

MINUTES OF THE REGULAR COUNCIL MEETING OF BRAZEAU COUNTY, HELD IN THE COUNTY ADMINISTRATION BUILDING, COUNCIL CHAMBERS IN DRAYTON VALLEY ON TUESDAY, 2009 05 19.

CALL TO ORDER

Reeve W. Tweedle called the meeting to order at 9:00 am.

PRESENT

W. Tweedle, Reeve
R. Kitching, Councillor
P. Monteith, Councillor
D. Konelsky, Councillor
A. Heinrich, Councillor
P. Vos, Councillor
M. Schwab, Councillor
K. Porter, County Manager
K. Robinson, Recording Secretary

OTHERS

D. Thompson, Communication Co-ordinator
A. Jeffries, Western Review

ADDITION TO AND ADOPTION OF AGENDA

Addition to and Adoption of Agenda

339/09 Moved by P. Vos to approve the agenda with the following additions:

8. General Matters

- e) North Saskatchewan River Bridge
- copy of correspondence from the Town to the Minister of Transportation
- f) AGM Follow up
- g) Health Care Cuts

9. Planning & Development Matters

- h) First Reading Bylaw 690-09

10. Public Works Matters

- b) Additional correspondence from Hayduk Picker Service
- d) Request for Legal Access

11. Correspondence

- y) Correspondence from the Yellowhead Regional Library
- z) News Release titled: Canada's Economic Action Plan Initiative Improves Local Recreational Facilities
- aa) Fact Sheet – Recreational Infrastructure Canada Program (RIc)
- bb) News Release titled: New Council will tackle land use, population, water issues in southern Alberta

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

Adoption of Minutes

340/09 Moved by P. Monteith to approve the minutes of the April 21, 2009 Special Council meeting as presented.

CARRIED UNANIMOUSLY

COUNCIL MEETING MINUTES -2- 2009 05 19

341/09 Moved by M. Schwab to approve the minutes of the April 28, 2009 Regular Council meeting amended as follows:

Page 9 – Last sentence in motion 334/09 should read: ' The County requests that the ERCB host this event in a County community hall.

CARRIED UNANIMOUSLY

BUSINESS ARISING

Business Arising

None

URGENT ITEMS

Urgent Items

None

AGRICULTURE MATTERS

Agriculture Matters

Council reviewed the report submitted.

342/09 Moved by P. Monteith to appoint Rick Ennis, Lisa Murphy, Trudy Richert and Pennie Currie as Alberta Weed Inspectors for the 2009 season in Brazeau County.

CARRIED UNANIMOUSLY

GENERAL MATTERS

General Matters

2009 Energize Workshop – October 29-31, 2009

Council reviewed the correspondence received from Alberta Tourism, Parks and Recreation.

343/09 Moved by M. Schwab to nominate Lori Clark for the 2009 Recreation Volunteer Recognition Awards.

CARRIED UNANIMOUSLY

ADM-5 – Community Group Insurance Policy

Council reviewed the report and recommendation.

344/09 Moved by D. Konelsky to add a new paragraph to Section D of Policy ADM-5 as follows:
'Non-profit organizations that have water wells or kitchens servicing the public must undergo yearly water testing and well inspections as per Alberta Environment Guidelines. As well, yearly Alberta Health inspections and fire inspections must be done. As well, a pest control program must be in place. Copies of these tests and inspections must be filed annually with the County.

If these procedures are not followed, insurance can be terminated.'

CARRIED UNANIMOUSLY

**DELEGATIONS/
APPOINTMENTS**

Delegations/Appointments

Breton Museum and Keystone Cemetery Update

Allan Goddard attended the Council meeting today to provide Council with an update regarding the Breton Museum and the Keystone Cemetery. He requested Council's support for the Museum to leave the motion in place on the application for a grant to assist with staffing. He also asked that Council consider increasing the funding for the Museum under the FIN-7 policy.

Allan Goddard also reported to Council that the Keystone Cemetery needed assistance with grass mowing.

Public Hearing Re: Bylaw 679-09

345/09 Moved by P. Monteith that the regular Council meeting of May 19, 2009 proceed into 'public hearing' at 10:00 am for the purpose of receiving public input regarding Bylaw 679-09.

CARRIED UNANIMOUSLY

The applicant, Mr. Hannem, outlined his plans for the land.

