

Minutes of a Regular Meeting of the Council of the Municipal District of Peace No. 135, Province of Alberta, held July 9, 2019 at the Municipal Office, Berwyn, Alberta.

Present

Reeve
Councillors

Robert Willing
Sandra Eastman
Theresa Johnson
Janice Reyda

Regrets

Councillor Ken Herlinveaux

Attending

C.A.O. Barbara Johnson
Recording Secretary Michele Coutu

Call to Order

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

Adoption of Agenda

Sandra Eastman: 224/19 MOVED that the agenda for the July 9, 2019 regular meeting of Council be approved with the following addition:

J. 12 Northern Sunrise County: Peace Regional Airport Committee

Carried

Approval of Minutes

1. June 24, 2019 Regular Council Meeting

Janice Reyda: 225/19 MOVED that the minutes of the regular meeting of Council held on June 24, 2019 be approved as presented.

Carried

Business Arising Out of Minutes

1. Amended Policy – REC 1 Recreation Lease No. 800035 Pt. NE22-83-24-W5

Sandra Eastman: 226/19 MOVED that Council accept REC-1 Recreation Lease No. 800035 Pt. NE22-83-24-W5 policy as amended.

Carried

2. Request for Decision – Sale of Surplus Equipment

Janice Reyda: 227/19 MOVED that Council approve the sale of the following list of items at the Eastman Auction in July 2019:

- 1983 Chevrolet C70 truck with water tank
- 2005 Kubota Lawn Tractor with 44" deck
- 2008 Cub Cadet Tank Mower with 60" deck
- 2013 Cub Cadet Lawn Tractor with 48" deck
- Kubota Lawn Tractor with 32" deck for parts only

Carried

3. Request for Decision – Development of Health & Safety Plan

Theresa Johnson: 228/19 MOVED that the Municipal District contract Samuel Elkins of Strategic HSE Systems Inc. for the development of a Health & Safety Plan at a cost of \$3,000.

Carried

4. Request for Decision – Lobbying Seminar

Sandra Eastman: 229/19 MOVED to authorize all Councillors to attend the Lobbying Seminar on August 21, 2019, location yet to be determined.

Carried

Appointments

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

RB

a) Public Works Foreman's Report

Janice Reyda: MOVED that the July 9, 2019 Public Works Foreman's Report
230/19 and 2019 Work Program Follow Up be accepted as presented.
Carried

b) Gravel Pits Expense Summary

Council accepted this item as information.

Barry Denison excused himself from the meeting at 9:52 p.m.

Reports

1. Financial Report for the Month Ending June 30, 2019

Janice Reyda: MOVED that Council accept the June 30, 2019 Financial
231/19 Report as presented.
Carried

2. Accounts for Payment

Sandra Eastman: MOVED that 48 electronic fund transfers and cheque #11808
232/19 to cheque #11881, excluding cheque #11871, in the total
amount of \$251,808.96 be approved for payment.
Carried

Sandra Eastman excused herself from this discussion.

Theresa Johnson: MOVED that cheque #11871 in the amount of \$1,365.00
233/19 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
234/19 information.
Carried

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

Council reconvened at 10:41 a.m. with all present

**Appointments
Continued**

2. Nasar Iqbal, Manager of Agricultural Services

Nasar Iqbal joined meeting at 10:41 a.m.

a) Manager of Agricultural Services Report

Sandra Eastman: MOVED that the June 2019 Manager of Ag Services
235/19 Report be accepted as presented.
Carried

b) Request for Decision – Weed & Pest Inspector Appointments

Theresa Johnson: MOVED that, pursuant to the Weed Control Act and
236/19 the Agricultural Pests Act, Larry Faulkner and Brayden
Rathwell be appointed as inspectors for the Municipal District
of Peace No. 135.
Carried

Nasar Iqbal excused himself from the meeting at 11:19 a.m.

**Reports
Continued**

4. Councillors' Reports

Sandra Eastman: MOVED that the Councillors' reports be accepted as
237/19 presented.
Carried

**Land Use/Planning/
Subdivisions**

1. Request for Decision – Subdivision Change SW26-83-22-W5

Sandra Eastman: MOVED that Council accept the 30 acre subdivision proposal 238/19 on the south side of SW26-83-22-W5 in principle, without requesting a size decrease, due to the topographical severance.

Carried

Council recessed for lunch at 11:57 a.m.

Council reconvened from lunch at 1:03 p.m. with all present.

Correspondence

**1. Alberta Coordinated Action for Recycling Enterprises
- 2019 Conference**

Sandra Eastman: MOVED to table this item for discussion at the next Council 239/19 meeting August 13, 2019.

