



**4.4. AAMDC Spring 2017 Convention & Trade Show Registration**

Veronica Bliska, Janice Reyda, Sandra Eastman and Robert Willing agreed to attend the A.A.M.D.C. Spring Convention.

**4.5. AAMDC Member Bulletin  
- EOEP Course March 2017**

Veronica Bliska:      MOVED that Robert Willing, Janice Reyda and Sandra Eastman be  
26/17                      registered for the Messaging for Success: Communications and  
Media Relations EOEP course to be held on March 20 in Edmonton.  
Carried

**4.6. Memorandum of Agreement for Funding Airport Operations**

Sandra Eastman:      MOVED that Council authorize the signing of the Memorandum  
27/17                      of Agreement for Funding Airport Operations.  
Carried

**Reports**

**6.1. Financial Report**

Veronica Bliska:      MOVED that Council accept the January 31, 2017 Financial  
28/17                      Report as presented, a copy of which forms part of these minutes.  
Carried

Council discussed the decrease in the 2017 linear assessment and the resulting decrease in tax dollars.

**6.2. Accounts for Payment**

Veronica Bliska:      MOVED that 17 electronic fund transfers and cheque #9722 to  
29/17                      cheque #9801, with the exception of cheque #9796, in the total  
amount of \$199,358.87 be approved for payment.  
Carried

Sandra Eastman abstained from discussion on cheque #9796 and excused herself from the meeting at 9:50 a.m.

Janice Reyda:              MOVED that cheque #9796 in the amount of \$1,197.00,  
30/17                      payable to TSEastman Contractors Inc., be approved for payment.  
Carried

Sandra Eastman returned to the meeting at 9:52 a.m.

**6.3. Administrator's Report**

Lyle McKen reviewed his written report with Council.

Council agreed that gifts should be purchased for Maureen Osowetski and Carmen Geisser- Smith for their many years of service on the M.D. of Peace Municipal Co-operative Library Board.

Sandra Eastman:      MOVED that the Administrator's report be accepted for information,  
31/17                      a copy of which forms part of these minutes.  
Carried

**6.4. Councillors' Reports**

Janice Reyda had nothing to report.

Sandra Eastman reported on the following meetings she attended:

- Water North Coalition meeting in Valleyview on January 19
- Provincial Agricultural Service Board Conference in Edmonton January 24-27

**Reports  
Continued**

Veronica Bliska reported on the following meetings she attended:

- Provincial Sand and Gravel Pit Program Review meeting in Edmonton on February 2 and 3
- Peace River Recreation Centre meeting in Peace River on February 8

Robert Willing reported on the following meetings he attended:

- Mighty Peace Tourism meeting in Grimshaw on January 30
- North Peace Housing Foundation meeting in Peace River on February 1
- PREDA meeting in Peace River on February 3
- M.D. of Peace Co-operative Library Board meeting in Berwyn on February 8
- Northern Zone meeting in Girouxville on February 10
- Lac Cardinal Regional Economic Development Board meeting in Grimshaw on February 13

Sandra Eastman: MOVED that the Councillors' reports be accepted as presented.  
32/17 Carried

**Appointments  
Continued**

**5.2. Nasar Iqbal, Manager of Agricultural Services**

Nasar Iqbal joined the meeting at 10:55 a.m.

**a) Manager of Ag Services Report**

Sandra Eastman: MOVED that the February 14, 2017 Manager of Ag Services  
33/17 Report be accepted as presented.  
Carried

Nasar Iqbal excused himself from the meeting at 11:13 a.m.

**Correspondence**

**8.1. Alberta Pond Hockey Association  
- Request for Use of M.D. Tent**

Sandra Eastman: MOVED that both the M.D. rental tent and the old tent be provided  
34/17 to the Alberta Pond Hockey Association March 6-13, 2017 at no charge.  
Carried

**8.2. Canadian Association of Oilwell Drilling Contractors  
- Oil and Gas Awareness Day - February 13, 2017**

Council accepted for information only the letter received from the Canadian Association of Oilwell Drilling Contractors regarding Oil and Gas Awareness Day.

