

Minutes of a Regular Meeting of the Council of the Municipal District of Peace No. 135, Province of Alberta, held September 25, 2018 at the Municipal Office, Berwyn, Alberta.

Present

Reeve
Councillors

Robert Willing
Sandra Eastman
Janice Reyda
Ken Herlinveaux @ 5:18 p.m.
Theresa Johnson via Skype @ 5:27 p.m.

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 5:06 p.m.

Adoption of Agenda

Janice Reyda: 369/18

MOVED that the agenda for the September 25, 2018 regular meeting of Council be adopted as presented.
Carried

Approval of Minutes

1. September 11, 2018 Regular Council Meeting

Sandra Eastman: 370/18

MOVED that the minutes of the regular meeting of Council held on September 11, 2018 be approved as presented.
Carried

Business Arising Out of Minutes

1. Strategic Planning Session

Ken Herlinveaux joined the meeting at 5:18 p.m.

Council discussed additional topics for the planning session.

2. ADM-14 Roadside/Landfill Clean Up Policy

Janice Reyda: 371/18

MOVED that ADM-14 Roadside/Landfill Clean Up Policy be accepted as amended.
Carried

3. PW-14 Approaches & Culvert Installation Policy

Theresa Johnson joined the meeting via Skype at 5:27 p.m.

Sandra Eastman: 372/18

MOVED that the amended PW-14 Approaches & Culvert Installation Policy be accepted as presented.
Carried

Appointments

1. Ken Foster, AB North.com

Ken Foster, AB North.com joined the meeting at 5:30 p.m.

Council asked questions regarding the internet service and the lightning strike in July. Council has asked if Ken Foster could inspect the system in the office to see if wi-fi speed can be improved and he has agreed to do this.

Ken Foster excused himself from the meeting at 6:05 p.m.

Theresa Johnson joined the meeting via telephone at 6:10 p.m.

Business Arising Out of Minutes Continued

4. Request For Decision – RR253 Slide Repair

Janice Reyda: 373/18

MOVED to award the RR253 slide area project to Wheatfield Contractors Ltd. for the quoted amount of \$33,825.00 subject to a reworded quote including rip rap, gravel and the hauling of it being provided and further, that the project be completed this fall.

Carried

September 25, 2018

Land Use/Planning/

**1. Subdivision Application I8MK028: Pinecone Ridge Investments Ltd.
- NE32-83-23-W5**

Subdivisions

Sandra Eastman: 374/18
MOVED that Council recommend approval of the Pinecone Ridge Investments Ltd. subdivision application subject to:
• The payment of any outstanding property taxes on the land proposed to be subdivided
• The provision of access to the subdivision and the balance of the parcel by the applicant/landowner
• Replacement of the current septic system with a subsurface septic field that will meet current set back requirements.

Carried

Reports

None

Correspondence

**1. Lac Cardinal Regional Economic Development Board
- Agreement Renewal**

Janice Reyda: 375/18
MOVED that Council approve the amended Lac Cardinal Regional Economic Development Board agreement for the period January 1, 2019 – December 31, 2022.

Carried

**2. Town of Peace River
- Funding Request for Peace Regional Healthcare Attraction & Retention Committee**

Sandra Eastman: 376/18
MOVED that the Municipal District allocate \$1000 in the 2019 budget to the Peace Regional Healthcare Attraction and Retention Committee.

Carried

**3. County of Grande Prairie
- Invitation to Municipalities & Wetlands Management Course**

Sandra Eastman: 377/18
MOVED that Barbara Johnson, Nasar Iqbal, Lelia Sumner and Theresa Johnson attend the Municipalities & Wetlands Management Course in Grande Prairie on November 6, 2018.

Carried

New Business

1. Request for Decision – Write-Off Utility Account Balance

Janice Reyda: 378/18
MOVED that administration write off the unpaid water and sewer account arrears in the amount of \$150.00 for account #086.00.

Carried

Trevor Gerk, Fire Chief Brownvale Fire Department, joined the meeting at 6:37 p.m.

**2. Community Advisory Committee for Gravel Pit Operations
- Amended Terms of Reference**

Sandra Eastman: 379/18
MOVED that Council approve the amended Terms of Reference for the Community Advisory Committee for Gravel Pit Operations.

Carried

3. Request for Decision – Development Appeal Board Members at Large

Ken Herlinveaux: 380/18
MOVED to appoint Lyle McKen and Joyce Sydnes as members at large on the MD of Peace Development Appeal Board.

Carried

Information Items

Council discussed the information items.

Theresa Johnson brought some concerns regarding the services at the landfill. The contractor needs to get the legal description for those who dump if they are not sure of the resident's status. The contractor felt that it wasn't safe to have people backing up to the logs but the PW Foreman says that it is fine. He is also going to get a mesh cover for the pit. The CAO has asked the contractor to get out of the vehicle more often to give direction to the users in an effort to prevent debris from being dumped in the wrong area, etc.

**Appointments
Continued**

- 2. Trevor Gerk, Brownvale Fire Chief
- Don Black, Berwyn Fire Chief
- Lawrence Arnold, Grimshaw Fire Chief

Lawrence Arnold joined the meeting at 6:55 p.m.

Don Black joined the meeting at 7:07 p.m.

Council and Fire Chiefs discussed the draft Fire Costs and Charges Policy which administration is working on. Council also asked the departments what they are facing with membership, training and current activity. Berwyn and Brownvale departments were asked to plan on items for budgeting.

Don Black, Trevor Gerk and Lawrence Arnold excused themselves from the meeting at 7:45 p.m.

Question Period

None

Kristin Dyck, Mile Zero-Banner Post News, excused herself from the meeting at 7:45 p.m.

Sandra Eastman: 381/18 MOVED that Council moved to closed session to discuss privileged information as per section 17, FOIP and section 25, FOIP at 7:48 p.m.

Carried

Confidential Items

- 1. Personnel – Evaluation – CAO – FOIP Section 17
- 2. Economic – FOIP Section 25

Ken Herlinveaux: 382/18 MOVED that Council return to open meeting at 8:35 p.m.

Carried

8:35 p.m. – meeting resumed with no public present.

Theresa Johnson: 383/18 MOVED that the Municipal District contribute \$5000 in order to have the Lac Cardinal Regional Economic Development Board apply for a Community and Regional Economic Support Program grant to complete a business plan for Autumn Lodge.

Carried


Sandra Eastman: 384/18 MOVED that Barbara Johnson complete a further 6 month probationary period. **TO ALLOW SUFFICIENT TIME TO PURSUE TRAINING.**

Carried


Adjournment

Being that the agenda matters have been concluded, the meeting adjourned at 8:37 p.m.

These minutes approved this 9th day of October, 2018.



Reeve



Chief Administrative Officer