

Minutes of the **Organizational Meeting** of the Council of the Municipal District of Peace No. 135, Province of Alberta, held at the Municipal Office, Berwyn, Alberta on October 23, 2018.

- Present**
- |                            |  |
|----------------------------|--|
| Councillors                | Sandra Eastman<br>Ken Herlinveaux<br>Theresa Johnson<br>Janice Reyda<br>Robert Willing |
| CAO<br>Recording Secretary | Barbara Johnson<br>Lelia Sumner  |
- Call to Order** CAO Barbara Johnson called the meeting to order at 5:00 p.m.
- Office of Reeve** The CAO called for nominations for the Office of Reeve, for a one year term.
- Janice Reyda nominated Robert Willing.
- Robert Willing accepted the nomination.
- No further nominations.
- Theresa Johnson: 404/18 **MOVED** that nominations for the Office of Reeve cease.  
Carried
- Robert Willing was declared elected as Reeve.
- Robert Willing took the Official Oath of Office for Reeve.
- Reeve Willing assumed the Chair.
- Office of Deputy Reeve**
- Reeve Willing called for nominations for the Office of Deputy Reeve.
- Theresa Johnson nominated Sandra Eastman.
- Sandra Eastman accepted the nomination.
- No further nominations.
- Janice Reyda: 405/18 **MOVED** that nominations for the Office of Deputy Reeve cease.  
Carried
- Sandra Eastman took the Official Oath of Office for Deputy Reeve.
- Signing Authority** Janice Reyda: 406/18 **MOVED** that the signing authority for the Municipal District of Peace No. 135 be the C.A.O. or Director of Legislative Services with any one Councillor.  
Carried
- Regular Meeting Date** Theresa Johnson: 407/18 **MOVED** that the regular meeting dates be the 2nd Tuesday of each month, commencing at 9:00 a.m. and the 4<sup>th</sup> Tuesday of each month, commencing at 5:00 p.m. excepting July, August and December when there will not be an evening meeting.  
Carried
- Appointments** Ken Herlinveaux: 408/18 **MOVED** that the following appointments be made:
- Agricultural Service Board** That Councillor member appointments to the Agricultural Service Board be Sandra Eastman, Janice Reyda and Theresa Johnson with Sandra Eastman appointed as Chairman, alternate to be Theresa Johnson, and the member at large appointments to be Brian Grant, Nigel Thorne, Judy Bowcott, Rick Keillor, George Leger and Christi Friesen.

- That the member appointed to the Berwyn & District Chamber of Commerce be Janice Reyda.
- Community Advisory Committee for Gravel Pit Operations** That Ken Herlinveaux be appointed as the member to the Community Advisory Committee for Gravel Pit Operations with the alternate member to be Robert Willing.
- Disaster Services Committee** That the Chief Administrative Officer be appointed as the Director of Disaster Services, Robert Willing be appointed th Chair of Disaster Services Committee with Ken Herlinveaux alternate.
- Duncans' Inter-agency Committee** That Janice Reyda be appointed as the member to the Duncan Inter-agency Committee and Theresa Johnson be the alternate
- Fire Chiefs** That the Fire Chiefs be appointed as follows:  
Brownvale Volunteer Fire Dept. - Trevor Gerk  
Strong Creek Volunteer Fire Dept. - Vacant
- Grimshaw Cooperative Seed Cleaning Plant Board** That Ken Herlinveaux be appointed as the member to the Grimshaw Cooperative Seed Cleaning Plant Board with Janice Reyda to serve as alternate member.
- Grimshaw & District Chamber of Commerce** That Theresa Johnson be appointed as the member to the Grimshaw & District Chamber of Commerce with Sandra Eastman to serve as the alternate member.
- Grimshaw Gravels Aquifer Management Advisory Association** That Janice Reyda be the member appointed to the Grimshaw Gravels Aquifer Management Advisory Associatic with the alternate member to be Theresa Johnson.
- Grimshaw Regional Health Care Recruitment and Retention Committee** That Theresa Johnson and Janice Reyda be appointed to serve as the members of the Grimshaw Regional Health Care Recruitment and Retention Committee.
- Lac Cardinal Intermunicipal Cooperation Committee** That the members on the Lac Cardinal Intermunicipal Cooperation Committee be Reeve Robert Willing, Deputy Reeve Sandra Eastman and C.A.O. Barbara Johnson with any other Councillor to serve as alternate.
- Lac Cardinal Regional Economic Development** That Sandra Eastman be the member appointed to the Lac Cardinal Regional Economic Development Board with There Johnson to serve as the alternate.
- Mackenzie Municipal Services Agency** That Sandra Eastman be appointed as the member to the Mackenzie Municipal Services Agency with the alternate member to be Robert Willing.
- Mighty Peace Tourist Association** That Theresa Johnson be the member appointed to the Mighty Peace Tourist Association with the alternate to be Janice Reyda.
- Municipal Cooperative Library Board** That the members of the Municipal Cooperative Library Board be:  
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** That Sandra Eastman be appointed to serve on the North Peac Housing Foundation Board.

