

Minutes of a Regular Meeting of the Council of the Municipal District of Peace No. 135, Province of Alberta, held August 11, 2015 at the Municipal Office, Berwyn, Alberta.

**Present**

Reeve  
Councillors  
Veronica Bliska  
Robert Willing  
George Brightwell  
Sandra Eastman

**Attending**

C.A.O.  
Recording Secretary  
Lyle McKen  
Barbara Johnson

**Call to Order**

Reeve Bliska called the meeting to order at 9:04 a.m.

**Adoption of Agenda**

Sandra Eastman: 188/15  
MOVED that the agenda for the August 11, 2015 regular meeting of Council be adopted with the addition of the following:  
H.7. Alberta Centre for Sustainable Rural Communities  
I.3. Grimshaw Co-op Seed Cleaning Plant Minutes  
Carried

**Approval of Minutes**

**1. July 9, 2015 Regular Council Meeting**

Robert Willing: 189/15  
MOVED that the minutes of the regular meeting of Council held on July 9, 2015 be approved as presented.  
Carried

**Business Arising Out of Minutes**

**1. Canada 150 Community Infrastructure Program**

Council accepted for information the News Release advising that the M.D. of Peace will receive \$30,000 in grant funding through the Canada 150 Grant Program.

**Appointments**

**1. Barry Denison, Public Works Foreman**

Barry Denison joined the meeting at 9:17 a.m.

**a) Public Works Foreman's Report**

Barry Denison reviewed his written report.

Sandra Eastman: 190/15  
MOVED that the Public Works Foreman's Report be accepted as presented.

Carried

**b) 2015 Gravelling Program**

Council accepted the summary of the 2015 Gravelling Program as information only.

**c) July 10, 2015 Correspondence from Marilyn Maggs**

Council discussed the brushing program with the Public Works Foreman at length.

Council accepted for information the correspondence from Marilyn Maggs regarding the ditch brushing program.

Barry excused himself from the meeting at 9:45 a.m.

**Business Arising Out of Minutes Continued**

**2. Pine River Developments Inc.**

**- Street Lights**

Sandra Eastman: 191/15  
MOVED that the M.D. sign a "Lighting Design Waiver" with ATCO Electric, authorize ATCO Electric to install 15 LED street lights in the subdivision on NW28-83-22-W5 using the "no investment" option with the street lights to be energized at a future date and further, that Administration set up a "Street Light Replacement" reserve with an annual budgeted amount.

Carried

**3. Paddle the Peace Budget**

Council accepted the Paddle the Peace Budget as information only.

**4. M.D. Logo**

Sandra Eastman: MOVED that Administration begin preparations for the logo  
192/15 changeover, with the unveiling to be in January 2016.  
Carried

**5. 100<sup>th</sup> Anniversary**

Council approved of the 100<sup>th</sup> Anniversary Committee selling hoodies for promotion of the 100<sup>th</sup> Anniversary and the new M.D. logo.

Veronica Bliska and Sandra Eastman will research styles of lightweight/waterproof jackets to give to staff and Council that will promote the 100<sup>th</sup> Anniversary and the new M.D. logo.

Legacy projects such as planting trees and a gazebo at Lac Cardinal were discussed at length.

**Appointments  
Continued**

**2. Nasar Iqbal, Agricultural Fieldman**

Nasar Iqbal joined the meeting at 10:47 a.m.

**a) Agricultural Fieldman's Report**

Veronica Bliska: MOVED that Council declare the M.D. of Peace an  
193/15 Agricultural Disaster.  
Carried

Robert Willing: MOVED that the August 11, 2015 Agricultural Fieldman's  
194/15 report be accepted as presented.  
Carried

**b) Approval of March 2 & March 11, 2015 ASB Minutes**

George Brightwell: MOVED that the minutes of the March 2 and March 11, 2015 ASB  
195/15 meetings be approved by Council.  
Carried

**c) Acceptance of August 6, 2015 ASB Minutes**

Sandra Eastman: MOVED that Council accept the August 6, 2015 ASB minutes as  
196/15 information only until the Agricultural Service Board has approved them.  
Carried

Nasar Iqbal excused himself from the meeting at 11:04 a.m.

**Confidential  
Item**

Representatives from TransCanada joined the meeting at 11:06 a.m.

George Brightwell: MOVED that Council go in-camera at 11:09 a.m. to discuss the  
197/15 following item:

1. TransCanada - Peace River Mainline Abandonment  
Carried

George Brightwell: MOVED that the Council meeting return to an open meeting at  
198/15 1:04 p.m.  
Carried

**Business Arising  
Out of Minutes  
Continued**

**6. Town of Peace River Fire Fighting Services Agreement**

Council authorized Lyle McKen to meet with the Town of Peace River to review the firefighting services agreement.

