuees in the Hamlet of Lavoy;
 - Roadside brushing projects;
 - Road maintenance ongoing;
 - Reported on meetings, workshops, etc., attended and monthly activities and operations of the following Boards/Committees:
 - County Safety/Risk/Infrastructure Management Road Tour, April 20, 2016;
 - Vegreville Library Board meeting, April 20, 2016;
 - Alberta HUB Board meeting, April 22, 2016;
 - Vegreville Region Physician and Health Professionals Attraction and Retention (VRPHPAR) Committee meeting, April 27, 2016;
 - Vegreville Family and Community Support Services (FCSS) meeting, May 3, 2016;
 - Vegreville Library Board meeting, May 18, 2016.
 - Upcoming meetings, workshops, etc.
 - Farm Safety Event hosted by Ranfurly Agricultural Society, Hamlet of Ranfurly, June 4, 2016.

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REPORTS CONT'DDivision No. 6

- Update on projects, roads, etc.
 - Meeting with ratepayer regarding former road construction project;
 - Checked road oiling projects;
 - Positive comments received from ratepayer regarding road maintenance;
- Road maintenance ongoing;
- Reported on meetings, workshops, etc., attended and monthly activities and operations of the following Boards/Committees:
 - County Safety/Risk/Infrastructure Management Road Tour, April 20, 2016;
 - Vegreville & District Chamber of Commerce meeting, April 20, 2016;
 - Public Transit Rural Workshop with Alberta Transportation, Town of Smoky Lake, April 21, 2016;
 - Presented plaque on behalf of the County of Minburn at Vantage Builders Ltd. Grand Re-Opening, Town of Vegreville, April 22, 2016;
 - Vegreville & District Chamber of Commerce meeting, May 3, 2016;
 - St. Joseph's Hospital Board meeting, May 16, 2016.

Division No. 7

- Update on projects, roads, etc.
 - Commencement of dust control with calcium projects;
 - Road gravelling complete;
- Road maintenance ongoing;
- Reported on meetings, workshops, etc., attended and monthly activities and operations of the following Boards/Committees:
 - County Safety/Risk/Infrastructure Management Road Tour, April 20, 2016;
 - Discussion with ratepayer regarding Clubroot Disease of Canola concerns, May 13, 2016.

Deputy Reeve Ogrodnick moved the reports be accepted as presented.
Carried.

GAVEL

Deputy Reeve Ogrodnick assumed the gavel.

REEVE'S REPORT

Reeve Konieczny reported and commented on the following:

- April 26, 2016 – Meeting with Government of Alberta Stakeholder Relations Manager Rick Pollard regarding improving relations between rural municipalities and the Province. Items discussed included bridge funding, Municipal Sustainability Initiative (MSI) funding, machinery and equipment property assessment, proposed sharing of linear property assessment revenues with urban municipalities, and Post-Closure regulatory requirements for landfills as per Alberta Environment's Standards for Landfills in Alberta;
- April 30, 2016 – Presented greetings on behalf of the County of Minburn at the Royal Canadian Legion 90th Anniversary Celebration, Vegreville Legion Hall;
- May 10, 2016 – Prepared County of Minburn's "Message from the Reeve" for the 43rd Ukrainian Pysanka Festival Program Book;
- Upcoming meetings, workshops, etc.
 - June 1, 2016 – *Municipal Government Act (MGA)* review with Alberta Municipal Affairs Minister, Two Hills Centennial Hall.

Councillor Rattray moved the Reeve's report be accepted as presented.
Carried.

GAVEL

Reeve Konieczny assumed the gavel.

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COUNTY MANAGER REPORT County Manager David Marynowich reported and commented on the following:

1. Alberta Community Partnership (ACP) Grant Applications;
2. 2016 Combined Assessment/ Tax Notices Schedule;
3. Canada Summer Jobs Applications;
4. Summer Temporary Employment Program Applications;
5. Fort McMurray Fire Disaster Temporary Trailer Access on County Property;
6. Subdivision & Development Appeal Board Vacant Member;
7. Ranfurly Landfill Reclamation Update;
8. Purchase of Gravel County of Two Hills;
9. Canada 150 Community Infrastructure Program Application;
10. BF 13191 Information Update.

Councillor Rattray moved the County Manager's report be accepted as presented.

Carried.

ALBERTA COMMUNITY PARTNERSHIP (ACP) GRANT – APPLICATIONS

The County Manager reported on a copy of the letter received from Alberta Municipal Affairs to the Town of Vegreville dated March 21, 2016 advising them the following project applications submitted under the Alberta Community Partnership (ACP) Program, Intermunicipal Collaboration (IC) component were declined for grant funding:

- Area Structure Plan and Flood Hazard Management;
- Regional Recreation Master Plan.

The County of Minburn participated in the applications for grant funding with the Town of Vegreville as the managing partner.

2016 COMBINED ASSESSMENT/TAX NOTICES – SCHEDULE

The County Manager reported on the 2016 Combined Assessment/Tax Notice Schedule prepared by Taxation Supervisor Myrna Swihun dated May 9, 2016. Combined assessment/tax notices will be mailed to County of Minburn ratepayers on May 27, 2016. The date by which an assessment appeal must be made is July 26, 2016 which is 60 days after the assessment notice is sent to the assessed person as per Section 309 of the *Municipal Government Act (MGA)*. Tentative Assessment Review Board (ARB) hearing dates are scheduled for August 24 and 25, 2016. Current year property taxes are due on October 31, 2016.

CANADA SUMMER JOBS – APPLICATIONS

The County Manager reported on the e-mail received from the Government of Canada dated May 6, 2016 advising that the County of Minburn's Canada Summer Jobs funding application was approved for the employment of five summer students.

