

Minutes of a Regular Meeting of the Council of the Municipal District of Peace No. 135, Province of Alberta, held May 7, 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 9:02 a.m.

**Adoption of Agenda**  
George Brightwell: 114/15  
MOVED that the agenda for the May 7, 2015 regular meeting of Council be adopted with the addition of the following:

H. 3. June and July Council Meeting Dates  
Carried

**Approval of Minutes**  
**1. April 9, 2015 Regular Council Meeting**

George Brightwell: 115/15  
MOVED that the minutes of the regular meeting of Council held on April 9, 2015 be approved as presented.  
Carried

**Business Arising Out of Minutes**  
**1. North Peace Housing Foundation**  
**- Letter from Northern Sunrise County**

Council accepted the letter from Northern Sunrise County regarding the closure of Autumn Lodge as information only.

**2. Regional Assessment Review Board**  
**- Approval of Schedule E**

Sandra Eastman: 116/15  
MOVED that Schedule E of the Regional Assessment Review Board Agreement be approved as presented.  
Carried

**- Regional Assessment Review Board Members**  
Council requested that the position be advertised over the next few months.

Sandra Eastman: 117/15  
MOVED that a decision on the Regional Assessment Review Board Member position be tabled until September or October.  
Carried

**3. Regional Recreation Study Presentation**

Robert Willing: 118/15  
MOVED that all of Council be authorized to attend the Regional Recreation Study Presentation to be held in Grimshaw May 12, 2015.  
Carried

**4. BF13987**

Robert Willing: 119/15  
MOVED that Council approve the tender document for the replacement of Bridge File 13987.  
Carried

**Appointments**  
**1. Barry Denison, Public Works Foreman**  
Barry Denison joined the meeting at 9:16 a.m.

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

Sandra Eastman: 120/15  
MOVED that the Public Works Department be authorized to purchase a wrist-o-twist bucket and a brush rake for the hoe at a cost not to exceed \$18,000.  
Carried

Sandra Eastman: MOVED that the Public Works Department be authorized to  
121/15 purchase a self-loading motor scraper at a cost not to exceed  
\$20,000.  
Carried

Robert Willing: MOVED that the Public Works Foreman's Report be accepted  
122/15 as presented.  
Carried

**b) May 28, 2015 Road Tour**

Council discussed several other locations to add to the 2015 Road Tour Program.

**c) Request from Michael Sych to Widen Existing Approach**

Robert Willing: MOVED that Council approve the Michael Sych approach widening  
123/15 request to the SW24-82-26-W5 at the M.D.'s cost and further, that  
Policy PW-14 be amended to accommodate approach installation  
requests at M.D. cost when there is a physical severance to the  
quarter section or river lot.  
Carried

**d) Request from Richard Robinson for Brushing Along RR263**

Sandra Eastman: MOVED that Council approve the brushing request along RR263  
124/15 adjacent to 21 & 22-80-26W5.  
Carried

**e) Request from Sandra Friesen to Widen Existing Approach**

George Brightwell: MOVED that Council approve the Sandra Friesen approach  
125/15 widening request to the NE10-82-25W5 as per policy.  
Carried

**f) Request from Gerald Gayton to Install Approach**

George Brightwell: MOVED that Council approve the installation of an approach  
126/15 to Lot 1, Plan 802 2831 on the SW18-83-22-W5 at the  
owner's cost.  
Carried

**g) Request from Laurie Grant for Signs**

George Brightwell: MOVED that yield signs be installed at the north-south intersection  
127/15 of RR254 and TWP Road 814.  
Carried

Barry excused himself from the meeting at 10:12 a.m.

**2. Nasar Iqbal, Agricultural Fieldman**

Nasar Iqbal joined the meeting at 10:14 a.m.

**a) Agricultural Fieldman's Report**

Robert Willing: MOVED that the May 7, 2015 Agricultural Fieldman's  
128/15 report be accepted as presented.  
Carried

**b) Acceptance of March 11, 2015 ASB Minutes**

George Brightwell: MOVED that Council accept the March 11, 2015 ASB minutes as  
129/15 information only as they have not yet been approved by the  
Agricultural Service Board.  
Carried

**c) Appointment of Weed Inspectors/Pest Inspectors**

Robert Willing:      MOVED that, pursuant to the Weed Control Act and the  
130/15                      Agricultural Pests Act, Larry Faulkner and Kaily Gough be  
   appointed as Inspectors for the Municipal District of Peace No. 135.  
   Carried

Nasar Iqbal excused himself from the meeting at 10:28 a.m.