**7. North Peace Housing Foundation**

**- Fire Suppression Upgrades at the Autumn Lodge**

Council discussed the status of the fire suppression upgrades at the Autumn Lodge. Council will continue to lobby for a seniors lodge to be located in Berwyn.

**1. Financial Statement**  
**- For the Month Ending July 31, 2015**

George Brightwell: MOVED that Council accept the July 31, 2015 Financial  
199/15 Statement as presented, a copy of which forms part of these minutes.  
Carried

**2. Accounts for Payment**

George Brightwell: MOVED that 40 electronic fund transfers and cheque #8136 to  
200/15 cheque #8203, with the exception of cheque #8197, in the total  
amount of \$497,601.60, be approved for payment.  
Carried

Sandra Eastman abstained from discussions on cheque #8197 and excused herself from  
the meeting at 1:42 p.m.

Robert Willing: MOVED that cheque #8197 in the amount of \$1,995.00, payable to  
201/15 TSEastman Contractors Inc. be approved for payment.  
Carried

Sandra Eastman returned to the meeting at 1:43 p.m.

**3. Administrator's Report**

Lyle McKen reviewed his written report with Council.

Council requested that Administration send a thank you card to the Zaichkowsky family  
and Spyglass Resources for their donation of a used freezer for the Lac Cardinal Hall.

Council was advised that the Small Communities Fund application for the Shaftesbury  
waterline extension was declined.

George Brightwell: MOVED that the Administrator's report be accepted for information,  
202/15 a copy of which forms part of these minutes.  
Carried

**4. Councillors' Reports**

George Brightwell reported on the following meetings he attended:

- Peace Valley Conservation, Recreation & Tourism Society meeting July 7
- Community Advisory Committee for Gravel Pit Operations on August 4 in Peace River

Sandra Eastman reported on the following meetings she attended:

- ASB Tour in the County of Grande Prairie July 14-17
- 100<sup>th</sup> Anniversary Committee meeting July 28 in Berwyn
- Administration Building meeting with Workun Garrick in Berwyn July 29

Veronica Bliska reported on the following meetings she attended:

- ASB Summer Tour July 14-17 in the County of Grande Prairie
- Meeting with neighboring rural municipalities in Berwyn July 29
- Meeting with Minister McCuaig-Boyd in Fairview July 30
- Recreation Facility meeting in Peace River August 5
- ASB Meeting in Berwyn August 6
- NAEL meeting in Berwyn August 10

Robert Willing reported on the following meetings he attended:

- Stampede meeting at Berwyn July 15
- Meeting with Minister McCuaig-Boyd in Fairview July 30

George Brightwell: MOVED that the Councillors' Reports be accepted as presented.  
203/15 Carried





**5. AAMDC Energy Procurement Program**

Sandra Eastman: 209/15 MOVED that Mackenzie Municipal Services Agency site I.D.s be added to the M.D. of Peace Energy Procurement Program and further, that the M.D. would invoice Mackenzie Municipal Services Agency monthly for their energy usage.  
Carried

**6. Digital Data License Agreement**

Sandra Eastman: 210/15 MOVED that the C.A.O. be authorized to sign the Digital Data License Agreement with Inside Outside Studios Inc.  
Carried

**7. Alberta Centre for Sustainable Rural Communities  
- Regional Collaboration Workshops**

Robert Willing: 211/15 MOVED that Veronica Bliska be authorized to attend the Regional Collaboration Workshop in Grande Prairie on August 25.  
Carried

**Roundtable**

Administration will research the cost to replace tables and chairs for Lac Cardinal Hall.

**Confidential  
Items**

George Brightwell: 212/15 MOVED that Council go in-camera at 3:31p.m. to discuss the following items:

- 2. Peace River Regional Airport
- 3. Max Persson's Retirement

Carried

George Brightwell: 213/15 MOVED that the Council meeting return to an open meeting at 4:08 p.m.

Carried

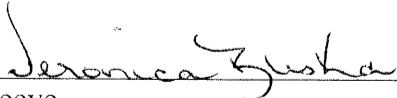
Robert Willing: 214/15 MOVED that Council refer the servicing requirements for the lots at the airport to the Regional Airport Committee with the recommendation that 100% of the debenture payments should be paid by the proposed Regional Airport Society; however if the Society is not formed, the M.D. will share the cost of servicing lots 13, 14 and 15 based upon the percentage of revenue that will be respectively generated for the Town and the M.D. from the lease revenue and the municipal property taxes from the three lots and provided that the prospective lessee guarantees to develop on the lots  
Carried

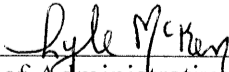
Sandra Eastman: 215/15 MOVED that a retirement supper for staff and Council be held for Max Persson on the evening of October 2<sup>nd</sup>.  
Carried

**Adjournment**

Being that the agenda matters have been concluded, the meeting adjourned at 4:22 p.m.

These minutes approved this 8th day of September, 2015.

  
Reeve

  
Chief Administrative Officer