

1 of 4
 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
 Councillors

Veronica Bliska
 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: 261/13
 MOVED that the agenda for the October 8, 2013 regular meeting of Council be adopted as presented.
 Carried

Approval of Minutes
1. September 10, 2013 Regular Council Meeting
 George Brightwell: 262/13
 MOVED that the minutes of the regular meeting of Council 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: 264/13
 MOVED that Council approve a second approach 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.

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: MOVED that 20 electronic fund transfers and cheque #6256 to cheque #6345 in the total amount of \$701,341.99 be approved for payment.
266/13
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, a copy of which forms part of these minutes.
267/13
Carried

Sandra Friesen: MOVED that a seacan be purchased for office storage purposes.
268/13
Carried

Appointments Continued

3. Nasar Iqbal, Agricultural Fieldman

Nasar joined the meeting at 10:12 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 as presented.
269/13
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.

Sandra Friesen: MOVED that the Council meeting return to an open meeting at 11:25 a.m.
271/13
Carried

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

Sandra Friesen: MOVED that the M.D. of Peace make a one-time donation of \$8000. to the Peace River Child Care Association.
272/13
Carried

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: MOVED that the Mighty Peace Golf Club be granted property
278/13 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
280/13 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

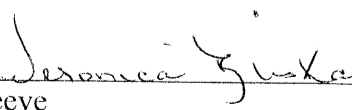
Rick Keillor: MOVED that the Organizational Meeting be held on Thursday,
282/13 October 31, 2013 at 5:00 p.m.

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


Chief Administrative Officer