

Minutes of a Regular Meeting of the Council of the Municipal District of Peace No. 135, Province of Alberta, held November 21, 2017 at the Municipal Office, Berwyn, Alberta.

Present

Reeve
Councillors

Robert Willing
Sandra Eastman
Ken Herlinveaux
Theresa Johnson
Janice Reyda via Skype

Attending

C.A.O.
Recording Secretary
Press

Lyle McKen
Barbara Johnson
Kristin Dyck, Mile Zero News

Call to Order

Reeve Willing called the meeting to order at 9:07 a.m.

Adoption of Agenda

Sandra Eastman: 333/17

MOVED that the agenda for the November 21, 2017 regular meeting of Council be adopted with the following addition:

I. 11. Grant Funding

Carried

Approval of Minutes

1. October 24, 2017 Organizational Meeting

Theresa Johnson: 334/17

MOVED that the minutes of the organizational meeting of Council held on October 24, 2017 be approved as presented.

Carried

2. October 24, 2017 Regular Council Meeting

Sandra Eastman: 335/17

MOVED that the minutes of the regular meeting of Council held on October 24, 2017 be approved as presented.

Carried

Business Arising Out of Minutes

1. NGTL (TransCanada) Peace River Mainline Abandonment

Council accepted for information only the letters received from Cohen Highley law firm and from TransCanada confirming that landowners will not be liable for the costs of abandonment.

2. Request for Decision - Lac Cardinal Water Service

Sandra Eastman: 336/17

MOVED that an all weather water line be installed for year round use by a caretaker at the Lac Cardinal Recreation Area.

Carried

Appointments

1. Barry Denison, Public Works Foreman

Barry Denison joined the meeting at 9:25 a.m.

a) Public Works Foreman's Report

Barry Denison reviewed his written report.

Sandra Eastman: 337/17

MOVED that the Public Works Foreman's Report be accepted as presented.

Carried

b) Approach Installation Request

Sandra Eastman: 338/17

MOVED that Council approve Dale Campbell's approach installation request at Pt. NW13-83-24-W5 as per policy.

Carried



November 21, 2017

Appointments

Barry Denison excused himself from the meeting at 9:31 a.m.

Reports**1. Financial Report**

Sandra Eastman: MOVED that Council accept the October 31, 2017
339/17 Financial Report as presented, a copy of which forms part of
these minutes.

Carried

2. Accounts for Payment

Sandra Eastman: MOVED that 44 electronic fund transfers and cheque #10355
340/17 to cheque #10431, with the exception of cheque #10424, in the
total amount of \$423,836.95, be approved for payment.

Carried

Sandra Eastman abstained from discussion on cheque #10424 and excused herself
from the meeting at 9:39 a.m.

Theresa Johnson: MOVED that cheque #10424 in the amount of \$399.00,
341/17 payable to TSEastman Contractors Inc., be approved for
payment.

Carried

Sandra Eastman returned to the meeting at 9:40 a.m.

3. Administrator's Report

Lyle McKen reviewed his written report with Council. He mentioned that the
stockpiles in the 3 gravel pits have recently been surveyed by drone.

Sandra Eastman: MOVED that the Administrator's report be accepted for
342/17 information, a copy of which forms part of these minutes.

Carried

4. Councillors' Reports

Janice Reyda reported on the following meetings she attended:

- Grimshaw Co-op Seed Plant meeting in Grimshaw on October 11
- ASB Regional Conference in Fairview on October 25
- Berwyn Library Open House in Berwyn on October 26
- Mighty Peace Tourist Association meeting in Grimshaw on October 30
- Muni 101 training in Grande Prairie November 2 and 3
- Berwyn Chamber of Commerce meeting in Berwyn on November 7
- ASB Meeting in Berwyn on November 8
- Inland Concrete Open House at their gravel pit on November 9
- November 11th Remembrance Day Service in Grimshaw
- AAMDC Convention November 14-17 in Edmonton

Ken Herlinveaux reported on the following meetings he attended:

- Berwyn Library Open House in Berwyn on October 26
- Inland Concrete Open House at their gravel pit on November 9
- AAMDC Convention November 14-17 in Edmonton

Theresa Johnson reported on the following meetings she attended:

- Mighty Peace Tourist Association meeting in Grimshaw on October 30
- Muni 101 training in Grande Prairie November 2 and 3
- Peace Valley Conservation, Recreation & Tourism Society meeting November 7
in Fairview
- Inland Concrete Open House at their gravel pit on November 9
- AAMDC Fall Convention in Edmonton November 14-17

Lyle McKen

November 21, 2017

**Appointments
Continued**

Sandra Eastman reported on the following meetings she attended:

- ASB Regional Conference in Fairview on October 25
- Berwyn Library Open House in Berwyn on October 26
- Lac Cardinal Regional Economic Development Board meeting in Grimshaw on October 30
- North Peace Housing Foundation meeting on November 1 in Peace River
- Muni 101 training in Grande Prairie November 2 and 3
- ASB Meeting in Berwyn on November 8
- Consensus Building course in Edmonton November 9-14
- AAMDC Fall Convention in Edmonton November 14-17

Robert Willing reported on the following meetings he attended:

- Muni 101 training in Grande Prairie on November 2 and 3
- Peace Valley Conservation, Recreation & Tourism Society meeting November 7 in Fairview
- Meeting with Mayor of Village of Berwyn on November 8
- Inland Concrete Open House at their gravel pit on November 9
- PREDA meeting in Grande Prairie on November 10
- AAMDC Fall Convention in Edmonton November 14-17

Theresa Johnson: MOVED that the Councillors' Reports be accepted as
343/17 presented.

