

1 of 6 December 11, 2012	Minutes of a Regular Meeting of the Council of the Municipal District of Peace No. 135 Province of Alberta, held December 11, 2012 at the Municipal Office, Berwyn, Alberta.	
Present	Reeve Councillors	Veronica Bliska Sandra Friesen George Brightwell (arrived at 9:33 a.m.) Robert Willing Rick Keillor
Attending	C.A.O. Recording Secretary Mile Zero News CKYL	Lyle McKen Barbara Johnson Kristin Dyck Dave Michaels
Call to Order	Reeve Bliska called the meeting to order at 9:06 a.m.	
Adoption of Agenda	Rick Keillor: 319/12	MOVED that the agenda for the December 11, 2012 regular meeting of Council be adopted as presented. Carried
Approval of Minutes	1. November 8, 2012 Regular Council Meeting Sandra Friesen: 320/12 MOVED that the minutes of the regular meeting of Council held on November 8, 2012 be approved as circulated. Carried 2. December 4, 2012 Special Council Meeting Sandra Friesen: 321/12 MOVED that the minutes of the special meeting of Council held on December 4, 2012 be approved as amended. Carried	
Business Arising Out of Minutes	1. District 4 Meeting Council briefly reviewed the email from Tom Burton and accepted the change in meeting date as information only. 2. TransCanada Pipelines Limited - Peace River Mainline Decommissioning Council briefly reviewed the letter received from TransCanada Pipelines Limited regarding their proposed line decommissioning and accepted the letter as information only.	
Appointments	1. Les Ford, Public Works Foreman Les joined the meeting at 9:16 a.m. Council discussed various snowplowing issues with Les. Les excused himself from the meeting at 9:20 a.m.	
Business Arising Out of Minutes Continued	3. Building Canada Fund Application - Lac Cardinal Hall Robert Willing: 322/12 MOVED that the M.D. proceed with the Lac Cardinal Hall Energy Efficiency Renovation project if Building Canada Fund program grant funds become available. Carried 4. 2015 Alberta 55 Plus Summer Games Rick Keillor: 323/12 MOVED that the Municipal District of Peace No. 135 support the submission of a joint regional bid for the 2015 Alberta 55 Plus Summer Games with the County of Northern Lights, Northern Sunrise County, Town of Grimshaw, Town of Peace River, Village of Berwyn and Village of Nampa. Carried	

3-AMC

Reports

1. Financial Statement

Sandra Friesen: MOVED that Council accept the November 30, 2012 Financial
324/12 Statement as presented, a copy of which forms part of these minutes.
Carried

2. Accounts for Payment

George Brightwell: MOVED that cheque #5439 to cheque #5539 in the total amount of
325/12 \$335,280.26 be approved for payment.
Carried

3. Administrator's Report

Lyle McKen reviewed his written report with Council.

Sandra Friesen: MOVED that the M.D. have Wispernet install a commercial router in
326/12 the M.D. office at an estimated cost of \$1,500. and further, that we
increase the internet download speed to 3 Mbps.
Carried

Robert Willing: MOVED that the Administrator's Report be accepted for
327/12 information, a copy of which forms part of these minutes.
Carried

4. Councillors' Reports

Robert Willing reported on the November 5 and December 3, 2012 Lac Cardinal
Regional Economic Development Board meetings he attended.

Robert Willing reported on the Alberta Association of M.D.'s & Counties Fall
Convention he attended in Edmonton November 12-15, 2012.

Robert Willing reported on the Peace Regional RCMP Advisory Committee meeting he
attended, which was held on November 21, 2012.

Robert Willing reported on the Shaftesbury Trail Study Steering Committee he attended
on November 29, 2012.

Robert Willing reported on the December 7, 2012 Mackenzie Municipal Services Agency
meeting he attended in Berwyn.

Sandra Friesen: MOVED that the M.D. write a letter to Telus requesting an update o
328/12 Telus connecting the M.D.'s rural addressing system to telephone
numbers and further, what is their estimated completion date and
how will testing be done in order to ascertain that the system is
working properly.
Carried

Rick Keillor reported on the Regional ASB Conference he and Nasar attended in
Bonanza on November 9, 2012.

