

November 8, 2012

Minutes of a Regular Meeting of the Council of the Municipal District of Peace No. 135, Province of Alberta, held November 8, 2012 at the Municipal Office, Berwyn, Alberta.

Present

Reeve
Councillors

Veronica Bliska
Sandra Friesen (via skype until 12:04 p.m.)
George Brightwell
Robert Willing
Rick Keillor

Attending

C.A.O. Lyle McKen
Recording Secretary Barbara Johnson
Mile Zero News Susan Thompson

Call to Order

Reeve Bliska called the meeting to order at 8:58 a.m.

Adoption of Agenda

Rick Keillor: 292/12 MOVED that the agenda for the November 8, 2012 regular meeting of Council be adopted with the following addition:

C.I. Appointment with Telus

Carried

Approval of Minutes

1. October 9, 2012 Regular Council Meeting

George Brightwell: 293/12 MOVED that the minutes of the regular meeting of Council held on October 9, 2012 be approved as circulated.

Carried

Business Arising Out of Minutes

1. A.A.M.D.C. Fall Convention - Convention Program

Council briefly reviewed the A.A.M.D.C. Convention Program and accepted the program as information only.

- Resolutions

Council briefly reviewed/discussed the resolutions and accepted the resolution package as information only.

- Notice of Elections

Council briefly reviewed the A.A.M.D.C. Election Procedures and accepted the Notice of Elections as information only.

- Appointments with Alberta Transportation

Council accepted the memo regarding the November 13, 2012 meetings with Alberta Transportation as information only.

- Appointment with Telus

Council accepted the information regarding the November 12, 2012 meeting with Telus as information only.

Appointments

1. Les Ford, Public Works Foreman

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

Council discussed various road related issues with Les.

Les excused himself from the meeting at 9:22 a.m.

Business Arising Out of Minutes Continued

2. 2010 Alberta Summer Games

Council accepted the correspondence from the 2010 Alberta Summer Games Committee regarding the partners' contributions payout and Legacy Grant Project as information only.

3. Office Addition/Renovations

The architect has reported that he hopes to have the working drawings ready later in November.

**Appointments
Continued**

2. Nasar Iqbal, Agricultural Fieldman

Nasar was unavailable to join the meeting.

a) Agricultural Fieldman's Report

Council reviewed the written report provided by Nasar.

Rick Keillor: MOVED that the Agricultural Fieldman's written report be approved
294/12 as presented.

Carried

b) 2013 ASB Conference Sponsorship Request

Sandra Friesen: MOVED that the Municipal District donate \$1000 towards
295/12 sponsorship of the 2013 ASB Provincial Conference, which is being
 hosted by the Peace Region AAAF.

Carried

Reports

1. Financial Statement

Robert Willing: MOVED that Council accept the October 31, 2012 Financial
296/12 Statement as presented, a copy of which forms part of these minutes
 Carried

2. Accounts for Payment

George Brightwell: MOVED that cheque #5357 to cheque #5438 in the total amount of
297/12 \$150,859.89 be approved for payment.

Carried

3. Administrator's Report

Lyle McKen reviewed his written report with Council.

Robert Willing: MOVED that the Administrator's Report be accepted for
298/12 information, a copy of which forms part of these minutes.
 Carried

4. Councillors' Reports

George Brightwell reported on his attendance at the PREDA meeting held November 2, 2012 in Falher.

George Brightwell reported on his attendance at the Northern Ports Symposium and NCDC Annual General Meeting held October 10-12, 2012 in Prince Rupert, B.C.

George Brightwell reported on the Mighty Peace Tourist Association meeting he attended October 29, 2012.

George Brightwell reported on the Subdivision & Development Appeal Board training workshop he attended on November 7th in Peace River.

Robert Willing reported on his attendance at the Lac Cardinal Regional Economic Development Board meetings held on October 1 and November 5, 2012.

Robert Willing reported on the Shaftesbury Trail Study Steering Committee meetings and what has been accomplished to date.

Robert Willing reported on the RCMP Regional Advisory Committee meeting he attended, which was held on October 17, 2012.

Robert Willing reported on his attendance at the Land Use Framework Position Paper meeting held on October 22, 2012.

Robert Willing reported on the October 23rd meeting with Alberta Transportation.

Robert Willing reported on a Project Management Economic Development course he attended in Peace River on October 26, 2012.

