

Minutes of a Regular Meeting of the Council of the Municipal District of Peace No. 135, Province of Alberta, held July 24, 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-Banner Post News

Call to Order

Reeve Willing called the meeting to order at 9:01 a.m.

Adoption of Agenda

Sandra Eastman: 280/18 MOVED that the agenda for the July 24, 2018 regular meeting of Council be adopted with the following additions:

- I.10 Canamax Energy Ltd.
 - Request for Ditch Use for Temporary Water Line
- I.11 Canamax Energy Ltd.
 - Request for Road Use & Approach Install
- I.12 Canamax Energy Ltd.
 - Request for Pipeline Installation

Carried

Approval of Minutes

1. June 26, 2018 Regular Council Meeting

Janice Reyda: 281/18 MOVED that the minutes of the regular meeting of Council held on June 26, 2018 be approved as amended.

Carried

Business Arising Out of Minutes

1. Doug Griffiths Workshop

- Saturday, November 3, 2018 @ St. Isidore Cultural Centre

Councillors Eastman, Reyda, Herlinveaux and Johnson will attend the Doug Griffiths Workshop to be held November 3, 2018 at the St. Isidore Cultural Centre.

2. Animal Control Issues

Theresa Johnson: 282/18 MOVED that administration draft a letter to all residents within 3+ km of River Lot 10 requesting that dogs be kept under control on their own properties and further, that a similar notice be posted on Facebook and the MD's website.

Carried

Appointments

1. Barry Denison, Public Works Foreman

Barry Denison joined the meeting at 9:16 a.m.

a) Public Works Foreman's Report

Sandra Eastman: 283/18 MOVED to accept the Public Works Foreman's report as presented.

Carried

b) Approach Widening and Approach Installation Requests

- SW7-83-22-W5

Janice Reyda: 284/18 MOVED that Council approve the Brian Campbell approach widening and installation requests at SW7-83-22-W5 as per policy.

Carried



c) RR253 Slide Repair Proposal Without Powerline Move

Sandra Eastman: 285/18 MOVED that Council direct administration to obtain an additional quote from a contractor for the proposed slide repair without powerline move.

Carried

Barry Denison excused himself at 9:48 a.m.

Reports

1. Financial Report

Janice Reyda: 286/18 MOVED that Council accept the June 30, 2018 Financial Report as presented.

Carried

2. Accounts for Payment

Sandra Eastman: 287/18 MOVED that 45 electronic fund transfers and cheques #10910 to cheque #11035 excluding cheque #'s 11006 and 11020 in the total amount of \$772,679.88, be approved for payment.

Carried

Sandra Eastman abstained from discussion on cheque #11006.

Janice Reyda: 288/18 MOVED that cheque # 11006 in the amount of \$399.00 be approved for payment.

Carried

3. Administrator's Report

Barbara Johnson reviewed her written report with Council.

Janice Reyda: 289/18 MOVED that administration be authorized to accept tenders and enter into a 3-party lease agreement with the M.D. of Fairview for lease of pasture lands on the NE4-82-26-W5 and NE1-82-1-W6.

Carried

Sandra Eastman: 290/18 MOVED that Council authorize administration to submit an Expression of Interest to the Investing in Canada Infrastructure Program for the Shaftesbury Waterline Extension project.

Carried

Janice Reyda: 291/18 MOVED to authorize administration to waive the cost (\$483) of gravelling the short piece of road off Highway 2A into the Northern Lites Subdivision on NE25-83-23-W5.

Carried

Theresa Johnson: 292/18 MOVED that the Administrator's Report be accepted for information.

Carried

4. Councillors' Reports

Janice Reyda: 293/18 MOVED that the Councillors' reports be accepted as presented.

Carried

Reeve Willing recessed the meeting at 10:28 a.m.

Reeve Willing reconvened the meeting at 10:38 a.m.

