

Minutes of a Regular Meeting of the Council of the Municipal District of Peace No. 135, Province of Alberta, held July 11, 2017 at the Municipal Office, Berwyn, Alberta.

Present Reeve Robert Willing
Councillors Veronica Bliska
Sandra Eastman
Janice Reyda

Attending C.A.O. Lyle McKen
Recording Secretary Barbara Johnson
Mile Zero News Geoffrey Jackson

Regrets Councillor George Brightwell

Call to Order Reeve Willing called the meeting to order at 9:01 a.m.

Adoption of Agenda Janice Reyda: MOVED that the agenda for the July 11, 2017 regular meeting of Council be adopted as presented.
181/17
Carried

Approval of Minutes **3.1. June 13, 2017 Regular Council Meeting**

Veronica Bliska: MOVED that the minutes of the regular meeting of Council held on June 13, 2017 be approved as presented.
182/17
Carried

Business Arising Out of Minutes **4.1. Town of Peace River**

Janice Reyda: MOVED that the existing Emergency Response Services Agreement with the Town of Peace River be extended to December 31, 2017.
183/17
Carried

4.2. Strategic Transportation Infrastructure Program (STIP) - BF71960

Council requested that Ryan Konowalyk, Regional Director of Alberta Transportation, be invited to the next CAO Planning Session to discuss the STIP grant and whether or not the BF71960 application should be re-submitted for the next round of funding allocations.

4.3. Post-Election Councillor Training

Council accepted for information only the email regarding the possibility of attending Munis 101 Councillor training on a weekend. Council would support the course being offered on a weekend but at this time, Administration does not know who the members of Council will be.

Appointments **5.1. Barry Denison, Public Works Foreman**
Barry Denison joined the meeting at 9:15 a.m.

a) Public Works Foreman's Report
Barry Denison reviewed his written report.

Veronica Bliska: MOVED that the Public Works Foreman's Report be accepted as presented.
184/17
Carried

b) Approach Widening Request at SE14-83-26-W5

Janice Reyda: MOVED that Council ratify the Albert Story approach widening request to the SE14-83-26-W5 as per policy.
185/17
Carried

c) Approach Widening & Ditch Cleaning Request at SE24-83-24-W5

Janice Reyda: MOVED that Council approve the Bud Houlder approach
186/17 widening and ditch cleaning request to the SE24-83-24-W5
as per policy.

Carried

d) Approach Widening Requests at SW19-83-23-W5 and NW4-83-23-W5

Sandra Eastman: MOVED that Council approve the Bryan Dixon approach
187/17 widening requests to the SW19-83-23-W5 and NW4-83-23-W5 as
per policy.

Carried

Barry Denison excused himself from the meeting at 9:36 a.m.

5.2. Nasar Iqbal, Agricultural Fieldman

Nasar Iqbal was unavailable to join the meeting.

a) Manager of Agricultural Services Report

Sandra Eastman: MOVED that the July 11, 2017 Manager of Ag Services
188/17 report be accepted as presented.

Carried

b) Northlands Farm Family Award

Janice Reyda: MOVED that a Councillor be authorized to attend
189/17 the BMO Farm Family Awards Program Awards Ceremony on
November 10, 2017 in Edmonton.

Carried

Reports

6.1. Financial Report

Sandra Eastman: MOVED that Council accept the June 30, 2017 Financial
190/17 Report as presented, a copy of which forms part of these minutes.

Carried

6.2. Accounts for Payment

Janice Reyda: MOVED that 32 electronic fund transfers and cheque #10055 to
191/17 cheque #10145, with the exception of cheque #10140, in the total
amount of \$518,118.22, be approved for payment.

Carried

Sandra Eastman abstained from discussion on cheque #10140 and excused herself from
the meeting at 9:45 a.m.

Janice Reyda: MOVED that cheque #10140 in the amount of \$3,937.50,
192/17 payable to TSEastman Contractors Inc., be approved for payment.

