

Municipal District of Peace No. 135
Organizational Meeting Agenda
Tuesday, October 22, 2019
Immediately Following the Regular Council Meeting

Names listed indicates which Councillor currently holds the Board/Committee position.

- A. CALL TO ORDER** - Chief Administrative Officer
- B. NOMINATIONS** - Office of Reeve - 1 year term – Robert Willing
- Oath of Office - Reeve
- NOMINATIONS** - Office of Deputy Reeve - 1 year term – Sandra Eastman
- Oath of Office - Deputy Reeve
- C. SIGNING AUTHORITY** - C.A.O. or Director of Legislative Services with any one Councillor
- D. REGULAR COUNCIL MEETING DATES** - Currently 2nd Tuesday of each month commencing at 9:00 a.m. and a second regular Council meeting on 4th Tuesday of each month, commencing at 5:00 p.m.
- E. DECLARATION OF MUNICIPAL OFFICE** – Motion to declare that the Municipal District of Peace No. 135 administration office is located at 5240 – 52 Avenue, Berwyn Alberta.
- F. DECLARATION OF BANK LOCATION** – Motion to declare location of bank accounts: Alberta Treasury Branch, Grimshaw Alberta.
- G. ANNUAL REVIEW OF MUNICIPAL DISTRICT OF PEACE NO. 135 VISION AND MISSION STATEMENTS**
- H. ANNUAL REVIEW OF MUNICIPAL DISTRICT OF PEACE NO. 135 PROCEDURAL BYLAW**
- I. ANNUAL REVIEW OF MUNICIPAL DISTRICT OF PEACE NO. 135 CODE OF CONDUCT BYLAW**
- J. COMMITTEE APPOINTMENTS**
- Agricultural Service Board** - 2 Council Members
Chairman - Sandra Eastman
Council Member - Janice Reyda
Alternate Council Member - Theresa Johnson
Members (3-6 members at large): Judy Bowcott, George Leger, Brian Grant,
Rick Keillor, Christi Friesen, Nigel Thorne
- Berwyn & District Chamber of Commerce**
Member - Janice Reyda
- Community Advisory Committee for Gravel Pit Operations**
Member - Ken Herlinveaux
Alternate Member – Robert Willing
- Disaster Services Committee**
Director- Chief Administrative Officer
Chair - Robert Willing
Alternate Member - Ken Herlinveaux
- Duncan’s Inter-agency Committee**
Member – Janice Reyda
Alternate – Theresa Johnson
- Fire Chiefs**
Brownvale - Trevor Gerik

J.

COMMITTEE APPOINTMENTS CONTINUED
Grimshaw Co-operative Seed Cleaning Plant Board
Member - Ken Herlinveaux
Alternate Member - Janice Reyda

Grimshaw & District Chamber of Commerce
Member - Theresa Johnson
Alternate Member – Sandra Eastman

Grimshaw Gravels Aquifer Management Advisory Association
Member - Janice Reyda
Alternate Member – Theresa Johnson

Grimshaw Regional Health Care Recruitment and Retention Committee
Members - Theresa Johnson, Janice Reyda

Intermunicipal Negotiation Committees

Clear Hills County – Members	Ken Herlinveaux, Sandra Eastman
Alternate	Theresa Johnson
County of Birch Hills – Members	Robert Willing, Ken Herlinveaux
Alternate	Sandra Eastman
County of Northern Lights – Members	Janice Reyda, Theresa Johnson
Alternate	Sandra Eastman
Northern Sunrise County – Members	Robert Willing, Sandra Eastman
Alternate	Theresa Johnson
MD of Fairview – Members	Ken Herlinveaux, Sandra Eastman
Alternate	Robert Willing
Town of Grimshaw – Members	Theresa Johnson, Sandra Eastman
Alternate	Ken Herlinveaux
Town of Peace River – Members	Robert Willing, Sandra Eastman
Alternate	Theresa Johnson
Village of Berwyn – Members	Robert Willing, Ken Herlinveaux
Alternate	Sandra Eastman

