

Minutes of a Regular Meeting of the Council of the Municipal District of Peace No. 135, Province of Alberta, held February 13, 2018 at the Municipal Office, Berwyn, Alberta.

**Present**

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

**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 9:00 a.m.

**Adoption of Agenda**

Janice Reyda: 41/18      **MOVED** that the agenda for the February 13, 2018 regular meeting of Council be adopted with the following additions:

G.4. ACFA Regionale de Riviere-la-Paix  
- Request to Attend Flag Raising Ceremony  
J.11. Alberta Biodiversity Monitoring Institute  
Carried

**Approval of Minutes**

**1. January 23, 2018 Regular Council Meeting**

Sandra Eastman: 42/18      **MOVED** that the minutes of the regular meeting of Council held on January 23, 2018 be approved as presented.  
Carried

**Appointments**

**1. Barry Denison, Public Works Foreman**  
Barry Denison joined the meeting at 9:03 a.m.

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

Sandra Eastman: 43/18      **MOVED** that the Public Works Foreman's Report be accepted as presented.  
Carried

**b) Request for Approach Widenings**

Theresa Johnson: 44/18      **MOVED** that Council approve the approach widenings for Doug Bast on the NE33-81-25-W5, SE31-81-25-W5 and SW32-81-25-W5 as per policy.  
Carried

**c) Request for Approach Installation**

Sandra Eastman: 45/18      **MOVED** that Council approve the Brian Bliska approach installation request at the SE23-83-23-W5 at the owner's cost.  
Carried

**d) Request for Brushing and Road Widening**

Ken Herlinveaux: 46/18      **MOVED** that Council table the request from the Johnny Jacobsson for road widening and brushing along the NW26-80-26-W5 (TWP RD 804A) until after the spring road tour.  
Carried

Barry Denison excused himself from the meeting at 9:17 a.m.

**1. Bylaw No. 3/2018  
- CAO Bylaw**

Janice Reyda: MOVED first reading of Bylaw No. 3/2018.  
47/18 Carried

Sandra Eastman: MOVED second reading of Bylaw No. 3/2018.  
48/18 Carried

Theresa Johnson: MOVED that Council proceed with third reading of Bylaw No.  
49/18 3/2018 at this time.  
Carried  
Unanimously

Sandra Eastman: MOVED third reading of Bylaw No. 3/2018.  
50/18 Carried

**2. Caribou Range Plans**

Sandra Eastman: MOVED that Robert Willing be authorized to attend  
51/18 the Caribou Range Plan Information and Engagement  
Session in Grande Prairie on March 8, 2018.  
Carried

**3. Asset Management Plan**

Ken Herlinveaux: MOVED that the MD not proceed at this time with  
52/18 contracting Milos Posavljak from the University of  
Waterloo to develop an Asset Management Plan for the MD.  
Carried

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

Council accepted for information only the letter received from V.S.I. Services (1980)  
Ltd. regarding the 2018 V.S.I. requisition amount.

**5. Alberta Agriculture and Forestry**

**- Replay re: Genetically Engineered Alfalfa Bylaw**

Council accepted for information only the refusal received from Alberta  
Agriculture and Forestry regarding the MD's request for the Province to  
approve the MD's Genetically Engineered Alfalfa Bylaw.

**Reports**

**1. Financial Report**

Sandra Eastman: MOVED that Council accept the January 31, 2018  
53/18 Financial Report as presented, a copy of which forms part of  
these minutes.  
Carried

**2. Accounts for Payment**

Sandra Eastman: MOVED that 19 electronic fund transfers and cheque  
54/18 #10576 to cheque #10644, in the total amount of  
\$357,339.91, be approved for payment.  
Carried

*hyc /for*

### 3. Administrator's Report

Lyle McKen reviewed his written report with Council.

Theresa Johnson:      MOVED that the Administrator's report be accepted for  
55/18                      information, a copy of which forms part of these minutes.  
Carried

### 4. Councillors' Reports

Ken Herlinveaux reported on the following meeting:

- Joint municipalities meeting with the Peace River School Division No.10 on Feb.6 in Berwyn

Theresa Johnson reported on the following meeting:

- Joint municipalities meeting with the Peace River School Division No.10 on Feb.6 in Berwyn

Sandra Eastman reported on the following meetings:

- North Peace Housing Foundation meeting in Peace River on February 7
- District 4 AAMDC meeting in Valleyview on February 9

Robert Willing reported on the following meetings:

- Peace Regional Airport Committee budget meeting on January 31 at Peace River Airport
- District 4 AAMDC meeting in Valleyview on February 9
- Fire Services meeting with Town of Grimshaw on February 12 in Grimshaw

As Council had also provided written reports which were part of the agenda package, there was no discussion on other meetings attended.

