

Minutes of a Regular Meeting of the Council of the Municipal District of Peace No. 135, Province of Alberta, held March 10, 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 Shawn McGuire @ 9:03 a.m.

Call to Order

Reeve Bliska called the meeting to order at 8:56 a.m.

Adoption of Agenda

Robert Willing: MOVED that the agenda for the March 10, 2015 regular meeting of Council be adopted with the addition of the following:
62/15

H.8. Request from Grimshaw Seed Cleaning Plant for gravel
H.9. Doctor Recruitment & Retention Committee
Carried

Approval of Minutes

1. February 10, 2015 Regular Council Meeting

George Brightwell: MOVED that the minutes of the regular meeting of Council held on February 10, 2015 be approved as amended.
63/15
Carried

Business Arising Out of Minutes

**1. 2015 AAMDC Spring Convention
- Convention Program**

Council accepted the Convention Program as information only.

- Resolutions

Council accepted the spring 2015 resolutions as information only.

2. North Peace Housing Foundation

- Letters regarding the proposed closure of Autumn Lodge
- Letter from the Town of Grimshaw
- Letter from the Village of Berwyn

Council accepted all of the letters as information only.

**3. Community Advisory Committee for Gravel Pit Operations
- January 28, 2015 Meeting Notes**

Council accepted the January 28, 2015 Meeting Notes as information.

- Proposed Terms of Reference

Sandra Eastman: MOVED that Council adopt the proposed Terms of Reference for the Community Advisory Committee for Gravel Pit Operations a
64/15
amended.

Carried

4. Lac Cardinal Regional Economic Development Board Agreement

George Brightwell: MOVED that Council approve the amended Lac Cardinal Regional Economic Development Board Agreement for the period January 1, 2015 to December 31, 2015.
65/15

Carried

5. Regional Collaboration Program

Sandra Eastman: MOVED that Council support using the unexpended \$80,000 Regional Collaboration grant funds for hiring a consultant to develop a detailed implementation plan for the regional fire service model and if there are funds remaining, update policies and bylaws.
66/15

Carried

1. Financial Statement
- For the Month Ending February 28, 2015

Orwell Bettenson: MOVED that Council accept the February 28, 2015 Financial
67/15 Statement as presented, a copy of which forms part of these minutes
Carried

2. Accounts for Payment

George Brightwell: MOVED that 24 electronic fund transfers and cheque #7667 to
68/15 #7729 in the total amount of \$258,391.01 be approved for
payment.
Carried

3. Administrator's Report

Lyle McKen reviewed his written report with Council.

Orwell Bettenson: MOVED that the M.D. apply for grant funding through the Building
69/15 Canada Fund for the following project:
• an extension of the Shaftesbury Water Co-op water line.
Carried

George Brightwell: MOVED that the Administrator's report be accepted for information,
70/15 a copy of which forms part of these minutes.
Carried

4. Councillors' Reports

Robert Willing reported on the following meetings he attended:

- Lac Cardinal Regional Economic Development Board meeting Feb.16 in Grimshaw
- RCMP Community Advisory Committee meeting February 18 in Peace River

Orwell Bettenson reported on the following meetings:

- Public meeting re: Autumn Lodge in Berwyn February 4
- Meeting of municipalities regarding NPH Foundation requisition February 5
- Zone AAMDC meeting in Brownvale February 13
- Growing the North Conference February 17-19 in Grande Prairie
- Grimshaw Seed Cleaning Plant meeting February 18 in Grimshaw

Appointments

2. Nasar Iqbal, Agricultural Fieldman

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

a) Agricultural Fieldman's Report

Sandra Eastman: MOVED that the March 10, 2015 Agricultural Fieldman's
71/15 report be accepted as presented.
Carried

b) Approval of November 24, 2014 ASB Minutes

Robert Willing: MOVED that the minutes of the November 24, 2014 ASB
72/15 meeting be approved by Council.
Carried

Nasar Iqbal excused himself from the meeting at 10:40 a.m.

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
73/15 as presented.
Carried

**1. North Peace Multiple Sclerosis Chapter
- Request for donation of use of rental tent**

Sandra Eastman: MOVED that the M.D. rental tent be provided to the North Peace MS
78/15 Chapter for the weekend of June 12-14, 2015 at no charge.
Carried

**2. Town of Peace River
- Peace Region Dance Society – Request for Funding Challenge**

Robert Willing: MOVED that the letter from the Town of Peace River be accepted
79/15 for information.
Carried

3. Alberta Environment and Sustainable Resource Development
The letter received from Alberta Environment and Sustainable Resource Development was accepted for information.

New Business

1. Assessment Services Contract

George Brightwell: MOVED that the M.D. of Peace enter into a 5 year assessment
80/15 services contract with KCL Consulting Inc., effective July 1, 2015.
Carried

2. Priority Setting/Strategic Planning Session

Orwell Bettenson: MOVED that Gordon McIntosh be contracted to facilitate a
81/15 Strategic Planning Session June 22 & 23, 2015 at the Pomeroy
Hotel in Grimshaw or the Belle Petroleum Centre in Peace River.
Carried

3. Grants, Donations & Funding Policy

George Brightwell: MOVED that the following Request for Funding Applications be
82/15 approved:

Peace Regional Search & Rescue Society	
- Radio Replacement	\$ 600
Community Futures Peace Country	
- WIN Conference	\$ 500
Grimshaw High School Parent Society	
- Trip to visit colleges in Edmonton	\$ 600
Grimshaw Municipal Library	
- Grade 5 Reading Challenge	\$ 700
Lac Cardinal Barrel Series	
- Purchase of Prizes	\$ 600

Carried

4. CPAA 2015 Planning Conference

Robert Willing: MOVED that Veronica Bliska be authorized to attend the CPAA
83/15 Conference April 13-15, 2015 in Red Deer.
Carried

5. Debit/Credit Card Transactions

Robert Willing: MOVED that Administration be authorized to proceed with the
84/15 installation of a debit/credit card terminal for the convenience
of customers and further, that a 2.5% convenience fee be charged
in addition to the transaction amount for credit card payments.
Carried

**6. MoveUp Magazine
- "Go Mighty Peace" Section**

Council accepted for information the advertising material received from the MoveUp Magazine.

7. Budget Meeting

Orwell Bettenson: MOVED that the final 2015 budget meeting be scheduled for 85/15 April 7, 2015 at 7:00 p.m. and the regular Council meeting be changed to Thursday, April 9, 2015.

Carried

**8. Grimshaw Co-op Seed Cleaning Plant
- Request for gravel donation**

Sandra Eastman: MOVED that the M.D. donate 20 yards of crushed gravel 86/15 to the Grimshaw Co-op Seed Cleaning Plant.

Carried

9. Doctor Recruitment and Retention

It was suggested that the County of Northern Lights be requested to consider paying a higher percentage of the balance of their population (rather than 10%) so that the Village of Berwyn's increase is not so great.

Roundtable

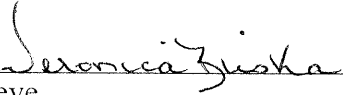
There has been no response to the 100th Anniversary committee member request. Councillors were encouraged to approach individuals who they feel might be interested. A committee meeting will be held on May 12, 2015 at 3:30 p.m.

Nothing has been done yet regarding the online logo contest.


Adjournment

Being that the agenda matters have been concluded, the meeting adjourned at 2:42 p.m.

These minutes approved this 9th day of April, 2015.



Reeve



Chief Administrative Officer