A. Vogel was in attendance to speak against Bylaw 679-09. He stated that there are already acreages in the area and creating more will hamper farming activities. He is also concerned that the aquifer may not support a high density residential development and the addition of extra quads, skidoos, dogs and trespassers are not welcome.

Rod Sparshu was in attendance to speak against Bylaw 679-09. He has concerns with dogs chasing his cattle and quads trespassing on his land.

346/09 Moved by P. Vos that the regular Council meeting of May 19, 2009 come out of 'public hearing' at 10:25 am.

CARRIED UNANIMOUSLY

**PLANNING &
DEVELOPMENT
MATTERS**

Planning & Development Matters

Second and Third Reading for Bylaw 679-09 in Support of a Proposed Land Use Bylaw Amendment – Pt. of SW 9-49-6-W5M Mark and Brenda Hannem

Council reviewed the report presented.

347/09 Moved by D. Konelsky to table Bylaw 679-09, pending further information.

CARRIED UNANIMOUSLY

**DELEGATIONS/
APPOINTMENTS**

Delegations/ Appointments

Public Hearing Re: Bylaw 681-09

348/09 Moved by M. Schwab that the regular Council meeting of May 19, 2009 proceed into 'public hearing' at 10:28 am for the purpose of receiving public input regarding Bylaw 681-09.

CARRIED UNANIMOUSLY

Rex Gray was in attendance to support his application.

COUNCIL MEETING MINUTES -4- 2009 05 19

There were no members of the public in attendance to speak for or against Bylaw 681-09.

349/09 Moved by M. Schwab that the regular Council meeting of May 19, 2009 come out of 'public hearing' at 10:33 am.

CARRIED UNANIMOUSLY

**PLANNING &
DEVELOPMENT
MATTERS**

Planning & Development Matters

Second and Third Reading for Bylaw 681-09 in Support of a Proposed Land Use Bylaw Amendment Pt. of SW 9-49-8-W5M (Lot 2, Block 1 on a proposed plan of Subdivision)
Rex Gray

Council reviewed the report presented.

350/09 Moved by M. Schwab to give second reading to Bylaw 681-09.

CARRIED UNANIMOUSLY

351/09 Moved by R. Kitching to give third and final reading to Bylaw 681-09.

CARRIED UNANIMOUSLY

**DELEGATIONS/
APPOINTMENTS**

Delegations/ Appointments

Public Hearing Re: Bylaw 682-09

352/09 Moved by P. Monteith that the regular Council meeting of May 19, 2009 proceed into 'public hearing' at 10:34 am for the purpose of receiving public input regarding Bylaw 682-09.

CARRIED UNANIMOUSLY

Colleen Hallgren was in attendance to support their application and answer questions from Council.

There were no members of the public in attendance to speak for or against Bylaw 682-09.

353/09 Moved by P. Monteith that the regular Council meeting of May 19, 2009 come out of 'public hearing' at 10:42 am.

CARRIED UNANIMOUSLY

**PLANNING &
DEVELOPMENT
MATTERS**

Planning & Development Matters

Second and Third Reading for Bylaw 682-09 in Support of a Proposed Land Use Bylaw Amendment Pt. of SE 18-49-7-W5M
Ken and Colleen Hallgren

Council reviewed the report presented.

354/09 Moved by A. Heinrich to give second reading to Bylaw 682-09.

CARRIED UNANIMOUSLY

355/09 Moved by P. Monteith to give third and final reading to Bylaw 682-09.

CARRIED UNANIMOUSLY

DELEGATIONS/
APPOINTMENTS

Delegations/ Appointments

Public Hearing Re: Bylaw 685-09

356/09 Moved by A. Heinrich that the regular Council meeting of May 19, 2009 proceed into 'public hearing' at 10:45 am for the purpose of receiving public input regarding Bylaw 685-09.

CARRIED UNANIMOUSLY

There were no members of the public in attendance to speak for or against Bylaw 685-09.

357/09 Moved by P. Monteith that the regular Council meeting of May 19, 2009 come out of 'public hearing' at 10:48 am.

CARRIED UNANIMOUSLY

PLANNING &
DEVELOPMENT
MATTERS

Planning & Development Matters

Second and Third Reading for Bylaw 685-09 in Support of a Proposed Land Use Bylaw Amendment Pt. of SE 7-49-7-W5M Ambassador Investments Ltd.

Council reviewed the report presented.

358/09 Moved by P. Vos to give second reading to Bylaw 685-09.

CARRIED UNANIMOUSLY

359/09 Moved by B. Kitching to give third and final reading to Bylaw 685-09.

