

1 of 4
March 12, 2013

Minutes of a Regular Meeting of the Council of the Municipal District of Peace No. 135, Province of Alberta, held March 12, 2013 at the Municipal Office, Berwyn, Alberta.

Present

Reeve
Councillors
Veronica Bliska
George Brightwell
Robert Willing
Rick Keillor @ 9:08 a.m.
Sandra Friesen (via Phone)

Attending

C.A.O.
Recording Secretary
Mile Zero News
Lyle McKen
Barbara Johnson
Kristin Dyck

Call to Order

Reeve Bliska called the meeting to order at 9:02 a.m.

Adoption of Agenda

Robert Willing: 56/13
MOVED that the agenda for the March 12, 2013 regular meeting of Council be adopted with the following addition:

F.2. Peace River Inter-Municipal Development Plan
Carried

Approval of Minutes

1. February 12, 2013 Regular Council Meeting

George Brightwell: 57/13
MOVED that the minutes of the regular meeting of Council held on February 12, 2013 be approved as circulated.
Carried

Business Arising Out of Minutes

1. 2013 A.A.M.D.C. Spring Convention - Convention Program
Council accepted the Convention Program as information only.

- Resolution Session
Council accepted the Resolution Order Paper as information only.

2. Shaftesbury Trail Study Open House
Council accepted the Shaftesbury Trail Study Open House ad as information only.

3. Linear Property Assessment Presentation
Council requested that the linear property assessment presentation be re-scheduled for April 22, 24, 29 or 30, 2013.

Appointments

1. Les Ford, Public Works Foreman
Les was unable to join the meeting as he was on holiday.

a) Gravel Crushing Tender

George Brightwell: 58/13
MOVED that Council award the 2013 Gravel Crushing Tender to Praxis Earth Works Ltd. for the sum of \$560,000.
Carried

2. Nasar Iqbal, Agricultural Fieldman
Nasar was unable to join the meeting.

a) Agricultural Fieldman's Report
Council reviewed the written report provided by Nasar.

Rick Keillor: 59/13
MOVED that the Agricultural Fieldman's report be accepted as presented.
Carried

b) Strategic Plan

Council accepted for information the Agricultural Service Board Strategic Plan 2013.

c) Approval of September 24, 2012 ASB Minutes

Robert Willing: MOVED that the minutes of the September 24, 2012 Agricultural
60/13 Service Board meeting be approved by Council.
Carried

d) February 22, 2013 ASB Minutes

Until approved by the Agricultural Service Board, Council accepted the February
22, 2013 ASB minutes as information only.

Reports

1. Financial Statement

Rick Keillor: MOVED that Council accept the February 28, 2013 Financial
61/13 Statement as presented, a copy of which forms part of these minutes.
Carried

2. Accounts for Payment

George Brightwell: MOVED that 14 electronic fund transfers and cheque #5702 to
62/13 cheque #5762 in the total amount of \$164,903.28 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
63/13 information, a copy of which forms part of these minutes.
Carried

4. Councillors' Reports

George Brightwell reported on the following meetings he attended:

- Shaftesbury Trail Study Steering Committee February 12
- Land to Sea Symposium February 19 in Spirit River
- Growing the North Conference in Grande Prairie February 20 & 21

Rick Keillor reported on the following meetings he attended:

- Mighty Peace Watershed Alliance meetings February 19 & 26
- Land to Sea Symposium February 19 in Spirit River
- Growing the North Conference in Grande Prairie February 20 & 21
- Agricultural Service Board meeting February 22
- Grimshaw Seed Plant meeting February 27

Robert Willing reported on the following meetings he attended:

- Shaftesbury Trail Study Steering Committee meeting February 12
- Alberta Pond Hockey Closing Ceremonies February 17
- Meeting with Premier in Manning February 20
- Peace River School Division Conversations Towards Student Success February 20
- Lac Cardinal Regional Economic Development Board Meeting March 4

Sandra Friesen reported on the following meetings she attended:

