

1 of 5
 April 8, 2013

Minutes of a Regular Meeting of the Council of the Municipal District of Peace No. 13 Province of Alberta, held April 8, 2013 at the Municipal Office, Berwyn, Alberta.

Present

Reeve
 Councillors
 Veronica Bliska
 George Brightwell
 Robert Willing
 Rick Keillor
 Sandra Friesen

Attending

C.A.O. Lyle McKen
 Mile Zero News Kristin Dyck (arrived at 9:30 a.m.)

Call to Order

Reeve Bliska called the meeting to order at 9:07 a.m.

Adoption of Agenda

George Brightwell: MOVED that the agenda for the April 8, 2013 regular meeting of Council be adopted as presented.
 75/13
 Carried

Approval of Minutes

- 1. March 12, 2013 Regular Council Meeting**
 Robert Willing: MOVED that the minutes of the regular meeting of Council held on March 12, 2013 be approved as circulated.
 76/13
 Carried
- 2. March 13, 2013 Special Council Meeting**
 George Brightwell: MOVED that the minutes of the special meeting of Council held on March 13, 2013 be approved as circulated.
 77/13
 Carried

Appointments

- 1. Les Ford, Public Works Foreman**
 Les joined the meeting at 9:15 a.m.
 - a) 2013 Public Works Program**
 Council reviewed the proposed Public Works Program with Les. Council agreed to try to schedule a road tour for Tuesday, June 18.
 - b) BF72226**
 Robert Willing: MOVED that Council accept the engineering proposal from MPA Engineering Ltd. for the replacement of Bridge File 72226 with a total upset limit of \$28,354.
 78/13
 Carried
 - c) BF7811**
 Council reviewed the ATCO Electric proposal for the provision of electrical service to BF7811 and requested that additional information be acquired for the cost of the pump/glycol system and ongoing power costs.
 Les excused himself from the meeting at 9:55 a.m.

Business Arising Out of Minutes

- 1. McInnis Water Storage Reservoir & Truckfill Station**
 Council discussed at length the quotations for the water storage reservoir and truckfill station.
 Rick Keillor: MOVED that, based upon the estimated cost of \$367,524, the M.D. not proceed with the reservoir and truckfill station at the McInnis Well location.
 79/13
 Councillor Brightwell requested a recorded vote.

IN FAVOUR	AGAINST
Veronica Bliska	George Brightwell
Sandra Friesen	
Rick Keillor	
Robert Willing	

 Carried

**2. Local Road Bridge Program Survey
- Summary of Responses**

Council accepted the Local Road Bridge Program Survey Responses as information only.

**Appointments
Continued**

2. Nasar Iqbal, Agricultural Fieldman
Nasar joined the meeting at 10:35 a.m.

a) Agricultural Fieldman's Report

Council reviewed the written report provided by Nasar.

Robert Willing: MOVED that the Agricultural Fieldman's report be accepted
80/13 as presented.

Carried

Nasar excused himself from the meeting at 10:58 a.m.

Reports

1. Financial Statement

a) For the Month Ending March 31, 2013

Sandra Friesen: MOVED that Council accept the March 31, 2013 Financial
81/13 Statement as presented, a copy of which forms part of these minutes.
Carried

b) Audited Financial Statement for the Year Ended December 31, 2012

Sandra Friesen: MOVED that Council approve the audited Financial Statement
82/13 for the year ended December 31, 2012 as presented.
Carried

2. Accounts for Payment

George Brightwell: MOVED that 14 electronic fund transfers and cheque #5763 to
83/13 cheque #5844 in the total amount of \$154,332.57 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
84/13 information, a copy of which forms part of these minutes.
Carried

George Brightwell: MOVED that the M.D. of Peace agree to provide up to 3 dumpsters
85/13 to be located in the camping area during the North Peace Stampede.
Carried

Robert Willing: MOVED that Council keep the landfill open for extended hours
86/13 on Wednesdays (from 3:00 p.m. to 8:00 p.m. from May 1 through
September 30).

Carried

Rick Keillor: MOVED that Administration be authorized to accept deposits of
87/13 \$1,500 towards the purchase price of the 4 newly subdivided lots in
Brownvale.

