

Minutes of a Regular Meeting of the Council of the Municipal District of Peace No. 135, Province of Alberta, held January 8, 2019 at the Municipal Office, Berwyn, Alberta.

Present

Reeve
Councillors

Robert Willing
Sandra Eastman
Theresa Johnson
Janice Reyda via Microsoft Team
Ken Herlinveaux

Attending

C.A.O.
Recording Secretary
Press

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

Call to Order

Reeve Willing called the meeting to order at 9:03 a.m.

Adoption of Agenda

Theresa Johnson: 1/19

MOVED that the agenda for the January 8, 2019 regular meeting of Council be approved as presented.
Carried

Approval of Minutes

1. December 11, 2018 Regular Council Meeting

Sandra Eastman: 2/19

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

Business Arising Out of Minutes

1. MD of Peace Strategic Planning Session Final Draft

Sandra Eastman: 3/19

MOVED that Council accept the MD of Peace Strategic Planning Session Final Draft as amended.
Carried

Appointments

1. Barry Denison, Public Works Foreman
Barry Denison joined the meeting at 9:10 a.m.

a) Public Works Foreman's Report

Sandra Eastman: 4/19

MOVED that the January 8, 2019 Public Works Foreman's Report and Work Program Follow Up be accepted as presented.
Carried

b) Update on TWP804A Road Re-alignment
Council discussed the proposed project.

Barry Denison excused himself at 9:22 a.m.

2. Nasar Iqbal, Manager of Agricultural Services
Nasar Iqbal was not present at this meeting.

a) Manager of Agricultural Services Report

Ken Herlinveaux: 5/19

MOVED that the January 2019 Manager of Ag Services Report be accepted as presented.
Carried

Reports

1. a) Financial Report for the Year Ending December 31, 2018

Theresa Johnson: 6/19

MOVED that Council accept the December 31, 2018 Financial Report as presented.
Carried

b) Request for Decision – Transfers of Cash Surplus

Janice Reyda: MOVED that Council authorize the transfer of any 2018 cash
7/19 surplus to the following reserves:

Fire Equipment	\$50,000
PW Roads	\$100,000
PW – Hamlet of Brownvale	\$50,000
ASB Equipment	\$60,000

and further, that any further surplus exceeding \$5,000 be transferred to the Tax Rate Stabilization Reserve for the year ending December 31, 2018.

Carried

2. Accounts for Payment

Sandra Eastman: MOVED that 35 electronic fund transfers and cheque #11398
8/19 to cheque #11498, in the total amount of \$341,301.67 be approved for payment.

Carried

3. Administrator's Report

Barbara Johnson reviewed her written report with Council.

Sandra Eastman: MOVED that the Administrator's Report be accepted for
9/19 information.

Carried

4. Councillors' Reports

Sandra Eastman: MOVED that the Councillors' reports be accepted as
10/19 presented.

Carried

**Land Use/Planning/
Subdivisions**

**1. Subdivision Application 18MK035: G. Alexander
a) Pt. NE27-83-23-W5 – Phase 2**

Sandra Eastman: MOVED that Council recommend approval of the Greg
11/19 Alexander subdivision application for Phase 2, subject to:

- the payment of any outstanding property taxes on the land proposed to be subdivided
- the payment of money in lieu of municipal reserve at \$1,103.91/acre
- compensation payment of \$4,704.70 plus GST for Wetland 2 to Government of Alberta
- negotiations for utility easements/right of ways if required by the utility companies
- Biophysical Impact Assessment recommendations which will be implemented as per the Area Structure Plan
- environment reserve restrictive covenant registered on title for the SW corner of NE27-83-23-W5
- environment reserve restrictive covenant registered on title for Wetland 1 on Lot 6 and Wetland 3 on Lot 10
- applicant must enter into a developer's agreement, which may contain, but is not limited to:
 - provision for construction of the internal subdivision road built to municipal standards
 - a security deposit in the amount of \$25,000 cash from the applicant as security for the installation of power and gas utilities on Phase 2 of the subdivision
 - applicant to contribute \$50,000 towards Alberta Transportation required intersection improvements at Highway 2 and Range Road 232.

Carried

Reeve Willing called for a short break at 10:33 a.m.

