

**Municipal District of Peace No. 135  
Organizational Meeting Agenda**

**Tuesday, October 23, 2018  
5:00 P.M.**

Names listed indicates which Councillor currently holds the Board/Committee position.

- A. CALL TO ORDER** - Chief Administrative Officer
- B. OFFICIAL OATH OF OFFICE** - Each Councillor
- C. NOMINATIONS** - Office of Reeve - 1 year term – Robert Willing  
- Oath of Office - Reeve
- NOMINATIONS** - Office of Deputy Reeve - 1 year term – Sandra Eastman  
- Oath of Office - Deputy Reeve
- D. SIGNING AUTHORITY** - C.A.O. or Director of Legislative Services with any one Councillor
- E. REGULAR COUNCIL MEETING DATES** - Currently 2nd Tuesday of each month commencing at 9:00 a.m. and a second regular Council meeting on 4<sup>th</sup> Tuesday of each month, commencing at 5:00 p.m.
- F. COMMITTEE APPOINTMENTS**
- Agricultural Service Board** - 2 Council Members  
Chairman - Sandra Eastman  
Council Member - Janice Reyda  
Alternate Council Member - Theresa Johnson  
Members (3-6 members at large): Judy Bowcott, George Leger, Brian Grant,  
Rick Keillor, Paul Kinnee, Nigel Thorne
- Berwyn & District Chamber of Commerce**  
Member - Janice Reyda
- Community Advisory Committee for Gravel Pit Operations**  
Member - Ken Herlinveaux  
Alternate Member - Vacant
- Disaster Services Committee**  
Director-  
Member - Robert Willing  
Alternate Member - Ken Herlinveaux
- Fire Chiefs**  
Brownvale - Trevor Gerk  
Strong Creek - Vacant
- Grimshaw Co-operative Seed Cleaning Plant Board**  
Member - Ken Herlinveaux  
Alternate Member - Janice Reyda
- Grimshaw & District Chamber of Commerce**  
Member - Theresa Johnson  
Alternate Member -
- Grimshaw Gravels Aquifer Management Advisory Association**  
Member - Janice Reyda  
Alternate Member - Sandra Eastman
- Grimshaw Regional Health Care Recruitment and Retention Committee**  
Members - Theresa Johnson, Janice Reyda
- Lac Cardinal Intermunicipal Cooperation Committee (Berwyn & Grimshaw)**  
Reeve - Robert Willing  
Deputy Reeve - Sandra Eastman  
CAO - Barbara Johnson  
Alternate Member - Any other Councillor

**Lac Cardinal Regional Economic Development Board**

Member - Sandra Eastman  
Alternate Member - Theresa Johnson

**Mackenzie Municipal Services Agency**

Member - Sandra Eastman  
Alternate Member - Robert Willing

**Mighty Peace Tourist Association**

Member - Theresa Johnson  
Alternate Member - Janice Reyda

**Municipal Cooperative Library Board**

Councillor Member - Janice Reyda  
Alternate Councillor Member - Ken Herlinveaux  
Brownvale Library - Bonnie Landaker  
Berwyn Library - Elvira Sorensen  
Grimshaw Library - George Leger  
Peace River Library - Sandra Willing

**North Peace Housing Foundation**

Member - Sandra Eastman  
Alternate Member - Robert Willing

**North Peace Protocol Steering Committee**

Member - Theresa Johnson  
Alternate Member - Sandra Eastman  
Administration - Barbara Johnson, CAO

**Northern Alberta Elected Leaders**

Member - Robert Willing

**Northern Transportation Advocacy Bureau**

Member - Theresa Johnson  
Alternate Member - Sandra Eastman

**Peace Library System**

Member - Veronica Bliska  
Alternate Member - Sandra Eastman

**Peace Regional Economic Development Alliance (PREDA)**

Member - Robert Willing  
Alternate - Ken Herlinveaux

**Peace Regional Healthcare Attraction and Recruitment Committee**

Member - Robert Willing  
Alternate Member - Ken Herlinveaux

**Peace Regional Medical Clinic Planning Committee**

Member - Robert Willing  
Alternate Member - Janice Reyda

**Peace Regional Recreation Facility Committee**

Member - Sandra Eastman  
Alternate Member - Vacant

**Peace Regional RCMP Community Advisory Committee**

Member - Theresa Johnson  
Alternate Member - Robert Willing

**Peace River Aboriginal Inter-agency Committee**

Member - Janice Reyda  
Alternate Member - Vacant

**Peace River Inter-Municipal Cooperation Committee**

Reeve - Robert Willing  
Deputy Reeve - Sandra Eastman  
CAO - Barbara Johnson

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**Peace River Inter-Municipal Development Plan Committee**

Voting Member - Reeve, Robert Willing  
Voting Member - Deputy Reeve, Sandra Eastman  
Alternate Voting Member - Any other Councillor  
Non-Voting Member - CAO, Barbara Johnson

**Peace River Mutual Aid Committee**

Member - Robert Willing  
Alternate Member - Ken Herlinveaux

**Peace River Regional Airport Committee**

Member - Robert Willing  
Alternate Member - Sandra Eastman

**Peace Valley Conservation, Recreation & Tourism Society**

Members - Robert Willing, Theresa Johnson  
Alternate Member - Ken Herlinveaux

**Rail Line Acquisition Committee**

Member - Sandra Eastman  
Alternate Member - Vacant

**Rural Crime Watch**

Member - Theresa Johnson  
Alternate Member - Vacant

**Subdivision and Development Appeal Board**

Councillor Member - Sandra Eastman  
Alternate Councillor Member - Theresa Johnson  
Members at Large - Joyce Sydnes, Lyle McKen, George Leger, Albert Wald,  
Todd Parsons

**V.S.I. Services (1980) Ltd.**

Member - Ken Herlinveaux

**Water North Coalition**

Member - Sandra Eastman

**Weed Notice Appeal Committee, Pest Control Notice Appeal Committee** Any three members of the MD of Fairview No.136 Council or any three members of the Clear Hills County Council

**G. REMUNERATION**

Regular Council Meetings - \$250/full day meeting or \$130/evening meeting

Committee & Board Meetings & Conferences - \$250/full day

- \$130/ ½ day or evening

- Travel - Maximum of 2 days if one-way travel time > 4 hrs

Meals - Breakfast & Lunch \$20/meal

- Supper \$30/meal or cost of meal with receipt

Mileage - \$0.54/kilometre

Councillors' Honorarium - \$9,000 per annum (\$750/month)

Reeve's Honorarium - \$12,000 per annum (\$1,000/month)

Telecommunications Allowance - \$30/month

Hotel Accommodations/Parking - Paid for on MD credit card or reimbursement of actual cost

**H. ADJOURNMENT**