Carried

1. Alberta Transportation

- Federal Gas Tax Fund Extension

Council accepted the letter from Alberta Transportation regarding the extension of the deadline to expend Federal Gas Tax Funds as information only.

2. Western Economic Diversification Canada

- Community Infrastructure Improvement Fund

Council accepted for information only the letter regarding the rejection of the Community Infrastructure Improvement Fund grant request for the Lac Cardinal Hall kitchen addition.

3. Alberta Agriculture and Rural Development

- Final Mile Rural Community Program

Council accepted for information only the letter of approval for grant funding under the Final Mile Rural Community Program for the Internet Tower project.

4. Mighty Peace Tourist Association

Council accepted the letter from the Mighty Peace Tourist Association regarding the appointment of Brittini Bagan as the new Executive Director as information only.

5. Northwest Corridor Development Corporation

- Producers trip to Vancouver Port

Council accepted the email from the Northwest Corridor Development Corporation regarding a producers' trip to Vancouver Port as information only.

6. Peace River School Division

- CTSS Face to Face Community Consultations

Council accepted the letter of thanks for participating in the CTSS Face to Face Community Consultations as information only.

- Proposed Junior High Program Closure

Council accepted the notice of the April 16 date to give third reading to the bylaw to close the Junior High Program at Lloyd Garrison School as information only.

7. North Peace Housing Foundation

- 2013 Requisition

Council accepted the letter regarding the North Peace Housing Foundation 2013 Requisition as information only.

8. Alberta Education

- 2013 Requisitions

Council accepted for information only the invoice regarding the 2013 Requisitions for the Alberta School Foundation Fund and Holy Family Catholic Regional Division No.37.

9. Alberta Sport, Recreation, Parks and Wildlife Foundation

Council accepted for information only the letter regarding the grant funding decrease in the Municipal Recreation/Tourism Areas grant program.

10. Ronglin Yu and Ning An

Council was extremely concerned with the information provided in the letter from Ronglin Yu and Ning An involving the impacts of the trucks hauling to the railway siding on RR224.

Rick Keillor:
9/1/13

MOVED that an appropriate reply be sent to Ronglin Yu along with a copy of the current Road Use Agreement.

Carried

1. 2013 Tax Rate Bylaw

Robert Willing: MOVED first reading of Bylaw No. 3/2013.
92/13 Carried

George Brightwell: MOVED second reading of Bylaw No. 3/2013.
93/13 Carried

Rick Keillor: MOVED that Council proceed with third reading of Bylaw
93/13 No. 3/2013 at this time.
Carried Unanimously

Sandra Friesen: MOVED third reading of Bylaw No. 3/2013.
94/13 Carried

**2. Peace River Seniors Affordable Housing Project
- Lending Bylaw No. 1/2013**

Robert Willing: MOVED second reading of Bylaw No. 1/2013.
95/13 Carried

George Brightwell: MOVED third reading of Bylaw No. 1/2013.
96/13 Carried

3. 2013 ATCO Community Symposium

Sandra Friesen: MOVED that Robert Willing and George Brightwell be authorized
97/13 to attend the 2013 ATCO Community Symposium on May
15, 2013 in Valleyview.
Carried

4. Appointment of Auditor

Sandra Friesen: MOVED that Sylvain & Doran be appointed as auditors for the
98/13 Municipal District of Peace No. 135 for the years 2013 and 2014.
Carried

Kristin Dyck excused herself from the meeting at 2:44 p.m.

**Confidential
Items**

George Brightwell: MOVED that Council go in-camera at 2:45 p.m. to discuss the
99/13 following item:

K.I. Legal Matter
Carried


Sandra Friesen: MOVED that the Council meeting return to an open meeting at
100/13 2:56 p.m.
Carried

Rick Keillor: MOVED that Council authorize the Municipal District to enter
101/13 into an agreement with ABNorth.com Internet Services for the
provision of high speed internet as detailed in the Final Mile
Rural Community Program application.
Carried

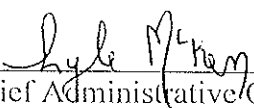
Adjournment

Being that the agenda matters have been concluded, the meeting adjourned at 2:58 p.m.

These minutes approved this 14th day of May, 2013.



Reeve



Chief Administrative Officer