

September 11, 2012 Minutes of a Regular Meeting of the Council of the Municipal District of Peace No. 135, Province of Alberta, held September 11, 2012 at the Municipal Office, Berwyn, Alberta.

Present	Reeve Deputy Reeve Councillors	Veronica Bliska Sandra Friesen George Brightwell Robert Willing Rick Keillor
Attending	C.A.O. Recording Secretary Mile Zero News	Lyle McKen Barbara Johnson Susan Thompson
Call to Order	Reeve Bliska called the meeting to order at 8:55 a.m.	
Adoption of Agenda	Sandra Friesen: 228/12	MOVED that the agenda for the September 11, 2012 regular meeting of Council be adopted as circulated. Carried
Approval of Minutes	1. August 14, 2012 Regular Council Meeting George Brightwell: 229/12 MOVED that the minutes of the regular meeting of Council held on August 14, 2012 be approved as circulated. Carried	
Business Arising Out of Minutes	1. Synergy Alberta Conference - October 29-31, 2012 in Red Deer Sandra Friesen: 230/12 MOVED that Veronica Bliska be authorized to attend the Synergy Alberta Conference in Red Deer October 29-31, 2012. Carried 2. Lac La Biche County - Medevac Flights Robert Willing: 231/12 MOVED that this item be tabled until more information can be obtained. Carried 3. Approval & Inspection Fees Policy George Brightwell: 232/12 MOVED that the M.D. of Peace No. 135 authorize Roadata Services Ltd. to collect the drilling and service rig approval and inspection fees on our behalf and remit the net fees to the M.D. on a quarterly basis. Carried 4. Final Mile Rural Community Program Rick Keillor: 233/12 MOVED that the Administration proceed with the completion of the Final Mile Rural Community Program grant application for the provision of internet service to the areas of the M.D. which are unserved and/or underserved. Carried	
Appointments	1. Les Ford, Public Works Foreman Les joined the meeting at 9:17 a.m. a) Request from Pat Eastman - Request to construct 2nd approach: Pt.NW20-82-25-W5 George Brightwell: 234/12 MOVED that Council approve the Pat Eastman request for a second approach and further, that the M.D. install the approach at no cost to Pat Eastman in exchange for rock provided by the landowner. Carried	

Handwritten initials and signature

2. Bruce Vogel

Bruce Vogel joined the meeting at 9:30 a.m.

Bruce briefly explained his concern over Council's decision to change the location of the proposed road which is to provide access to the SE28-82-23-W5 and that he will not be given an opportunity to lease part of the closed road allowance.

Bruce excused himself from the meeting at 9:49 a.m.

3. Dwayne Lee

Cole Lee joined the meeting at 9:50 a.m. in place of his father who was unable to attend.

Cole briefly reviewed the request for road improvements/brushing along Road Plan 792 0811 through the Long Valley Grazing lease, in order for larger equipment to be able to access Lee's farmland and also to provide better year round access to their property as they may consider developing a permanent residence on their land in the future.

Cole excused himself from the meeting at 10:02 a.m.

Sandra Friesen: MOVED that in 2013 the M.D. complete the road improvements
235/12 and brushing as requested by Dwayne Lee, and further, that the Long
Valley Grazing Association be notified of the proposed work.
Carried

Les excused himself from the meeting at 10:07 a.m.

Robert Willing: MOVED that the M.D. write a letter to Mr. Vogel thanking him for
236/12 attending the Council meeting and also indicating that Council
re-affirms their decision to close the undeveloped road allowance and
lease it all to Lawrence Bjornson.
Carried

Reports

1. Financial Statement

George Brightwell: MOVED that Council accept the August 31, 2012 Financial
237/12 Statement as presented, a copy of which forms part of these minutes.
Carried

2. Accounts for Payment

Sandra Friesen: MOVED that cheque #5162 to cheque #5255 in the total amount of
238/12 \$702,785.96 be approved for payment.
Carried

**Appointments
Continued**

4. Nasar Iqbal, Agricultural Fieldman

Nasar joined the meeting at 10:30 a.m.

a) Agricultural Fieldman's Report

Nasar briefly reviewed his written report with Council.

It was suggested that the Agricultural Service Board budget for a membership in SARDA for 2013.

b) Bounty on Magpies

Sandra Friesen: MOVED that the Municipal District terminate the \$.50 bounty
239/12 on magpies.
Carried

Nasar excused himself from the meeting at 10:50 a.m.

Rick Keillor: MOVED that the Agricultural Fieldman's report be accepted as
240/12 presented.
Carried

3. Administrator's Report

Lyle McKen reviewed his written report with Council.

Sandra Friesen: MOVED that the Administrator's Report be accepted for
241/12 information, a copy of which forms part of these minutes.
Carried

Sandra Friesen: MOVED that Administration staff proceed with organizing a
242/12 Christmas party for staff, Councillors and families to be held on
Friday, December 14th.
Carried

4. Councillors' Reports

George Brightwell: MOVED that the M.D. obtain quotes on enlarging the Public
243/12 Works shop lunchroom.
Carried

Sandra reported on a North Peace Housing Foundation meeting held September 5, 2012.

Robert Willing reported on the Lac Cardinal Regional Economic Development Board
meeting held September 10th.

Rick Keillor reported on the ASB Review meeting he attended with Nasar Iqbal in
Peace River on August 21st.

