

1 of 5

January 15, 2014

Minutes of a Regular Meeting of the Council of the Municipal District of Peace No. 135, Province of Alberta, held January 15, 2014 at the Municipal Office, Berwyn, Alberta.

Present

Reeve
Councillors
Veronica Bliska
Orwell Bettenson
George Brightwell @ 9:52 a.m.
Sandra Friesen
Robert Willing

Attending

C.A.O. Lyle McKen
Recording Secretary Barbara Johnson
Mile Zero News Shawn McGuire

Call to Order

Reeve Bliska called the meeting to order at 9:05 a.m.

Adoption of Agenda

Orwell Bettenson: MOVED that the agenda for the January 15, 2014 regular meeting of Council be adopted as presented.

Carried

Approval of Minutes

1. December 10, 2013 Regular Council Meeting

Sandra Friesen: MOVED that the minutes of the regular meeting of Council held on December 10, 2013 be approved as circulated.

Carried

Business Arising Out of Minutes

**1. Mackenzie Municipal Services Agency
- Geotechnical and Environmental Assessments Seminar**

Sandra Friesen: MOVED that Orwell Bettenson be authorized to attend the Mackenzie Municipal Services Agency Geotechnical and Environmental Assessments Seminar to be held in Peace River on February 4, 2014.

Carried

2. A.A.M.D.C.

- Administrative Obligations of District 4

The reply to the M.D. of Greenview from the A.A.M.D.C. regarding Zone administrative obligations was accepted for information by Council.

3. Alberta Energy Regulator

- Notice of Public Hearing Pertaining to Odors and Emissions from Heavy Oil Operations in the Peace River Area

The Notice of Public Hearing received from AER was accepted for information only.

Appointments

1. Les Ford, Public Works Foreman

Les Ford joined the meeting at 9:15 a.m.

a) Letter of Resignation

Orwell Bettenson: MOVED that Les Ford's letter of resignation be accepted with regret.

Carried

b) Request from Carole Williams

- Tree removal quote

Sandra Friesen: MOVED that the quote received from Providence Logging in the amount of \$4300 - \$5375 for mulching the water course within the municipal reserve property on the NE16-83-23-W5 be accepted.

Carried

c) Quote for mulching of new right of way

Sandra Friesen: MOVED that the quote received from Providence Logging
6/14 in the amount of \$3010 - \$3870 for mulching the new right of
way on the NE21-82-23-W5 be accepted.
Carried

d) Gravel Crushing Contract

Sandra Friesen: MOVED that the Public Works Foreman and staff from Genivar be
7/14 authorized to take gravel samples for sieve analysis from the
Grimshaw Pit stockpile, with all costs to be paid by Praxis
Earth Works Ltd.
Carried

Les excused himself from the meeting at 9:30 a.m.

2. Nasar Iqbal, Agricultural Fieldman

Nasar joined the meeting at 9:32 a.m.

a) Agricultural Fieldman's Report

Council reviewed the written report provided by Nasar.

George Leger has indicated that he would be interested in attending the Growing the
North Conference as an Agricultural Service Board representative.

George Brightwell joined the meeting at 9:52 a.m.

Sandra Friesen: MOVED that George Leger be authorized to attend the Growing
8/14 the North Conference in Grande Prairie in February in place of
Sandra Friesen who is unable to attend.
Carried

Robert Willing: MOVED that the Agricultural Fieldman's report be accepted
9/14 as presented.
Carried

b) Approval of August 14, 2013 ASB Minutes

Robert Willing: MOVED that the minutes of the August 14, 2013 ASB
10/14 meeting be approved by Council.
Carried

c) January 9, 2014 ASB Minutes

Until approved by the Agricultural Service Board, Council accepted the January 9,
2014 ASB Minutes as information only.

Nasar excused himself from the meeting at 9:55 a.m.

Reports

1. Financial Report

Sandra Friesen: MOVED that Council authorize the transfer of the following
11/14 amounts to the respective reserve accounts for the year ending
December 31, 2013:

Tax Rate Stabilization	\$ 5,971.
Office Building	\$50,000.
Seed Plant	\$19,271.
	Carried

Robert Willing: MOVED that Council accept the December 31, 2013 Financial
12/14 Report as presented, a copy of which forms part of these minutes.
Carried

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**Reports
Continued**

2. Accounts for Payment

George Brightwell: MOVED that 17 electronic fund transfers and cheque #6503 to
13/14 cheque #6619 in the total amount of \$515,132.91 be approved for
payment.

Carried

3. Administrator's Report

Lyle McKen reviewed his written report with Council.

George Brightwell: MOVED that the Administrator's report be accepted for information,
14/14 a copy of which forms part of these minutes.

Carried

4. Councillors' Reports

Sandra Friesen reported on the following meetings she attended:

- Meeting with Town of Peace River January 8
- Agricultural Service Board meeting January 9

George Brightwell reported on the following meeting he attended:

- Meeting with Town of Peace River January 8

Robert Willing reported on the following meetings he attended:

- Shaftesbury Trail Study Meeting in Peace River December 11

Orwell Bettenson had nothing to report.