Rick Keillor also reported on his attendance at the A.A.M.D.C. Fall Convention held in
Edmonton November 12-15, 2012.

Rick Keillor reported on the November 16, 2012 Grimshaw Cooperative Seed Plant
meeting he attended, the Seed Plant Inspection held on November 19, 2012 and also
reported on the December 6th Annual meeting held in Berwyn.

Rick Keillor reported on the Agricultural Service Board meeting held on November 22,
2012.

Rick Keillor reported on the VSI meeting that he attended in Peace River on November
23, 2012.

Rick Keillor reported on the December 3, 2012 Farmers' Appreciation evening held in
Grimshaw.

December 11, 2012

**Appointments
Continued****2. Nasar Iqbal, Agricultural Fieldman**

Nasar joined the meeting at 10:45 a.m.

a) Agricultural Fieldman's Report

Council reviewed the written report provided by Nasar.

George Brightwell: MOVED that the Agricultural Fieldman's written report be approved
329/12 as presented.

Carried

Nasar excused himself from the meeting at 10:56 a.m.

**Reports
Continued****4. Councillors' Reports**

George Brightwell reported on his attendance at Travel Alberta meeting held in Rycroft on November 7, 2012.

George Brightwell reported on his attendance at the Alberta Association of M.D.'s & Counties Convention held in Edmonton from November 12-15, 2012.

George Brightwell reported on the Elected Officials Education course he attended in Edmonton on November 16, 2012.

George Brightwell reported on the Shaftesbury Trail Study Steering Committee meeting he attended in Berwyn on November 29, 2012.

George Brightwell reported on the December 6, 2012 Peace River Museum meeting he attended.

Sandra Friesen reported on the A.A.M.D.C. Fall Convention held in Edmonton November 12-15, 2012.

Sandra Friesen reported on the November 22, 2012 Agricultural Service Board meeting she attended.

Sandra Friesen reported on the site inspection she attended at the new Peace River Seniors Affordable Housing facility on December 5, 2012, which was then followed by North Peace Housing Foundation meeting.

Veronica Bliska reported on the Synergy Alberta Conference she attended in Red Deer on October 29-31, 2012.

Veronica Bliska reported on the Peace Library System meeting she attended on December 1, 2012 in Grande Prairie.

Veronica Bliska reported on the Dispute Resolution seminar she attended in Edmonton December 5-7, 2012.

Sandra Friesen: MOVED that the Councillors' Reports be accepted as presented.
330/12 Carried

**Land Use/
Planning/
Subdivisions****1. Bela Scheuring & Sylvia Lytle: Pt. NW21-82-23-W5
- Proposed Multi-Parcel Subdivision**

Robert Willing: MOVED that the M.D. support, in principle, the multi-parcel
331/12 residential subdivision proposed for Pt.NW21-82-23-W5.

Carried

Correspondence**1. Local Authorities Election Act
- Proposed Changes**

Council accepted the correspondence from the Alberta Government on the proposed changes to the Local Authorities Election Act as information only.

2. Save Our Medevac Services Society

Council accepted the correspondence from the Save Our Medevac Services Society regarding the closure of the City Centre Airport as information only.

**3. Mighty Peace Tourist Association
- Vacation Planner Proof**

Council briefly reviewed the draft write up for the Vacation Planner.

Robert Willing: MOVED that Council approve the Vacation Planner write up as
332/12 amended.

Carried

**4. Peace Library System
- 2013 Budget and Plan of Service**

Rick Keillor: MOVED that Council accept the 2013 Budget and Plan of Service
333/12 submitted by the Peace Library System as information only.

Carried

**5. County of Northern Lights
- Vacancy Rate – Affordable Housing Units in Manning**

Council accepted the correspondence from the County of Northern Lights regarding the high vacancy rates in the affordable housing units in Manning as information only.

6. 2013 Alberta Pond Hockey Championships

Sandra Friesen: MOVED that the Municipal District of Peace No. 135 contribute
334/12 \$5,000 for the gala evening sponsorship at the 2013 Alberta Pond
Hockey Championships and further, that the M.D. provide the
snowplowing of the parking lot at Lac Cardinal during the 2013
Alberta Pond Hockey Championships.