Rick Keillor reported on the Mighty Peace Watershed Alliance technical committee
meeting he attended on September 6th.

Veronica Bliska reported on the Mackenzie Municipal Services Agency board meeting
she attended in Rainbow Lake on August 23 and 24.

Veronica Bliska reported on a NCDC teleconference call she took part in on
August 30th. Veronica advised that membership rates will be increasing.

Sandra Friesen: MOVED that Veronica Bliska and one other Councillor be
244/12 authorized to attend the 2012 Northern Ports Symposium and NCDC
Annual General Meeting to be held from October 10-12, 2012 in
Prince Rupert, B.C.
Carried

Robert Willing: MOVED that the Councillors' Reports be accepted as presented.
245/12 Carried

**Land Use/
Planning/
Subdivisions**

**1. Canadian National Railway Company
- Application For Amendment To The Land Use Bylaw: Pt.SW21-83-22-W5**

Robert Willing: MOVED first reading of Bylaw No. 10/2012.
246/12 Carried

New Business

4. Grants, Donations & Funding Policy

Sandra Friesen: MOVED that the following Request for Funding Applications be
247/12 approved:

Berwyn Arts & Crafts (kiln)	\$ 333.00
Peace Regional SPCA (operating costs)	\$ 333.00
Berwyn Municipal Library (books/audio)	\$1,500.00
Peace Regional Outreach Student & Daycare Support Society (breakfast/lunch)	\$ 334.00
	Carried

Correspondence

2. Sagitawa Friendship Centre

- Aboriginal Youth Career Conference 2012

Council accepted the correspondence regarding the Aboriginal Youth Career Conference 2012 as information only. It was suggested that a letter be written to the Sagitawa Friendship Centre advising them of our Grants, Donations & Funding Policy.

New Business Continued

8. October & November Regular Council Meeting Dates

Council requested that the Organizational meeting be held after the C.A.O. Planning Session on September 25, 2012 and agreed that the October Council meeting will remain on October 9, 2012.

Rick Keillor:
248/12

MOVED that the regular November Council meeting date be moved to Thursday, November 8, 2012 due to the conflict with the A.A.M.D.C. Fall Convention.

Carried

Lunch

Council recessed for lunch at 12:00 p.m.

Council reconvened from lunch at 12:59 p.m. with everyone present except Sandra Friesen and the Press.

Correspondence Continued

1. Mighty Peace Watershed Alliance

- Open House and Trade Show Schedule

Council accepted the correspondence from the Mighty Peace Watershed Alliance as information only.

3. Municipal Dispute Resolution Initiative Workshops

Council accepted the correspondence regarding the Municipal Dispute Resolution Initiative Workshops as information only.

New Business Continued

1. A.A.M.D.C. Aggregated Energy Program

George Brightwell: MOVED that the C.A.O. be authorized to sign the Agreement for the M.D. to participate in the Aggregated Energy Program.

Carried

2. A.A.M.D.C. Cellular Program

Rick Keillor:
250/12

MOVED that the Municipal District participate in the A.A.M.D.C. Cellular Program.

Carried

3. Petrus Resources Ltd.

a) Pipeline and Single Well Battery

Robert Willing:
251/12

MOVED that Council accept the notification of the proposed single well battery and pipeline on 36-82-26-W5 and give Petrus Resources Ltd. permission to proceed.

Carried

b) Proposed Sour Gas/Oil Wells to be drilled from an existing pad site at 06-21-81-25-W5

Rick Keillor:
252/12

MOVED that the Municipal District consent to allow Petrus Resources Ltd. to drill 2 sour gas/oil wells from the existing pad site at 06-21-81-25-W5M.

Carried

5. Items for Sale

Robert Willing: MOVED that Council accept the following bids on each of the
253/12 items for sale:

- D7 Brush Rake – Richard Debogorski \$1,500.00
 - Kern Aarau Transit – Bill Henderson \$ 555.00
 - 1981 Chev 7000 Fire Truck - Jerold Simpson \$ 800.00
 - 1981 GMC 7000 Fire Truck – Richard Debogorski \$ 800.00
- Carried

6. Lac Cardinal Hall Remedial Work

George Brightwell: MOVED that Council award the Lac Cardinal Hall Remedial
254/12 Work project to T.H. Gust Builders Ltd. in the amount of \$88,200.
Carried

7. Water Storage Reservoir & Truck Fill Station

Focus Corporation has recommended an extension on the tender closing date. Council will award the tender at the September 25, 2012 C.A.O. Planning Session.

9. 2012 Northern Ports Symposium and NCDC AGM

This item was dealt with previously.

10. A.A.M.D.C. Fall Convention

Robert Willing, Rick Keillor, George Brightwell and Veronica Bliska indicated that they plan to attend the Fall Convention. Sandra Friesen will advise Lyle as soon as possible.

**Confidential
Items**

George Brightwell: MOVED that Council go in-camera at 1:40 p.m. to discuss the
255/12 following item:

K.1. Legal Matter

Carried

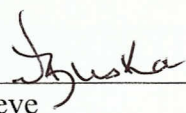
Rick Keillor: MOVED that the Council meeting return to an open meeting at
256/12 1:49 p.m.

Carried


Adjournment

Being that the agenda matters have been concluded, the meeting adjourned at 1:50 p.m.

These minutes approved this 9th day of October, 2012.



Reeve



Chief Administrative Officer