**8.3. GPRC Fairview  
- 2016/2017 GPRC Fairview Convocation March 11, 2017**

Sandra Eastman: MOVED that Veronica Bliska be authorized to attend the  
35/17 2016/2017 GPRC Fairview Convocation on March 11, 2017.  
Carried

**8.4. Peace Regional Fire Chiefs  
- Request for Sponsorship for 2017 Northern HEAT Conference**

Veronica Bliska: MOVED that the M.D. offer to pay the full registration fee to  
36/17 the May 3-6, 2017 Fire Conference for up to 6 fire dept. members (preferably 2 from each of Brownvale, Berwyn and Strong Creek).  
Carried

**8.5. Canadian Postmasters and Assistants Association  
- Support for Postal Banking**

Council accepted for information only the letter received from the Canadian Postmasters and Assistants Association requesting support for postal banking in Canada Post outlets.

February 14, 2017

**Correspondence  
Continued**

**8.6. Peace River Museum, Archives and Mackenzie Centre**

Council accepted for information only the notice received from Peace River Museum, Archives and Mackenzie Centre regarding the 2017 celebrations for Canada's 150<sup>th</sup> year of confederation.

**8.7. V.S.I. Services (1980) Ltd.**

**- 2017 V.S.I. Requisition**

Council accepted for information only the letter received from V.S.I. Services (1980) Ltd. regarding the 2017 V.S.I. requisition amount.

**8.8. Peace Playland**

**- St. Patrick's Day Celebration Fundraiser**

Council accepted for information only the letter received from Peace Playland regarding the St. Patrick's Day Fundraiser they are hosting.

**Land Use/Planning/  
Subdivisions**

None

**New Business**

**9.1. Provincial Sand and Gravel Pit Program Review  
- Ratify Veronica Bliska's Participation**

Sandra Eastman: MOVED that Council ratify Veronica Bliska's participation  
37/17 in the Provincial Sand and Gravel Pit Program Review as an  
A.A.M.D.C. representative.

Carried

**9.2. Bylaw No. 1/2017 - Litter Bylaw**

Veronica Bliska: MOVED first reading of Bylaw No. 1/2017.  
38/17

Carried

Sandra Eastman: MOVED second reading of Bylaw No. 1/2017.  
39/17

Carried

Janice Reyda: MOVED that Council proceed with third reading of Bylaw No.  
40/17 1/2017 at this time.

Carried  
Unanimously

Sandra Eastman: MOVED third reading of Bylaw No. 1/2017.  
41/17

Carried

**9.3. Village of Berwyn  
- Water Meter Reading Services**

Sandra Eastman: MOVED that Council enter into a contract with the Village of  
42/17 Berwyn to provide for the Village of Berwyn staff to perform  
monthly water meter readings in the Hamlet of Brownvale.

Carried

**9.4. Peace Regional Mutual Aid Agreement**

Veronica Bliska: MOVED that Council authorize the signing of the Peace  
43/17 Regional Mutual Aid Agreement.

Carried

**9.5. Mackenzie Municipal Services Agency  
- Regional Subdivision and Development Appeal Board**

Janice Reyda: MOVED that Council is in support of establishing a working  
44/17 committee to determine the feasibility of a regional Subdivision  
and Development Appeal Board and further, that Sandra Eastman be  
authorized to sit on the working committee should the opportunity  
arise.

Carried

**9.6. Request for Decision  
- Account Write Off**

Sandra Eastman: MOVED that \$1,159.61 in outstanding utility levies and  
45/17 penalties (\$1,065.52 on the tax roll and \$94.09 on the utility  
account) be written off for the Troy Gerke residence.  
Carried

**9.7. Solar Friendly Municipalities Workshop**

Sandra Eastman: MOVED that Veronica Bliska be authorized to attend the Solar  
46/17 Friendly Municipalities Workshop in Edmonton on February 15.  
Carried

Geoffrey Jackson excused himself from the meeting at 11:49 a.m.

**Confidential  
Items**

Sandra Eastman: MOVED that Council go in-camera at 11:50 a.m. to discuss the  
47/17 following item:

13.1. Proposed Road Closure

Carried

Veronica Bliska: MOVED that Council revert to an open meeting at 12:05 p.m.  
48/17 Carried

**13.1. Proposed Road Closure**

Sandra Eastman: MOVED that Council consolidate the portion of the closed road  
49/17 allowance that is adjacent to Lot B, Plan 5285MC into the Lot B,  
Plan 5285MC subdivision.  
Carried

Council recessed for lunch at 12:08 p.m.

