

Minutes of a Regular Meeting of the Council of the Municipal District of Peace No. 135, Province of Alberta, held May 9, 2017 at the Municipal Office, Berwyn, Alberta.

Present

Reeve Robert Willing
Councillors Veronica Bliska
George Brightwell @ 9:06 a.m.
Sandra Eastman
Janice Reyda

Attending

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

Call to Order

Reeve Willing called the meeting to order at 9:05 a.m.
George Brightwell joined the meeting at 9:06 a.m.

Adoption of Agenda

Veronica Bliska: 122/17 MOVED that the agenda for the May 9, 2017 regular meeting of Council be adopted with the following additions:
4.4. Air Ambulance Service
4.5. Village of Berwyn Viability Review
Carried

Approval of Minutes

3.1. April 11, 2017 Regular Council Meeting
Sandra Eastman: 123/17 MOVED that the minutes of the regular meeting of Council held on April 11, 2017 be approved as presented.
Carried

Business Arising Out of Minutes

**4.1. Alberta Seniors and Housing
- Minister's Seniors Service Awards**
Council accepted for information only the letter received from the Minister of Seniors and Housing regarding the opportunity to nominate an individual or group for the Minister's Seniors Service Awards.

**4.2. Peace Regional Recreation Facility
- Sod Turning Ceremony: Tuesday, June 13 @ 5:00 p.m.**

Janice Reyda: 124/17 MOVED that all available councillors be authorized to attend the sod turning ceremony at the Peace Regional Recreation Facility site on June 13 at 5:00 p.m.
Carried

**4.3. Long Lake Regional Waste Management Services Commission
- Site Tour: Friday, June 16 @ 1:00 p.m.**

Council accepted for information only the notice of the Long Lake Regional Waste Management Services Commission Site Tour to be held on Friday, June 16 at 1:00 p.m. after the morning Road Tour.

4.4. Air Ambulance Service

Council discussed at length the recent development with awarding of the Provincial Air Ambulance contract.

Appointments

5.1. Barry Denison, Public Works Foreman
Barry Denison joined the meeting at 9:23 a.m.

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

Council and the Public Works Foreman discussed the poor condition of the gravel roads this spring and whether or not spring road bans would alleviate the damage that heavy truck loads can cause in thawing or wet conditions.

5.1. f) Dave Whitney Appointment

Dave Whitney joined the meeting at 9:42 a.m.

Council and Dave discussed Council's decision regarding the road widening request Dave had made along Township Road 804.

Dave Whitney excused himself from the meeting at 10:00 a.m.

George Brightwell: MOVED that the Public Works Foreman's Report be accepted
125/17 as presented.

Carried

b) Approach Installation Request at NE21-82-26-W5

George Brightwell: MOVED that Council approve the Brandon French approach
126/17 installation request on NE21-82-26-W5 as per policy.

Carried

c) Approach Widening Request at NW4-83-24-W5

Sandra Eastman: MOVED that Council approve the Duane Ciurysek approach
127/17 widening request to the NW4-83-24-W5 as per policy.

Carried

d) Annual Road Tour - Friday, June 16, 2017

Council discussed the sites to be visited during the morning tour. Township Road 804 will be added to the list of sites to visit.

e) 2017 Public Works Program

Council discussed with Barry Denison the items on the 2017 Public Works Program.

Barry Denison excused himself from the meeting at 10:24 a.m.

**Business Arising
Out of Minutes
Continued**

4.5. Village of Berwyn Viability Review

Sandra Eastman reported on the Village of Berwyn Viability Review Team meeting held in Berwyn May 8th. The Viability Review Team would like to meet with M.D. Council on June 12 at 5:00 p.m.

**Appointments
Continued**

5.2. Nasar Iqbal, Agricultural Fieldman

Nasar Iqbal joined the meeting at 10:33 a.m.

a) Manager of Agricultural Services Report

George Brightwell: MOVED that the May 9, 2017 Manager of Ag Services
128/17 report be accepted as presented.