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July 24, 2018

**Appointments
Continued****2. Nasar Iqbal, Manager of Agricultural Services**

Nasar Iqbal joined the meeting at 10:30 a.m.

a) Manager of Agricultural Services Report

Theresa Johnson: MOVED that the July 24, 2018 Manager of Ag Services
294/18 Report be accepted as presented.

Carried

Nasar Iqbal excused himself from the meeting at 10:48 a.m.

Correspondence**1. Peace Valley Conservation, Recreation & Tourism Society****- Expanding Society Direction**

Council discussed ideas to promote the area along the portion of the river located in the M.D. and were asked to think about more for the next meeting.

**Land Use/Planning/
Subdivisions**

Alisha Mody, Mackenzie Municipal Services Agency, joined the meeting at 11:00 a.m.

1. Draft Alexander Area Structure Plan

- Comments from Alberta Transportation
- Bylaw No. 12/2018

Janice Reyda: MOVED that Council table this item to the August 14, 2018
295/18 council meeting with the required changes to be made prior
to first reading.

Carried

2. Lehigh Hanson Material Ltd. Land Use Bylaw Amendment Application**- Supplemental Information Request**

Council accepted for information only the Supplement Information Request provided.

Alisha Mody excused herself from the meeting at 11:28 a.m.

**Correspondence
Continued****2. Berwyn Arena Society**

- Tent Donation Request
- Funding Request

Theresa Johnson: MOVED that Council donate the use of the MD's Marquee
296/18 tent to the Berwyn Arena Society for the Berwyn Street
Dance on August 2, 2018 and inform them that the grant
request will be dealt with at our quarterly grant review.

Carried

3. Alberta Culture and Tourism**- Stars of Alberta Volunteer Awards**

Sandra Eastman: MOVED that Janice Reyda and Lelia Sumner will work
297/18 together completing two nominations for the Stars of Alberta
Volunteer Awards.

Carried

4. Town of Peace River**- Request for Letter of Support for ICIP Funding**

Sandra Eastman: MOVED that Council direct administration to provide a
298/18 Letter of Support to the Town of Peace River for the Peace
Regional Recreation Centre application for ICIP funding.

Carried

New Business**1. RFD for IDP and ICF Implementation**

Administration will draft a Terms of Reference and bring back to an upcoming meeting.

Reeve Willing recessed for lunch at 12:01 p.m.

Council reconvened from lunch at 1:00 p.m. with Robert Willing, Theresa Johnson, Sandra Eastman, Janice Reyda, Ken Herlinveaux, Barbara Johnson, Lelia Sumner and Kristin Dyck present.

**New Business
Continued**

2. RFD – Developers’ Agreements Quote

Janice Reyda: MOVED that Council approve the purchase in the amount of
299/18 \$5000 for development agreements templates to be used for
 subdivision approvals and development permit approvals.
 Carried

3. North Peace Stampede Rules

Theresa Johnson: MOVED that Council approve the rules for the 2018 North
300/18 Peace Stampede weekend.
 Carried

**Appointments
Continued**

3. Brent Taylor, PurpleRung Foundation

Brent Taylor and Trudy Plaizier joined the meeting at 1:06 p.m.

Brent Taylor and Trudy Plaizier excused themselves at 1:33 p.m.

Sandra Eastman: MOVED that Council authorize a letter of support be written
301/18 for the PurpleRung Foundation grant applications.
 Carried

**New Business
Continued**

4. Canamax Energy Ltd.

- Notification of Proposed Sour Oil Well Drilled from 4-15-83-23-W5
- Request for Proximity
- Request to Use RR233

Ken Herlinveaux: MOVED that the Municipal District accept the notification
302/18 from Canamax Energy Ltd. of the sour oil well to be drilled
 from the surface location at 4-15-83-23-W5, that the MD give
 consent to Canamax Energy Ltd. to use RR233 for the
 proximity of the access to 4-15-83-23-W5 as well as use of
 RR233 for 1.1 km.
 Carried