CARRIED UNANIMOUSLY

First Reading of Bylaw 689-09 Pt. of NW 24-47-8-W5M and Pt. of SW 25-47-8-W5M Natural Resources Extraction and Processing District (NREP)

Council reviewed the report presented.

360/09 Moved by M. Schwab to give first reading to Bylaw 689-09 and to schedule a public hearing for June 30, 2009 at 10:00 am.

CARRIED UNANIMOUSLY

**DELEGATIONS/
APPOINTMENTS**

Delegations/Appointments

Ratepayer Concerns

Robbyn Erickson attended the Council meeting today to request legal access to the property at SE ¼ 28-48-7-W5M.

David Mytz attended the meeting today to submit a presentation regarding his dispute with his neighbour regarding a shared access to his property.

Brian Vredegoor attended the meeting today to submit a presentation regarding his dispute with his neighbour regarding a shared access to his property.

**PLANNING &
DEVELOPMENT
MATTERS**

Planning and Development Matters

**First Reading of Bylaw 690-09 To Amend the Land Use
Bylaw Definitions**

Council reviewed the report presented.

361/09 Moved by P. Monteith to give first reading to Bylaw 690-09 as amended and to schedule a public hearing on June 9, 2009 at 10:15 am.

CARRIED UNANIMOUSLY

**DELEGATIONS
APPOINTMENTS**

Delegations/Appointments

Public Hearing Re: Bylaw 686-09

362/09 Moved by A. Heinrich that the regular Council meeting of May 19, 2009 proceed into 'public hearing' at 11:30 am for the purpose of receiving public input regarding Bylaw 686-09.

CARRIED UNANIMOUSLY

Floyd Lauer was in attendance at the meeting to support his application.

There were no members of the public in attendance to speak for or against Bylaw 686-09.

363/09 Moved by P. Monteith that the regular Council meeting of May 19, 2009 come out of 'public hearing' at 11:43 am.

CARRIED UNANIMOUSLY

**PLANNING &
DEVELOPMENT
MATTERS**

Planning & Development Matters

**Second and Third Reading for Bylaw 686-09 in Support of a
Proposed Land Use Bylaw Amendment
Pt. of SW 12-49-7-W5M
Floyd and Vivian Lauer**

Council reviewed the report presented.

364/09 Moved by M. Schwab to give second reading to
Bylaw 686-09.

IN FAVOUR: M. Schwab
A. Heinrich
P. Vos
P. Monteith
W. Tweedle

OPPOSED: R. Kitching
D. Konelsky

CARRIED

365/09 Moved by P. Vos to give third reading to
Bylaw 686-09.

IN FAVOUR: M. Schwab
A. Heinrich
P. Vos
P. Monteith
W. Tweedle

OPPOSED: R. Kitching
D. Konelsky

CARRIED

**Adjacent Landowner Complaint
NW 33-48-7-W5M
All Season Storage**

R. McCullough, Director of Planning and Development presented a verbal report to Council.

366/09 Moved by P. Monteith to refer the correspondence to
Administration.

CARRIED UNANIMOUSLY

**RECESS FOR
LUNCH**

Recess for Lunch

367/09 Moved by P. Monteith that the regular Council meeting
of May 19, 2009 recess for lunch at 11:55 am.

CARRIED UNANIMOUSLY

CALL TO ORDER

Reeve W. Tweedle called the meeting to order at 1:02 pm.

PRESENT

W. Tweedle, Reeve
R. Kitching, Councillor
P. Monteith, Councillor
D. Konelsky, Councillor
A. Heinrich, Councillor
P. Vos, Councillor
M. Schwab, Councillor
K. Porter, County Manager
K. Robinson, Recording Secretary

OTHERS

D. Thompson, Communication Co-ordinator
A. Jeffries, Western Review

PUBLIC WORKS MATTERS

Public Works Matters

Front Axle Weight Allowance on 75% Banned Roads

Council reviewed the report presented.

368/09 Moved by P. Monteith to continue to enforce 75% banned roads with zero-tolerance for excessive front axle weights.

IN FAVOUR: D. Koneksly
R. Kitching
P. Monteith
W. Tweedle
M. Schwab
A. Heinrich

OPPOSED: P. Vos

CARRIED

Greenwood Lake Road Contract

Council reviewed the report presented.

369/09 Moved by A. Heinrich to award Contract 1009017 Greenwood Lake Road Grading and other work to M. Pidherney's Trucking Ltd., in the amount of \$952,524.66.