Carried

Sandra Eastman returned to the meeting at 9:46 a.m.

6.3. Administrator's Report

Lyle McKen reviewed his written report with Council.

Sandra Eastman: MOVED that the Administrator's report be accepted for information,
193/17 a copy of which forms part of these minutes.

Carried

6.4. Councillors' Reports

Veronica Bliska reported on the following meetings she attended:

- Climate Change Advisory Committee meeting in Edmonton on June 26

Sandra Eastman: MOVED that Veronica Bliska be authorized to attend the
194/17 Alberta Climate Leadership Summit in Calgary on September 28.
Carried

Janice Reyda reported on the following meetings she attended:

- M.D. of Peace Road Tour and Long Lake Regional Waste Management Services Commission Site Tour on June 16
- Peace Regional Recreation Centre Sod Turning on June 27 in Peace River

Robert Willing reported on the following meetings he attended:

- Peace Valley Conservation, Recreation & Tourism Society AGM and Board of Directors' meeting in Rycroft on June 15
- Lac Cardinal Regional Economic Development Board meeting in Grimshaw on June 19
- Peace Regional Recreation Centre Sod Turning in Peace River on June 27
- South Regional Water Line meeting in Peace River on June 28
- Peace River Bridge announcement in Peace River on July 7
- Zone Reeves and CAOs meeting in High Prairie on July 7

Sandra Eastman reported on the following meetings she attended:

- Peace Regional Recreation Centre Sod Turning in Peace River on June 27
- Grimshaw Jr./Sr. High School Awards Ceremony on June 29 in Grimshaw
- North Peace Housing Foundation meeting in Peace River on July 5

Janice Reyda: MOVED that a letter be written to North Peace Housing
195/17 advising that the process taken of announcing the closure of
Autumn Lodge or any other major announcement that is to be made
by North Peace Housing Foundation should be made in a more
responsible, sensitive and compassionate manner.
Carried

Veronica Bliska: MOVED that the Councillors' Reports be accepted as presented.
196/17 Carried

Land Use/Planning/ Subdivisions

7.1. Bylaw No.4/2017 - Public Hearing

Alisha Mody, Senior Planner for Mackenzie Municipal Services Agency, joined the meeting at 11:02 a.m.

Reeve Willing called the Public Hearing to order at 11:02 a.m.

Reeve Willing noted that Bylaw No. 4/2017 is an administrative amendment of the Land Use Bylaw that aims to improve the clarity and consistency of the bylaw.

Veronica Bliska: MOVED that the Public Hearing be adjourned at 11:10 a.m.
197/17 Carried

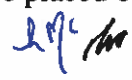
Sandra Eastman: MOVED second reading of Bylaw No. 4/2017.
198/17 Carried

Janice Reyda: MOVED third reading of Bylaw No. 4/2017.
199/17 Carried

Alisha Mody excused herself from the meeting at 11:13 a.m.

Correspondence

8.1. Anne Vos - Shaftesbury Trail Signage

Council requested that signage and a hiking/biking trail on Shaftesbury Trail be placed on the agenda for the September meeting with the Regional Director of Alberta Transportation. 

8.2. Alberta Culture and Tourism

Council accepted for information only the letter received from Alberta Culture and Tourism regarding the opportunity to host the 2020 Alberta Summer Games.

8.3. Peace River School Division

Council accepted for information only the letter and meeting notes received from the Peace River School Division regarding the Joint Municipalities meeting held on May 17, 2017.

8.4. Grimshaw Shared School Facility Grand Opening

Sandra Eastman: 200/17 MOVED that Robert Willing be authorized to attend the grand opening ceremony for the Grimshaw Shared School Facility on Friday, September 22, 2017.

Carried

8.5. Alberta Culture and Tourism

Council accepted for information only the letter received from Alberta Culture and Tourism regarding the opportunity to nominate someone for the 2017 Stars of Alberta Volunteer Awards.