Theresa Johnson:      MOVED that the Councillors' Reports be accepted as  
56/18                      presented.

Carried

### Appointments Continued

### 2. Nasar Iqbal, Agricultural Fieldman

Nasar Iqbal joined the meeting at 10:30 a.m.

#### a) Manager of Agricultural Services Report

Ken Herlinveaux:      MOVED that the February 13, 2018 Manager of Ag Services  
57/18                      report be accepted as presented.

Carried

Nasar Iqbal excused himself from the meeting at 10:54 a.m.

### Land Use/Planning/ Subdivisions Continued

### 1. Application for Amendment to the Land Use Bylaw

- Part of River Lot 7 Shaftesbury Settlement
- Public Hearing

Reeve Willing called the Public Hearing to order at 11:02 a.m.

Hal Bamping joined the meeting at 11:00 a.m.

Alisha Mody, Mackenzie Municipal Services Agency, joined the meeting at 11:01 a.m.

Introductions were made.

Reeve Willing noted that Bylaw No.1/2018 provides for the re-designation of Part of River Lot 7 Shaftesbury Settlement from Agricultural District (AG) to Country Residential District (CR) in order to correct a previous amendment revision that was omitted from Land Use Bylaw 1/2012.

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**Land Use/Planning/  
 Subdivisions  
 Continued**

Hal Bamping presented his concern with rezoning Lot 2, Block 1, Plan 112 2276 to Country Residential District as he wishes to commence lavender farming and requests that the zoning remain Agricultural District in order to enter into this intensive agriculture commercial business.

Theresa Johnson: MOVED that the Public Hearing be adjourned at 11:25 a.m.  
 58/18 Carried

Sandra Eastman: MOVED second reading of Bylaw No. 1/2018.  
 59/18 Defeated

Hal Bamping excused himself from the meeting at 11:26 a.m.

Alan Blakley will be contacted to see if he wishes to have the rezoning proceed on Lot 1, Block 1, Plan 112 2276 to Country Residential.

**11:30 a.m.**

**2. Donna & Larry Spiller**

**- Subdivision Proposal - Pt.SW26-83-22-W5**

Larry and Donna Spiller joined the meeting at 11:30 a.m.

They discussed with Council their proposal to develop two 5 acre subdivisions on the SW26-83-22-W5.

Theresa Johnson: MOVED that Council support, in principle, the tentative plan for subdivision of two country residential parcels from the SW26-83-22-W5.

Carried

Larry and Donna Spiller excused themselves from the meeting at 11:43 a.m.

Alisha Mody excused herself from the meeting at 11:44 a.m.

**Correspondence**

**1. Alberta Municipal Affairs**

**- 2018 Minister's Awards for Municipal Excellence**

Council accepted for information only the notification of the 2018 Minister's Awards for Municipal Excellence.

**2. Alberta Provincial Rural Crime Watch**

Council accepted for information only the letter received from the Alberta Provincial Rural Crime Watch requesting financial support.

Council requested that Dave LeBlanc from Northern Sunrise County be invited to a future Council meeting in order to discuss Rural Crime Watch.

**3. GPRC Fairview**

**- Invitation to 2018 Convocation Ceremony**

Theresa Johnson: MOVED that Sandra Eastman be authorized to attend the 2018 Convocation Ceremony at the GPRC Fairview on March 3, 2018.

Carried

**4. ACFA Regionale de Riviere-la-Paix**

**- Invitation to Attend Flag Raising Ceremony**

Sandra Eastman: MOVED that Theresa Johnson be authorized to attend the flag raising at the ACFA Regionale de Riviere-la-Paix school in Peace River on March 2, 2018.

Carried

*Handwritten signature*

Council recessed for lunch at 11:59 a.m.

Council reconvened from lunch at 1:00 p.m. with all Councillors, Kristin Dyck, Lyle McKen and Barbara Johnson present.

**Appointments  
Continued**

**3. Alberta Energy Regulator**

Angela Bowditch, Fiona LeBlanc, Gerry Boyer, Faisal Khan and Matt McCaffrey joined the meeting at 1:00 p.m.

They discussed the role of the Alberta Energy Regulator, hydraulic fracturing, managing well integrity on injection wells and disposal approvals.

Angela Bowditch, Fiona LeBlanc, Gerry Boyer, Faisal Khan and Matt McCaffrey excused themselves from the meeting at 2:17 p.m.

**4. Melissa Davies**

**- Proposed Animal Control Bylaw**

Melissa Davies joined the meeting at 2:19 p.m.

She expressed her concerns with the proposed Animal Control Bylaw and suggested some options.

Melissa Davies excused herself from the meeting at 2:43 p.m.

