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October 8, 2013

Minutes of a Regular Meeting of the Council of the Municipal District of Peace No. 135, Province of Alberta, held October 8, 2013 at the Municipal Office, Berwyn, Alberta.

Present

Reeve

Veronica Bliska

Councillors

George Brightwell

Rick Keillor Sandra Friesen Robert Willing

Attending

C.A.O.

Lyle McKen

Recording Secretary Barbara Johnson

Mile Zero News

Shawn McGuire @ 9:08 a.m.

Call to Order

Reeve Bliska called the meeting to order at 9:01 a.m.

Adoption of Agenda

Rick Keillor:

MOVED that the agenda for the October 8, 2013 regular

261/13

meeting of Council be adopted as presented.

Carried

Approval of Minutes

1. September 10, 2013 Regular Council Meeting

George Brightwell: MOVED that the minutes of the regular meeting of Council

262/13 h

held on September 10, 2013 be approved as circulated.

Carried

Orwell Bettenson joined the meeting at 9:05 a.m.

Business Arising Out of Minutes

1. Air Ambulance Service Delivery Model - Update

Council reviewed the letter received from Alberta Health Services regarding the proposed changes to air ambulance services in Alberta and accepted the letter as

information.

2. Elbow River Haul Road

Les joined the meeting at 9:14 a.m.

Sandra Friesen: 263/13 MOVED that Council allow Elbow River Marketing to complete the proposed road repairs near the dip on Range Road 224 and

further, that if these repairs do not meet the long term needs of the

residents, the issue will be revisited.

Carried

Appointments

1. Les Ford, Public Works Foreman

a) Request from Abe Bergen

- Request for permission to install a second approach - Pt.SE29-83-22-W5

Sandra Friesen:

MOVED that Council approve a second approach

264/13

to Pt.SE29-83-22-W5 at the owner's cost.

Carried

Les excused himself from the meeting at 9:25 a.m.

Business Arising Out of Minutes Continued

3. A.A.M.D.C. Fall Convention

Invitation to meet with Alberta Transportation

It was decided that the Municipal District request a meeting with Alberta

Transportation to discuss the following:

• deteriorating condition of Highway 684

• need for intersection improvements and the construction of a climbing/passing lane at the intersection of Highway 2 and RR 224

- Banquet Tickets

George Brightwell, Veronica Bliska, Orwell Bettenson would each like 2 tickets.

3

1. Financial Statement

George Brightwell: MOVED that Council accept the September 30, 2013 Financial Statement as presented, a copy of which forms part of these minutes. 265/13

Carried

2. Accounts for Payment

Robert Willing: 266/13

MOVED that 20 electronic fund transfers and cheque #6256 to cheque #6345 in the total amount of \$701,341.99 be approved for

payment.

Carried

3. Administrator's Report

Lyle McKen reviewed his written report with Council.

Rick Keillor:

MOVED that the Administrator's report be accepted for information,

267/13

a copy of which forms part of these minutes.

Carried

\$andra Friesen: 268/13

MOVED that a seacan be purchased for office storage purposes.

Carried

Appointments Continued

3. Nasar Iqbal, Agricultural Fieldman

Nasar joined the meeting at10:12 a.m.

a) Agricultural Fieldman's Report

Council reviewed the written report provided by Nasar.

George Brightwell: MOVED that the Agricultural Fieldman's report be accepted 269/13 as presented.

Carried

Nasar excused himself from the meeting at 10:26 a.m.

Reports Continued

4. Councillors' Reports

George Brightwell reported on the following meeting he attended:

• NCDC AGM & Symposium meeting at Fort St. John on September 30, October 1

Appointments Continued

3. Peace River Child Care Association

Shauna Dalyn, Megan Curry, Jeannette Danks and Lori Wall joined the meeting at 10:34 a.m.

Rick Keillor:

MOVED that the meeting move in-camera at 10:36 a.m.

270/13

Carried

The Peace River Child Care Association Board members excused themselves from the meeting at 11:17 a.m.

Såndra Friesen:

MOVED that the Council meeting return to an open meeting at

271/13

11:25 a.m.

Carried

Orwell Bettenson returned to the meeting at 11:25 a.m.

Såndra Friesen:

MOVED that the M.D. of Peace make a one-time donation of \$8000.

272/13

to the Peace River Child Care Association.