Carried

**Land Use/Planning/
Subdivisions****2. Road Closure Bylaw**

Sandra Eastman: MOVED first reading of Bylaw No.9/2017.
344/17 Carried

Theresa Johnson: MOVED second reading of Bylaw No. 9/2017.
345/17 Carried

Janice Reyda: MOVED that Council proceed with third reading of Bylaw
346/17 No. 9/2017 at this time.

Carried
Unanimously

Ken Herlinveaux: MOVED third reading of Bylaw No. 9/2017.
347/17 Carried

**Appointments
Continued****2. Nasar Iqbal, Agricultural Fieldman**

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

a) Manager of Agricultural Services Report

Sandra Eastman: MOVED that the November 21, 2017 Manager of Ag Services
348/17 report be accepted as presented.

Carried

b) Approval of April 26, 2017 ASB Minutes

Janice Reyda: MOVED that the minutes of the April 26, 2017 ASB
349/17 meeting be approved by Council.

Carried

c) Acceptance of November 8, 2017 ASB Minutes for Information

Ken Herlinveaux: MOVED that Council accept the November 8, 2017 ASB minutes
350/17 as information only as they have not yet been approved by the
Agricultural Service Board.

Carried

Nasar Iqbal excused himself from the meeting at 10:47 a.m.

Handwritten initials/signature

November 21, 2017

Correspondence**1. University of Waterloo**

Theresa Johnson: 351/17 MOVED that Administration contact Milos Posavljak at the University of Waterloo to discuss the possibility of him assisting the MD with development of an asset management plan.

Carried

2. Alberta Indigenous Relations

Council accepted for information only the invitation to meet with the Minister of Indigenous Relations on November 21 to discuss the next steps in the Indigenous Consultation Framework.

Sandra Eastman: 352/17 MOVED that Administration write a letter to Alberta Indigenous Relations requesting that more lead time be given to Municipalities when meetings are planned and municipalities' input is invited and further, that if meetings are concerning Treaty 8, that meetings be held in Treaty 8 territory.

Carried

**Land Use/Planning/
Subdivisions
Continued**

1. Application for Amendment to the Land Use Bylaw
- Glenn & Lori Leitch: Pt. W ½ NE8-83-25-W5
- Public Hearing

The applicants were not present for the Public Hearing.
Reeve Willing called the Public Hearing to order at 11:01 a.m.

Reeve Willing noted that Bylaw No.7/2017 provides for the re-designation of Part of the West ½ of NE8-83-25-W5 from Agricultural District (AG) to Country Residential District (CR) in order to develop one residential subdivision.

Sandra Eastman: 353/17 MOVED that the Public Hearing be adjourned at 11:03 a.m.

Carried

Theresa Johnson: 354/17 MOVED second reading of Bylaw No. 7/2017.

Carried

Ken Herlinveaux: 355/17 MOVED third reading of Bylaw No. 7/2017.

Carried

**Correspondence
Continued**

3. Village of Berwyn
- Shared Services

Council agreed to meet in the evening with the Village of Berwyn Council in order to discuss the merits of shared services and suggested November 29, December 4 and December 11th as possible dates.

4. Peace River Region Restorative Justice Association

Council accepted for information only the invitation to the Mock Restorative Conference to be held in Peace River on November 21, 2017.

5. Town of Peace River
- Dinner Invitation

All Councillors and Lyle McKen indicated that they will attend the dinner with the Town of Peace River. Council suggested potential topics for discussion.

November 21, 2017

**Correspondence
Continued****6. V.S.I. Services (1980) Ltd.**

- Third Quarter Report
- Supplementary Requisition

Council accepted for information only the 3rd quarter V.S.I. report.

Sandra Eastman: MOVED that Council authorize payment of
356/17 the \$6,500 supplementary requisition submitted by V.S.I.
Services (1980) Ltd.

Carried

**Appointments
Continued****3. Friends of Autumn Lodge**

Neil Sandboe and Roy Higginson joined the meeting at 11:30 a.m.

They discussed the recent happenings at Autumn Lodge concerning the imminent closure.

Neil Sandboe and Roy Higginson excused themselves from the meeting at 12:05 p.m.

Council recessed for lunch at 12:09 p.m.

Council reconvened from lunch at 1:04 p.m. with all Councillors, Kristin Dyck, Lyle McKen and Barbara Johnson present.

