

Minutes of a Regular Meeting of the Council of the Municipal District of Peace No. 135, Province of Alberta, held January 23, 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
Press
Lyle McKen
Barbara Johnson
Kristin Dyck, Mile Zero News

Call to Order

Reeve Willing called the meeting to order at 7:03 p.m.

Adoption of Agenda

Sandra Eastman: 25/18
MOVED that the agenda for the January 23, 2018 regular meeting of Council be adopted as presented.
Carried

Approval of Minutes

January 9, 2018 Regular Council Meeting

Theresa Johnson: 26/18
MOVED that the minutes of the regular meeting of Council held on January 9, 2018 be approved as presented.
Carried

Business Arising Out of Minutes

1. Peace Regional Medical Clinic/Primary Care Centre
Council accepted for information only the Northern Sunrise County Media Release regarding the construction of the Peace Regional Medical Clinic/Primary Care Centre.

2. Reta Toews
Council accepted for information only the memo outlining the problem with the water meter for the Reta Toews residence in Brownvale.

3. North Peace Housing Foundation
Robert Willing commented on a letter he had received from Lena Williamson that was addressed to North Peace Housing Foundation. This was the second letter she had sent but has received no reply at all.

Theresa Johnson: 27/18
MOVED that the M.D. of Peace request an appointment at the February 7, 2018 North Peace Housing Foundation meeting to present the viewpoint of the Municipal District of Peace No.135 regarding the impending closure of the Autumn Lodge.
Carried

Appointments

None

Reports

Robert Willing and Janice Reyda provided written reports.

Ken Herlinveaux reported on the Provincial Agricultural Service Board Conference he attended in Grande Prairie January 16-19.

Sandra Eastman: 28/18
MOVED that the Councillors' reports be accepted as presented.
Carried

Land Use/Planning/ Subdivisions

1. Review of Application for Amendment to the Land Use Bylaw - Lehigh Hanson Materials Ltd.

Sandra Eastman: 29/18
MOVED that Council accept the quote from ISL Engineering and Land Services Ltd. in the amount of \$6,425 to review the Application for Amendment to the Land Use Bylaw submitted by Lehigh Hanson Materials Ltd. and further, that said cost be invoiced to Lehigh Hanson Materials Ltd.
Carried

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hyc

1. Peace River School Division No. 10

Sandra Eastman: 30/18 MOVED that Theresa Johnson and Ken Herlinveaux be authorized to attend the joint meeting with Peace River School Board Trustees at Lloyd Garrison School in Berwyn on February 6, 2018.

Carried

2. Arnold Viersen, MP

Council accepted for information only the letter received from Arnold Viersen, MP, regarding rural crime issues.

3. Assessment Year Modifiers for Wells and Pipelines

- Alberta Rural Municipal Administrators Association
- County of Wetaskiwin No. 10

Council accepted the two letters and the Assessment Bulletin for information only at this time as it is hoped that discussion will be held at the District 4 Zone meeting in February with a representative from Alberta Municipal Affairs.

4. Amec Foster Wheeler/County of Northern Lights

- South Regional Water Line Upsizing Costs

Robert Willing: 31/18 MOVED that the M.D. not proceed at this time with upsizing of the water pipeline and pumps and sharing construction costs with the County of Northern Lights to accommodate expansion of the water pipeline for future extension to Peace River Airport and West Hill Business Park due to the high cost.

Carried

- Request for Approval to Construct Waterline Along RR222

Sandra Eastman: 32/18 MOVED that the M.D. of Peace approve the construction of the South Regional Waterline along RR222 within the M.D. of Peace road right of way and further, that the County of Northern Lights will be responsible for all costs and maintenance of said line.

Carried

5. Alberta Pond Hockey Association

- Request for Sponsorship

Theresa Johnson: 33/18 MOVED that the M.D. of Peace donate \$5,000 for sponsorship of the Hockey Central at the 2018 Alberta Pond Hockey Championships.

