

Minutes of a Regular Meeting of the Council of the Municipal District of Peace No. 135, Province of Alberta, held April 9, 2019 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

Barbara Johnson
Lelia Sumner
Joanne McQuarrie, Mile Zero-Banner Post

Call to Order

Reeve Willing called the meeting to order at 9:02 a.m.

Adoption of Agenda

Theresa Johnson: 108/19

MOVED that the agenda for the April 9, 2019 regular meeting of Council be approved as presented.
Carried

Approval of Minutes

1. March 28, 2019 Regular Council Meeting

Janice Reyda: 109/19

MOVED that the minutes of the regular meeting of Council held on March 28, 2019 be approved as presented.
Carried

Business Arising Out of Minutes

1. Municipal District of Peace Library Board - Board Descriptions and Mandate
Council accepted the information as presented.

Appointments

1. Barry Denison, Public Works Foreman
Barry Denison joined the meeting at 9:13 a.m.

a) Public Works Foreman's Report

Sandra Eastman: 110/19

MOVED that the April 9, 2019 Public Works Foreman's Report be accepted as presented.
Carried

b) RFD – Sale of Sand to Grimshaw Gravel Sales

Janice Reyda: 111/19

MOVED that Council approve the sale of the eliminated sand fines to Grimshaw Gravel Sales Ltd. at a price of \$3.00 per tonne.
Carried

c) Range Road 241 Road Inspection at BF70793 Crossing

This item was accepted as information. Council requested that additional signage be erected.

d) RFD – Help Clean Up Griffin Creek Hall Site

Sandra Eastman: 112/19

MOVED that Council authorize MD staff to haul away the cement and haul in clay to fill the basement hole with the assistance of any members of the Griffin Creek Recreation Community who may be available to level the site at the time.
Carried

e) 2019 Work Program

Janice Reyda: 113/19

MOVED that the 2019 Work Program be accepted as presented.
Carried

R

f) Approach Move Request

Ken Herlinveaux: MOVED that Council approve the approach relocate
114/19 request on SE1-82-25-W5 at MD cost.
Carried

Barry Denison excused himself at 9:46 a.m.

Reports

1. Financial Report for the Month Ending March 31, 2019

Janice Reyda: MOVED that Council accept the March 31, 2019 Financial
115/19 Report as presented.
Carried

2. Accounts for Payment

Sandra Eastman: MOVED that 27 electronic fund transfers and cheque #11617
116/19 to cheque #11676, with the exception of cheque #'s 11673
and 11666 in the total amount of \$225,426.65 be approved
for payment.
Carried

Sandra Eastman abstained from discussion on cheque #11673.

Janice Reyda: MOVED that cheque #11673 in the amount of \$4,588.50
117/19 payable to TSEastman Contractors Inc., 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
118/19 information.
Carried

4. Councillors' Reports

Council began reviewing their reports and will continue later in the meeting.

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

Council resumed with all present except Joanne McQuarrie at 10:33 a.m.

Joanne McQuarrie joined the meeting at 10:37 a.m.

**Appointments
Continued**

2. Nasar Iqbal, Manager of Agricultural Services

Nasar Iqbal joined meeting at 10:30 a.m.

a) Manager of Agricultural Services Report

Sandra Eastman: MOVED that the March 2019 Manager of Ag Services
119/19 Report be accepted as presented.
Carried

b) Approval of November 14, 2018 ASB Minutes

Janice Reyda: MOVED that the minutes of the November 14, 2018
120/19 ASB meeting be approved by Council.
Carried

c) Acceptance of April 3, 2019 ASB Minutes for Information

Council accept the April 3, 2019 ASB minutes as information.

Nasar Iqbal excused himself from the meeting at 10:45 a.m.

4. Councillors' Reports

Theresa Johnson: 121/19 MOVED that the Councillors' reports be accepted as presented.

Carried

**Land Use/Planning/
Subdivisions**

**1. Intermunicipal Development Plan with County of Northern Lights
- RFD – IDP Amendment**

Janice Reyda: 122/19 MOVED that policy 6.1.5. be updated to: The MD and County should carry out jointly the development of an Access Management Plan to address the future freeway status of Highway 2 between the Town of Peace River and the intersection with Highway 35 as required under section 5(3)(a) of the Highways Development and Protection Regulation (HDPR). The Access Management Plan shall assist in managing the impact of access closures to both municipal road networks.

Carried

**2. Mackenzie Municipal Services Agency
- Peace Regional Subdivision & Development Appeal Board**

Sandra Eastman: 123/19 MOVED that the Municipal District of Peace No. 135 enter into an agreement to establish the Peace Regional Subdivision and Development Appeal Board in form and content acceptable to the MD's Chief Administrative Officer and further, that the Reeve and the Chief Administrative Officer be authorized to sign the Agreement.

Carried

Sandra Eastman: 124/19 MOVED that Lyle McKen and George Leger be designated as the MD of Peace's nominees as members of the Peace Regional Subdivision and Development Appeal Board.

Carried

Theresa Johnson: 125/19 MOVED that Larissa Hempler be designated as the MD of Peace's nominee as a clerk to the Peace Regional Subdivision and Development Appeal Board.

Carried

Correspondence

None

New Business

1. RFD – Griffin Creek Landfill Spring Clean Up Days

Janice Reyda: 126/19 MOVED that Council approve May 15, 18, 22, 25, 29 and June 1 as the 2019 Griffin Creek Landfill spring clean up days.

Carried

2. RFD – Request to Mow Brownvale North Peace Agriculture Society Museum

Sandra Eastman: 127/19 MOVED that Council authorize ASB staff to mow larger areas that can be accessed with tractor & mower when they are mowing in Brownvale and invoice Brownvale North Peace Agriculture Museum @ \$200/hour.

Carried

3. Approval of December 31, 2018 Audited Financial Statement

Janice Reyda: 128/19 MOVED that Council approve the audited Financial Statement for the year ended December 31, 2018 with a surplus of \$739,371 as presented.

Carried



4. RFD – Accounts Receivable Write Offs

Theresa Johnson: MOVED that Council authorize administration to write off
129/19 \$193.42 in unpaid penalties on 2 receivables accounts.
Carried

Information Items Council discussed the information items.

Question Period Joanne McQuarrie asked what was being sold from the gravel pits. It was explained that it is screenings from the crushing operations which are not needed by the Municipal District.
She also asked about the cleanup of the Griffin Creek hall site, the farm family nomination, and the inclusion of beekeepers on the VSI producer list.


Confidential Items None

Adjournment Being that the agenda matters have been concluded, the meeting adjourned at 12:23 p.m.

These minutes approved this 23 day of April, 2019.



Reeve



Chief Administrative Officer