

Minutes of a Regular Meeting of the Council of the Municipal District of Peace No. 135, Province of Alberta, held November 28, 2017 at the Municipal Office, Berwyn, Alberta.

Present

Reeve Robert Willing
Councillors Sandra Eastman
Ken Herlinveaux
Theresa Johnson
Janice Reyda via skype and telephone

Attending

C.A.O. Lyle McKen
Recording Secretary Barbara Johnson
Press Kristin Dyck, Mile Zero News

Call to Order

Reeve Willing called the meeting to order at 6:55 p.m.

Adoption of Agenda

Theresa Johnson: MOVED that the agenda for the November 28, 2017 regular meeting of Council be adopted as presented.
365/17 Carried

Approval of Minutes

C.1. November 21, 2017 Regular Council Meeting

Sandra Eastman: MOVED that the minutes of the regular meeting of Council held on November 21, 2017 be approved as presented.
366/17 Carried

Business Arising Out of Minutes

None

Appointments

None

Reports

None

Land Use/Planning/ Subdivisions

None

Correspondence

None

New Business

I.1. 2018 Preliminary Budget Review

Council completed a detailed review of the 2018 preliminary budget and accompanying budget notes.

Janice Reyda: MOVED that Council approve the preliminary budget as an interim budget for 2018.
367/17 Carried

I.2. 2018 Salary Adjustment

Theresa Johnson: MOVED that, effective January 1, 2018, all employees be given a 1.3% cost of living increase.
368/17 Carried

I.3. Councillor Remuneration - Evening Council Meetings

Sandra Eastman: MOVED that Policy ADM-8 be amended to read that Councillors will be paid the current full day meeting rate for daytime Council meetings and the ½ day or evening meeting rate for evening Council meetings.
369/17 Carried

- Social Events (e.g. BBQs, Parties, Open Houses)

Council discussed situations when they should include events for per diems and when they should be considered social events that are covered by the monthly honorarium.

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**New Business
Continued****I.4. Councillor Reports**

Council agreed to submit a written report to Administration by the Thursday prior to Council meetings, outlining highlights of any committee meetings attended since the previous report.

I.5. Canamax Energy Ltd.**- Request for Water Line Approval**

Ken Herlinveaux: MOVED that Council approve the Canamax Energy Ltd.
370/17 request to use the municipal road ditch for laying of a
 water line from the Szmata pit on SE30-83-23-W5 to
 NE19-83-23-W5 for a temporary fracking operation.
 Carried

I.6. Staff & Council Christmas Dinner

Councillors informed Administration who would be available to attend the Christmas Dinner on December 9, 2017.

Information Items None

Round Table The NAEL meeting will be held January 19, 2018 and if there are any topics that Council would like brought up to the group, they should let Bob know. One item to discuss will be rural internet access.

Bob had a luncheon meeting with Minister of Alberta Agriculture yesterday.

Sandra asked if Duncan's First Nation should be included in discussions regarding the potential closure of Griffin Creek Landfill and also North Peace Housing Foundation. Administration will set up a meeting between the Band and Council.

Question Period None.
Kristin Dyck, Mile Zero News, excused herself from the meeting at 8:27 p.m.

**Confidential
Items** Theresa Johnson: MOVED that Council go in-camera at 8:28 p.m. to discuss the
371/17 following items:


- M.1. Personnel - CAO Performance Assessment Review
 - M.2. Personnel - Proposed Interview Questions.
- Carried

Barbara Johnson excused herself from the meeting at 8:29 p.m.

Sandra Eastman: MOVED that Council revert to an open meeting at 8:55 p.m.
372/17 Carried

Adjournment Being that the agenda matters have been concluded, the meeting adjourned at 8:56 p.m.

These minutes approved this 12 day of December, 2017.



Reeve



Chief Administrative Officer