

Minutes of a Regular Meeting of the Council of the Municipal District of Peace No. 135, Province of Alberta, held April 9, 2015 at the Municipal Office, Berwyn, Alberta.

Present

Reeve Veronica Bliska
Councillors Robert Willing
George Brightwell
Sandra Eastman
Orwell Bettenson

Attending

C.A.O. Lyle McKen
Recording Secretary Barbara Johnson
Mile Zero News Jennifer Lealand

Call to Order

Reeve Bliska called the meeting to order at 9:02 a.m.

Adoption of Agenda

Orwell Bettenson: MOVED that the agenda for the April 9, 2015 regular meeting of Council be adopted with the addition of the following:

- B.2. Tuesday, April 7, 2015 Special Council Meeting Minutes
- L.3. Airport Development

Carried

Approval of Minutes

1. March 10, 2015 Regular Council Meeting

George Brightwell: MOVED that the minutes of the regular meeting of Council held on March 10, 2015 be approved as presented.

Carried

2. April 7, 2015 Special Council Meeting

Robert Willing: MOVED that the minutes of the special meeting of Council held on April 7, 2015 be approved as presented.

Carried

Business Arising Out of Minutes

1. North Peace Housing Foundation

- Correspondence from Doug Dallyn, Chairman of the Board
- Letter from the County of Northern Lights
- Letter from the Town of Peace River
- Email from Clear Hills County
- Fairview Post Articles
- cc of letter from Jeff Johnson, Minister of Seniors
- cc of letter to Rhonda Clarke-Gauthier

Council accepted all of the above letters/emails/articles regarding the closure of Autumn Lodge as information only.

2. 100th Anniversary Organizing Committee

C.A.O. McKen advised that Adele Boucher, Glenna Eastman, Joyce Sydnes, Irene Wagstaff and Stella Pimm have volunteered to sit on the Anniversary Committee. Council discussed various options and possible activities for the celebration.

Appointments

1. Barry Denison, Public Works Foreman

Barry Denison was unable to join the meeting.

a) Public Works Foreman's Report

Sandra Eastman: MOVED that the Public Works Foreman's Report be accepted as presented.

Carried

b) 2015 Public Works Program

Council accepted the 2015 Public Works Program as information.

c) Sale of Surplus Equipment

Orwell Bettenson: MOVED that Council approve the following list of items to
93/15 be sold with Eastman Auctions in May 2015:

- 2008 Ford ¾ ton pickup
- 1981 Ford single axle truck
- 2002 Chev ¾ ton pickup
- 1990 IHC tandem axle snowplow/sand truck, subject to MD's approval
- 1981 14G Cat grader + attachments, subject to MD's approval
- 1950 Richardson pull-type grader
- 1982 Raygo vibratory tandem pull-type packer
- several fuel tanks + stands
- 1986 Ford Econoline emergency van (Strong Creek Fire Dept.)
- 1980 Ford E250 emergency van (Brownvale Fire Dept.)
- 2006 GMC ¾ ton pickup
- old totes
- two chain hoists

Carried

d) Road Tour

It was decided that Council, Lyle McKen and Barry Denison would go on a road tour of the M.D. on Thursday, May 28, 2015, commencing at 8:00 a.m. A proposed list of stops will be provided at the May Council meeting.

Reports

1. Financial Statement

a) For the Month Ending March 31, 2015

Robert Willing: MOVED that Council accept the March 31, 2015 Financial
94/15 Statement as presented, a copy of which forms part of these minutes
Carried

b) December 31, 2014 Audited Financial Statement

Sandra Eastman: MOVED that Council approve the audited Financial Statement
95/15 for the year ended December 31, 2014 as presented.
Carried

2. Accounts for Payment

The Accounts for Payment were unavailable for the Council meeting.

**Appointments
Continued**

2. Nasar Iqbal, Agricultural Fieldman

Nasar Iqbal joined the meeting at 10:29 a.m.

a) Agricultural Fieldman's Report

George Brightwell: MOVED that the April 9, 2015 Agricultural Fieldman's
96/15 report be accepted as presented.
Carried

b) Acceptance of March 2, 2015 ASB Minutes

Robert Willing: MOVED that Council accept the March 2, 2015 ASB minutes as
97/15 information only as they have not yet been approved by the
Agricultural Service Board.
Carried

Nasar Iqbal excused himself from the meeting at 10:43 a.m.

3. Administrator's Report

Lyle McKen reviewed his written report with Council.