Carried

6. Town of Peace River

- Fire Fighting Services at the Peace River Regional Airport

Council accepted for information only the letter received from the Town of Peace River regarding the provision of fire fighting services at the Peace River Regional Airport.

New Business

1. Noise Complaint - Hamlet of Brownvale

Council requested that Administration draft a Noise Bylaw for the Hamlet of Brownvale to bring forward at a future Council meeting.

2. Water North Coalition

Council completed the Water North Coalition survey.

3. Peace Regional RCMP/GRC

Council did not feel a meeting with the Commanding Officer of 'K' Division, Royal Canadian Mounted Police, was necessary at the Spring AAMDC Convention.

Handwritten initials and signature

4. Canamax Energy Ltd.

- Notification of Proposed Oil Wells Drilled on NW15-83-23-W5
- Request for Road Use
- Request to Construct Approach off RR233

Sandra Eastman: 34/18
MOVED that the Municipal District accept the notification of the four sour oil wells to be drilled from the surface location on 12-15-83-23-W5 and further, that the M.D. give consent to Canamax Energy Ltd. to use 0.3 km of RR233 in order to construct a padsite and access road on 12-15-83-23-W5 and also give consent to construct an approach off RR233.
Carried

5. Canamax Energy Ltd.

- Notification of Proposed Oil Wells Drilled on NE15-83-23-W5
- Request for Use of Approach and Proximity off RR232
- Request to use RR232

Janice Reyda: 35/18
MOVED that the Municipal District accept the notification of the five sour oil wells to be drilled from the surface location on 16-15-83-23-W5 and further, that the M.D. give consent to Canamax Energy Ltd. to use RR232 for the approach and proximity of the access to 16-15-83-23-W5 as well as use of RR232 for 0.2 km.
Carried

6. Canamax Energy Ltd.

- Notification of Proposed Oil Wells Drilled on SW33-83-23-W5
- Request to Use RR234

Sandra Eastman: 36/18
MOVED that the Municipal District accept the notification of the three sour oil wells to be drilled from the surface location on 4-33-83-23-W5 and further, that the M.D. give consent to Canamax Energy Ltd. to use RR234 for 0.3 km.
Carried

7. Request for Decision

- MD ATB Financial Bank Account Signing Authorities

Sandra Eastman: 37/18
MOVED that the signing authority for the Municipal District of Peace No. 135, effective March 1, 2018, be the CAO or Director of Legislative Services with any one Councillor.
Carried

8. Draft CAO Bylaw

Council reviewed the draft CAO Bylaw and requested that the CAO Bylaw be brought to the February 13, 2018 Council meeting

9. Canamax Energy Ltd.

- Request for Road Use 12-15 to 4-15-83-23-W5 Pipeline Tie-in Project
- Request for Road Use 16-15 to 12-16-83-23-W5 Pipeline Tie-in Project

Theresa Johnson: 38/18
MOVED that Council give consent to Canamax Energy Ltd. to use RR233 for 0.25 km and RR232 for 0.2 km for the pipeline tie-in project.
Carried

10. Request for Decision

- Security System and Cameras for Public Works Yard

Janice Reyda: 39/18
MOVED that Council approve security/surveillance upgrades to the Public Works yard in the amount of \$4,510.00 as quoted by Northern Digital Services.
Carried

Handwritten initials

Information Items None

Round Table Theresa Johnson: MOVED that Sandra Eastman be authorized to attend the EOEP course to be held prior to the AAMDC Spring Convention on March 19, 2018.
40/18
Carried

Theresa Johnson attended a portion of the Mindful Hearts two day workshop held at Stonebrook.


Question Period None.

Kristin Dyck, Mile Zero News, excused herself from the meeting at 9:15 p.m.

Confidential Items None

Adjournment Being that the agenda matters have been concluded, the meeting adjourned at 9:15 p.m.

These minutes approved this 13 day of February, 2018.



Reeve



Chief Administrative Officer