Carried



3 of 4 October 8, 2013 Reports Continued

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Sandra Friesen had no meetings to report.

Rick Keillor reported on the following meeting he attended:

• ASB meeting on September 26

Robert Willing reported on the following meetings he attended:

- Health Advisory Council meeting on September 12
- Peace River RCMP Advisory Committee meeting September 25
- Lac Cardinal Regional Economic Development Board meeting October 7

Veronica Bliska reported on the following meetings she attended:

- Family Care clinic meetings on September 4, 6 & 20
- Seniors Transportation meeting on September 5
- Health Advisory Council meeting on September 12
- Northern Alberta Elected Leaders meeting on September 13
- Peace Library System Board meeting on September 14
- Rural Libraries Conference September 25-27
- NCDC AGM & Symposium in Fort St. John September 30, October 1

Robert Willing:

MOVED that the Councillors' Reports be accepted as presented.

273/13

Carried

Lunch

Council recessed for lunch at 12:05 p.m.

Council reconvened from lunch at 1:00 p.m. with all Councillors, Lyle McKen, Barbara Johnson and Orwell Bettenson present.

Land Use/Planning/ Subdivisions

Application For Amendment To The Land Use Bylaw
 Bylaw No. 10/2013

Sandra Friesen:

MOVED first reading of Bylaw No. 10/2013.

274/13

Carried

2. M.M.S.A. Work Program

Rick Keillor: 275/13

MOVED that M.M.S.A. add the following projects to their list of future work projects for the M.D. of Peace No. 135:

- Brownvale Beautification/Development Plan
- Strong Creek Park Improvement Plan
- Joint Land-Use Planning with the Town of Peace River
- Oil Well/Pipeline Mapping

Carried

Correspondence

1. Alberta Enterprise and Advanced Education

- Regional Economic Development Alliance Funding

Council accepted the letter from Alberta Enterprise and Advanced Education regarding the extension of operational funding to PREDA for the fiscal year 2014/15 as information only.

2. Peace Regional Economic Development Alliance
- Annual AGM and Awards Ceremony

Sandra Friesen: 276/13

MOVED that one Councillor in addition to the M.D.'s PREDA representative, be authorized to attend the PREDA AGM and

Awards Ceremony in Fairview on November 9, 2013.

Carried

3. Town of Peace River

- Potential for water supply to residential and commercial subdivisions. This item is to be tabled until after Municipal Elections.

-2/h

Correspondence Continued

4. Alberta Energy Regulator

- Investigation into odours and emissions from heavy oil operations in the Peace River area

Sandra Friesen:

MOVED that the M.D. of Peace register with the Alberta Energy

277/13

Regulator in order to directly receive information on the

investigation proceedings.

Carried

New Business

1. Mighty Peace Golf Club

- Request for property tax exemption

Robert Willing: 278/13

MOVED that the Mighty Peace Golf Club be granted property

tax exemption for the 2014 tax year on all assessment with the

exception of the clubhouse, cart sheds and 3 acres of land.

Carried

2. Reduced Speed Limit Bylaw

Sandra Friesen:

MOVED first reading of Bylaw No. 9/2013.

279/13

Carried

It was requested that all affected residents be notified that Bylaw No. 9/2013 has received first reading.

3. Rotary Club of Peace River

- Rotary House Fundraiser

Council accepted as information only the notification of the 2013 Rotary House Fundraiser.

4. New Municipal Software

Council reviewed the cost estimates for accounting software. Staff advised that they would prefer to postpone the changeover of software until office renovations are completed in 2014.

5. Change Date of November 12th Council Meeting

Sandra Friesen:

MOVED that the regular November Council meeting date be moved

to Thursday, November 7th due to the conflict with the A.A.M.D.C.

Fall Convention.

Carried

6. Set Date for 2014 Preliminary Budget Meeting

Rick Keillor:

MOVED that the preliminary Budget Meeting be held on Tuesday.

281/13

December 3, 2013 at 7:00 p.m.

Carried

7. Set Date and Time for Organizational Meeting

Rick Keillor:

MOVED that the Organizational Meeting be held on Thursday,

282/13

October 31, 2013 at 5:00 p.m.

Carried

Adjournment

Being that the agenda matters have been concluded, the meeting adjourned at 2:07 p.m.

These minutes approved this 7th day of November , 2013

Reeve Suska

Chief Administrative Officer