IN FAVOUR: R. Kitching
P. Monteith
W. Tweedle
M. Schwab
A. Heinrich

OPPOSED: P. Vos
D. Konelsky

CARRIED

Request for Legal Access

Council reviewed the report presented.

370/09 Moved by R. Kitching to forward a letter to the resident indicating that the request for an access road will be added to the road construction request list for consideration during budget discussions.

CARRIED UNANIMOUSLY

**DELEGATIONS/
APPOINTMENTS**

Delegations/Appointments

Public Hearing Re: Bylaw 684-09

371/09 Moved by D. Konelsky that the regular Council meeting of May 19, 2009 proceed into 'public hearing' at 1:30 pm for the purpose of receiving public input regarding Bylaw 684-09.

CARRIED UNANIMOUSLY

Ave Peck representing Drayton Sand and Gravel attended the meeting to voice her opposition to the bylaw.

Dean Bauman representing Associated Aggregates attended the meeting to voice his opposition to the bylaw.

Allen Vogel stated that he doesn't have a trucking business, but he has lots of gravel on his land and he is opposed to the bylaw.

Cecil Andersen stated that he has some gravel on his land and is opposed to the bylaw. He also stated that the most damage done to his roads have been by the oil industry. He said he didn't know how the County can single out the gravel industry.

Clay Skinner stated his opposition to the bylaw and added that it was a terrible time to be thinking of doing this when it's such a hard time for everyone with the economy the way it's been.

372/09 Moved by M. Schwab that the regular Council meeting of May 19, 2009 come out of 'public hearing' at 1:54 pm.

CARRIED UNANIMOUSLY

**PUBLIC
WORKS
MATTERS**

Public Works Matters

Aggregate Levy Bylaw 684-09

Council reviewed the report presented.

373/09 Moved by P. Vos to table further discussion regarding Bylaw 684-09 until additional information is provided.

IN FAVOUR: P. Monteith
R. Kitching
D. Konelsky
P. Vos
A. Heinrich
M. Schwab

OPPOSED: W. Tweedle

CARRIED

**GENERAL
MATTERS**

General Matters

Breton Museum and Keystone Cemetery

374/09 Moved by A. Heinrich to provide \$12,000 annually to the Breton Museum to assist with staffing and operating expenses.

CARRIED UNANIMOUSLY

COUNCIL MEETING MINUTES -10- 2009 05 19

375/09 Moved by R. Kitching to add the FIN-7 policy to the agenda for review at the June 9, 2009 Council meeting.

CARRIED UNANIMOUSLY

Family School Liaison Program Memorandum of Agreement

Council reviewed the correspondence received.

376/09 Moved by M. Schwab to approve the Family School Liaison Program Memorandum of Agreement as amended.

IN FAVOUR: P. Vos
A. Heinrich
M. Schwab
W. Tweedle
P. Monteith
R. Kitching

OPPOSED: D. Konelsky

CARRIED

North Saskatchewan River Bridge

Council reviewed the correspondence received from the Town of Drayton Valley.

377/09 Moved by D. Konelsky to receive the correspondence for information.

IN FAVOUR: P. Vos
A. Heinrich
D. Konelsky
W. Tweedle
P. Monteith
R. Kitching

OPPOSED: M. Schwab

CARRIED

Follow up from the Annual General Meeting

Councillor P. Monteith requested an update on the follow up from the Annual General Meeting.

Health Care Cuts

Councillor P. Monteith stated her concern over the cutbacks being proposed regarding health care and the possible closure of Breton Continued Care Centre.

378/09 Moved by P. Monteith to forward a letter to the Premier and the Minister of Health and MLA regarding Council's concern with health care cutbacks.