5. RFD for Strategic Planning Session

Ken Herlinveaux: MOVED that Council recommend Dan Dibbelt as
303/18 facilitator for the Strategic Planning Session to be held at
 Peace River Cabins and Outdoors on October 18 and 19, 2018.
 Carried

6. Bill 30: An Act to Protect the Health and Well-being of Working Albertans

- S2 Safety Audits Quote for Safety Compliancy
- CORtek Safety Solutions Ltd. Quote for Safety Compliancy

Ken Herlinveaux: MOVED that Council table this item for a future meeting
304/18 once more information on safety practises is obtained from
 other municipalities and the Rural Municipalities Association.
 Carried

**Appointments
Continued**

4. Ed Gerk – Dust Control

Ed Gerk joined the meeting at 2:00 p.m.

Mr. Gerk brought his concerns regarding roads and dust control to council.

Ed Gerk excused himself from the meeting at 2:20 p.m.

7. Local Authorities Election Act Discussion Guide

Councillors will complete the guide individually.

8. Canamax Energy Ltd.

- Request to Run temporary Water Line in TWP 834 North Ditch

Janice Reyda: 305/18 MOVED to that Canamax Energy Ltd. be authorized to use the north ditch of TWP 834 to run a temporary water line to transport frac water.

Carried

9. Canamax Energy Ltd.

- Amendment to Surface Lease Agreement Originally with Exalta then Long Run on SW33-83-23-W5
- Right of Way Agreement to construct Pipeline from former Long Run Padsite to Canamax Padsite
- Temporary Work Space Agreement

Ken Herlinveaux: 306/18 MOVED to approve the surface lease agreement and temporary work space agreement and to request that Canamax Energy Ltd. move the pipeline closer to RR234 in order to maximize space for future gravel excavating by the Municipal District.

Carried

10. Canamax Energy Ltd.

- Request for Temporary water line along Twp 832 and RR 233

Sandra Eastman: 307/18 MOVED that Canamax Energy Ltd. be authorized to run a temporary water line along TWP 832 and RR 233.

Carried

11. Canamax Energy Ltd.

- Request for Road Use RR234
- Request for Approach RR 234 SW33-83-23-W5

Theresa Johnson: 308/18 MOVED to approve the request from Canamax Energy Ltd. to use RR 234 and to install an approach on RR234 at SW33-83-23-W5.

Carried

12. Canamax Energy Ltd.

- Request for Road Use RR234

Theresa Johnson: 309/18 MOVED to approve the request from Canamax Energy Ltd. to use RR 234 for pipeline tie-in project.

Carried

Information Items Council discussed the information items.

Round Table
Sandra Eastman asked about the Rural Crime Watch signs which the Municipal District was invoiced for. It will be brought to the August 14th Council meeting for discussion.
Janice Reyda was approached by George McKenzie to hire him to do any future well witching.
Theresa Johnson mentioned that the Grimshaw Hustlers hockey club intended to clean the landfill September 8th due to being rained out July 21.

Question Period None

Kristin Dyck, Mile Zero-Banner Post News, excused herself from the meeting at 3:25 p.m.

Alisha Mody joined the meeting at 3:25 p.m.

Confidential Items 1. FOIP Section 27(2) Privileged Information

Sandra Eastman: MOVED that Council move to closed session to discuss
310/18 privileged information as per section 27 (2), FOIP at 3:30 p.m.
Carried

Alisha Mody excused herself from the meeting at 4:15 p.m.

Sandra Eastman: MOVED that Council return to open meeting at 4:15 p.m.
311/18
Carried

4:16 p.m. – meeting resumed with no public present.

Theresa Johnson: MOVED that administration follow the recommendations of
312/18 current legal advice regarding potential development
agreement issues.
Carried

Adjournment

Being that the agenda matters have been concluded, the meeting adjourned at
4:21 p.m.

These minutes approved this 14th day of August, 2018.



Reeve



Chief Administrative Officer