SUMMER TEMPORARY EMPLOYMENT PROGRAM – APPLICATIONS

The County Manager reported on the e-mail received from the Alberta Ministry of Labour dated April 25, 2016 advising the County of Minburn's application for funding under the Summer Temporary Employment Program (STEP) was declined.

86-16 FORT MCMURRAY FIRE DISASTER – TEMPORARY TRAILER ACCESS ON COUNTY PROPERTY

The County Manager reported on the proposed temporary water and sewer connections for trailer access on Lot 6A, Block 9, Plan 072 0574 in the Hamlet of Lavoy to assist displaced individuals evacuated from the Fort McMurray fire disaster.

The temporary residents will be required to complete a registration form which will be valid until October 31, 2016.

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- 86-16
FORT MCMURRAY
FIRE DISASTER –
TEMPORARY
TRAILER ACCESS
ON COUNTY
PROPERTY CONT'D** Councillor Kuzio moved the County of Minburn provide water and sewer services for temporary trailer access on Lot 6A, Block 9, Plan 072 0574 in the Hamlet of Lavoy to assist displaced individuals evacuated from the Fort McMurray fire disaster. The temporary residents will not be charged any costs for utilities or lot rental. Costs incurred will be considered as the County of Minburn's contribution for emergency assistance to the evacuees.
Carried.
- 87-16
SUBDIVISION AND
DEVELOPMENT
APPEAL BOARD –
VACANT MEMBER** The County Manager reported on the letter received from Jennie Barlott dated April 28, 2016 advising of her resignation as a Board Member of the County of Minburn Subdivision and Development Appeal Board and *Weed Control Act* Appeal Panel creating a member vacancy on the two Boards.
- Councillor Rattray moved the County of Minburn provide Jennie Barlott a gift card in the amount of \$100.00 in appreciation of her membership of the County's Subdivision and Development Appeal Board and *Weed Control Act* Appeal Panel.
Carried.
- 88-16
RANFURLY
LANDFILL
RECLAMATION –
TOPSOIL
REQUIREMENTS
PRICE INCREASE** The County Manager reported on the e-mail received from Associated Engineering dated April 21, 2016 outlining the reasons for the proposed contract cost increase for the placement of topsoil requirements at the Ranfurly Landfill by Road Runner Water Hauling Ltd.
- Councillor Wagner moved the County of Minburn accept the proposed contract price increase received from Associated Engineering Alberta Ltd. on behalf of Road Runner Water Hauling Ltd. dated April 15, 2016 for the placement of the topsoil requirements for the Ranfurly Landfill Reclamation work.
Carried.
- PURCHASE OF
GRAVEL – COUNTY
OF TWO HILLS** The County Manager reported on the e-mail received from the County of Two Hills dated May 16, 2016 advising the "Offer to Purchase" gravel received from the County of Minburn was approved. The County of Two Hills will be forwarding an agreement for the proposed purchase of gravel to the County of Minburn for their review.
- 89-16
CANADA 150
COMMUNITY
INFRASTRUCTURE
PROGRAM –
APPLICATION** The County Manager reported that Western Economic Diversification Canada on behalf of the Government of Canada is delivering a second call for proposals under the Canada 150 Community Infrastructure Program in western Canada from May 24 to June 22, 2016.
- Priority will be given to projects that address upgrades to recreational facilities, advance a clean growth economy and impact Indigenous communities and people. The amount of funding being requested cannot exceed fifty percent of the total costs of the project, up to a maximum of \$500,000.
- As a previous applicant to the Canada 150 Program, Western Economic Diversification Canada is encouraging the County of Minburn to review the project criteria and re-apply for grant funding. The Wapasu Recreation Park Playground – Canada 150 project application was submitted in June 2015 and denied for funding in November 2015.
- Councillor Anderson moved the County of Minburn submit an application for grant funding under the Canada 150 Community Infrastructure Program for the construction of a playground at the Wapasu Recreation Conservancy Park located at Part of NW 31-50-11-W4M for a total amount of \$50,000.00 which will be one-half cost shared by Western Economic Diversification Canada and the County of Minburn; and
Further, the County of Minburn's fifty percent share will be funded by municipal reserve.
Carried.

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COUNTY COUNCIL

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BF 13191 – UPDATE OF INFORMATION The County Manager reported on the meeting he attended with landowners of NW and SW 35-47-8-W4M on May 18, 2016 regarding the purchase of borrow material excavated from their land by Top Grade Construction Ltd. for the construction of BF 13191 located in WNW 35-47-8-W4M.

Council consensus was for Superintendent of Public Works to obtain a cost estimate for the County of Minburn to complete the reclamation of the borrow pit site and replace a portion of the fence on NW and SW 35-47-8-W4M.

CORRESPONDENCE The following items of correspondence were reviewed by Council:
- Information to Council for the period April 14 to May 10, 2016;
- Alberta Municipal Affairs – May 2, 2016 letter advising of Honourable Minister of Municipal Affairs Danielle Larivee’s Provincial tour in June and July 2016 to discuss with Albertans the impacts and implications of the proposed *Municipal Government Act (MGA)* amendments;
- ATCO Electric – May 6, 2016 proposal to relocate approximately twelve metres of electrical line to accommodate BF 773 work in SE 3-54-14-W4M.

NEW BUSINESS Discussion ensued on the following items:
- County of Minburn History Book update;
- Insert of County of Minburn “Information Notes” in the 2016 combined property assessment/ tax notices.

ADJOURNMENT Councillor Kuzio moved the meeting adjourn to June 20, 2016. Time 10:55 a.m.
Carried.

Reeve

County Manager

Recording Secretary