CARRIED UNANIMOUSLY

**CORRESPONDENCE
ITEMS**

- a) Correspondence from Nestle Waters Canada regarding bottled water

COUNCIL MEETING MINUTES -11- 2009 05 19

- b) Correspondence from TransCanada PipeLines Limited regarding the placement of the Alberta System (NOVA Gas Transmission Ltd.(NGTL) under the jurisdiction of the National Energy Board (NEB)
- the guidelines brochure will be in Planning and Development if anyone wants to review
- c) Correspondence from Alberta Sport, Recreation Parks & Wildlife Foundation regarding funding of \$8,000 for Willey West Park
- d) Members Advisory from FCM titled "CRTC Announces Municipal Exemption from National Do Not Call List
- e) Correspondence from the National Farmers Union regarding their regional convention.
- f) Correspondence from Alberta Municipal Affairs regarding 2009 Municipal Sustainability Initiative Program Changes
- g) Email correspondence from the North Saskatchewan Watershed Alliance Society regarding their review of the Society's Bylaws and Terms of Reference
- h) Email correspondence from FCM regarding the Canada Border Services Agency and travel into the US
- i) Copy of correspondence from Lac Ste. Anne County to Premier Ed Stelmach regarding the 2009 Municipal Sustainability Initiative (MSI) Program Changes
- j) Correspondence from Alberta Transportation regarding pedestrian traffic of the new bridge structure
- k) Correspondence from the Pembina Agricultural Protection Association (PAPA) regarding their attendance at the April 7, 2009 Council meeting
- l) Correspondence from Alberta Transportation regarding the Alberta Municipal Infrastructure Program (AMIP)
- m) News Release from the Government of Alberta regarding Bill 36, the Alberta Land Stewardship Act
- n) News Release from the Government of Alberta titled "Limited cull eases overcrowding at quarantined pig farm"
- o) GAER Quick Notes
- p) Thank you cards from the Big West FMHS Rodeo Club
- q) RCMP Newsletter
- r) Correspondence from Alberta International and Intergovernmental Relations regarding TILMA – Trade, Investment and Labour Mobility Agreement
- s) AAMDC Member Bulletin's titled: Member Satisfaction Surveys 2009 – Help Shape the AAMDC; CMHC Announces Municipal Infrastructure Lending Program; Public Library Services Budget Increases in the Provincial Budget; Law Enforcement Framework Progress Update; Hotel Booking for Fall 2009 Convention Now Open; Call for Input: Impact of Forestry Crisis in Alberta; National Do Not Call List: Municipal Exemption Granted; Bill 36: Alberta Land Stewardship Act; Call for Nominations: Alberta Safety Codes Councils; Update on MD of Bighorn v. Craig and Resolution 17-07F

- t) AAMDC Contact Newsletters dated: April 22, 2009; May 1, 2009; May 8, 2009
- u) AAMDC Executive Highlights – March and April, 2009
- v) AAMDC District Highlights – Pembina District No. 3 – April 27, 2009
- w) AAMDC Minister Meeting Summary – May 1, 2009
- x) AAMDC Minister Meeting Summary – May 8, 2009
- y) Correspondence from the Yellowhead Regional Library
- z) News Release titled: Canada's Economic Action Plan Initiative Improves Local Recreational Facilities
- aa) Fact Sheet – Recreational Infrastructure Canada program (RInC)
- bb) News Release titled: New Council will tackle land use, population, water issues in southern Alberta

379/09 Moved by A. Heinrich to receive the correspondence items for information.

CARRIED UNANIMOUSLY

QUESTIONS FROM THE MEDIA

Questions From the Media

D. Thompson informed Council that she was updating the Waste Transfer Brochure.

COUNCILLOR REPORTS

Councillor Reports – March 16 – April 15, 2009

- Reeve W. Tweedle reported that he attended:
 - Fire Risk Analysis
 - Regular Council Meetings X 2
 - Breton Firefighters Dinner
 - AAMDC Convention
 - RCMP – Edson
 - Meeting with Mayor Moe Hamdon, Town of Drayton Valley
 - GAER Meeting in Drayton Valley
 - Evergreen Gas Co-op
 - Fire Truck Presentation
 - Meeting with Lawyer re: Annexation

- Councillor P. Vos reported that she attended:
 - Regular Council Meetings X 2
 - DV Community Foundation

- Councillor A. Heinrich reported that he attended:
 - FSL Meeting
 - PSAMS Meeting
 - Regular Council Meeting
 - Meeting at Buck Creek with residents
 - ASB Meeting

- Councillor R. Kitching reported that he attended:
 - Fire Risk Analysis
 - Eagle Point Blue Rapids Parks Meeting
 - Regular Council Meetings X 2
 - Weyerhaeuser FAC
 - AAMDC Convention
 - NSWA IWMP Steering Committee
 - Mtg. with Sand & Gravel Operator EPBR

COUNCIL MEETING MINUTES -13- 2009 05 19

- Councillor D. Konelsky reported that she attended:
- FCM
 - Regular Council Meetings X 2
 - AAMDC Convention
 - MPC

- Councillor P. Monteith reported that she attended:
- AAMDC Convention
 - ASB Strategic Planning Meetings X 2
 - Regular Council Meeting
 - Meeting at Buck Creek Hall with residents
 - ASB Regular Meeting
 - Breton Library Board Meeting

- Councillor M. Schwab reported that she attended:
- Risk Analysis Meeting
 - Regular Council Meetings X 2
 - ASB Meetings X 2
 - AAMDC Convention
 - MPC
 - Meeting with Laurus Energy – Stony Plain
 - Annexation Meeting in Edmonton

380/09 Moved by P. Monteith to receive the Councillor Reports for information.

