

Minutes of a Regular Meeting of the Council of the Municipal District of Peace No. 135, Province of Alberta, held October 9, 2018 at the Municipal Office, Berwyn, Alberta.

<b>Present</b>	Reeve Councillors	Robert Willing Sandra Eastman Theresa Johnson Janice Reyda	
<b>Attending</b>	C.A.O. Recording Secretary Press	Barbara Johnson Lelia Sumner Kristin Dyck, Mile Zero-Banner Post News	
<b>Regrets</b>	Councillor	Ken Herlinveaux	
<b>Call to Order</b>	Reeve Willing called the meeting to order at 9:02 a.m.		
<b>Adoption of Agenda</b>	Theresa Johnson: 385/18	MOVED that the agenda for the October 9, 2018 regular meeting of Council be approved with the following:  E.1.b) Free Snowplowing Advertisement Carried	
<b>Approval of Minutes</b>	<b>1. September 25, 2018 Regular Council Meeting</b>  Sandra Eastman: 386/18		MOVED that the minutes of the regular meeting of Council held on September 25, 2018 be amended as follows:  Motion 384/18 Sandra Eastman moved that Barbara Johnson complete a further 6-month probationary period to allow sufficient time to pursue training courses. Carried
<b>Business Arising Out of Minutes</b>	<b>1. Draft Fire Costs and Charges Policy</b>  Janice Reyda: 387/18		MOVED that FIRE-5 Fire Costs and Charges Policy be tabled until further information is gathered. Carried
<b>Appointments</b>	<b>1. Barry Denison, Public Works Foreman</b> Barry Denison joined the meeting at 9:30 a.m.  <b>a) Public Works Foreman's Report</b>  Sandra Eastman: 388/18		MOVED that the October 9, 2018 Public Works Foreman's Report be accepted as presented. Carried  <b>b) Free Snowplowing Advertisement</b> It was requested that the Mile Zero quarter page ad regarding seniors' snowplowing be revised to emphasize that seniors must qualify for the Alberta Seniors Benefit. Grader operators will each be given a list each winter of seniors who qualify for free plowing so that flags won't be required.  Barry Denison excused himself at 9:59 a.m.
<b>Business Arising Out of Minutes Continued</b>	<b>2. Draft Water &amp; Sewer Bylaw</b> The Water & Sewer Bylaw will be brought back to the next meeting with the changes discussed.		
<b>Reports</b>	<b>1. Financial Report</b>  Theresa Johnson: 389/18		MOVED that Council accept the September 30, 2018 Financial Report as presented. Carried

Reeve Willing called for a short break at 10:28 a.m.

Council reconvened at 10:36 a.m. with all present.

**Appointments  
Continued**

**2. Nasar Iqbal, Manager of Agricultural Services**  
Nasar Iqbal joined the meeting at 10:36 a.m.

**a) Manager of Agricultural Services Report**

Sandra Eastman:      MOVED that the October 9, 2018 Manager of Ag Services  
390/18                      Report be accepted as presented.  
Carried

Nasar Iqbal excused himself at 10:57 a.m.

**Land Use/Planning/  
Subdivisions**

**1. Public Hearing – Bylaw No. 15/2018**

Reeve Willing called the Public Hearing to order at 11:00 a.m.

The following were present for the Public Hearing: None

Reeve Willing stated the purpose of the hearing, which is to provide an opportunity for public input and comment on proposed Bylaw No. 15/2018.

Janice Reyda:              MOVED that the Public Hearing for Bylaw No. 15/2018 be  
391/18                      adjourned at 11:02 a.m.  
Carried

Theresa Johnson:        MOVED second reading of Bylaw No. 15/2018.  
392/18                      Carried

Sandra Eastman:        MOVED third reading of Bylaw No. 15/2018.  
393/18                      Carried

**Reports  
Continued**

**2. Accounts for Payment**

Sandra Eastman:        MOVED that 33 electronic fund transfers and cheque #11172  
394/18                      to cheque #11252, in the total amount of \$247,277.69, be  
approved for payment.  
Carried

**3. Administrator's Report**

Barbara Johnson reviewed her written report with Council.

