

Minutes of a Regular Meeting of the Council of the Municipal District of Peace No 135, Province of Alberta, held April 10, 2018 at the Municipal Office, Berwyn, Alberta.

Present

Reeve
Councillors

Robert Willing
Sandra Eastman
Ken Herlinveaux
Theresa Johnson
Janice Reyda

Attending

C.A.O.
Recording Secretary
Press

Barbara Johnson
Lelia Sumner
Kristin Dyck, Mile Zero News

Call to Order

Reeve Willing called the meeting to order at 9:02 a.m.

Adoption of Agenda

Janice Reyda: 134/18

MOVED that the agenda for the April 10, 2018 regular meeting of Council be adopted as presented.
Carried

Approval of Minutes

1. March 27, 2018 Regular Council Meeting

Sandra Eastman: 135/18

MOVED that the minutes of the regular meeting of Council held on March 27, 2018 be approved as presented.
Carried

Business Arising Out of Minutes

1. Move Up Magazine

- Request for Additional Advertising

Council accepted for information only the request for additional advertising from Move Up Magazine.

2. Bylaw No. 8/2018

- Noise Bylaw

Sandra Eastman: 136/18

MOVED first reading of Bylaw No. 8/2018.
Carried

Theresa Johnson: 137/18

MOVED second reading of Bylaw No. 8/2018.
Carried

Janice Reyda: 138/18

MOVED that Council proceed with third reading of Bylaw No 8/2018 at this time.
Carried
Unanimously

Ken Herlinveaux: 139/18

MOVED third reading of Bylaw No. 8/2018.
Carried

3. Request for Decision

- ICF Proposal – V3 Companies of Canada Ltd.

Janice Reyda: 140/18

MOVED that Council not accept the proposal from V3 Companies of Canada Ltd. To facilitate the intermunicipal Cooperation Framework between the Country of Northern Lights and M.D. of Peace.
Carried

Appointments

1. Barry Denison, Public Works Foreman

Barry Denison joined the meeting at 9:15 a.m.

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a) Public Works Foreman's Report

Barry Denison reviewed his written report.

Sandra Eastman: 141/18 MOVED that Public Works apply mag chloride flakes to the south mile of RR 231 for dust control in 2018.
Carried

Sandra Eastman: 142/18 MOVED to accept the Public Works Foreman's report as presented.
Carried

b) Agreement for Acquisition of Land

Theresa Johnson: 143/18 MOVED that Council approve the signing of the Acquisition of Land Agreement for the NE26-80-26-W5 in order to realig a portion of TWP RD 804.
Carried

c) 2018 Spring Road Tour

Council discussed the road tour and suggested that it be held on June 22, 2018 commencing at 8:30 a.m. with the locations to include but not limited to:

- SW22-81-25-W5
- RR 231 south of Highway 2A
- NE2-82-25-W5
- NW26-80-26-W5
- Golf Course road
- BF13840 by T. Snyder
- BF75200 by L. Landaker

Barry Denison excused himself from the meeting at 9:41 a.m.

**Business Arising
Out of Minutes
Continued**

4. Clear Hills County

- County of Northern Lights Response to Regional Meeting

Council accepted the letter from County of Northern Lights as information.

Theresa Johnson: 144/18 MOVED that Janice Reyda be authorized attend the North Peace Housing Foundation information session on April 20, 2018 in Peace River.
Carried

Reports

F.1. Financial Report

Janice Reyda: 145/18 MOVED that Council accept the March 31, 2018 Financial Report as presented, a copy of which forms part of these Minutes.
Carried

F.2. Accounts for Payment

Sandra Eastman: 146/18 MOVED that 18 electronic fund transfers and cheque #1069; to cheque #10755, with the exception of cheque #10752, in the total amount of \$182,484.23, to be approved for payment.
Carried

Sandra Eastman abstained from discussion on cheque #10752 and excused herself from the meeting at 9:50 a.m.

Janice Reyda: 147/18 MOVED that cheque #10752 in the amount of \$15,760.50 payable to TEastman Contractors Inc., be approved for payment.
Carried

Sandra Eastman joined the meeting at 9:51 a.m.

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P

F.3. Administrator's Report

Barbara Johnson reviewed her written report with Council.