Council reconvened at 10:44 a.m. with all present.

**Land Use/Planning/
Subdivisions
Continued**

b) Letter from Greg Alexander

Theresa Johnson: MOVED that Council accept Greg Alexander's letter, and
12/19 allow subdivision registration to proceed, deferring road
 completion to June 27th, 2019 if necessary.
 Carried

2. Request for Decision – Rescind Motion Regarding Deferral of Utility Services

Ken Herlinveaux: MOVED that Council rescind Motion 76/18.
13/19 Carried

Correspondence

**1. VSI Services (1980) Ltd.
2019 V.S.I. Contract**

Janice Reyda: MOVED that Council approve the 2019 VSI Contract
14/19 and authorize its signing.
 Carried

**2. Peace Regional Victim Services
- Annual Request for Financial Support**

Council accepted the letter from Peace Regional Victim Services as information.

**3. Alberta Northwest Species at Risk Committee
- Associate Member Invitation**

Ken Herlinveaux: MOVED that Council become an Associate Member in the
15/19 Alberta Northwest Species at Risk Committee at an annual
 cost of \$1,000.
 Carried

**4. North Peace Housing Foundation
- 2019 Requisition**

Council accepted for information only the 2019 requisition received from North Peace Housing Foundation.

**5. Town of Peace River
- Invitation to Town of Peace River Centennial**

Sandra Eastman: MOVED that Council authorize Theresa Johnson to attend the
16/19 January 12, 2019 event.
 Carried

**6. Town of Grimshaw
- 2018 Annual FCSS Report**

Council accepted this item as information.

**7. Town of High Prairie
- Opportunity for Membership to Destination Development Association**

Council accepted this item as information and recommended that it be forwarded to Mighty Peace Tourist Association.

New Business

1. Request for Decision – Mighty Peace Watershed Alliance Donation

Sandra Eastman: MOVED that the MD of Peace donate \$1,000 per year
17/19 for 3 years to the Mighty Peace Watershed Alliance effective
 January 2019.

Carried

**2. Federation of Canadian Municipalities
- 2019 Annual Conference and Trade Show**

Ken Herlinveaux: MOVED that Theresa Johnson and Sandra Eastman be
18/19 authorized to attend the 2019 FCM Annual Conference and
Trade Show to be held in Quebec City, Quebec May 30 – June
2, 2019.

Carried

**3. Rural Municipalities of Alberta
- 2019 Spring Convention & EOEP Course Registration**

All Councillors, the Public Works Assistant Foreman, the CAO and the Director of
Legislative Services will be registered for the Spring RMA Convention.
Janice Reyda, Sandra Eastman and Theresa Johnson will be registered for the
Elected Officials Education program course: Council's Role in Land Use and
Development Approvals.

4. Grimshaw Gravels Aquifer Source Water Protection Plan

Sandra Eastman: MOVED that administration research grant funding for
19/19 remediating abandoned wells in the MD.

Carried

Sandra Eastman: MOVED that the draft Grimshaw Gravels Aquifer Source
20/19 Water Protection Plan be accepted in principle, subject
to provision of further information on associated costs to
municipalities for implementing action items.

Carried

5. Meeting Fees, Honorarium, Travel and Subsistence Policy: ADM – 8

Theresa Johnson: MOVED that Council adopt Meeting Fees, Honorarium,
21/19 Travel and Subsistence Policy ADM – 8 as amended.

Carried

Information Items Council discussed the information items.

Question Period None

Confidential Items None

Kristin Dyck excused herself from the meeting at 11:54 a.m.

Reeve Willing called for lunch recess at 11:55 a.m.

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

**Appointments
Continued** **3. Ryan Konowalyk, AB Transportation
- Appointment Items for Discussion**

Ryan Konowalyk joined the meeting at 1:08 p.m.

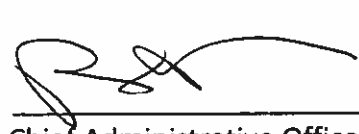
Ryan Konowalyk excused himself from the meeting at 2:32 p.m.

Adjournment Being that the agenda matters have been concluded, the meeting adjourned at
2:34 p.m.

These minutes approved this 29th day of January, 2019.



Reeve



Chief Administrative Officer