Carried

b) Acceptance of April 26, 2017 ASB Minutes for Information

Sandra Eastman: MOVED that Council accept the April 26, 2017 ASB minutes
129/17 as information only as they have not yet been approved by the Agricultural Service Board.

Carried

c) Approval of February 15, 2017 ASB Minutes

Janice Reyda: MOVED that the minutes of the February 15, 2017 ASB
130/17 meeting be approved by Council.

Carried

5.2. d) Appointment of Weed Inspectors/Pest Inspectors

Sandra Eastman: MOVED that, pursuant to the Weed Control Act and the
131/17 Agricultural Pests Act, Larry Faulkner and Walker Wearden
be appointed as Inspectors for the Municipal District of Peace
No. 135.

Carried

**e) Bylaw No. 3/2017
- Genetically Engineered Alfalfa Bylaw**

Sandra Eastman: MOVED first reading of Bylaw No. 3/2017.
132/17

Carried

George Brightwell: MOVED second reading of Bylaw No. 3/2017.
133/17

Carried

Nasar Iqbal excused himself from the meeting at 11:03 a.m.

Reports

6.1. Financial Report

George Brightwell: MOVED that Council accept the April 30, 2017 Financial
134/17 Report as presented, a copy of which forms part of these minutes.
Carried

6.2. Accounts for Payment

Sandra Eastman: MOVED that 25 electronic fund transfers and cheque #9921 to
135/17 cheque #9977 in the total amount of \$293,312.43, be approved for
payment.

Carried

6.3. Administrator's Report

Lyle McKen reviewed his written report with Council.

George Brightwell: MOVED that the Administrator's report be accepted for information,
136/17 a copy of which forms part of these minutes.

Carried

George Brightwell: MOVED that the M.D. not pay for 200 metres of dust control
137/17 in front of Ed Gerk's residence in 2017.

Carried

6.4. Councillors' Reports

George Brightwell reported on the following meetings he attended:

- Oat Processing meeting in Grimshaw on March 14
- Energizing the North seminar in Peace River on March 30
- Peace Valley Conservation, Recreation and Tourism Society meeting in Fairview on April 4

Sandra Eastman reported on the following meetings she attended:

- Mackenzie Municipal Services Agency meeting in Manning on April 21
- North Peace Housing Foundation retreat on April 21 and 22 in Peace River
- Agricultural Services Board meeting in Berwyn on April 26
- Mackenzie Municipal Services Agency Subdivision and Development Appeal Board Committee meeting in Berwyn on April 26
- Community Planning Association of Alberta Conference in Red Deer May 1-3
- Village of Berwyn Viability Review Team meeting in Berwyn on May 8

8.4. Peace River Municipal Library & Art Gallery

Veronica Bliska: MOVED that the CAO clarify the correspondence with Peace River
142/17 Municipal Library & Art Gallery and follow up accordingly.
Carried

8.5. Northwest Species at Risk Committee

Council accepted for information only the alliance of four northern municipalities into the Northwest Species at Risk Committee and their activities.

8.6. Peace Valley Conservation, Recreation and Tourism Society

George Brightwell: MOVED that the M.D. of Peace contribute \$1000 to the
143/17 Peace Valley Conservation, Recreation and Tourism Society in 2017.
Carried

8.7. Senate of Canada

- Contribution Award

Council accepted for information only the letter received from Honourable Doug Black, Senator, regarding the Senator's Contribution Awards.

New Business

9.1. Canamax Energy Ltd.

- Notification of Proposed Sour Oil Wells on 15-19-83-23-W5

George Brightwell: MOVED that the Municipal District consent to allow Canamax
144/17 Energy Ltd. to drill two additional sour oil wells from the surface locations at 15-19-83-23-W5M, subject to the Grimshaw Gravels Aquifer Protection Plan being implemented.
Carried

- Request for Road Use

Sandra Eastman: MOVED that the M.D. give consent to Canamax Energy Ltd. to use
145/17 2.1 km of RR240 in order to access a padsite on 15-19-83-23-W5.
Carried

