

Minutes of a Regular Meeting of the Council of the Municipal District of Peace No. 135, Province of Alberta, held September 12, 2017 at the Municipal Office, Berwyn, Alberta.

Present

Reeve
Councillors
Robert Willing
Veronica Bliska
Sandra Eastman
George Brightwell
Janice Reyda

Attending

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

Call to Order

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

Adoption of Agenda

Sandra Eastman:
241/17
MOVED that the agenda for the September 12, 2017 regular meeting of Council be adopted with the addition of the following:

8.5. Proposed Income Tax Regulation Changes.

Carried

Approval of Minutes

3.1. August 8, 2017 Regular Council Meeting

Veronica Bliska:
242/17
MOVED that the minutes of the regular meeting of Council held on August 8, 2017 be approved as presented.
Carried

Business Arising Out of Minutes

4.1. Draft Regulations
a) Governance and Administration
b) Planning and Development

Janice Reyda:
243/17
MOVED that the following proposed regulations be accepted for information only:

- Code of Conduct for Elected Officials Regulation
- Council and Council Committee Meetings Regulation
- Intermunicipal Collaboration Framework Regulation
- Offsite Levies Regulation
- Subdivision and Development Appeal Board Regulation
- Subdivision and Development Regulation.

Carried

Appointments

5.1. Barry Denison, Public Works Foreman
Barry Denison joined the meeting at 9:22 a.m.

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

Veronica Bliska:
244/17
MOVED that a letter be written to Wendell Whittleton explaining that Council does not wish to remove any trees along the coulee on RR232 due to concerns with soil stabilization on the coulee slope.

Carried

Council requested that when road construction involves fence replacements, that the fence replacements be completed in a timelier manner.

Janice Reyda:
245/17
MOVED that the Public Works Foreman's Report be accepted as presented.

Carried

September 12, 2017

Appointments
Continued

b) Road Widening Request

Sandra Eastman: MOVED that Motion 100/17 be rescinded and further, that
246/17 the M.D. would complete the road widening and survey along Township Road 804 contingent to Dave Whitney agreeing in writing to donate the land required and complete the fence replacement prior to the 2018 grazing season.
Carried

c) Approach Installation Request at Pt. NW14-82-26-W5

George Brightwell: MOVED that Council approve Stephen and Cynthia Butt's
247/17 approach installation request at Pt. NW14-82-26-W5 as per policy.
Carried

Sandra Eastman advised that there are culverts north of Paul Sorensen's at the junction of TWP Rd 824 and RR244 that are caving in.

Barry Denison excused himself from the meeting at 9:59 a.m.

Business Arising
Out of Minutes
Continued

**4.2. County of Stettler No. 6
- Request for Support**

Council accepted for information only the letter received from the County of Stettler No.6 requesting that the government take action on the issue of uncollectible school tax and seniors housing requisitions.

4.3. M.D. Email Situation

Veronica Bliska: MOVED that Administration contract an IT service company
248/17 to determine if Office 365 will better serve the email and skype requirements of MD staff and Council.
Carried

4.4. Air Ambulance Service

Council accepted for information only the copy of the letter received from the County of Northern Lights to the Peace River Regional Airport Committee.

**4.5. Alberta Association of Municipal Districts & Counties
- Munis 101 Schedule Change**

Council accepted for information only the notice of the change of location and date of the January Munis 101 course.

Appointments
Continued

5.2. Nasar Iqbal, Agricultural Fieldman

Nasar Iqbal joined the meeting at 10:36 a.m.

a) Manager of Agricultural Services Report

Janice Reyda: MOVED that the September 12, 2017 Manager of Ag Services
249/17 report be accepted as presented.
Carried

Nasar Iqbal excused himself from the meeting at 10:50 a.m.

Reports

6.1. Financial Report

Sandra Eastman: MOVED that Council accept the August 31, 2017 Financial
250/17 Report as presented, a copy of which forms part of these minutes.
Carried

6.2. Accounts for Payment

Veronica Bliska: MOVED that 35 electronic fund transfers and cheque #10207
251/17 to cheque #10283, with the exception of cheque #10279, in the total amount of \$340,718.39, be approved for payment.
Carried

September 12, 2017
Correspondence
Continued

**8.4. Grimshaw Co-op Seed Cleaning Plant Ltd.
- Request for Donation of Gravel**

Veronica Bliska: MOVED that the M.D. of Peace void invoice #IVC689 in
259/17 the amount of \$1,851.21 and donate the gravel to the
Grimshaw Co-op Seed Cleaning Plant Ltd.
Carried

8.5. Proposed Income Tax Regulation Changes

Council accepted for information only the email received from Gayle Walton regarding the proposed changes in income tax regulations that may affect small family farms and succession planning.