**Appointments Continued  
North Peace Protocol Steering  
Committee**

<b>Northern Alberta Elected Leaders</b>	That Theresa Johnson be appointed to the North Peace Protocol Steering Committee with Sandra Eastman to serve as the alternate.
<b>Northern Transportation Advocacy Bureau</b>	That Robert Willing be appointed to represent the Municipal District on the Northern Alberta Elected Leaders.
<b>Peace Library System</b>	That Theresa Johnson be appointed to the Northern Transportation Advocacy Bureau with Sandra Eastman to serve as the alternate.
<b>Peace Regional Economic Development Alliance</b>	That the member appointed to the Peace Library System be Sandra Eastman with the alternate member to be Theresa Johnson.
<b>Peace Regional Healthcare Attraction and Recruitment Committee</b>	That the member appointed to the Peace Regional Economic Development Alliance be Robert Willing with the alternate member to be Ken Herlinveaux.
<b>Peace Regional RCMP Community Advisory Committee</b>	That the member appointed to the Peace Regional Healthcare Attraction and Recruitment Committee be Ken Herlinveaux.
<b>Peace River Aboriginal Inter-agency Committee</b>	That Theresa Johnson be appointed as the member to the Peace Regional RCMP Community Advisory Committee with Robert Willing to serve as the alternate.
<b>Peace River Inter-Municipal Cooperation Committee</b>	That Janice Reyda be appointed as the member to the Peace River Aboriginal Inter-agency Committee.
<b>Peace River Inter-Municipal Development Plan</b>	That Reeve Robert Willing, Deputy Reeve Sandra Eastman and C.A.O. Barbara Johnson be appointed to the Inter-Municipal Cooperation Committee.
<b>Peace River Mutual Aid Committee</b>	That the members on the Peace River Inter-Municipal Development Plan Committee be Reeve Robert Willing, Deputy Reeve Sandra Eastman and Barbara Johnson with any other Councillor to serve as alternate.
<b>Peace River Regional Airport Committee</b>	That Robert Willing be the member appointed to the Peace River Mutual Aid Committee with the alternate to be Ken Herlinveaux.
<b>Peace Valley Conservation, Recreation &amp; Tourism Society</b>	That Robert Willing be appointed as the member to the Peace River Regional Airport with the alternate member to be Sandra Eastman.
<b>Rail Line Acquisition Committee</b>	That Theresa Johnson and Robert Willing be the members appointed to the Peace Valley Conservation, Recreation & Tourism Society with the alternate member to be Ken Herlinveaux.
<b>Rural Crime Watch Committee</b>	That Sandra Eastman be appointed to the Rail Line Acquisition Committee with the alternate to be left vacant.
<b>Subdivision and Development Appeal Board</b>	That Theresa Johnson be appointed to the Northern Sunrise Rural Crime Watch Committee and that all other Councillors are alternates.
	<p>That the Subdivision and Development Appeal Board members be:</p> <ul style="list-style-type: none"> <li>Councillor Member - Sandra Eastman</li> <li>Alternate Member - Theresa Johnson</li> <li>Members at Large - Joyce Sydnese</li> <li>- Lyle McKen</li> <li>- Albert Wald</li> <li>- Todd Parsons</li> <li>- George Leger</li> </ul>

That Ken Herlinveaux be appointed to represent the Municipality of Fairview No. 135 at the V.S.I. Services (1980) Ltd. annual meeting.

**Water North Coalition**

That Janice Reyda be appointed to serve on the Water North Coalition.

**Weed Notice Appeal Committee,  
Pest Control Notice Appeal  
Committee**

That the Weed Notice and Pest Control Notice Appeal Committees be any three members of the M.D. of Fairview No. 136 Council or the Clear Hills County Council.  
Carried

**Remuneration** Theresa Johnson:  
409/18

MOVED that effective November 1, 2018 the Councillor remuneration be set as follows:

Regular Council Meeting \$250/day meeting  
or \$130/evening meeting

Committee & Board \$250/ full day  
Meetings and \$130/ ½ day or evening  
Conferences 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 \$.54/ km

Councillors Honorarium \$12,000/ annum (\$1,000/ month)  
Reeve's Honorarium \$15,000/ annum (\$1,250/ month)

Telecommunications Allowance \$30/ month


Hotel Accommodations Paid for on M.D. credit card  
(including parking) or reimbursement of actual cost  
Carried

**Adjournment**

Being that the agenda matters of the Organizational Meeting have been concluded the meeting adjourned at 6:22 p.m.

These minutes approved this 13th day of November, 2018.

  
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Reeve

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