Carried

7. Correspondence from Joyce Sydnese

Council accepted for information the correspondence received from Joyce Sydnese regarding her receipt of the Diamond Jubilee Medal.

**8. Alberta Human Services
- Child and Family Services Authority Boards**

Council accepted the correspondence from Alberta Human Services regarding the Child and Family Services Authority Boards as information only.

Lunch

Council recessed for lunch at 12:03 p.m.

Council reconvened from lunch at 1:00 p.m. with everyone present except Kristin Dyck and Dave Michaels.

**Appointments
Continued**

3. Grimshaw Library Board Appointment

Vivianne Gayton and Linda Chmilar joined the meeting at 1:00 p.m.

Vivianne and Linda gave an overview of the programming and services that Grimshaw Library offers and discussed their 2013 proposed budget.

Vivianne and Linda excused themselves from the meeting at 1:30 p.m.

New Business

1. FCM Annual Conference – Vancouver, May 31 – June 3, 2013

Sandra Friesen: MOVED that all Councillors and Lyle McKen be authorized to
335/12 attend the Federation of Canadian Municipalities Annual Conference
to be held in Vancouver, B.C. from May 31 – June 3, 2013 and
further, that Councillors will notify the M.D. office before the end of
December if they plan to attend.

Carried

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**2. Petrus Resources Ltd.
- Proposed Sour Gas/Oil Well from a surface location in 10-36-82-26-W5M**

George Brightwell: MOVED that the Municipal District consent to allow Petrus
336/12 Resources Ltd. to drill a sour gas/oil well from the surface location a
10-36-82-26-W5M subject to the Grimshaw Gravels Aquifer
Protection Plan being implemented.

Carried

**3. V.S.I. Services (1980) Ltd.
- 2013 Contract**

Rick Keillor: MOVED that Council approve the 2013 V.S.I. Contract and
337/12 authorize its signing.

Carried

4. Grants, Donations & Funding Policy

Sandra Friesen: MOVED that the following Request for Funding Applications be
338/12 approved:

Berwyn Arts & Crafts (kiln)	\$450.00
Berwyn Arts & Crafts (picture rail)	\$500.00
Shamrock Boxing Club (fight & training gear)	\$500.00
Peace Regional Outreach Student & Daycare Support Society (breakfast/lunch)	\$450.00
Community Futures (WIN Conference)	\$600.00

Carried

5. December 24 Office Closure

Sandra Friesen: MOVED that Council authorize all employees to be given one half
339/12 day off with pay on December 24, 2012, provided that weather
conditions are favorable and no plowing is considered essential.

Carried

6. Intermunicipal Development Plan

Robert Willing: MOVED that Council support the development of an Intermunicipal
340/12 Development Plan with the Town of Grimshaw and Village of
Berwyn.

Carried

7. 2013 Growing the North Conference

Veronica Bliska: MOVED that Sandra Friesen, George Brightwell and Rick Keillor
341/12 be authorized to attend the 2013 Growing the North Conference to b
held in Grande Prairie February 20 and 21, 2013.

Carried

**8. Alberta Transportation
- Proposed Speed Zone Amendment**

Robert Willing: MOVED that the M.D. support Alberta Transportation's proposed
342/12 speed zone amendment from the west boundary of the Town of
Peace River to 1648 metres west of the west boundary of 36-83-22-
W5.

Carried

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December 11, 2012

Confidential**Items**

Rick Keillor: 343/12 MOVED that Council go in-camera at 2:10 p.m. to discuss the following items:
K.1. Legal Matter
K.2. Performance Review

Carried

Sandra Friesen: 344/12 MOVED that the Council meeting return to an open meeting at 2:45 p.m.

Carried

George Brightwell: 345/12 MOVED that the Municipal District accept the all-inclusive offer from the legal counsel for the insurers of QIS for \$55,000.00 in settlement of the May 16, 2006 fire claim.

Carried

Rick Keillor: 346/12 MOVED that Council acknowledge the completion of the annual performance review for Lyle McKen.

Carried


Adjournment

Being that the agenda matters have been concluded, the meeting adjourned at 2:49 p.m.

These minutes approved this 8th day of January, 2013.



Reeve



Chief Administrative Officer