

Minutes of a Regular Meeting of the Council of the Municipal District of Peace No. 135, Province of Alberta, held January 29, 2019 at the Municipal Office, Berwyn, Alberta.

**Present**  
Reeve  
Councillors  
Robert Willing  
Sandra Eastman  
Ken Herlinveaux  
Theresa Johnson  
Janice Reyda via Team View

**Attending**  
C.A.O.  
Recording Secretary  
Press  
Barbara Johnson  
Lelia Sumner  
Joanne McQuarrie

Orren Ford, Councillor Town of Peace River joined the meeting at 5:00 p.m.

**Call to Order**  
Reeve Willing called the meeting to order at 5:07 p.m.

**Adoption of Agenda**  
Janice Reyda: 22/19  
MOVED that the agenda for the January 29, 2019 regular meeting of Council be adopted as presented.  
Carried

**Approval of Minutes**  
**1. January 8, 2019 Regular Council Meeting**  
Sandra Eastman: 23/19  
MOVED that the minutes of the regular meeting of Council held on January 8, 2019 be approved as presented.  
Carried

**Business Arising Out of Minutes**  
**1. Request for Decision – Crime Prevention Through Environmental Design Program Training Proposal**  
Theresa Johnson: 24/19  
MOVED that Council commit up to but not exceeding \$2,500 in funding for the 2019 CPTED Training Proposal of providing a series of community engagement sessions regarding changes that would impact crime reduction.  
Carried

**Appointments**  
**1. Harvey Johnson**  
- **Paying for Municipal Road**  
Harvey Johnson joined the meeting at 5:15 p.m.  
  
Harvey Johnson and Orren Ford excused themselves from the meeting at 5:27 p.m.  
Joanne McQuarrie excused herself from the meeting at 5:28 p.m.

**Confidential Items**  
**1. Land – FOIP Section 16**  
Josh Warkentin and Blake Quinney, WSP, joined the meeting at 5:30 p.m.  
Theresa Johnson: 25/19  
MOVED that Council move to closed session to discuss privileged information as per section 16, FOIP at 5:30 p.m.  
Carried  
Sandra Eastman: 26/19  
MOVED that Council return to open meeting at 6:30 p.m.  
Carried  
Josh Warkentin and Blake Quinney excused themselves at 6:30 p.m.  
Joanne McQuarrie joined the meeting at 6:31 p.m.  
Reeve Willing recessed the meeting at 6:31 p.m.  
Reeve Willing reconvened the meeting at 6:37 p.m.

**1. Harvey Johnson  
- Paying for Municipal Road**

Janice Reyda:            MOVED that the Municipal District confirm the requirement  
27/19                            in the subdivision approval which states that the developer  
   will provide access to the balance of the quarter at the  
   developer's expense.

Carried

**Reports**                    None

**Land Use/Planning/  
Subdivisions**            None

**Correspondence**        **1. Alberta Seniors & Housing**  
   - **Minister's Seniors Service Awards**  
Council accepted the information as presented.

**2. Grande Prairie Regional College – Fairview Campus  
- 2018/2019 Fairview Campus Convocation**

Theresa Johnson:        MOVED that Robert Willing be authorized to attend the  
28/19                            2018/2019 GPRC Fairview Convocation on March 9, 2019.

Carried

**3. Alberta Order of Excellence**  
   - **Nominations Open for the Alberta Order of Excellence Award**  
Council accepted for information only the letter received from the Alberta Order  
of Excellence regarding the Alberta Order of Excellence Award.

**4. 2019 Alberta Pond Hockey Championships  
- Funding Request**

Sandra Eastman:        MOVED that the M.D. of Peace donate \$5,000  
29/19                            towards the 2019 Alberta Pond Hockey Championships.

Carried

**5. Alberta Municipal Affairs**  
   - **Minister's Awards for Municipal Excellence**  
Council accepted for information only the letter received from Alberta Municipal  
Affairs regarding the opportunity to make submissions for the 18<sup>th</sup> annual  
Minister's Awards for Municipal Excellence.

**6. Rotary Club of Peace River**  
   - **Mid-Spring Night's Fling Masquerade Ball**  
Council accepted for information only the invitation to the Rotary Club of Peace  
River's Mid-Spring Night's Fling Masquerade Ball.

**7. Rural Municipalities of Alberta**  
   - **Charitable Gaming Committee Report**  
Council accepted the RMA Charitable Gaming Committee Report as presented.

**8. Rural Municipalities of Alberta**  
   - **2019 Member Visit Letter**  
Council asked administration to contact the RMA executives and advise them of the  
dates that would be convenient for Council.

Joanne McQuarrie excused herself from the meeting at 7:00 p.m.

January 29, 2019

**New Business****1. BF07811 – SE7-82-23-W5**

- Proposal to Provide Engineering Services
- Proposal to Provide Geotechnical Services

Sandra Eastman: MOVED that Council accept the proposal from MPA  
30/19 Engineering Ltd. to provide engineering services for the pre-tender phase on the replacement of BF07811.  
Carried

**New Business  
Continued**

Ken Herlinveaux: MOVED that Council accept the proposal from Parkland  
31/19 Geotechnical Ltd. to provide geotechnical services for the replacement of BF07811.  
Carried

**2. Growing the North Conference**

Janice Reyda: MOVED to authorize the attendance of Sandra Eastman,  
32/19 Ken Herlinveaux and Theresa Johnson to the 2019 Growing the North Conference in Grande Prairie on February 20<sup>th</sup> & 21<sup>st</sup>, 2019.  
Carried

**3. Alberta Transportation****- Highway Project Scoping**

Council requested that Administration advise Alberta Transportation of the congestion and higher likelihood of accidents happening at the junction of Highway 685 and Highway 2 within the Town of Grimshaw and therefore, would like intersection upgrades.

**4. Update of Administrative Policies**

- ADM – 1 Use of Municipal Office by Outside Organizations
- ADM – 2 Portable Corrals Policy
- ADM – 3 Assessment & Taxation Information
- ADM – 4 Insurance for Community Organizations
- ADM – 5 Municipal Owned Lands – Public Use
- ADM – 9 Municipal Promotional Items: Donations & Sales

Theresa Johnson: MOVED that Council accept the administrative policies  
33/19 as amended.  
Carried

**5. Community Barbeque**

Council discussed the preferred dates and asked that administration look into caterers for the event.

**Information Items** Council discussed the information items.

**Question Period** None

**Confidential Items  
Continued** **2. Legal – FOIP Section 27**

Sandra Eastman: MOVED that Council move to closed session to discuss  
34/19 privileged information as per section 27, FOIP at 7:46 p.m.  
Carried

Lelia Sumner excused herself from the meeting at 7:47 p.m.

Ken Herlinveaux: MOVED that Council return to open meeting at 8:26 p.m.  
35/19 Carried

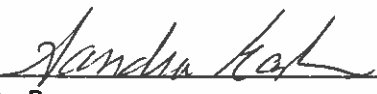
8:26 p.m. – meeting resumed with no public attending.


January 29, 2019

**Adjournment**

Being that the agenda matters have been concluded, the meeting adjourned at 8:29 p.m.

These minutes approved this 12th day of February, 2019.

  
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Deputy Reeve

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