

Minutes of the **Organizational Meeting** of the Council of the Municipal District of Peace No. 135, Province of Alberta, held at the Municipal Office, Berwyn, Alberta September 25, 2012.

Present	Councillors	Sandra Friesen Richard Keillor George Brightwell Veronica Bliska Robert Willing
	C.A.O.	Lyle McKen
Call to Order	C.A.O. Lyle McKen called the meeting to order at 9:42 p.m.	
Office of Reeve	The C.A.O. called for nominations for the Office of Reeve, for a one year term.	
	Sandra Friesen nominated Veronica Bliska. Veronica Bliska accepted the nomination.	
	No further nominations.	
	Sandra Friesen: 257/12	MOVED that nominations for the Office of Reeve cease. Carried
	Veronica Bliska was declared elected as Reeve, for a one year term.	
	Veronica Bliska took the Official Oath of Office for Reeve.	
Office of Deputy Reeve	<u>Reeve Veronica Bliska assumed the Chair</u>	
	Sandra Friesen: 258/12	MOVED that the Deputy Reeve be appointed on a rotational basis, with the following Councillors serving as Deputy Reeve for the following terms:
		Robert Willing September 25 - December 31, 2012
		George Brightwell January 1 - March 31, 2013
		Rick Keillor April 1 - June 30, 2013
		Sandra Friesen July 1 - Organizational Meeting, 2013 Carried
Signing Authority	Each of the Councillors took the Official Oath of Office for Deputy Reeve.	
	Robert Willing: 259/12	MOVED that the signing authority for the Municipal District of Peace No. 135 be the C.A.O. with any one Councillor. Carried
Regular Meeting Date	Rick Keillor: 260/12	MOVED that the regular meeting date be the 2nd Tuesday of each month, commencing at 9:00 a.m. Carried
Appointments	George Brightwell: 261/12	MOVED that the following appointments be made:
North Peace Housing Foundation	That Sandra Friesen be appointed to serve on the North Peace Housing Foundation Board with George Brightwell to serve as alternate member.	
Agricultural Service Board	That Councillor member appointments to the Agricultural Service Board be Rick Keillor and Sandra Friesen with Councillor Keillor appointed as Chairman, and the member at large appointments to consist of Brian Grant, Nigel Thorne, Paul Kinnee, Bernadette Wearden and Bryan Dixon.	



**Mackenzie Municipal
Services Agency**

That Veronica Bliska be appointed as the member to the Mackenzie Municipal Services Agency with the alternate member to be Robert Willing.

**V.S.I. Services
(1980) Ltd.**

That Rick Keillor be appointed to represent the Municipal District of No.135 at the V.S.I. Services (1980) Ltd. annual meeting.

**Disaster Services
Committee**

That Robert Willing be appointed the Chairman of the Disaster Services Committee with George Brightwell as alternate.

**Grimshaw Cooperative
Seed Cleaning
Plant Board**

That Rick Keillor be appointed to serve as the member of the Grimshaw Cooperative Seed Cleaning Plant Board with Sandra Friesen to serve as alternate member.

**Physician Recruitment and
Retention Committee**

That Veronica Bliska and Sandra Friesen be appointed to serve as the members of the Physician Recruitment and Retention Committee.

**Peace River Inter-Municipal
Development Plan
Committee**

That the members on the Peace River Inter-Municipal Development Plan Committee be Veronica Bliska, the Deputy Reeve and Lyle McKen with any other Councillor to serve as alternate.

**Peace River Mutual
Aid Committee**

That Robert Willing be the member appointed to the Peace River Mutual Aid Committee with Sandra Friesen to serve as alternate member.

**Peace Valley Recreation,
Conservation & Tourism
Society**

That George Brightwell be the member appointed to the Peace Valley Recreation, Conservation & Tourism Society with Rick Keillor to serve as alternate member.

**Vehicle Weights
Committee**

That the Vehicle Weights Committee be the Reeve and any two Councillors.

**Mighty Peace Tourist
Association**

That George Brightwell be the member appointed to the Mighty Peace Tourist Association with Rick Keillor as alternate member.