- North Peace Housing Foundation February 12
- Alberta Pond Hockey Opening Ceremonies February 15
- Land to Sea Symposium February 19 in Spirit River
- Growing the North Conference in Grande Prairie February 20 & 21

4. Councillors' Reports

Veronica Bliska reported on the following meetings she attended:

- Shaftesbury Trail Study Steering Committee February 12
- Mayors & Reeves Conference Call on Provincial Budget March 8
- Fairview College Convocation March 9

George Brightwell: MOVED that the Councillors' Reports be accepted as presented.
64/13 Carried

**Land Use/
Planning/
Subdivisions**

**1. Intermunicipal Development Plan
- Project Description**

Council accepted the Intermunicipal Development Plan Project Description with the Village of Berwyn and Town of Grimshaw as information only.

2. Peace River Inter-Municipal Development Plan

Robert Willing: MOVED that a review of the Peace River Inter-Municipal
65/13 Development Plan is not feasible in 2013 or early 2014 due to other projects that are already scheduled.
Carried

Correspondence

**1. Lac La Biche County
- Medevac Services**

Council accepted the letter from Lac La Biche County regarding medevac services as information only.

**2. PREDA
- City of Grande Prairie Withdrawal**

Council accepted for information only the email and letter received regarding the City of Grande Prairie's withdrawal from PREDA.

**3. Peace Regional Fire Chiefs
- 2013 Northwest Fire Conference: April 9 – 13, 2013**

George Brightwell: MOVED that the M.D. offer to pay the full \$250. registration fee
66/13 to the Fire Conference for up to 6 fire dept. members (preferably 2 from each of Brownvale, Berwyn and Strong Creek).
Carried

4. Mackenzie County Invitational Charity Golf Tournament

Robert Willing: MOVED that Veronica Bliska be authorized to attend the
67/13 Mackenzie County Invitational Charity Golf Tournament.
Carried

**5. 511 Alberta
- Medevac Services**

Council accepted the letter from Alberta Transportation regarding the launching of 511 Alberta as information only.

**6. Minister of Health
- Medevac Services**

Council accepted for information only the reply received from the Ministers of Health and Municipal Affairs regarding the Municipality's recent letter regarding medevac services.

New Business

1. Designated Supportive Living Project

Robert Willing: MOVED that the Municipal District of Peace No. 135 contribute
68/13 \$200,000. for sponsorship of the "Main Street" in the Designated Supportive Living Complex, with funds to be taken from the Tax Rate Stabilization Reserve.
Carried

2. ATCO Electric
- Proposed electrical facilities: NW36-82-26-W5

Rick Keillor: MOVED that the Municipal District approve the proposed electrical
69/13 facilities as submitted.
Carried

3. Grants, Donations & Funding Policy

Sandra Friesen: MOVED that the following Request for Funding Applications be
70/13 approved:

Grimshaw Municipal Library (building readers)	\$1,000.
Lac Cardinal Regional Performing Arts Society (youth drama camp)	\$ 500.
Peace River Aboriginal Interagency Committee (pow wow)	\$ 200.
Alleycatz Skipping Club (host Provincial skipping competition)	\$ 800.
	Carried

4. Firemen's Compensation and Recognition Policy

Rick Keillor: MOVED that Policy FIRE – 5, the Firemen's Compensation and
71/13 Recognition Policy, be approved as updated.
Carried

5. Local Authorities Pension Plan Policy

George Brightwell: MOVED that Policy ADM – 22, Local Authorities Pension Plan
72/13 Policy, be approved as amended to add a probationary period of 6
months.
Carried

Information

1. 2013 ATCO Community Symposium

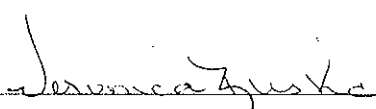
Council requested that this item be tabled to the April Council meeting.

Kristin Dyck excused herself from the meeting at 12:00 p.m.

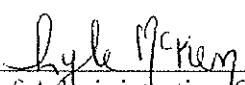
Adjournment

Being that the agenda matters have been concluded, the meeting adjourned at 12:02 p.m.

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



Reeve



Chief Administrative Officer