- Request for Proximity

Janice Reyda: MOVED that the M.D. give consent to Canamax Energy Ltd. to
146/17 use RR240 for proximity of the access to 15-19-83-23-W5.
Carried

9.2. Canamax Energy Ltd.

- Notification of Proposed Sour Oil Wells on 16-21-83-23-W5

Janice Reyda: MOVED that the Municipal District accept the notification of the
147/17 three sour oil wells to be drilled from the surface location on 16-21-83-23-W5.
Carried

- Request for Road Use

Sandra Eastman: MOVED that the M.D. give consent to Canamax Energy
148/17 Ltd. to use 1.8 km of RR233 and .3 km of Twp Rd 834 in order to access a padsite on 16-21-83-23-W5 as well as for the Pipeline Tie-in Project to 13-21-83-23-W5.
Carried

9.3. Canamax Energy Ltd.
- Pipeline Tie-in Project 16-21 to 4-15-83-23-W5
- Request for Road Crossing and Road Use

George Brightwell: MOVED that the M.D. give consent to Canamax Energy Ltd. 149/17 to use 1.8 km of RR233 and .3 km of Twp Rd 834 for the pipeline tie-in project as well as consent to cross Road Plan 922 3226, Rge Rd 233 into the SE16-83-23-W5.
Carried

9.4. Canamax Energy Ltd.
- Notification of Additional Equipment at Sour Multiwell Oil Battery

George Brightwell: MOVED that the Municipal District accept the notification of the 150/17 additional equipment being installed at the sour multiwell oil battery on 3-29-83-23-W5.
Carried

9.5. Rising Star Resources Ltd.
- Notification of Proposed Oil Well on 6-21-81-25-W5 and Utilization of Existing Approach

Sandra Eastman: MOVED that the Municipal District accept the notification of the oil 151/17 well to be drilled from the surface location of 6-21-81-25-W5 as well as the notification of the utilization of the existing approach.
Carried

9.6. Rising Star Resources Ltd.
- Notification of Proposed Oil Well on 13-16-81-25-W5

Janice Reyda: MOVED that the Municipal District accept the notification of the oil 152/17 well to be drilled from the surface location of 13-16-81-25-W5 and further, that the M.D. give consent to Rising Star Resources Ltd. to utilize the existing approach to access the proposed wellsite.
Carried

**Appointments
Continued**

5.3. Berwyn Municipal Library

Laurie Crowder, Library Manager, joined the meeting at 2:00 p.m.

She discussed impending changes or the waiver to library fees across the Province and particularly, how the waiver of fees will affect Berwyn Municipal Library.

Laurie Crowder excused herself from the meeting at 2:19 p.m.

**New Business
Continued**

9.7. 2017 Municipal Election
- Appointment of Returning Officer

Veronica Bliska: MOVED that Barbara Johnson be appointed as Returning Officer 153/17 for the upcoming municipal election.
Carried

9.8. Mighty Peace Watershed Alliance
- Annual General Meeting: Friday, May 26, 2017

Council accepted for information only the notification of the Mighty Peace Watershed Alliance Annual General Meeting to be held in Peace River on May 26, 2017.

9.9. Bill 8 - An Act to Strengthen Municipal Government

Council accepted for information only the A.A.M.D.C. Briefing on Bill 8: An Act to Strengthen Municipal Government.

**Information
Items**

Council discussed the information items.

Round Table

Nothing

Question Period

Geoffrey Jackson, Mile Zero News, asked for clarification on the air ambulance service issue.

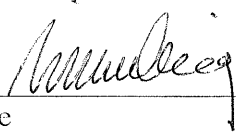
He also notified Council that the Mile Zero News advertising office in Grimshaw will be closed, effective May 31st, and one staff member laid off.

Geoffrey Jackson, Mile Zero News, excused himself from the meeting at 2:46 p.m.

Adjournment

Being that the agenda matters have been concluded, the meeting adjourned at 2:47 p.m.

These minutes approved this 13 day of June, 2017.



Reeve



Chief Administrative Officer