

Minutes of the **Organizational Meeting** of the Council of the Municipal District of Peace No. 135, Province of Alberta, held at the Municipal Office, Berwyn, Alberta on October 24, 2017.

Present

Councillors Sandra Eastman
Ken Herlinveaux
Theresa Johnson
Janice Reyda
Robert Willing

CAO Lyle McKen
Recording Secretary Barbara Johnson

Call to Order

CAO Lyle McKen called the meeting to order at 7:05 p.m.

Oath of Office

Each of the five councillors completed the Official Oath of Office.

Office of Reeve

The CAO called for nominations for the Office of Reeve, for a one year term.

Sandra Eastman nominated Robert Willing.

Robert Willing accepted the nomination.

No further nominations.

Theresa Johnson: MOVED that nominations for the Office of Reeve cease.
319/17 Carried

Robert Willing was declared elected as Reeve.

Robert Willing took the Official Oath of Office for Reeve.

Reeve Robert Willing assumed the Chair.

Office of Deputy Reeve

Reeve Willing called for nominations for the Office of Deputy Reeve.

Janice Reyda nominated Sandra Eastman.

Sandra Eastman accepted the nomination.

No further nominations.

Theresa Johnson: MOVED that nominations for the Office of Deputy Reeve
320/17 cease.

Carried

Sandra Eastman took the Official Oath of Office for Deputy Reeve.

Signing Authority

Janice Reyda: MOVED that the signing authority for the Municipal District
321/17 of Peace No. 135 be the C.A.O. or Assistant C.A.O. with any
one Councillor.

Carried

Regular Meeting Date

Sandra Eastman: MOVED that the regular meeting dates be the 2nd Tuesday of
322/17 each month, commencing at 9:00 a.m. and the 4th Tuesday
of each month, commencing at 7:00 p.m.

Carried

Appointments

Sandra Eastman: MOVED that the following appointments be made:
323/17

Agricultural Service Board

That Councillor member appointments to the Agricultural Service Board be Sandra Eastman, Janice Reyda and Theresa Johnson with Sandra Eastman appointed as Chairman, alternate to be Theresa Johnson, and the member at large appointments to be Brian Grant, Nigel Thorne, Judy Bowcott, Rick Keillor and George Leger.

Berwyn & District Chamber of Commerce

That the member appointed to the Berwyn & District Chamber of Commerce be Janice Reyda.

Community Advisory Committee for Gravel Pit Operations

That Ken Herlinveaux be appointed as the member to the Community Advisory Committee for Gravel Pit Operations with the alternate member to be left vacant.

Disaster Services Committee

That Robert Willing be appointed the Chairman of the Disaster Services Committee with Ken Herlinveaux as alternate.

Fire Chiefs

That the Fire Chiefs be appointed as follows:
Brownvale Volunteer Fire Dept. - Trevor Gerk
Strong Creek Volunteer Fire Dept. - Vacant

Grimshaw Cooperative Seed Cleaning Plant Board

That Ken Herlinveaux be appointed as the member to the Grimshaw Cooperative Seed Cleaning Plant Board with Janice Reyda to serve as alternate member.

Grimshaw Gravels Aquifer Management Advisory Association

That Janice Reyda be the member appointed to the Grimshaw Gravels Aquifer Management Advisory Association with the alternate member to be Sandra Eastman.

Grimshaw Regional Health Care Recruitment and Retention Committee

That Theresa Johnson and Janice Reyda be appointed to serve as the members of the Grimshaw Regional Health Care Recruitment and Retention Committee.

Lac Cardinal Intermunicipal Cooperation Committee

That the members on the Lac Cardinal Intermunicipal Cooperation Committee be Reeve Robert Willing, Deputy Reeve Sandra Eastman and C.A.O. Lyle McKen with any other Councillor to serve as alternate.

Lac Cardinal Regional Economic Development

That Sandra Eastman be the member appointed to the Lac Cardinal Regional Economic Development Board with Theresa Johnson to serve as the alternate.

Lac Cardinal Regional Economic Development Board Selection Committee

That Robert Willing be the member on the Lac Cardinal Regional Economic Development Board Selection Committee.

Mackenzie Municipal Services Agency

That Sandra Eastman be appointed as the member to the Mackenzie Municipal Services Agency with the alternate member to be Robert Willing.

Mighty Peace Tourist Association

That Theresa Johnson be the member appointed to the Mighty Peace Tourist Association with the alternate to be Janice Reyda.

Municipal Cooperative Library Board

That the members of the Municipal Cooperative Library Board be:

Councillor Member - Janice Reyda
Alternate Councillor Member - Ken Herlinveaux
Brownvale Library - Bonnie Landaker
Berwyn Library - Elvira Sorensen
Grimshaw Library - George Leger
Peace River Library - Sandra Willing



North Peace Housing Foundation

That Sandra Eastman be appointed to serve on the North Peace Housing Foundation Board with Robert Willing to serve as alternate member.