Theresa Johnson:        MOVED that the Administrator's Report be accepted for  
395/18                      information.  
Carried

**4. Councillors' Reports**

Janice Reyda:              MOVED that the Councillors' reports be accepted as  
396/18                      presented.  
Carried

**Correspondence**

**1. Alberta Seniors & Housing**  
- Aging Well in Community Grant Program  
Council accepted the item as information.

**2. Municipal District of Fairview No. 136**  
- Request for IDP and ICF Timeline Extension

**3. Birch Hills County**  
- Request for IDP and ICF Timeline Extension  
Items 2 and 3 were discussed together.

*PS /*

Sandra Eastman: 397/18      MOVED that Council request an extension from Alberta Municipal Affairs from 2 to 3 years for the Municipal District's Intermunicipal Development Plans (IDP) and Intermunicipal Collaboration Frameworks (ICF) with the following Municipalities:  
County of Northern Lights  
Birch Hills County  
Municipal District of Fairview No. 136  
Northern Sunrise County  
Clear Hills County

Carried

**4. Peace River & District Chamber of Commerce  
- Invitation to Small Business Week Dinner**

Sandra Eastman: 398/18      MOVED that any interested Council or staff be authorized to attend the Small Business Week Dinner on October 17<sup>th</sup>, 2018 in Peace River.

Carried

**5. Alberta Municipal Affairs  
- Potential Opportunity to Meet with Minister Anderson at RMA Fall Convention**

Council accepted the item as information.

**New Business**

**1. Request for Decision – Brownvale Firehall Roof Re-shingling**

Janice Reyda: 399/18      MOVED that Council approve the re-shingling of the Brownvale Firehall roof with tin as a capital purchase.  
Carried

**Information Items**

Council discussed the information items.

**Question Period**

Kristin Dyck asked who takes care of the park area in Brownvale and brought forward some issues that the Municipal District might want to address.

Reeve Willing called for lunch recess at 12:00 p.m.

Kristin Dyck excused herself from the meeting at 12:00 p.m.

Council reconvened from lunch at 1:01 p.m. with Robert Willing, Theresa Johnson, Sandra Eastman, Janice Reyda, Barbara Johnson and Lelia Sumner present.

**Appointments  
Continued**

**3. Linda Duplessis, Peace Library System Update on Activities**

Linda Duplessis, Peace Library System, and George Leger, Municipal District of Peace Co-operative Library Board Chair, joined the meeting at 1:02 p.m.

Linda Duplessis and George Leger excused themselves at 1:30 p.m.

**4. Ronglin Yu re: Fire Invoice**

Ronglin Yu and Harvey Johnson joined the meeting at 1:32 p.m.

Ronglin Yu and Harvey Johnson excused themselves at 2:03 p.m.

Robert Willing: 400/18      MOVED that the three Fire Chiefs be invited to the October 23, 2018 council meeting to discuss fire call-outs, times and responding units.

Carried

Janice Reyda asked that items at the strategic planning session be prioritized so that the more critical items be addressed in the morning sessions.

Theresa Johnson asked if another Rural Crime Watch meeting should be held to update the residents. Council agreed to host a meeting on November 28<sup>th</sup> if it can be organized for that date.

**Confidential Items 1. Personnel – Evaluation – CAO – FOIP Section 17**

Theresa Johnson: MOVED that Council move to closed session to discuss  
401/18 privileged information as per section 17, FOIP at 3:03 p.m.  
Carried

Lelia Sumner excused herself from the meeting at 3:04 p.m.

**Confidential Items Theresa Johnson: MOVED that Council return to open meeting at 3:50 p.m.  
Continued 402/18**

Carried


3:50 p.m. – meeting resumed with no public attending.

Janice Reyda: MOVED that Barbara Johnson be paid for evening meetings  
403/18 other than Council or Public Hearings commencing March 1,  
2018 at her regular hourly rate of pay.  
Carried

**Adjournment**

Being that the agenda matters have been concluded, the meeting adjourned at 3:52 p.m.

These minutes approved this 23rd day of October, 2018.

  
\_\_\_\_\_  
Reeve

  
\_\_\_\_\_  
Chief Administrative Officer