Sandra Eastman: MOVED that the Administrator's report be accepted for information,
98/15 a copy of which forms part of these minutes.
Carried

4. Councillors' Reports

Sandra Eastman reported on the following meetings she attended:

- EOEP Course: Visualizing Improvement, Seeing Success: Performance Measurement in Edmonton March 16
- Mighty Peace Tourist Association meeting in Grimshaw March 30
- North Peace Housing Foundation on April 1

George Brightwell reported on the following meeting he attended:

- A.A.M.D.C. Spring Convention March 17-18 in Edmonton

Robert Willing reported on the following meetings he attended:

- RCMP Community Advisory Committee meeting March 18 in Peace River
- Inter-Municipal Co-operation meeting in Berwyn April 8 with the Town of Peace River

Orwell Bettenson reported on the following meetings:

- Grimshaw Seed Cleaning Plant meetings March 11, 27 and April 1 in Grimshaw

Veronica Bliska reported on the following meetings she attended:

- Agricultural Service Board meetings March 2 and 11

Sandra Eastman: MOVED that the Councillors' Reports be accepted as presented.
99/15 Carried

**Land Use/Planning/
Subdivisions**

1. Subdivision Application

- Cornelius & Anna Fehr: Proposed Church/School

Council advised that they would support in principle rezoning the proposed subdivision on the S ½ SE13-83-23-W5 to Country Residential.

Correspondence

1. TransCanada Pipelines Limited

- Notice of Peace River Mainline Abandonment

The letter received from TransCanada Pipelines Limited regarding the Peace River Mainline Abandonment was accepted for information. Administration will invite TransCanada Pipelines staff to an upcoming Council meeting in order that they can outline the abandonment process.

2. Northern Alberta Development Council

Veronica Bliska: MOVED that Administration write a letter to Janis Simpkins
100/15 welcoming her to NADC and confirming that the M.D. values
NADC's work for the Peace region.

Carried

3. Peace Region Economic Development Alliance

- Satellite Dental Clinics

Robert Willing: MOVED that a letter of support be sent to the Minister of Health
101/15 regarding continued funding for the Satellite Dental offices
located in McLennan, La Crete and High Level.

Carried

4. Berwyn Arts and Crafts

Sandra Eastman: MOVED that Berwyn Arts and Crafts be authorized to use funds
102/15 originally donated to them for purchase of a kiln to be used instead
for another capital purchase of their choice.

Carried

1. New Administration Building Tenders

Tenders will be provided to Council by 4:00 p.m.

**2. Bylaw No. 2/2015
- Rates of Taxation**

Orwell Bettenson: MOVED first reading of Bylaw No. 2/2015.
103/15 Carried

Robert Willing: MOVED second reading of Bylaw No. 2/2015.
104/15 Carried

George Brightwell: MOVED that Council proceed with third reading of Bylaw No.
105/15 2/2015 at this time.
Carried
Unanimously

Sandra Eastman: MOVED third reading of Bylaw No. 2/2015.
106/15 Carried

**3. Water North Coalition
- Water/Wastewater Survey**

Council and C.A.O. McKen completed the survey.

**4. Griffin Creek Landfill
- Spring Clean-Up Days (waiver of charges)**

George Brightwell: MOVED that May 20, 23, 27, 30, June 3 and 6, 2015
107/15 be Spring Clean-Up Days at Griffin Creek Landfill.
Carried

5. Fire Advisory

Administration was authorized to place a cautionary fire advisory on the website for spring burning.

Information

Council reviewed the information items.

Roundtable

Sandra Eastman: MOVED that the May regular Council meeting date be changed
108/15 to Thursday, May 7, 2015.
Carried

Sandra Eastman mentioned the Wild West Motorcycle Tattoo Fest being held in Grimshaw May 1-3, 2015.

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

Council reconvened from lunch at 12:40 p.m. with all Councillors and Lyle McKen present.

**Confidential
Items**

George Brightwell: MOVED that Council go in-camera at 12:40 p.m. to discuss the
109/15 following items:
1. Empire Camp Equipment Ltd.
2. Grimshaw Co-op Seed Cleaning Plant
3. Airport Development
Carried

Sandra Eastman: MOVED that the Council meeting return to an open meeting at
110/15 1:50 p.m.
Carried

George Brightwell: MOVED that Empire Camp Equipment Ltd. be invited to attend
111/15 the May Council meeting.
Carried

Robert Willing: MOVED that Council support continuing to discuss development
112/15 related issues with the Town of Peace River.
Carried

Council recessed at 1:54 p.m.

Council reconvened the Council meeting at 4:05 p.m. with all Councillors, Lyle McKen
and Barbara Johnson present.

**New Business
Continued**

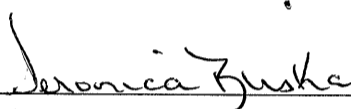
1. New Administration Building Tenders

Sandra Eastman: MOVED that Council award the tender to T.H. Gust Builders Ltd.
113/15 in the amount of \$1,827,000 for the construction of the new
Administration Building.
Carried

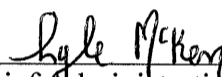
Adjournment

Being that the agenda matters have been concluded, the meeting adjourned at 4:17 p.m.

These minutes approved this 7th day of May, 2015.



Reeve



Chief Administrative Officer

