

Minutes of a Regular Meeting of the Council of the Municipal District of Peace No. 135, Province of Alberta, held June 11, 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

Barbara Johnson
Lelia Sumner

Call to Order

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

Adoption of Agenda

Theresa Johnson: 182/19

MOVED that the agenda for the June 11, 2019 regular meeting of Council be approved with the following addition:

H.6. Invitation: Municipal Community Generation Challenge
Carried

Approval of Minutes

1. May 28, 2019 Regular Council Meeting

Ken Herlinveaux: 183/19

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

Business Arising Out of Minutes

1. Request for Decision - Caretaker's Site at Lac Cardinal
This item was tabled until later in the meeting.

Appointments

1. Barry Denison, Public Works Foreman
Barry Denison and Ray Condrotte joined the meeting at 9:22 a.m.

c) Brownvale Gravel Pit

Ray Condrotte excused himself from the meeting at 9:52 a.m.

Sandra Eastman: 184/19

MOVED that Grimshaw Gravel Sales Ltd. be hired to do the stripping and reclamation at the Brownvale Pit as part of the current years' crushing project at a cost of \$2.00 per tonne on 70,000 tonnes of stripped gravel for a total cost of \$140,000.
Carried

a) Public Works Foreman's Report

Theresa Johnson: 185/19

MOVED that the June 11, 2019 Public Works Foreman's Report be accepted as presented.
Carried

Sandra Eastman: 186/19

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

b) Ditch Dam Removal

Ken Herlinveaux: 187/19

MOVED that the ditch dam be removed from the municipal road ditch located adjacent to Fr. SE28-80-26-W5.
Carried

It was suggested that a letter be written to the owner of Fr. SE28-80-26-W5 advising him of the removal.

d) Ratepayer Request for Signage

Ken Herlinveaux: MOVED that Council recommend that yield
188/19 signs be installed along the Township Road 834 at the
intersection with Range Road 224.
Carried

e) RR253 Slide Repair – NW22-81-25-W5

Ken Herlinveaux: MOVED that Council approve the project work plan provided
189/19 by the Public Works Foreman to prevent the slide on RR253
from moving as quickly.
Carried

f) Traffic Counter

Janice Reyda: MOVED that Council authorize the purchase of one
190/19 TrafX Vehicle Counter at a cost not to exceed \$1,375.50.
Carried

Barry Denison excused himself from the meeting at 10:24 a.m.

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

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

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 May 2019 Manager of Ag Services
191/19 Report be accepted as presented.
Carried

Nasar Iqbal excused himself from the meeting at 10:49 a.m.

**Business Arising
Out of Minutes
Continued**

1. Request for Decision - Caretaker's Site at Lac Cardinal

Sandra Eastman: MOVED that administration advertise on MD website,
192/19 quarter page ad and Facebook to determine Interest in
renting; free of charge, the Caretaker's Site at Lac Cardinal
and that caretaking duties are negotiable.
Carried

Janice Reyda: MOVED to authorize the trenching of the electrical line
193/19 from the pole to the Caretaker Site at Lac Cardinal.
Carried

2. Request for Decision - Rural Municipalities of Alberta – Executive Visit

Council provided additional topics to discuss with executives from RMA.

3. Request for Decision – Bill 30: OH&S New Safety Regulations

Janice Reyda: MOVED that Council authorize quotes be requested
194/19 from four companies for safety plan implementation for full-
time and seasonal staff.
Carried

R6

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

Janice Reyda: MOVED that Council accept the May 31, 2019 Financial
195/19 Report as presented.
Carried

2. Accounts for Payment

Janice Reyda: MOVED that 27 electronic fund transfers and cheque #11751
196/19 to cheque #11808, in the total amount of \$497,885.54 be
approved for payment.
Carried

3. Administrator's Report

Barbara Johnson reviewed her written report with Council.

Ken Herlinveaux: MOVED that Council authorize a deferral of subdivision
197/19 road completion at NE27-83-23-W5 to July 31, 2019.
Carried

Theresa Johnson: MOVED that the Administrator's Report be accepted for
198/19 information.
Carried

4. Councillors' Reports

Council recessed for lunch at 12:02 p.m.