Carried

**2. Alberta Municipal Affairs
- Letter from the Minister**

Council accepted the item as information.

3. Request for Decision – Lac Cardinal Hall Kitchen Rental Request

Janice Reyda: MOVED that Council approve the request from CK Next 240/19 Generation to rent only the Hall kitchen at a rate of \$400 plus GST for the four-day rental and \$500 damage deposit with no access to the remainder of the Hall unless the 'Commercial Activity' Hall rate is paid.

Carried

4. Alberta Energy Regulator – Draft Directive Participant Involvement
Council accepted the item as information.

5. Farmfair International – 2019 Farm Family Awards

Sandra Eastman: MOVED to table the information regarding Farmfair 241/19 International until the next Council meeting August 13, 2019.

Carried

6. Lac Ste. Anne County – Meeting Request

Council requested that Administration contact the Director of District 4, RMA, and request the addition of the letter from Lac Ste. Anne County to be placed on the agenda of the RMA District 4 Zone meeting on August 9, 2019.

7. MD of Greenview – Clay Shoot Invitation 2019

Council accepted the item as information.

8. Rural Municipalities of Alberta District 4 Meeting August 9/19

Council advised they would all attend the RMA District 4 Meeting to be held at the Triangle Hall on August 9, 2019.

New Business

1. Reviewed, Amended, & New Policies

- REC-2 Trails
- ENV-1 Bulk Water at Community Wells
- CEM-1 Cemeteries

Theresa Johnson: MOVED that Council accept the new and amended policies 242/19 as presented.

Carried

1/1
PB

2. North Peace Stampede Association – 2019 Public Notice

Janice Reyda: MOVED that Council approve the rules for the 2019 North
243/19 Peace Stampede weekend as presented.
Carried

3. Use of Council Chambers for Election

Theresa Johnson: MOVED that Council authorize the use of Council chambers
244/19 for the upcoming federal election on Monday, October 21,
2019.
Carried

**4. Canamax Energy Ltd.
- Request for Water Line in RR234**

Janice Reyda: MOVED that Council approve the Canamax Energy Ltd.
245/19 request to use 300 m of RR234 ditch for laying of a water line
from the Szmata pit on SE30-83-23-W5 to SW33-83-23-W5
for a temporary fracking operation.
Carried

5. Request for Decision – Upgrade at McInnis Wellhouse

Sandra Eastman: MOVED that Council ratify the capital expense of the
246/19 keypad and software system upgrade to the bulk water
dispensing system at McInnis Wellhouse, in the amount of
\$12,703.80 + GST.
Carried

**6. Request for Decision – Intermunicipal Negotiating Committee Terms of
Reference**

Janice Reyda: MOVED that Council approve the amended Terms of
247/19 Reference and further to appoint Robert Willing, Sandra
Eastman and Alternate Theresa Johnson to the negotiating
committee with the Town of Peace River and Janice Reyda,
Theresa Johnson and Alternate Sandra Eastman to the
negotiating committee with the County of Northern Lights.
Carried

**7. Bylaw No. 6/2019
- Cemeteries Bylaw**

Sandra Eastman: MOVED first reading of Bylaw No. 6/2019.
248/19
Carried

Theresa Johnson: MOVED second reading of Bylaw No. 6/2019.
249/19
Carried

Janice Reyda: MOVED that Council proceed with third reading of Bylaw No.
250/19 6/2019 at this time.
Carried
Unanimously

Sandra Eastman: MOVED third reading of Bylaw No. 6/2019.
251/19
Carried

B *MA*

8. Tender BF75200-19, Culvert Replacement & Other Work

Sandra Eastman: MOVED that Council award the contract for BF75200-19
252/19 to New Gen Projects Ltd in the amount of \$509,290 plus GST.
Carried

Information Items Council discussed the information items.

Question Period None

Michele Coutu excused herself from the meeting at 2:42p.m.

Confidential Items **1. Personnel – FOIP Section 17**

2. Intergovernmental Relations – FOIP Section 21

3. Land – FOIP Section 16

Theresa Johnson: MOVED that Council move into closed session to discuss
253/19 privileged information as per Sections 16, 17 and 21 FOIP at
2:42 p.m.

Carried

Janice Reyda: MOVED that Council return to open meeting at 4:16 p.m.
254/19

Carried

Theresa Johnson: MOVED that Council approve a \$166.67/month salary
255/19 increase for the Manager of Agricultural Services for the
period July to December 2019, due to an adjustment in the
calculation of company vehicle use.

Carried


Adjournment

Being that the agenda matters have been concluded, the meeting adjourned at 4:19 p.m.

These minutes approved this 13 day of August, 2019.



Reeve



Chief Administrative Officer

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