New Business

9.1. Peace Officer Services

Sandra Eastman: MOVED that the Council would consider viewing a draft
260/17 agreement for the Town of Peace River to provide Peace Officer services for possibly one day per month in the M.D., with 50% of any traffic fines collected being paid to the M.D.
Carried

9.2. Rising Star Resources Ltd.

- Request to Cross RR254 with Pipeline
- Request to Abut RR254 with Proposed Temporary Workspace

Janice Reyda: MOVED that Council ratify giving consent to Rising Star
261/17 Resources Ltd. to use RR254 for a pipeline crossing between the NW16-81-25-W5 and NE17-81-25-W5 and to abut RR254 with the proposed temporary workspace.
Carried

9.3. Rising Star Resources Ltd.

- Notification of Pipeline from 16-17-81-25 to 13-16-81-25-W5M

George Brightwell: MOVED that Council ratify the waiving of the 14 day
262/17 notification period for the pipeline construction from 16-17-81-25 to 13-16-81-25-W5M.
Carried

9.4. Rising Star Resources Ltd.

- Notification of Pipeline from 13-16-81-25 to 3-21-81-25-W5M

Sandra Eastman: MOVED that the Municipal District accept the notification of
263/17 the pipeline being constructed from 13-16-81-25 to 3-21-81-25-W5M for information only.
Carried

9.5. Rising Star Resources Ltd.

- Notification of Pipeline from 13-16-81-25 Wellsite to 13-16-81-25-W5M Padsite

Veronica Bliska: MOVED that the Municipal District accept the notification
264/17 of the pipeline being constructed from the 13-16-81-25 Wellsite to the 13-16-81-25-W5M Padsite for information only.
Carried

9.6. NGTL (TransCanada) Peace River Mainline Abandonment

Janice Reyda: MOVED that Council authorize a letter of support be
265/17 provided for CAEPLA/PMRLC's intervention/negotiations concerning the National Energy Board hearing process for the Peace River Mainline Abandonment project.
Carried

9.7. Generator for Water System in Brownvale

George Brightwell: MOVED that Council accept the quote from Can-Tech
266/17 Electrical Services in the amount of \$36,875 plus GST for a
25 kilowatt 3 phase generator for the water system in
Brownvale.

Carried

9.8. North Peace Gas Co-op Ltd.

- Application for Road Crossing SW35-83-23-W5 to SE34-83-23-W5

Janice Reyda: MOVED that Council approve the North Peace Gas
267/17 Co-op Ltd. road crossing request between SW35-83-23-W5
and SE34-83-23-W5.

Carried

9.9. ATCO Pipelines Various Requests/Notifications

- Loop Installation from 9-12-83-24-W5M to 15-14-83-23-W5M

Janice Reyda: MOVED that Council approve the various consents to
268/17 cross municipal range roads, abut to municipal range and
township roads, construct temporary approaches off municipal
range and township roads and to accept the notification of the
temporary workspace within 30 metres of RR234, all
regarding the loop installation from 9-12-83-24-W5M to 15-
14-83-23-W5M.

Carried

9.10. Grants, Donations & Funding Policy

George Brightwell: MOVED that the following Request for Funding Applications
269/17 be approved:

ASLS - Stone Brook	
- Co-sponsor "Mindful Hearts"	\$800
Berwyn Municipal Library	
- Large Print & Audio CD Books	\$900
"Come Alive" Gospel Fest	
- Hosting Costs	\$775
Friends of Autumn Lodge BBQ	
- Hosting Costs	\$125
Peace Regional Airshow Assoc.	
- Host Fly-In BBQ	\$500
	Carried

9.11. Mighty Peace Watershed Alliance

Council accepted for information only the notice of the Watershed Stewardship Day
to be held in Fairview on September 14, 2017.

9.12. North Peace Stampede Association Rodeo Grounds Grandstand

Sandra Eastman: MOVED that the MD of Peace contribute \$25,000 towards
270/17 the North Peace Stampede Rodeo Grounds "Raising the Roof"
project, with said funds to be budgeted in 2018.

Carried

**Information
Items**

Council discussed the information items.

Round Table

Nothing

Question Period

Geoffrey Jackson, Mile Zero News, asked about APL being awarded a 10 year
contract for providing emergency personnel for the air ambulance contract.
He also asked why the Minister of Seniors Housing did not visit Autumn Lodge
when she was touring the area.