Veronica Bliska reported on the following meetings she attended:

- Shaftesbury Trail Study Meeting in Peace River December 11
- Meeting with Town of Grimshaw December 12
- Meeting with Town of Peace River January 8

Orwell Bettenson: MOVED that the Councillors' Reports be accepted as presented.
15/14

Carried

**Land Use/Planning/
Subdivisions**

1. Subdivision Application

- Brian Bliska: Pt. NE17-83-23-W5

Sandra Friesen: MOVED that the payment of money in lieu of municipal reserve
16/14 for the Brian Bliska subdivision be \$2,000./acre.

Carried

2. Subdivision Application

- Alfred, Wendy & Floyd Johnson - NW35-83-25-W5

George Brightwell: MOVED that Council recommend approval of the Alfred, Wendy &
17/14 Floyd Johnson subdivision application, subject to:

- the payment of any outstanding property taxes
- the sewage systems must be upgraded to conform to the Private Sewage Disposal Systems Regulation
- the payment of money in lieu of municipal reserve at \$1,000./acre
- an agreement being signed for the provision of a 12 metre access to the balance of the quarter by the applicant/developer prior to the subdivision being registered.

Carried

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Land Use/Planning/**Subdivisions****Continued****3. Subdivision Application****- Brent & Lorea Stewart - NW23-83-25-W5**

Robert Willing: MOVED that Council recommend approval of the Brent & Lorea
18/14 Stewart subdivision application, subject to:

- the payment of any outstanding property taxes
- an agreement being signed for the provision of a 12 metre access to the balance of the quarter from RR252 by the applicant/developer prior to the subdivision being registered.

Carried

4. Amendment to Land Use Bylaw No. 1/2012**- Rural Industrial: Petroleum Facility District (RI-PF)**

George Brightwell: MOVED first reading of Bylaw No. 11/2013.
19/14

Carried

Correspondence**1. Peace Library System****- 2014 Budget and Plan of Service**

Sandra Friesen: MOVED that Council accept the Peace Library System 2014
20/14 Budget and Plan of Service as information only.

Carried

2. Town of Grimshaw**- 2013 FCSS Program Review**

Orwell Bettenson: MOVED that Council accept the 2013 FCSS Program Review
21/14 from the Town of Grimshaw as information only.

Carried

3. Agriculture & Economic Development Workshops

The Agriculture & Economic Development Workshops ad was accepted for information only.

4. The Alberta Order of Excellence

The letter received from the Alberta Order of Excellence Council regarding nominations to the Alberta Order of Excellence was accepted for information only.

New Business**1. Bylaw No. 9/2013****- Reduced Speed Limit Bylaw**

George Brightwell: MOVED third reading of Bylaw No. 9/2013.
22/14

Carried

2. Lac Cardinal Regional Economic Development Board Agreement

George Brightwell: MOVED that Council authorize the signing of the Lac
23/14 Cardinal Regional Economic Development Board Agreement.

Carried

3. Municipal Cooperative Library Board Appointment

Robert Willing excused himself from discussion and voting.

Orwell Bettenson: MOVED that Council appoint Sandra Willing as a
24/14 member of the Municipal Cooperative Library Board, representing the Peace River Library.

Carried

4. MGA Information Session Workshop

Sandra Friesen: MOVED that Veronica Bliska, George Brightwell, Lyle McKen, and
25/14 Orwell Bettenson be authorized to attend the MGA Review
workshop to be held in Grande Prairie on February 7, 2014.
Carried

5. Griffin Creek Landfill

- Selection of Days for Spring Clean-Up

George Brightwell: MOVED that May 21, 24, 28, 31, June 4 and 7, 2014 be Spring
26/14 Clean-Up Days at Griffin Creek Landfill.
Carried

Shawn McGuire excused himself from the meeting at 11:55 a.m.

Lunch

Council recessed for lunch at 11:58 a.m.

Council reconvened from lunch at 12:52 p.m. with all Councillors and Lyle McKen
present.

**Confidential
Items**

Robert Willing: MOVED that Council go in-camera at 12:52 p.m. to discuss the
27/14 following item:

K.1. Review of C.A.O. Performance Evaluation
Carried

Sandra Friesen: MOVED that the Council meeting return to an open meeting at
28/14 1:22 p.m.
Carried

**Office Addition/
Renovations**

Robert Willing: MOVED that, as needed, the Administration be authorized to
29/14 hire additional manpower in order to assist with the packing and
moving of office files and furniture.
Carried

**Appointments
Continued**

3. Elevated Robotic Services

Ellen Christopherson joined the meeting at 1:28 p.m.

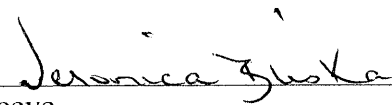
Ellen explained what services her company provides, and how UAV's can be
utilized. She explained that she would be very interested in undertaking a demo or pilot
project with the M.D.

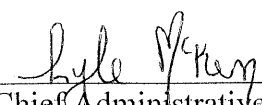
Ellen Christopherson excused herself from the meeting at 1:55 p.m.

Adjournment

Being that the agenda matters have been concluded, the meeting adjourned at 2:10 p.m.

These minutes approved this 11th day of February, 2014.


Reeve


Chief Administrative Officer