New Business

9.1. Bylaw No. 5/2017

- Fees and Charges Bylaw Amendment

Veronica Bliska: 201/17 MOVED first reading of Bylaw No. 5/2017.

Carried

Sandra Eastman: 202/17 MOVED second reading of Bylaw No. 5/2017.

Carried

Janice Reyda: 203/17 MOVED that Council proceed with third reading of Bylaw No.5/2017 at this time.

Carried
Unanimously

Veronica Bliska: 204/17 MOVED third reading of Bylaw No. 5/2017.

Carried

9.2. Peace River School Division

Veronica Bliska: 205/17 MOVED that Council donate \$300 to the Peace River School Division to help offset the costs of promoting a provincial bus safety awareness campaign.

Carried

9.3. iCompass Technologies

- Renewal of Meeting Manager Subscription

Sandra Eastman: 206/17 MOVED that the M.D. of Peace not renew iCompass Technologies Meeting Manager subscription for the upcoming year.

Carried

9.4. Office of Senator Greene Raine

Council accepted for information only the email received from Justin Bergamini, Intern for the Office of Senator Greene Raine, regarding proclaiming National Health and Fitness Day.

9.5. Mighty Peace Watershed Alliance

Council accepted for information only the Mighty Peace Watershed Alliance Annual Report and the Integrated Watershed Management Plan.

9.6. Berwyn Arena Society

Veronica Bliska: 207/17 MOVED that Council approve a donation of \$900 to the Berwyn Arena Society to help fund the Berwyn Street Dance on August 3, 2017 and further, that the M.D. rental tent be provided to the Berwyn Arena Society for August 3, 2017 at no charge.
Carried

9.7. North Peace Stampede Rules

Veronica Bliska: 208/17 MOVED that Council accept for information only the Public Notice prepared for the recreational area during the 2017 North Peace Stampede.
Carried

9.8. Tree Removal at Autumn Lodge

Council accepted for information only the request that the M.D. remove 7 large trees from along the east side of Autumn Lodge.

9.9. Municipal Election Advance Vote

Sandra Eastman: 209/17 MOVED that Council authorize an advance vote be held for the October 16, 2017 municipal election.
Carried

9.10. Organizational Meeting Date

Janice Reyda: 210/17 MOVED that Council hold the 2017 Organizational meeting on Tuesday, October 24, 2017, commencing at 7:00 p.m.
Carried

9.11. North to Alaska Symposium

Veronica Bliska: 211/17 MOVED that 5 Councillors be authorized to attend the North to Alaska Symposium to be held in High Level on September 7, 2017.
Carried

**Information
Items**

Council discussed the information items.

Round Table

Nothing

Question Period

Geoffrey Jackson, Mile Zero News, asked what the process would be for a change in leadership of the North Peace Housing Foundation. He was advised that the Board of the North Peace Housing Foundation would have to make that decision.

Geoffrey Jackson, Mile Zero News, excused himself from the meeting at 12:10 p.m.

**Confidential
Items**

Sandra Eastman: 212/17 MOVED that Council go in-camera at 12:11 p.m. to discuss the following items:

- 13.1. Statement of Claim
- 13.2. Intermunicipal Development Plan RFP
- 13.3. Offer to Purchase

Carried

Veronica Bliska: 213/17 MOVED that Council revert to an open meeting at 12:24 p.m.
Carried

Sandra Eastman: 214/17 MOVED that Council accept an offer of \$30,000 for Lot 1, Block 1, Plan 062 2541 from David Long and Jeannette Fortin, conditional to Revenue Canada agreeing to the discharging of their Writs if they are paid the surplus sale proceeds.
Carried

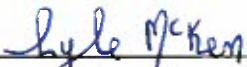
Adjournment

Being that the agenda matters have been concluded, the meeting adjourned at 12:26 p.m.

These minutes approved this 8th day of August, 2017.



Reeve



Chief Administrative Officer