**Reports**

**1. Financial Statement**

**a) For the Month Ending April 30, 2015**

Robert Willing:      MOVED that Council accept the April 30, 2015 Financial  
131/15                      Statement as presented, a copy of which forms part of these minutes.  
   Carried

**2. Accounts for Payment**

Sandra Eastman:      MOVED that 48 electronic fund transfers and cheque #7730 to  
132/14                      cheque #7954 in the total amount of \$647,695.63 be approved for  
   payment.  
   Carried

**3. Administrator's Report**

Lyle McKen reviewed his written report with Council.

George Brightwell: MOVED that the Administrator's report be accepted for information,  
133/15                      a copy of which forms part of these minutes.  
   Carried

**4. Councillors' Reports**

Robert Willing reported on the following meetings he attended:

- RCMP Community Advisory Committee meeting April 15 in Peace River
- Lac Cardinal Regional Economic Development Board April 20 in Grimshaw

George Brightwell reported on the following meetings he attended:

- Peace Valley Conservation, Recreation & Tourism Society meeting in Fairview April 28
- Community Advisory Committee for Gravel Pit Operations meeting April 21

Sandra Eastman reported on the following meetings she attended:

- Remote Seniors Housing Committee meeting April 16
- Mackenzie Municipal Services Agency meeting at David Thomson Hall April 17
- North Peace Housing Foundation retreat April 24
- Peace Valley Conservation, Recreation & Tourism Society meeting in Fairview April 28
- North Peace Housing Foundation Long Service Awards Dinner May 1

Veronica Bliska reported on the following meetings she attended:

- Peace River Clinic meeting April 10 in Peace River
- Community Planning Association Conference in Red Deer April 13-15
- Peace Library System Executive meeting in Grimshaw April 18

Robert Willing:      MOVED that the Councillors' Reports be accepted as presented.  
134/15                      Carried

**Land Use/Planning/  
Subdivisions**

**1. Application for Amendment to the Land Use Bylaw  
- Cornelius & Anna Fehr: S ½ SE13-83-23W5**

George Brightwell: MOVED first reading of Bylaw No. 3/2015.  
135/15                      Carried

**2. Subdivision Application  
- 1206327 Alberta Ltd. (Art Quinney): Pt. SE33-83-22W5**

George Brightwell: 136/15 MOVED that Council recommend approval of the 1206327 Alberta Ltd. subdivision application, subject to:

- the payment of any outstanding property taxes on the land proposed to be subdivided
- applicant/developer must enter into a developer's agreement which may contain, but is not limited to:
  - a) provision and construction of the internal road system
  - b) provision of servicing and utilities
  - c) provision of a drainage and grading plan
- negotiations for utility easements/right of ways if required by the utility companies
- a review of the designated municipal reserve lands and the payment of money in lieu of municipal reserve at \$5,000./acre.

Carried

**Correspondence 1. Lac Ste. Anne County  
- FCM Women in Municipal Government Fund**

Sandra Eastman: 137/15 MOVED that the M.D. of Peace donate \$100. to the FCM Women in Municipal Government fundraising campaign.

Carried

**2. Municipal District of Opportunity No. 17  
- Invitation to STARS Charity Golf Tournament**

Council accepted for information only the M.D. of Opportunity No. 17 invitation to the STARS Charity Golf Tournament.

**3. Mighty Peace Watershed Alliance  
- Request for Sponsorship**

Sandra Eastman: 138/15 MOVED that the M.D. of Peace donate \$500. to the Mighty Peace Watershed Alliance to be used towards Annual General Meeting expenses.

Carried

**- Annual General Meeting: Friday, May 22, 2015**

The invitation to the Mighty Peace Watershed Alliance Annual General Meeting was accepted by Council as information only.

**4. 15<sup>th</sup> Annual Greenview Memorial Golf Tournament**

The invitation to the 15<sup>th</sup> Annual Greenview Memorial Golf Tournament was accepted by Council as information only.

**New Business 1. North Peace Housing Foundation  
- Infrastructure Financing**

Robert Willing: 139/15 MOVED that Council not approve at this time the use of debt financing by North Peace Housing Foundation for the infrastructure costs associated with servicing the development of the Westview area and further, that representatives of the North Peace Housing Foundation Board be invited to attend a future Council meeting.

Carried

**2. Letter of Retirement**

George Brightwell: 140/15 MOVED that Max Persson's letter of resignation be accepted with regret.

Carried

Council discussed a retirement gift for Max.


**3. July Council Meeting Date**


Council decided not to change the June Council meeting date but requested that the July regular Council meeting date be changed to July 9, 2015.

**Information** Council reviewed the information items.

**Adjournment** Being that the agenda matters have been concluded, the meeting adjourned at 12:30 p.m.

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

  
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Reeve

  
\_\_\_\_\_  
Chief Administrative Officer