**New Business**

**1. Canamax Energy Ltd.**

**- Notification of Proposed Oil Wells Drilled on NE21-83-23-W5  
- Request to Use RR223 & TWP RD 834**

Ken Herlinveaux:      MOVED that the Municipal District accept the notification of  
63/18                      the sour oil well to be drilled from the surface location  
                                 on 16-21-83-23-W5 and further, that the M.D. give consent to  
                                 Canamax Energy Ltd. to use RR233 for 1.8 km and Twp Rd 834  
                                 for 0.3 km.

Carried

**2. Draft Noise Bylaw**

Sandra Eastman:      MOVED that the draft bylaw be sent with the March  
64/18                      water and sewer billings for the Hamlet of Brownvale for  
                                 residents' input.

Carried

**3. Economic Development for Elected Officials Workshop**

Janice Reyda:              MOVED that Sandra Eastman and Theresa Johnson  
65/18                      be authorized to attend the Economic Development for  
                                 Elected Officials Workshop in Grande Prairie on February 23,  
                                 2018.

Carried

**4. Draft Animal Control Bylaw**

Council reviewed the draft Animal Control Bylaw, amended the fees for the Running at Large fines and requested that the Animal Control Officer be invited to the February 27, 2018 meeting.

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New Business  
Continued**5. Bylaw No. 2/2018****- Community Aggregate Payment Levy Bylaw**

- Sandra Eastman: MOVED first reading of Bylaw No. 2/2018.  
66/18 Carried
- Janice Reyda: MOVED second reading of Bylaw No. 2/2018.  
67/18 Carried
- Ken Herlinveaux: MOVED that Council proceed with third reading of Bylaw No.  
68/18 2/2018 at this time.  
Carried  
Unanimously
- Theresa Johnson: MOVED third reading of Bylaw No. 2/2018.  
69/18 Carried

**6. Rural Health Professions Action Plan 2018 Conference**

Council accepted for information only the notice of the 2018 RhPAP Conference to be held in Brooks on April 11-12, 2018.

**7. 2018 Women in the North Conference**

- Theresa Johnson: MOVED that this item be tabled until the February 27, 2018  
70/18 Council meeting.  
Carried

**8. Northern Alberta Mayors & Reeves Caucus Meeting - March 19, 2018**

- Theresa Johnson: MOVED that Robert Willing be authorized  
71/18 to attend the Northern Alberta Mayors & Reeves  
Caucus on March 19, 2018 in Edmonton.  
Carried

**9. Shaftesbury Ferry Assessment Project**

Council requested that Randy Morden be invited to the February 27, 2018 Council meeting to discuss the Shaftesbury Ferry Assessment Project.

**10. Canamax Energy Ltd.****- Request to Run Temporary Water Line in RR234 East Ditch**

- Ken Herlinveaux: MOVED that Council approve the temporary  
72/18 water line to be run in RR234 north of Highway 2 for  
approximately 300 metres.  
Carried

**11. V3 Companies of Canada Ltd.****- ICF Proposal**

- Sandra Eastman: MOVED that this item be tabled until a future Council  
73/18 meeting.  
Carried

Information  
Items

Council discussed the information items.

Round Table

Theresa Johnson had received a request for the M.D. to place hooks on the walls at Lac Cardinal Hall for ease of decorating. However, the siding may not wear well if it is punctured.

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**Question Period**

Kristin questioned the fire services agreement for the Strong Creek area, which was signed with the Town of Grimshaw due to the fixed fee requested by the Town of Peace River.

Kristin requested clarification of the term "warnings" as it relates to the Animal Control Bylaw.

Kristin Dyck, Mile Zero News, excused herself from the meeting at 3:33 p.m.

**Confidential Items**

Ken Herlinveaux: 74/18      MOVED that Council go in-camera at 3:38 p.m. to discuss the following items:

- 1. Legal Matter
- 2. Legal Matter

Carried

Sandra Eastman: 75/18      MOVED that Council revert to an open meeting at 4:05 p.m.  
Carried

Ken Herlinveaux: 76/18      MOVED that a Developer's Agreement be entered into with Greg Alexander at the time of subdivision and further, that Council not allow a deferral or delay of electrical power and gas services to the proposed Greg Alexander Phase 2 subdivision on NE27-83-23-W5.  
Carried


Sandra Eastman: 77/18      MOVED that the M.D. offer to provide fire services at the Peace River Airport at the same level of service as is currently provided to the entire Municipality.  
Carried

**Adjournment**

Being that the agenda matters have been concluded, the meeting adjourned at 4:06 p.m.

These minutes approved this 27 day of February, 2018.

  
\_\_\_\_\_  
Reeve

  
\_\_\_\_\_  
Chief Administrative Officer