Council reconvened from lunch at 1:02 p.m. with Robert Willing, Sandra Eastman, Theresa Johnson, Ken Herlinveaux, Barbara Johnson, and Lelia Sumner present.

Janice Reyda joined the meeting at 1:04 p.m.

4. Councillors' Reports Continued

Sandra Eastman: MOVED that the Councillors' reports be accepted as
199/19 presented.
Carried

Land Use/Planning/

1. Clear Hills County Municipal Development Plan
Council accepted the item as information.

Correspondence

1. Alberta Recreation & Parks Association
- **2019 Conference and ARPA Awards**
Council accepted the item as information.

2. Grant MacEwan University
- **Lobbying Seminar**

Council requested that administration contact local municipalities and North Peace Housing Foundation to determine if there is enough interest in hosting a lobbying seminar in the Peace region.

3. Municipal District of Fairview
- **Mackenzie Municipal Services Agency**
Council accepted this item as information.

4. Northern Sunrise County
- **25th Anniversary & Canada Day Celebration Invitation**

Sandra Eastman: MOVED to authorize the attendance of Theresa Johnson
200/19 to the June 26, 2019 Northern Sunrise County 25th
Anniversary and Canada Day Celebrations at the Cecil
Thompson Park and to provide a short speech on behalf of
the Municipal District. R

Carried

5. Complaint About Littering Fine

Ken Herlinveaux: MOVED that administration write a letter to the litterer
201/19 if payment is not received by July 11th advising that the
 Municipal District will be filing a claim with small claims court
 if payment is not received by July 31, 2019.
 Carried

6. Invitation: Municipal Community Generation Challenge

Sandra Eastman: Moved that Council authorize Ken Herlinveaux
202/19 to attend the Municipal Community Generation Challenge
 meeting on Thursday, June 27th at 4:00 p.m.
 Carried

New Business

1. Gravel/Sand Truck Tenders

Sandra Eastman: MOVED that Council authorize the purchase of
203/19 a 2020 Kenworth T800 from Greatwest Kenworth Ltd. with
 Viking Cives plow equipment at a total purchase price of
 \$250,996.00 + GST.
 Carried

2. Gravel Loading and Hauling Tenders

Theresa Johnson: MOVED that Council award the 2019 gravel loading and
204/19 hauling tender to Sok's Contracting (0.439 per tonne for
 loading and 0.369 per tonne mile for hauling).
 Carried

3. 3rd Quarter Grants, Donations & Funding Policy

Theresa Johnson: MOVED that the following Request for Funding Applications
205/19 be approved:

Ashtyn Wald, Wanda Halerewich Memorial	
- Community Special Event or Celebration	\$ 200.00
Berwyn Arena Society	
- Annual Street Dance	\$ 500.00
Brownvale Community Club	
- Summer Fun Program for Children	\$1000.00
Friends of the Autumn Lodge	
- Construct a Community Park	\$ 500.00
Western Zones Racing Association	
- 2019 World Jet Boat Championships	\$1000.00
	Carried

4. Request for Decision – Bridge File Tendering Requirements

Sandra Eastman: MOVED that COR or SECOR certification be allowed in
206/19 companies wishing to bid on future bridge file projects.
 Carried

5. Amended Policy REC 1

Janice Reyda: MOVED that Recreation policy REC-1 be tabled to a future
207/19 meeting.
 Carried

6. Draft Litter Bylaw 5/2019

Theresa Johnson excused herself from the meeting at 2:48 p.m.
Theresa Johnson joined the meeting at 2:51 p.m.

Council accepted the draft litter bylaw as information.

Handwritten initials: RB

Information Items Council discussed the information items.

Question Period None

Confidential Items None

Adjournment Being that the agenda matters have been concluded, the meeting adjourned at 2:53 p.m.

These minutes approved this 24 day of June, 2019.



Reeve



Chief Administrative Officer