Theresa Johnson: MOVED that Council authorize staff to begin using EFT
148/18 for processing accounts payable.
Carried

Sandra Eastman: MOVED that the deadline for using 2017 vacation time
149/18 be extended to the end of August 2018 as a one time
exception because of circumstances surrounding new staff
and staff on leave of absence.
Carried

Sandra Eastman: MOVED that the Administrator's Report be accepted for
150/18 information, a copy of which forms part of these minutes.
Carried

F.4. Councillors' Reports

Theresa Johnson: MOVED that the Councillors' reports be accepted as
151/18 presented.
Carried

Council recessed the meeting at 10:20 a.m.

Council reconvened the meeting at 10:30 a.m.

**Appointments
Continued**

3. Nasar Iqbal, Manager of Agricultural Services

Nasar Iqbal joined the meeting at 10:33 a.m.

a) Manager of Agricultural Services Report

Theresa Johnson: MOVED that the April 10, 2018 Manager of Ag Services
152/18 Report be accepted as presented.
Carried

b) Approval of November 8, 2017 ASB Minutes

Janice Reyda: MOVED that the minutes of the November 8, 2017 ASB
153/18 meeting be approved by Council.
Carried

c) Acceptance of March 28, 2018 ASB Minutes for Information

Theresa Johnson: MOVED that Council accept the March 28, 2018 ASB minutes
154/18 as information only as they have not yet been approved by
the Agricultural Service Board.
Carried

Janice Reyda: MOVED that Council approve with the Ag. Service Board's
155/18 recommendation to set a spending cap on the VSI program at
\$1000 per producer to be implemented immediately.
Carried

Nasar Iqbal excused himself from the meeting at 10:59 a.m.

**Land Use/Planning/
Subdivisions**

1. Application for Amendment to the Land Use Bylaw

- Pt of SW26-83-22-W5
- Public Hearing

Reeve Willing called the Public Hearing to order at 11:00 a.m.
Donna & Larry Spiller were in attendance.

Law
R

3. Bridge Files
- RFD on Bridge Files

Ken Herlinveaux: MOVED that Council proceed with preliminary engineering
165/18 on BF13840 and BF75200.

Carried

4. Natural Gas and Electricity Extensions
- Customized Electricity and Natural Gas Extension Options

Sandra Eastman: MOVED that Council authorize administration to sign the
166/18 extension proposal Option 1 with 8760 to extend electricity
and natural gas procurement to December 31, 2022.

Carried

5. Hall Rental/Cancellation Policy
- Rental Agreement

Council directed administration to develop a hall rental policy and to bring back to
a future meeting.

6. Webcam Purchase
- Webcam Invoice

Janice excused herself from the meeting at 11:58 a.m.

Theresa Johnson: MOVED that Council authorize the reimbursement of \$70.35
167/18 to Janice Reyda for the purchase of the webcam used for
Skype meetings.

Carried

Janice Reyda joined the meeting at 12:00 p.m.

Council recessed for lunch at 12:02 p.m.

Council reconvened from lunch at 1:04 p.m. with Robert Willing, Theresa Johnson,
Ken Herlinveaux, Janice Reyda, Barbara Johnson and Lelia Sumner present.

Appointments
Continued

3. Kevin Lawrence, KCL Consulting Ltd.
- Assessments 101 Slide Show Presentation

Kevin Lawrence joined the meeting at 1:00 p.m.

Kevin Lawrence explained the assessment process in Alberta and answered
Council's questions.

Kevin Lawrence excused himself from the meeting at 2:08 p.m.

Information Items

Council reviewed the information items.

Round Table

June 12th is confirmed for the pre ICF meeting between County of Northern Lights,
Town of Peace River, Northern Sunrise Country and MD of Peace.

Question Period

None

Confidential
Items

Janice Reyda: MOVED that Council go in camera at 2:13 p.m. to discuss the
168/18 Following:
- 1. Peace River Lodge
- 2. Personnel – Staff Compassionate Leave
- 3. Potential Property Acquisition
- Geotechnical Investigation

Carried

Theresa Johnson: MOVED that Council revert to an open meeting at 2:52 p.m.
169/18 Carried

R

Janice Reyda:
170/18

MOVED that Council authorize an unpaid leave of absence to Sydney Arnott for 15 weeks for compassionate care leave as per Alberta Employment Standards and further, the employee shall pay employee and employer portion of benefits during that time.

Carried

Ken Herlinveaux:
171/18


MOVED that Council table the J.R. Paine Geotechnical report findings until the April 24th Council meeting.

Carried

Adjournment

Being that the agenda matters have been concluded, the meeting adjourned at 2:56 p.m.

These minutes approved this 24th day of April, 2018.



Reeve



Chief Administrative Officer