New Business**5. Federation of Canadian Municipalities**

- 2018 Annual Conference and Trade Show

Theresa Johnson: Moved that Robert Willing and Sandra Eastman be authorized
357/17 to attend the 2018 FCM Annual Conference and Trade Show
to be held in Halifax, Nova Scotia May 31 to June 3, 2018.

Carried

6. Christmas Floater

Sandra Eastman: MOVED that Council authorize all permanent employees be
358/17 given Wednesday, December 27, 2017 as a paid day off as a
Christmas Floater.

Carried

7. Municipal Elected Officials Emergency Management Training

Council suggested that available dates for an evening session in February be determined and further, that the Town of Grimshaw and Village of Berwyn Councillors be invited to attend.

8. Rising Star Resources Ltd.

- Notification of Proposed Oil Well Drilled from Surface Location at
3-21-81-25-W5

Council accepted for information only the notification of the Triassic oil well to be drilled from the surface location at 3-21-81-25-W5.

- Request to Utilize Existing Approach off RR254

Theresa Johnson: MOVED that the M.D. give consent to Rising Star
359/17 Resources Ltd. to utilize the existing approach on RR254 to
access the proposed padsite addition at 3-21-81-25-W5.

Carried

9. Rising Star Resources Ltd.

- Notification of Proposed Oil Well Drilled from Surface Location at
13-16-81-25-W5

Council accepted for information only the notification of the Triassic oil well to be drilled from the surface location at 13-16-81-25-W5.

JMC *16*

- Request to Utilize Existing Approach off RR254

Janice Reyda: MOVED that the M.D. give consent to Rising Star
360/17 Resources Ltd. to utilize the existing approach on RR254
to access the proposed padsite addition at 13-16-81-25-W5.
Carried

**10. T & L Adjusters Ltd.
- Request to Write Off Penalty**

Theresa Johnson: MOVED that the M.D. not write off the penalty on the
361/17 receivable account for T & L Adjusters Ltd.
Carried

11. Grant Funding

Sandra would like to propose to North Peace Housing Foundation that a consensus building session be organized. Alberta Municipal Affairs has grant funding available for this type of project. Sandra will discuss at a Board meeting the type of session that North Peace Housing Foundation would consider.

**Information
Items**

Council discussed the information items.

Round Table

Robert Willing would like to attend the North Peace Housing Foundation meeting on December 6, 2017.

Question Period

Nothing.
Kristin Dyck, Mile Zero News, excused herself from the meeting at 1:41 p.m.

**Confidential
Items**

Sandra Eastman: MOVED that Council go in-camera at 1:42 p.m. to discuss the
362/17 following item:

1. Personnel

Carried

Barbara Johnson excused herself from the meeting at 1:43 p.m.

Sandra Eastman: MOVED that Council revert to an open meeting at 2:02 p.m.
363/17 Carried

Barbara Johnson rejoined the meeting at 2:05 p.m.

**Appointments
Continued**

Canamax Energy Ltd.

Jeremy Yee, Vice President Land, and Jessica Metez, Geologist, joined the meeting at 2:05 p.m.

They discussed Canamax's current activities in the M.D. of Peace and answered questions from Councillors.

Canamax's drilling occurs below the aquifer in locations where the aquifer is present and a surface well casing totally protects the Grimshaw Gravels Aquifer from any drilling.

Any fracking that Canamax does is only for a width of 5 metres and occurs at a location much deeper than the bottom of the aquifer.

A disposal well will pull the water out of the Montney wells, transport it via pipeline to the disposal well which is often on the same site as a Montney well and pump it back down below the Montney well depth.

Jeremy Yee and Jessica Metez excused themselves from the meeting at 2:48 p.m.

lyc *AW*

November 21, 2017

New Business
Continued

1. Canamax Energy Ltd.

- Notification of Proposed Sour Oil Wells Drilled From Surface Location at 2-29-82-23-W5

Council accepted for information only the notification of the four proposed sour oil wells to be drilled from the surface location at 2-29-82-23-W5.

2. Canamax Energy Ltd.

- Request for Parallel & Proximity Consent Along 2-29-82-23-W5

Sandra Eastman: MOVED that the M.D. give parallel and proximity consent
364/17 to Canamax Energy for the padsite on the
 SE29-82-23-W5.

Carried

3. Canamax Energy Ltd.

- Notification of Proposed Sour Oil Wells Drilled From Surface Location at 12-28-82-23-W5

Council accepted for information only the notification of the four proposed sour oil wells to be drilled from the surface location on 12-28-82-23-W5.

4. Canamax Energy Ltd.

- Notification of Proposed Sour Water Disposal Well Drilled From Existing Surface Location on 15-19-83-23-W5

Council accepted for information only the notification of the sour water disposal well to be drilled from the surface location at 15-19-83-23-W5.


Adjournment

Being that the agenda matters have been concluded, the meeting adjourned at 2:52 p.m.

These minutes approved this 28th day of November, 2017.



Reeve



Chief Administrative Officer