Council reconvened from lunch at 1:08 p.m. with Robert Willing, Sandra Eastman, Janice  
Reyda, Lyle McKen, Barbara Johnson and Geoffrey Jackson present.

**Appointments  
Continued**

**5.3. Grimshaw Library**

Linda Chmilar and Vivianne Gayton from the Grimshaw Library joined the meeting at  
1:08 p.m.

They provided information on the Grimshaw Library's upcoming move to the new  
school facility, such as programming logistics, funding, library layout, staffing  
requirements and book cataloguing.

Linda Chmilar and Vivianne Gayton excused themselves from the meeting at 1:34 p.m.

**5.4. Grimshaw Co-op Seed Cleaning Plant Ltd.  
- Purchase of a Used Gravity Table**

Phil Bogner and Ken Herlinveaux joined the meeting at 1:36 p.m.

They discussed the need to purchase a gravity table for improved cleaning at the Seed  
Cleaning Plant and requested the M.D.'s support in purchasing a used one.

Phil Bogner and Ken Herlinveaux excused themselves from the meeting at 1:57 p.m.

Sandra Eastman: MOVED that the M.D. of Peace grant \$37,500 towards the  
50/17 purchase and installation of a used gravity table for the Grimshaw  
Co-op Seed Cleaning Plant Ltd.  
Carried

**13.2. Greg Alexander Subdivision**

Jason Coates, Greg Alexander and Alisha Mody joined the meeting at 2:05 p.m.

**Confidential  
Items Continued**

Sandra Eastman: MOVED that Council go in-camera at 2:06 p.m. to discuss the following item:  
51/17

13.2. Greg Alexander Subdivision

Carried

Alisha Mody excused herself from the meeting at 2:48 p.m.

Jason Coates and Greg Alexander excused themselves from the meeting at 2:50 p.m.

Sandra Eastman: MOVED that Council revert to an open meeting at 2:50 p.m.  
52/17

Carried

**New Business  
Continued**

**9.8. Alberta NAWMP Partnership's 2017 Wetland Forum**

Sandra Eastman: MOVED that Robert Willing be authorized to attend the Alberta NAWMP Partnership's 2017 Wetland Forum in Leduc on March 16, 2017.  
53/17

Carried

**9.9. Women in the North Conference 2017**

Robert Willing: MOVED that two Councillors and two office staff be authorized to attend the Women in the North Conference in Peace River on April 5, 2017.  
54/17

Carried

**9.10. 2017 Community Planning Association of Alberta Annual Planning Conference**

Robert Willing: MOVED that Veronica Bliska and Sandra Eastman be authorized to attend the 2017 CPAA Annual Planning Conference in Red Deer from May 1-3, 2017.  
55/17

Carried

**9.11. Big Lakes Invitational Charity Golf Tournament**

Council accepted the invitation to the Big Lakes Invitational Charity Golf Tournament as information only.

**9.12. Alberta First Responder Radio Communications System (AFRRCS)  
- Critical Communication Solutions Inc. Proposal**

Sandra Eastman: MOVED that the Municipal District of Peace proceed with Phase 1 and 2 of the migration to the Alberta First Responder Radio Communications System.  
56/17

Carried

**Information  
Items**

Council discussed/reviewed the information items.

**Roundtable**

None

**Question Period**

Geoffrey Jackson asked if the M.D. would like him to do a write up on the new technology that the M.D. has adopted.

Geoffrey Jackson, Mile Zero News, excused himself from the meeting at 3:24 p.m.

**Confidential  
Items Continued**

**13.3. Performance Assessment Review**

Sandra Eastman: MOVED that Council go in-camera at 3:25 p.m. to discuss the following item:  
57/17

13.3. Performance Assessment Review (Lyle McKen)

Carried

**Confidential  
Items Continued**

Sandra Eastman: MOVED that Council revert to an open meeting at 3:35 p.m.  
58/17 Carried

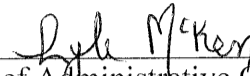
**Adjournment**

Being that the agenda matters have been concluded, the meeting adjourned at 3:36 p.m.

These minutes approved this 14 day of March, 2017.



Reeve



Chief Administrative Officer