

Minutes of a Regular Meeting of the Council of the Municipal District of Peace No. 135, Province of Alberta, held May 8, 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 9:00 a.m.	
Adoption of Agenda	Sandra Eastman: 182/18	MOVED that the agenda for the May 8, 2018 regular meeting of Council be adopted with the following addition: I.6. Fires Carried
Approval of Minutes	1. April 24, 2018 Regular Council Meeting Janice Reyda: 183/18	
		MOVED that the minutes of the regular meeting of Council held on April 24, 2018 be approved as presented. Carried
Business Arising Out of Minutes	1. Village of Berwyn Viability Review Council accepted for information only the correspondence from Alberta Municipal Affairs regarding the Village of Berwyn Viability notice of Public meeting and upcoming vote of electors. 2. REC-3 Recreation Lease Rentals Policy & Rental Agreement The REC-3 Recreation Lease Rentals Policy was tabled until the next meeting.	
Appointments	1. Barry Denison, Public Works Foreman Barry Denison and Rick Quinney joined the meeting at 9:20 a.m. b) Rick Quinney Rick Quinney discussed his concerns regarding the bridge by RL 2/3 on Shaftesbury Trail. Rick Quinney excused himself from the meeting at 9:30 a.m. a) Public Works Foreman's Report Janice Reyda: 184/18	
		MOVED that Council not authorize any change to the natural water course at NW34-83-22-W5 and advise the rate payer he will be responsible for any changes he makes on his property including possible requirement of approvals from Alberta Environment. Carried
	Janice Reyda: 185/18	MOVED that Council request that the County of Northern Lights clean the ditches along TWP RD 840 east of RR 230, repair any culverts and further, that the yard approach on NE31-83-22-W5 have a larger diameter culvert installed. Carried
	Theresa Johnson: 186/18	MOVED to accept the Public Works Foreman's report as presented. Carried



c) Request for Approach Move

Sandra Eastman: MOVED that Council approve the approach move for
187/18 Jake Fehr on the Pt of SW4-83-23-W5 at the owner's expense.
Carried

d) Request for Ditch Cleaning & Lowering

Sandra Eastman: MOVED that Council approve the municipal ditch to be
188/18 cleaned and lowered between the MD yard and Betty
Murphy's drive way on the south side of TWP RD 825
providing it is acceptable with the Village of Berwyn.
Carried

e) Public Works 2018 Work Program

The 2018 Work Program is to be brought back to Council in June with the projects listed in order of priority as the spring water problems require repairing first. There may be projects that will have to be contracted out.

f) Request for Ditch Sloping & New Approach

Sandra Eastman: MOVED that Council approve the ditch sloping and
189/18 replacement of approach for Donna Ciurysek along the east
side of SE2-82-25-W5 and further, that the ditch be cleaned
along west side of NW2-82-25-W5 and the approach be
repaired.
Carried

g) Purchase of Used Trackhoe

Sandra Eastman: MOVED that Council authorize the purchase of the 2015 Cat
190/18 318EL track hoe up to a cost of \$187,500 and further, that the
2010 Caterpillar 320CL U excavator be sold to Finning for
\$74,000.
Carried

h) Road Network Plan

Council tabled the Road Network Plan to the May 22, 2018 Council meeting.

Sandra Eastman has received complaints about excessive blading to the new municipal road built to the NE5-81-25-W5.

Sandra Eastman requested that improvements be made to RR244 south of Highway 2 in order that it does not wash out every spring.

Theresa Johnson reported that RR241 south of TWP RD 824 requires debris removal.

Barry Denison excused himself from the meeting at 10:37 a.m.

Council recessed the meeting at 10:37 a.m.

Council reconvened the meeting at 10:43 a.m.

2. Nasar Iqbal, Manager of Agricultural Services

Nasar Iqbal joined the meeting at 10:43 a.m.

a) Manager of Agricultural Services Report

Sandra Eastman: MOVED that the ASB rental mower be repaired and sold
191/18 once repairs are completed.
Carried

Theresa Johnson: MOVED that the May 8, 2018 Manager of Ag Services
192/18 Report be accepted as presented.
Carried

b) Appointment of Weed Inspectors/Pest Inspectors

Janice Reyda: 193/18 MOVED that, pursuant to the Weed Control Act and the Agricultural Pests Act, Larry Faulkner and Walker Wearden be appointed as Inspectors for the Municipal District of Peace No. 135.

Carried

Nasar Iqbal excused himself from the meeting at 11:08 a.m.

**Land Use/Planning/
Subdivisions**

1. Cannabis Legalization and Land Use Planning

Thomas Deming joined the meeting at 11:09 a.m.

Thomas Deming reviewed the work that has been completed regarding the cannabis legalization and land use planning.

Thomas Deming excused himself from the meeting at 11:37 a.m.

2. Subdivision Application: 18MK008

- Harvey & Christel Johnson: NE8-83-22-W5

Janice Reyda: 194/18 MOVED that Council recommend approval of the Harvey and Christel Johnson subdivision application, subject to:

- The payment of any outstanding property taxes on the land proposed to be subdivided
- Relocation of septic discharge to conform to setback requirements
- Applicant/developer to enter into a developer's agreement with the MD of Peace to include the following:
 - o Provision of access to the subdivision and the balance of the quarter in accordance with the MD standards and at the developer's expense. This is to include the construction of that portion of the undeveloped road allowance to the west which is required to provide access to the balance of the quarter.