**Subdivision and
Development Appeal
Board**

That the Subdivision and Development Appeal Board members be:
Councillor Member - Robert Willing
Alternate Member - George Brightwell
Members at Large - Albert Dallaire
- Albert Wald
- Victor Werbicki
- Ed Roski

**Municipal Cooperative
Library Board**

That the members of the Municipal Cooperative Library Board be:
Councillor Member - Rick Keillor
Alternate Councillor Member - George Brightwell
Brownvale Library - Maureen Osowetski
Berwyn Library - Carmen Geisser-Smith
Grimshaw Library - Victor Werbicki
Peace River Library - Ed Roski

**Peace Library
System**

That the member appointed to the Peace Library System be Veronica Bliska with the alternate member to be Sandra Friesen.

Fire Chiefs	That the Fire Chiefs be appointed as follows: Brownvale Volunteer Fire Dept. - Trevor Gerk Strong Creek Volunteer Fire Dept. - Larry Spiller
Weed Notice Appeal Committee, Pest Control Notice Appeal Committee	That the Weed Notice and Pest Control Notice Appeal Committees be any three members of the M.D. of Fairview No. 136 Council.
Grimshaw Gravels Aquifer Management Advisory Association	That Rick Keillor be the member appointed to the Grimshaw Gravels Aquifer Management Advisory Association with George Brightwell to serve as alternate member.
Lac Cardinal Intermunicipal Cooperation Committee	That the members on the Lac Cardinal Intermunicipal Cooperation Committee be Reeve Veronica Bliska, the Deputy Reeve and C.A.O. Lyle McKen with the most recent Deputy Reeve to serve as alternate member.
Peace Regional Economic Development Alliance	That the member appointed to the Peace Regional Economic Development Alliance be George Brightwell with Rick Keillor to serve as alternate member.
Lac Cardinal Regional Economic Development Board	That Robert Willing be the member appointed to the Lac Cardinal Regional Economic Development Board with George Brightwell to serve as alternate member.
Lac Cardinal Regional Economic Development Board Selection Committee	That Rick Keillor be the member on the Lac Cardinal Regional Economic Development Board Selection Committee.
Northwest Corridor Development Corporation	That Veronica Bliska be appointed to the Northwest Corridor Development Corporation with George Brightwell to serve as the alternate.
Rail Line Acquisition Committee	That Veronica Bliska be appointed to the Rail Line Acquisition Committee with Sandra Friesen to serve as the alternate.
North Peace Protocol Steering Committee	That Veronica Bliska be appointed to the North Peace Protocol Steering Committee with Sandra Friesen to serve as the alternate.
Inter-Municipal Cooperation Committee (Town of Peace River)	That Reeve Veronica Bliska, the Deputy Reeve and C.A.O. Lyle McKen be appointed to the Inter-Municipal Cooperation Committee.
Peace Regional RCMP Community Advisory Committee	That Robert Willing be appointed as the member to the Peace Regional RCMP Community Advisory Committee. Carried
Remuneration	<div>George Brightwell: 262/12</div> <div>MOVED that, effective November 1, 2012, remuneration be paid as follows: Regular Council Meeting \$195/meeting (full or ½ day) Meal reimbursement \$20/meal or cost of catered lunch Committee Meetings \$195/full day plus \$20/meal \$130/ ½ day plus \$20/meal \$130/evening meeting Councillors Honorarium \$3,000/annum Reeve's Honorarium \$4,200/annum Mileage \$.53/kilometer Telecommunications Allowance \$30./month Hotel Accomodations Paid for on M.D. credit card (including parking) or reimbursement of actual cost Travel time for conventions held in Edmonton or south of Edmonton - 2 days @ \$195/day.</div> <div>Carried</div>

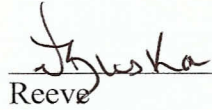
September 25, 2012

Organizational Meeting Minutes

Adjournment

Being that the agenda matters of the Organizational Meeting have been concluded, the meeting adjourned at 10:38 p.m.

These minutes approved this 9th day of October, 2012.



Reeve



Chief Administrative Officer