

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 on October 31, 2013.

- Present**
- | | |
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| Councillors | Sandra Friesen
Orwell Bettenson
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 5:15 p.m.
- Official Oath of Office** Each of the five Councillors completed the Official Oath of Office.
- Office of Reeve** The C.A.O. called for nominations for the Office of Reeve, for a one year term.
- Robert Willing nominated Veronica Bliska.
Veronica Bliska accepted the nomination.
- No further nominations.
- Sandra Friesen: 283/13 MOVED that nominations for the Office of Reeve cease.
Carried
- Veronica Bliska was declared elected as Reeve.
- Veronica Bliska took the Official Oath of Office for Reeve.
- Reeve Veronica Bliska assumed the Chair.
- Office of Deputy Reeve** Reeve Bliska called for nominations for the Office of Deputy Reeve.
- George Brightwell nominated Sandra Friesen.
Sandra Friesen declined the nomination.
- Sandra Friesen nominated Robert Willing.
Robert Willing accepted the nomination.
- No further nominations.
- Sandra Friesen: 284/13 MOVED that nominations for the Office of Deputy Reeve cease.
Carried
- Robert Willing took the Official Oath of Office for Deputy Reeve.
- Signing Authority** George Brightwell: 285/13 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** Orwell Bettenson: 286/13 MOVED that the regular meeting date be the 2nd Tuesday of each month, commencing at 9:00 a.m.
Carried
- Appointments** George Brightwell: 287/13 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 Veronica Bliska and Sandra Friesen with Reeve Bliska appointed as Chairman, and the member at large appointments to be Brian Grant, Nigel Thorne, Paul Kinnee, Bernadette Wearden, Rick Keillor and George Leger.
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 Orwell Bettenson be appointed to represent the Municipal District of Peace 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 Sandra Friesen be appointed to serve as the member of the Grimshaw Cooperative Seed Cleaning Plant Board with Orwell Bettenson to serve as alternate member.
Physician Recruitment and Retention Committee	That Veronica Bliska and George Brightwell 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 Reeve Veronica Bliska, Deputy Reeve Robert Willing 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 Orwell Bettenson to serve as alternate member.
Peace Valley Conservation, Recreation & Tourism Society	That George Brightwell be the member appointed to the Peace Valley Conservation, Recreation & Tourism Society with Orwell Bettenson 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 Orwell Bettenson 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 - Percy Jerrold - George Leger
Municipal Cooperative Library Board	That the members of the Municipal Cooperative Library Board be: Councillor Member - Orwell Bettenson Alternate Councillor Member - George Brightwell Brownvale Library - Maureen Osowetski Berwyn Library - Carmen Geisser-Smith Grimshaw Library - George Leger Peace River Library - vacant

- 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. - vacant
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 Orwell Bettenson 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, Deputy Reeve Robert Willing and C.A.O. Lyle McKen with any other Councillor to serve as alternate.
- Peace Regional Economic Development Alliance** That the member appointed to the Peace Regional Economic Development Alliance be George Brightwell with Orwell Bettenson 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 George Brightwell 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 Sandra Friesen be appointed to the Rail Line Acquisition Committee with Orwell Bettenson 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, Deputy Reeve Robert Willing 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

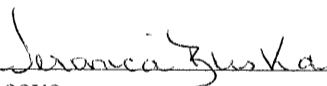
Remuneration Sandra Friesen: MOVED that, effective November 1, 2013, remuneration be paid as follows:

Regular Council Meeting \$200/ meeting (full or ½ day)
Meal reimbursement \$20/ meal or cost of catered lunch
Committee Meetings \$200/ full day plus \$20/meal
\$130/ ½ day plus \$20/meal
\$130/ evening meeting
Councillors Honorarium \$6,000/ annum(\$500/ month)
Reeve's Honorarium \$9,000/ annum(\$750/ month)
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 @ \$200/day.

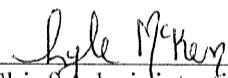
Carried

Adjournment Being that the agenda matters of the Organizational Meeting have been concluded, the meeting adjourned at 6:10 p.m.

These minutes approved this 7th day of November, 2013.



Reeve



Chief Administrative Officer