CARRIED UNANIMOUSLY

REEVE'S REPORT

Reeve's Report

Reeve W. Tweedle reported that he attended the Lodgepole Fire Truck donation to the museum; business success celebration; Police Council meeting in Breton; Laurus Meeting in Tomahawk; Legion Ceremony for the dedication of the Wall of Honour; welcome home luncheon for Julie Mulligan; opening of the Mackenzie Centre and the Bridge open house.

381/09 Moved by M. Schwab to receive the Reeve's report for information.

CARRIED UNANIMOUSLY

MEETING DATES

Meeting Dates

Ratify any meetings attended since April 28, 2009

382/09 Moved by M. Schwab to approve Councillor P. Vos' attendance at a Funders Forum in Holden.

CARRIED UNANIMOUSLY

383/09 Moved by A. Heinrich to approve Councillor P. Monteith and Reeve W. Tweedle's attendance at the Breton Police Management Meeting.

CARRIED UNANIMOUSLY

Alberta Congress Board – October 22-25, 2009 – Jasper Park Lodge

384/09 Moved by P. Monteith to approve the attendance of Councillors D. Konelsky, P. Vos and M. Schwab at the Alberta Congress Board Conference October 22 – 25, 2009 at the Jasper Park Lodge.

CARRIED UNANIMOUSLY

Schedule Public Meetings for the proposed Administration Building and Shop Tender

385/09 Moved by P. Monteith to schedule a public meeting for the proposed Administration Building and Shop for June 9, 2009 from 6:30 pm to 8:00 pm in Council Chambers; and a Special Council Meeting for June 10, 2009 at 8:30 am.

CARRIED UNANIMOUSLY

Schedule a ½ day meeting June 17, 18 or 19th with department heads for the 2010 Pre-budget Services Review Meeting

Administration will try and arrange a July date for this meeting.

Bill 36 Information Sessions

386/09 Moved by P. Monteith to approve Councillors attendance at any of the Bill 36 sessions they are available.

CARRIED UNANIMOUSLY

Strategic Planning Sessions

Council suggested the dates of September 28 and 29th; October 29th & 30th; November 9th and 10th with their first priority being in September.

IN PRIVATE SESSION

In Private Session

387/09 Moved by D. Konelsky that the regular Council meeting of May 19, 2009 proceed into 'in private' at 3:40 pm., for the purpose of discussing: a land access issue; annexation; Administration Building Steering Committee; Councillor Concerns; and the CAO Evaluation Format.

CARRIED UNANIMOUSLY

388/09 Moved by P. Vos that the regular Council meeting of May 19, 2009 come out of 'in private' at 5:11 pm

CARRIED UNANIMOUSLY

389/09 Moved by P. Vos that the owner of SW 35-47-04-W5M Mr. Brian Vredegoor be granted use of only that portion of the Municipal Road Allowance (as shown on the attached drawing) for crossing of the drainage course in the shortest possible distance. The Council will construct a second approach just south of the drainage course, onto Mr. Vredegoor's property to be used in conjunction with the existing approach north of the drainage course for moving of cattle or agriculture crops only. This is not to be used for any other access purposes.

The owner of the acreage out of the SE 34-47-04-W5M Mr. David Mytz will be allowed to utilize the existing access as it is now; however, although he will be allowed to utilize the road allowance as it is for yard, trees, lawn etc., this area should not be utilized for parking of any vehicles, equipment or placement of buildings. All this should be moved or placed onto his own property within the next three months.

The County will place a barrier or ditch on the east side of the road allowance/property line between the two residents so that travel is not possible through this area.

CARRIED UNANIMOUSLY

ADJOURNMENT

390/09

Moved by P. Monteith that the regular Council meeting of May 19, 2009 adjourn at 5:13 pm.

CARRIED UNANIMOUSLY

Reeve

County Manager