North Peace Protocol Steering Committee

That Theresa Johnson be appointed to the North Peace Protocol Steering Committee with Sandra Eastman to serve as the alternate.

Northern Alberta Elected Leaders

That Robert Willing be appointed to represent the Municipal District on the Northern Alberta Elected Leaders.

Northern Transportation Advocacy Bureau

That Theresa Johnson be appointed to the Northern Transportation Advocacy Bureau with Sandra Eastman to serve as the alternate.

Peace Library System

That the member appointed to the Peace Library System be Veronica Bliska with the alternate member to be Sandra Eastman.

Peace Regional Economic Development Alliance

That the member appointed to the Peace Regional Economic Development Alliance be Robert Willing with the alternate member to be Ken Herlinveaux.

Peace Regional Healthcare Attraction and Recruitment Committee

That the member appointed to the Peace Regional Healthcare Attraction and Recruitment Committee be Robert Willing with the alternate member to be Ken Herlinveaux.

Peace Regional Medical Clinic Planning Committee

That the member appointed to the Peace Regional Medical Clinic Planning Committee be Robert Willing with the alternate member to be Janice Reyda.

Peace Regional Recreation Facility Committee

That Sandra Eastman be the member appointed to serve on the Peace Regional Recreation Facility Committee with the alternate to be left vacant.

Peace Regional RCMP Community Advisory Committee

That Theresa Johnson be appointed as the member to the Peace Regional RCMP Community Advisory Committee with Robert Willing to serve as the alternate.

Peace River Inter-Municipal Cooperation Committee

That Reeve Robert Willing, Deputy Reeve Sandra Eastman and C.A.O. Lyle McKen be appointed to the Inter-Municipal Cooperation Committee.

Peace River Inter-Municipal Development Plan Committee

That the members on the Peace River Inter-Municipal Development Plan Committee be Reeve Robert Willing, Deputy Reeve Sandra Eastman and Lyle McKen with any other Councillor to serve as alternate.

Peace River Mutual Aid Committee

That Robert Willing be the member appointed to the Peace River Mutual Aid Committee with the alternate to be Ken Herlinveaux.

Peace River Regional Airport Committee

That Robert Willing be appointed as the member to the Peace River Regional Airport with the alternate member to be Sandra Eastman.

Peace Valley Conservation, Recreation & Tourism Society

That Theresa Johnson and Robert Willing be the members appointed to the Peace Valley Conservation, Recreation & Tourism Society with the alternate member to be Ken Herlinveaux.

Rail Line Acquisition Committee

That Sandra Eastman be appointed to the Rail Line Acquisition Committee with the alternate to be left vacant.

Handwritten initials: SW, LMC

Subdivision and Development Appeal Board

That the Subdivision and Development Appeal Board members be: Councillor Member - Sandra Eastman
Alternate Member - Theresa Johnson
Members at Large - Albert Dallaire
- Albert Wald
- Percy Jerrold
- George Leger

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

That Ken Herlinveaux be appointed to represent the Municipal District of Peace No.135 at the V.S.I. Services (1980) Ltd. annual meeting.

Vehicle Weights Committee

That the Vehicle Weights Committee be the Reeve and any two Councillors.

Water North Coalition

That Sandra Eastman be appointed to serve on the Water North Coalition.

Weed Notice Appeal Committee, Pest Control Notice Appeal Committee

That the Weed Notice and Pest Control Notice Appeal Committees be any three members of the M.D. of Fairview No. 136 Council or the Clear Hills County Council.

Carried

Remuneration Janice Reyda: 324/17

MOVED that effective November 1, 2017 the Councillor remuneration be set as follows:

Regular Council Meeting \$250/ meeting (full or 1/2 day)

Committee & Board \$250/ full day
Meetings and \$130/ 1/2 day or evening
Conferences Travel – Maximum of 2 days
if one-way travel time > 4 hrs

Meals Breakfast & Lunch \$20/ meal
Supper \$30/ meal or cost of meal
with receipt

Mileage \$.54/ km

Councillors Honorarium \$9,000/ annum (\$750/ month)
Reeve's Honorarium \$12,000/ annum (\$1,000/ month)

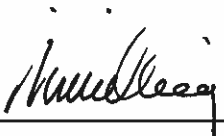
Telecommunications Allowance \$30/ month

Hotel Accommodations Paid for on M.D. credit card
(including parking) or reimbursement of actual cost
Carried

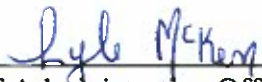
Adjournment

Being that the agenda matters of the Organizational Meeting have been concluded, the meeting adjourned at 8:30 p.m.

These minutes approved this 21 day of November, 2017.



Reeve



Chief Administrative Officer