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Minutes of a Regular Meeting of the Council of the Municipal District of Peace No. 135, Province of Alberta, held March 27, 2018 at the Municipal Office, Berwyn,

Alberta.

Councillors

Present

Reeve

**Robert Willing** Sandra Eastman

Ken Herlinveaux Theresa Johnson Janice Reyda

**Attending** 

C.A.O.

Barbara Johnson

Recording Secretary Lelia Sumner

**Press** 

Kristin Dyck, Mile Zero News

Audience

Teal Dodgson

**Call to Order** 

Reeve Willing called the meeting to order at 5:00 p.m.

Adoption of Agenda Sandra Eastman:

115/18

MOVED that the agenda for the March 27, 2018 regular meeting of Council be adopted with the addition of the

following:

1.3. Peace Regional Fire Chiefs Letter

Carried

Approval of Minutes 1. March 13, 2018 Regular Council Meeting

Ken Herlinveaux:

MOVED that the minutes of the regular meeting of Council

116/18

held on March 13, 2018 be approved as presented.

Carried

**Appointments** 

1. Andrew Tye

Andrew Tye joined the meeting at 5:00 p.m.

a) Draft Animal Control Bylaw

Sandra Eastman:

MOVED first reading of Bylaw No. 4/2018.

117/18

Carried

Theresa Johnson:

MOVED second reading of Bylaw No. 4/2018.

118/18

Janice Reyda:

MOVED that Council proceed with third reading of Bylaw

119/18

120/18

No. 4/2018 at this time.

Carried

Unanimously

Ken Herlinveaux:

MOVED third reading of Bylaw No. 4/2018.

Carried

Andrew Tye and Teal Dodgson excused themselves from the meeting at 5:25 p.m.

**Business Arising Out of Minutes** 

1. Bylaw No. 6/2018

- Draft Development Appeal Board Bylaw

Janice Reyda:

MOVED first reading of Bylaw No. 6/2018.

121/18

Carried

Theresa Johnson:

MOVED second reading of Bylaw No. 6/2018.

122/18

Sandra Eastman:

MOVED that Council proceed with third reading of

123/18

Bylaw No. 6/2018 at this time.

Carried Unanimously 2 of 4

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**Business Arising** 

Out of Minutes
Continued

Ken Herlinveaux:

MOVED third reading of Bylaw No. 6/2018.

Carried

Janice Reyda:

124/18

MOVED that the appointments to the Development

125/18 Appeal Board be:

Councillor Member – Sandra Eastman Alternate Member – Theresa Johnson Members at Large – Albert Dallaire

Albert WaldPercy JerroldGeorge Leger

Carried

Reports

None

Land Use/Planning/ Subdivisions None

Correspondence

1. Mackenzie Municipal Services Agency

- Annual Seminar: Planning & Development 101

Janice Reyda:

MOVED that Council authorize Barbara Johnson, Lelia

126/18

Sumner, Sandra Eastman and Theresa Johnson to attend the

Planning & Development 101 seminar in Peace River on May

11, 2018.

Carried

2. Move Up Magazine

- Request for Stories/Advertising

Sandra Eastman:

MOVED to table this item to the next Council meeting.

127/18

Carried

3. Town of Peace River

- Alberta Health Services - Air Ambulance RFP Concerns

Council accepted the email from the Town of Peace River as information only.

4. Alberta Health Services

- Air Ambulance Services in Northern Alberta

Council accepted the news release from AB Health Services as information only.

5. Everette K. Gwynn

- Air Ambulance Service

Council accepted the email from Everette Gwynn as information only.

6. Clear Hills County

- Request for Meeting re: North Peace Housing Foundation

Council authorized Administration to notify Clear Hills County that the Reeve, CAO and NPHF Board member would be willing to attend a meeting to discuss the concerns regarding the objectives and operating policies of North Peace Housing Foundation.

**New Business** 

1. A.A.M.D.C.

- Survey on Rural Recreation

Council completed the survey.

2. 2018 Brushing Locations

Council suggested several locations to be brushed and requested that the brushing program be added to the ASB Farmers' Appreciation agenda.

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New Business Continued Page 38/2018

3. 2018 Northern HEAT Fire Conference - Request To Attend

Sandra Eastman:

128/18

MOVED that Council authorize to pay the full registration for to the May 2-5, 2018 Northern HEAT Fire Conference for

to six fire department members.

Carried

Janice Reyda:

MOVED that Council donate \$500 to the 2018 Northern HE

129/18 Fire Conference.

Carried

4. 2018 Budget

Janice Reyda:

130/18

MOVED that the 2018 Combined Operating and Capital

Budget be approved as presented.

Carried

Appointments Continued

2. Laura Love & Carson Murphy, Peace River Museum

- Signage at St. Augustine & Anglican Church Mission Sites Along Shaftesbury To Laura Love & Carson Murphy joined the meeting at 7:00 pm

Ms. Love and Mr. Murphy brought forward information on the signage to be don at the two local cemeteries on Shaftesbury Trail.

Laura Love & Carson Murphy excused themselves from the meeting at 7:12 p.m.

Business Arising
Out of Minutes
Continued

Corinna Williams, Northern Sunrise County Rural Crime Watch

Corinna Williams joined the meeting at 7:12 p.m.

Ms. Williams provided information on the Rural Crime Watch program.

Corinna Williams excused herself from the meeting at 7:37 p.m.

Council requested that Rural Crime Watch be added to the ASB Farmers' Appreciation to determine interest in the program.

New Business Continued 5. ICF Workshop between Country of Northern Lights, Northern Sunrise Country Town of Peace River, Municipal District of Peace

Council felt the idea of a pre-ICF meeting with Alberta Municipal Affairs staff, County of Northern Lights, Northern Sunrise County, Town of Peace River was a good idea, that it should include full councils and CAOs and M.D. of Peace Counci would be available on May 23 or 24.

Information Items

Council discussed the information items.

**Round Table** 

None

**Question Period** 

None

Kristin Dyck, Mile Zero News, excused herself from the meeting at 7:50 p.m.

Confidential Items

Janice Reyda: 131/18 MOVED that Council go in-camera at 7:51 p.m. to discuss the following items:

1. Lyle McKen Retirement

2. Staff – Compassionate Leave

Carried

Janice Reyda:

132/18

MOVED that Council revert to an open meeting at 8:08 p.m

Carried

4 of 4 March 27, 2018 Confidential

Items

Theresa Johnson: 133/18

MOVED that Council authorize the purchase of Lyle McKen's retirement gift and occasion of retirement supper to be held

prior to June 30, 2018.

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Carried

Adjournment

Continued

Being that the agenda matters have been concluded, the meeting adjourned at 8:10 p.m.

These minutes approved this 10 day of April\_\_\_\_, 2018.

**Chief Administrative Officer**