

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 28, 2014.

- Present** Councillors Sandra Eastman
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 6:58 p.m.
- Office of Reeve** The C.A.O. called for nominations for the Office of Reeve, for a one year term.
- Orwell Bettenson nominated Veronica Bliska.
Veronica Bliska accepted the nomination.
- No further nominations.
- Sandra Eastman: MOVED that nominations for the Office of Reeve cease.
371/14 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.
- Sandra Eastman nominated Robert Willing.
Robert Willing accepted the nomination.
- No further nominations.
- Sandra Eastman: MOVED that nominations for the Office of Deputy Reeve
372/14 cease.
Carried
- Robert Willing took the Official Oath of Office for Deputy Reeve.
- Signing Authority** George Brightwell: MOVED that the signing authority for the Municipal District
373/14 of Peace No. 135 be the C.A.O. with any one Councillor.
Carried
- Regular Meeting Date** Robert Willing: MOVED that the regular meeting date be the 2nd Tuesday of
374/14 each month, commencing at 9:00 a.m.
Carried
- Appointments** Sandra Eastman: MOVED that the following appointments be made:
375/14
- North Peace Housing Foundation** That Sandra Eastman 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 Eastman 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 Sandra Eastman be appointed as the member to the Mackenzie Municipal Services Agency with the alternate member to be Orwell Bettenson.

V.S.I. Services (1980) Ltd.

That Orwell Bettenson be appointed to represent the Municipa 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 Orwell Bettenson be appointed to serve as the member of the Grimshaw Cooperative Seed Cleaning Plant Board with Sandra Eastman 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 tw Councillors.

Mighty Peace Tourist Association

That Sandra Eastman 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 member 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 - Sandra Willing

Peace Library System

That the member appointed to the Peace Library System be Veronica Bliska with the alternate member to be Sandra Eastman.

Fire Chiefs

That the Fire Chiefs be appointed as follows:
Brownvale Volunteer Fire Dept. - Tyler Gerck, Acting
Strong Creek Volunteer Fire Dept. - vacant

**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 or the Clear Hills County 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

Northern Transportation Advisory Council

That Veronica Bliska be appointed to the Northern Transportation Advisory Council with George Brightwell to serve as the alternate.

Rail Line Acquisition Committee

That Sandra Eastman 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 Eastman 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 with Sandra Eastman to serve as the alternate.

Advisory Committee for Gravel Pit Operations

That George Brightwell be appointed as the member to the Advisory Committee for Gravel Pit Operations with Orwell Bettenson to serve as the alternate.

Carried

Remuneration

Robert Willing:
376/14

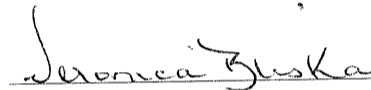
MOVED that, effective November 1, 2014, remuneration be paid as follows:

Regular Council Meeting \$225/ meeting (full or ½ day)
Meal reimbursement \$20/ meal or cost of meal with receipt
Committee Meetings \$225/ full day plus \$20/meal
\$130/ ½ day plus \$20/meal
\$130/ evening meeting
Councillors Honorarium \$9,000/ annum (\$750/month)
Reeve's Honorarium \$12,000/ annum (\$1,000/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 – maximum of 2 days @ \$225/day.
Carried

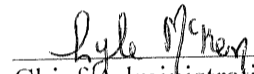
Adjournment

Being that the agenda matters of the Organizational Meeting have been concluded, the meeting adjourned at 8:01 p.m.

These minutes approved this 12th day of November, 2014.



Reeve



Chief Administrative Officer