

Minutes of a Regular Meeting of the Council of the Municipal District of Peace No. 135, Province of Alberta, held December 11, 2018 at the Municipal Office, Berwyn, Alberta.

Present

Reeve
Councillors

Robert Willing
Sandra Eastman
Theresa Johnson
Janice Reyda
Ken Herlinveaux

Attending

C.A.O.
Recording Secretary
Press
Admin Assistant

Barbara Johnson
Lelia Sumner
Kristin Dyck, Mile Zero-Banner Post News
Fiona Ness

Call to Order

Reeve Willing called the meeting to order at 9:04 a.m.

Adoption of Agenda

Sandra Eastman: 468/18

MOVED that the agenda for the December 11, 2018 regular meeting of Council be approved as presented.
Carried

Approval of Minutes

1. November 27, 2018 Regular Council Meeting

Theresa Johnson: 469/18

MOVED that the minutes of the regular meeting of Council held on November 27, 2018 be approved as presented.
Carried

Business Arising Out of Minutes

1. PhoneCo Wireless Access Points

Janice Reyda: 470/18

MOVED that administration order a network switch from PhoneCo at a cost of \$885.00 so that all internet access ports in Council chambers are activated.
Carried

2. Peace River School Division

Council requested the following meeting items for the February joint meeting with the Peace River School Division:
Timelines for central move to Grimshaw
Berwyn school status and viability

Appointments

1. Barry Denison, Public Works Foreman
Barry Denison joined the meeting at 9:15 a.m.

a) Public Works Foreman's Report

b) Marilyn Maggs re: Brushing

Marilyn Maggs joined the meeting at 9:28 a.m.

Ms. Maggs brought her concerns about the brushing program to Council's attention.

Marilyn Maggs excused herself from the meeting at 9:44 a.m.

Sandra Eastman: 471/18

MOVED that the December 11, 2018 Public Works Foreman's Report and Work Program Follow Up be accepted as presented.
Carried

Barry Denison excused himself at 9:50 a.m.

Business Arising Out of Minutes Continued

3. Fire Policies Amended

Janice Reyda: 472/18

MOVED that the amended FIRE - 1 Usage of Fire Apparatus & Brownvale Water Usage Policy be accepted as presented.
Carried

Sandra Eastman: 473/18

MOVED that FIRE - 2 Brownvale & Berwyn Volunteer Fire Dept. Policy be accepted as amended.
Carried

December 11, 2018

**Business Arising
Out of Minutes
Continued**

Janice Reyda: 474/18 MOVED that the amended FIRE - 3 Fire Costs and Charges Policy be accepted as presented. Carried

Theresa Johnson: 475/18 MOVED that the amended FIRE – 4 Firemen’s Compensation and Recognition Policy be accepted as presented. Carried

Reports

1. Financial Report

Janice Reyda: 476/18 MOVED that Council accept the November 30, 2018 Financial Report as presented. Carried

2. Accounts for Payment

Janice Reyda: 477/18 MOVED that 28 electronic fund transfers and cheque #11329 to cheque #11397, excluding cheque #11356, in the total amount of \$329,765.27, be approved for payment. Carried

3. Administrator’s Report

Barbara Johnson reviewed her written report with Council.

Ken Herlinveaux: 478/18 MOVED that the Administrator’s Report be accepted for information. Carried

Reeve Willing called for a short break at 10:25 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 10:30 a.m.

a) Manager of Agricultural Services Report

Theresa Johnson: 479/18 MOVED that the December, 2018 Manager of Ag Services Report be accepted as presented. Carried

b) Approval of July 25, 2018 ASB Minutes

Janice Reyda: 480/18 MOVED that the minutes of the July 25, 2018 ASB meeting be approved by Council. Carried

c) Acceptance of November 14, 2018 ASB Minutes for Information

Sandra Eastman: 481/18 MOVED that Council accept the November 14, 2018 ASB minutes as information only as they have not yet been approved by the Agricultural Service Board. Carried

Nasar Iqbal excused himself at 10:56 a.m.

**Reports
Continued**

4. Councillors’ Reports

Sandra Eastman: 482/18 MOVED that the Councillors’ reports be accepted as presented. Carried

**Land Use/Planning/
Subdivisions**

1. Lehigh Hanson Materials Ltd. Rezoning Application Peer Review Noise Impact - Peer Review of Noise Impact Assessment
Council accepted the item as information.