Carried

Reports

1. Financial Report

Sandra Eastman: 195/18 MOVED that Council accept the April 30, 2018 Financial Report as presented, a copy of which forms part of these minutes.

Carried

2. Accounts for Payment

Janice Reyda abstained from discussion.

Sandra Eastman: 196/18 MOVED that 23 electronic fund transfers and cheque #10756 to cheque #10802, in the total amount of \$216,746.26, be approved for payment.

Carried

3. Administrator's Report

Barbara Johnson reviewed her written report with Council.

Theresa Johnson: 197/18 MOVED that the Administrator's Report be accepted for information, a copy of which forms part of these minutes.

Carried

Council recessed for lunch at 12:04 p.m.

Council reconvened from lunch at 1:00 p.m.

**Appointments
Continued**

3. Luc Bouchard

Luc Bouchard joined the meeting at 1:02 p.m.

Luc Bouchard addressed his concerns regarding access to the Brownvale Sewer Lagoon.

Luc Bouchard excused himself from the meeting at 1:16p.m.

4. Councillors' Reports

Robert Willing reported on the following meeting he attended:

- North Peace Housing Stakeholder session in Peace River on April 20
- IDP workshop with the Town of Peace River at Peace River Airport on April 25
- Peace Regional Healthcare Attraction and Retention Committee meeting in Peace River on May 1
- Provincial Badminton Opening Ceremonies in Grimshaw on May 4

Sandra Eastman: MOVED that the Councillors' reports be accepted as
198/18 presented.

Carried

Correspondence

1. Northern Alberta Development Council

- **Growing the Digital Economy in Rural & Remote Northern Communities Survey**

Council reviewed the survey and answered the questions as a group for submission.

2. Peace River Airshow Association

- **Tent Rental Request**

Sandra Eastman: MOVED that Council authorize the rental of the marquee
199/18 tent at no charge to the Peace River Airshow Association for
the 2018 Air Fair.

Carried

3. Alberta Municipal Affairs

- **Asset Management Workshop for Elected Officials**

Ken Herlinveaux: MOVED that Council authorize Sandra Eastman, Janice Reyda
200/18 and Theresa Johnson to attend the Asset Management
Workshop in Grande Prairie on June 15, 2018.

Carried

4. Peace Regional Healthcare Attraction & Retention Committee

- **Appreciation BBQ Invitation**

Sandra Eastman: MOVED that Council authorize Theresa Johnson, Ken
201/18 Herlinveaux and Janice Reyda to attend the Peace Regional
Healthcare Attraction & Retention Committee Appreciation
BBQ & Mini Golf on June 7, 2018.

Carried

New Business

1. RFD 2018 Roadside Clean-Up

Janice Reyda : MOVED that Council authorize the Public Works Foreman
202/18: to determine a maximum of 20 miles of roadside clean-up to
be done in 2018.

Carried

2. BF13840

- **Proposal to Provide Engineering Services**

Janice Reyda: MOVED that Council accept the proposal from MPA
203/18 Engineering Ltd. to provide engineering services on the
culvert replacement of BF13840.

Carried

Handwritten initials/signature

3. BF75200
- Proposal to Provide Engineering Services

Sandra Eastman: MOVED that Council accept the proposal from MPA
204/18 Engineering Ltd. to provide engineering services on the
culvert replacement of BF75200.

Carried

4. TRAVIS MJ
- Renewal of Memorandum of Agreement

Janice Reyda: MOVED that Council authorize administration to extend the
205/18 Memorandum of Agreement with TRAVIS MJ for a five year
term.

Carried

5. RFD for Pre-ICF Meeting

Council discussed ideas for the upcoming Pre-ICF Meeting.

Kirsten Dyck excused herself from the meeting at 2:02 p.m.

Dale Wenzel and Alisha Mody and Komiete Tetteh joined the meeting at 2:03 p.m.

**Confidential
Items**

Theresa Johnson: MOVED that Council go in camera at 2:00 p.m. to discuss the
206/18 following:

- 1. Legal Matter – Dale Wenzel
- 2. Legal Matter – Utility Services
- 3. Land – Airport Lease with Alberta Forestry

Carried

Dale Wenzel excused himself from the meeting at 2:42 p.m.

Theresa Johnson: MOVED that Council revert to an open meeting at 2:52 p.m.
207/18 Carried

Alisha Mody and Komiete Tetteh excused themselves from the meeting at 3:26
p.m.

**New Business
Continued**

6. Fire

Council discussed the possibility of fire bans and authorized the C.A.O. to
implement a municipal fire ban if the Province issues a fire ban in this area.

Information Items

Council reviewed the information items.

Round Table

It was requested that the owner of the metal grainery in the ditch along TWP 822
be contacted again to remove the grainery from the municipal ditch.

Theresa Johnson asked for suggestions of an MD ratepayer to be an ambassador for
Mighty Peace Tourist Association.

Question Period

None

Adjournment

Being that the agenda matters have been concluded, the meeting adjourned at
4:34 p.m.

These minutes approved this 22 day of May, 2018.



Reeve



Chief Administrative Officer