

Minutes of a Regular Meeting of the Council of the Municipal District of Peace No. 135, Province of Alberta, held February 27, 2018 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

Lyle McKen
Barbara Johnson
Lelia Sumner

Press
Kristin Dyck, Mile Zero News

Call to Order

Reeve Willing called the meeting to order at 7:00 p.m.

Adoption of Agenda

Sandra Eastman: 78/18
MOVED that the agenda for the February 27, 2018 regular meeting of Council be adopted with the addition of the following:

M.3. Legal – Autumn Lodge

Carried

Approval of Minutes

1. February 13, 2018 Regular Council Meeting

Janice Reyda: 79/18
MOVED that the minutes of the regular meeting of Council held on February 13, 2018 be approved as presented.

Carried

Business Arising Out of Minutes

1. Women in the North Conference

Council accepted the notice of the Women in the North Conference for information only.

2. Designated Industrial Property Contract with Alberta Municipal Affairs

Janice Reyda: 80/18
MOVED that the Reeve and Chief Administrative Officer be authorized to sign the Designated Industrial Property Contract with Alberta Municipal Affairs.

Carried

Appointments

1. Randy Morden, MOST Engineering - Shaftesbury Ferry Assessment

Randy Morden joined the meeting at 7:10 p.m.

He discussed what is encompassed in the Shaftesbury Ferry Assessment and asked if Council had any concerns or comments.

Main issues identified were safety of the landings, load weights and ferry width and length restrictions.

Lelia Sumner excused herself from the meeting at 7:29 p.m.

Randy Morden excused himself from the meeting at 7:37 p.m.

Business Arising Out of Minutes Continued

3. Gravel Pit Testing

Theresa Johnson: 81/18
MOVED that Cal-R Contracting 2001 Ltd. be contracted to dig 3-4 test holes on the NE4-82-26-W5 and further, that J.R. Pain & Associates be contracted to test gravel quality.

Carried

**4. Meeting with Duncan's First Nation
- Proposed Agenda Items**

Council indicated that they would like to discuss the following items at the April 3, 2018 meeting with Duncan's First Nation:

- Fire Services Agreement
- Landfill
- Seniors' Housing
- Shared Services

The Municipal District will host and the CAO will check if there are any protocols that should be followed.

Reports

It was decided that written reports will be submitted to the Director of Legislative Services once per month by the end of the day on Thursday before the first Council meeting each month.

**Land Use/Planning/
Subdivisions**

**1. Request for Decision
- Clear Hills County/MD of Peace and MD of Peace/MD of Fairview
Intermunicipal Development Plans**

Sandra Eastman: 82/18
MOVED that Council approve Mackenzie Municipal Services Agency proceeding with the development of the Intermunicipal Development Plans for the MD of Peace and Clear Hills County with Janice Reyda and Robert Willing on that Steering Committee and with the MD of Fairview with Sandra Eastman, Theresa Johnson and Ken Herlinveaux being appointed to that Steering Committee.

Carried

Correspondence

**1. Peace Regional Airshow Association
- Grants, Donations & Funding Policy Change Request**

Ken Herlinveaux: 83/18
MOVED that Council approve the request to change the use for the Peace Regional Airshow grant of \$2,500 from Airshow sponsorship to sponsorship of Air Fair 2018.

Carried

**2. Association of Professional Engineers and Geoscientists of Alberta
- Invitation to Attend President's Visit**

Theresa Johnson: 84/18
MOVED that Robert Willing be authorized to attend the President's dinner in Peace River on March 29, 2018.

Carried

New Business

**1. Request for Decision
- ICF Proposal - V3 Companies of Canada Ltd.**

Ken Herlinveaux: 85/18
MOVED that the ICF Proposal be tabled until both municipalities have a chance to discuss the proposal with each other.

Carried

2. Alberta Pond Hockey Gala

The Alberta Pond Hockey Gala tickets will be distributed among Council and staff.

3. Amended Personnel Policy

Sandra Eastman: MOVED that Policy ADM-21 be amended
86/18 to include a \$125 gift certificate for 5 years of service.
Carried

Theresa Johnson: MOVED that Council accept the amended Personnel Policy.
87/18 Carried

**4. Alberta Association of Municipal Districts & Counties
- Asset Management Workshops for Elected Officials**

Sandra Eastman: MOVED that Janice Reyda, Ken Herlinveaux and Barbara
88/18 Johnson be authorized to attend the one-day Asset
Management Workshop for Elected Officials in Peace River on
April 11, 2018.
Carried

5. Bulk Water Account Write Off

Sandra Eastman: MOVED that the Henry Wiebe bulk water account in
89/18 the amount of \$30.97 be written off.
Carried

Information Items Council discussed the information items.

Round Table Ken Herlinveaux enquired about the grant that had been approved last year for the Grimshaw Seed Cleaning Plant. The funds are in the Seed Plant Reserve Fund.

Question Period Kristin Dyck asked about the location of the land where the gravel pit testing is taking place.

Kristin Dyck, Mile Zero News, excused herself from the meeting at 8:34 p.m.

**Confidential
Items**

Ken Herlinveaux: MOVED that Council go in-camera at 8:35 p.m. to discuss
90/18 the following items:

1. Legal - Strong Creek Area Fire Services Agreement
2. Personnel – Performance Based Salary Increases
3. Legal – Autumn Lodge.

Carried

Theresa Johnson: MOVED that Council revert to an open meeting at 9:49 p.m.
91/18 Carried

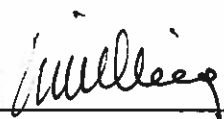
Sandra Eastman: MOVED that Council ratify the following performance
92/18 based salary increases, effective March 1, 2018:

Sydney Arnott	1%
Coleen Bak	1%
Scott Besplug	1.95%
Barry Denison	1%
Ken Gerk	1%
Nasar Iqbal	2%
Lelia Sumner	1%

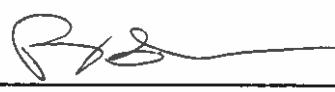
Carried

Adjournment Being that the agenda matters have been concluded, the meeting adjourned at 9:50 p.m.

These minutes approved this 13th day of March, 2018.



Reeve



Chief Administrative Officer