**1. Skills Canada Alberta GPRC
- North West Regional Skills Canada Competition 2019**

Janice Reyda: MOVED that Council provide sponsorship in the amount
483/18 of \$500 from the surplus 2018 Grants, Donations & Funding
Policy for the 2019 North West Regional Skills Canada
Competition.

Carried

**2. Arnold Vierson, MP Peace River-Westlock
- Broadband Internet Funding**

Council accepted this item as information.

3. Northern Woods & Water Highway Association

Sandra Eastman: MOVED that Council approve membership for one year to the
484/18 Northern Woods & Water Highway Association for \$500.

Carried

**4. Community Planning Association of Alberta
2019 Annual Conference**

Theresa Johnson: MOVED that Council authorize the attendance of two
485/18 councillors and/or staff to the 2019 Community Planning
Association of Alberta Annual Conference in Red Deer from
April 29 – May 1, 2019.

Carried

Reeve Willing called for lunch recess at 12:01 p.m.

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

**Appointments
Continued**

4. Karla Reesor and Mike Bisaga, Peace River Air Monitoring Program
Karla Reesor and Mike Bisaga joined the meeting at 1:00 p.m.

Karla Reesor and Mike Bisaga excused themselves from the meeting at 1:47 p.m.

**Correspondence
Continued**

**5. Peace Library System
2019 Budget and Plan of Service**
Council accepted this item as information.

New Business

1. 2019 1st Quarter Grants, Donations & Funding Policy

Janice Reyda: MOVED that the following Request for Funding Applications
486/18 be approved:

Community Futures Peace Country	
- Women in The North Conference	\$ 500 .00
Grimshaw Municipal Library	
- Enhance Book Collection	\$ 500.00
North Peace Performing Arts Festival	
- Hosting Costs	\$ 750.00
Peace Playland Association	
- New Equipment Purchases	\$ 500.00
Peace River Regional Airshow Association	
- Hosting Costs	\$ 750.00
Peacefest	
- Community Special Event	\$ 500.00
Peace River Aboriginal Interagency Committee	
- Community Special Event/Celebration	\$1000.00

Carried

Sandra Eastman: MOVED that the MD of Peace approve the road closure of
487/18 RR224 from Hwy 2 south to TWP834 from 4:00 p.m. to 9:00 p.m. on
Wednesday, July 31, 2019 for the Peace Regional Air Show.

Carried

Theresa Johnson: MOVED that the MD of Peace approve the donation of the
488/18 M.D.'s marquee tent at no charge for the 2019 Peace
Regional Airshow.

Carried

2. Regional Water Operator Services Agreement

Theresa Johnson: MOVED that the Regional Water Operator Services
489/18 agreement with the Town of Grimshaw be approved for the
term January 1, 2019 to December 31, 2022.

Carried

3. Funding Agreement
- Town of Grimshaw

Ken Herlinveaux: MOVED that Council approve the Funding Agreement with
490/18 the Town of Grimshaw for the term January 1, 2019 to
December 31, 2022.

Carried

4. Funding Agreement
- Village of Berwyn

Janice Reyda: MOVED that Council approve the Funding Agreement with
491/18 the Village of Berwyn for the term January 1, 2019 to
December 31, 2022.

Carried

5. Request for Decision – January 22, 2019 Council Meeting Date Change

Sandra Eastman: MOVED that Council move the January 22 regular Council
492/18 meeting to Tuesday, January 29, 2019.

Carried

6. Draft Fees and Charges Bylaw No. 18/2018

Sandra Eastman: MOVED first reading of Bylaw No. 18/2018.
493/18

Carried

Theresa Johnson: MOVED second reading of Bylaw No. 18/2018.
494/18

Carried

Janice Reyda: MOVED that Council proceed with third reading to Bylaw No.
495/18 18/2018 at this time.

Carried
Unanimously

Ken Herlinveaux: MOVED third reading of Bylaw No. 18/2018.
496/18

Carried

Information Items Council discussed the information items.

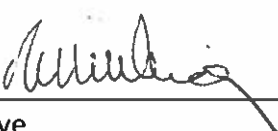
Question Period None

Kristin Dyck excused herself from the meeting at 2:32 p.m.


Confidential Items None

Adjournment Being that the agenda matters have been concluded, the meeting adjourned at
2:32 p.m.

These minutes approved this 8th day of January, 2019.



Reeve



Chief Administrative Officer