**2. Alberta Electric System Operator (AESO)
- Long-term transmission system planning**

George Brightwell: MOVED that Lyle McKen and Rick Keillor be authorized to attend an information meeting that will take place in November, depending on the format of the meeting and their availability.
301/12
Carried

**3. Daishowa-Marubeni International Ltd.
- Canadian Rail Services in Canada**

Robert Willing: MOVED that the Municipal District send a letter of support to Chris Warkentin, M.P. regarding the proposal by the Coalition of Rail Shippers' to move forward on developing a legislative framework to address rail market dominance and improved rail service.
302/12
Carried

**4. The Medically At-Risk Driver Centre
- Alternate Transportation Services for Seniors – Rural Alberta Pilot Project**

Council accepted the correspondence from The Medically At-Risk Driver Centre regarding the possible increased demand for alternate transportation services for seniors as information only. The suggestion was made to request Berwyn and Grimshaw FCSS to provide information advising what transportation services are now available for seniors in our area and what possible programs could be undertaken to improve the existing services.

Lunch

Council recessed for lunch at 12:04 p.m.

Council reconvened from lunch at 12:55 p.m. with everyone present except Sandra Friesen.

**Correspondence
Continued**

**5. Mighty Peace Tourist Association
- Explore Alberta Parks Magazine**

Council accepted the correspondence from the Mighty Peace Tourist Association regarding advertising spaces in the Explore Alberta Parks Magazine as information only.

**6. V.S.I. Services (1980) Ltd.
- Third Quarter Report**

Council accepted the third quarter report from V.S.I. as information only.

**7. Corridor Communications Inc.
- Provision of high speed internet and phone services to rural Albertans**

Robert Willing: MOVED that further discussion regarding the provision of high speed internet and phone service via Corridor Communications Inc. be tabled until further information is available.
303/12
Carried

New Business

**1. Request for Engineering Estimates
- Replacement of BF72226**

George Brightwell: MOVED that the MPA Engineering Ltd. engineering proposal for the replacement of Bridge File 72226, with a total upset limit of \$57,444 be accepted.
304/12
Carried

- Assessment of BF75200

Robert Willing: MOVED that the MPA Engineering Ltd. quote of \$5,100. for an assessment of BF75200 be accepted.
305/12
Carried

2. 2015 Alberta 55 Plus Summer Games
- Request from Town of Peace River to support a regional bid to host the games

George Brightwell: MOVED that Council authorize Robert Willing to attend a bid committee meeting to determine the level of regional interest in hosting the 2015 Alberta 55 Plus Summer Games.
306/12
Carried

3. Alberta Emergency Management Agency
- Emergency Management Training

Robert Willing: MOVED that Council authorize Veronica Bliska, Sandra Friesen, Rick Keillor and George Brightwell to attend the December 12, 2012 Municipal Elected Officials training to be held in Grimshaw.
307/12
Carried

4. Brownlee LLP Emerging Trends Seminar 2013

George Brightwell: MOVED that Council authorize Lyle McKen or Barbara Johnson to attend the Brownlee LLP Emerging Trends in Municipal Law Seminar 2013 to be held in Edmonton on February 21, 2013.
308/12
Carried

5. Direct Deposit of Payroll Cheques

Rick Keillor: MOVED that Council authorize administration to proceed with the direct deposit of payroll cheques and Councillor remuneration for all who wish to utilize that option.
309/12
Carried

6. From Land to Sea Symposium

Robert Willing: MOVED that Council authorize George Brightwell, Sandra Friesen and Rick Keillor to attend the From Land to Sea Symposium to be held in Rycroft on February 19, 2013.
310/12
Carried

7. Alberta Energy
- Comprehensive Regional Infrastructure Sustainability Plan (CRISP) for the Peace River Oil Sands Area

Robert Willing: MOVED that Council authorize Lyle McKen or Barbara Johnson to represent the Municipal District on the core planning team to develop a Comprehensive Regional Infrastructure Sustainability Plan (CRISP) for the Peace River Oil Sands area.
311/12
Carried

Susan Thompson excused herself from the meeting at 1:43 p.m.

George Brightwell: MOVED that Council go in-camera at 1:44 p.m. to discuss the following item:
312/12
K.1. Personnel Matter
Carried

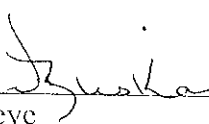
Rick Keillor: MOVED that the Council meeting return to an open meeting at 2:14 p.m.
313/12
Carried

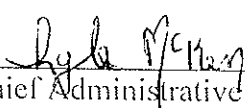
**Confidential
Items**

Adjournment

Being that the agenda matters have been concluded, the meeting adjourned at 2:14 p.m.

These minutes approved this 11th day of December, 2012.


Reeve


Chief Administrative Officer