Lac Cardinal Intermunicipal Cooperation Committee (Berwyn & Grimshaw)
Reeve - Robert Willing
Deputy Reeve - Sandra Eastman
CAO - Barbara Johnson
Alternate Member - Any other Councillor

Lac Cardinal Regional Economic Development Board
Member - Sandra Eastman
Alternate Member - Theresa Johnson

Mackenzie Municipal Services Agency
Member - Sandra Eastman
Alternate Member - Robert Willing

Mighty Peace Tourist Association
Member - Theresa Johnson
Alternate Member - Janice Reyda

Municipal District of Peace No. 135 Library Board
Councillor Member - Janice Reyda
Councillor Member - Ken Herlinveaux
Brownvale Library – Dianne Wearden, Myrna Alexander, Rob McCallum (3 year term)
Berwyn Library - Elvira Sorensen (3 year term)
Grimshaw Library - George Leger
Peace River Library - Sandra Willing

North Peace Housing Foundation
Member - Sandra Eastman

J.

COMMITTEE APPOINTMENTS CONTINUED

North Peace Protocol Steering Committee

Member - Theresa Johnson
Alternate Member - Sandra Eastman
Administration - Barbara Johnson, CAO

Northern Alberta Elected Leaders

Member - Robert Willing

Northern Sunrise Rural Crime Watch Committee

Member - Theresa Johnson
Alternate Member – All other Councillors

Northern Transportation Advocacy Bureau

Member - Theresa Johnson
Alternate Member - Sandra Eastman

Peace Library System

Member – Sandra Eastman
Alternate Member – Theresa Johnson

Peace Regional Economic Development Alliance (PREDA)

Member - Robert Willing
Alternate - Ken Herlinveaux

Peace Regional Healthcare Attraction and Retention Committee

Member - Ken Herlinveaux

Peace Regional RCMP Community Advisory Committee

Member - Theresa Johnson
Alternate Member - Robert Willing

Peace Regional Subdivision and Development Appeal Board

Members at Large - Lyle McKen (2 year term to August 1, 2021)
- George Leger (3 year term to August 1, 2022)

Peace River Aboriginal Inter-agency Committee

Member - Janice Reyda

Peace River Inter-Municipal Cooperation Committee

Reeve - Robert Willing
Deputy Reeve - Sandra Eastman
CAO - Barbara Johnson

Peace River Mutual Aid Committee

Member - Robert Willing
Alternate Member - Ken Herlinveaux

Peace River Regional Airport Committee

Member - Robert Willing
Alternate Member - Sandra Eastman

Peace Valley Conservation, Recreation & Tourism Society

Members - Robert Willing, Theresa Johnson
Alternate Member - Ken Herlinveaux

Rail Line Acquisition Committee

Member - Sandra Eastman
Alternate Member - Vacant

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J. COMMITTEE APPOINTMENTS CONTINUED

V.S.I. Services (1980) Ltd.

Member - Ken Herlinveaux

Water North Coalition

Member – Janice Reyda

Weed Notice Appeal Committee, Pest Control Notice Appeal Committee Any three members of the MD of Fairview No.136 Council or any three members of the Clear Hills County Council

K. REMUNERATION

Regular Council Meetings - \$250/meeting

Or \$130/evening meeting

Committee & Board Meetings & Conferences - \$250/full day

- \$130/ ½ day or evening

- Travel - Maximum of 2 days if one-way travel time > 4 hrs

Meals - Breakfast & Lunch \$20/meal

- Supper \$30/meal or cost of meal with receipt

Mileage - \$0.54/kilometre

Councillors' Honorarium - \$12,000 per annum (\$1000/month)

Reeve's Honorarium - \$15,000 per annum (\$1,250/month)

Telecommunications Allowance - \$30/month

Hotel Accommodations/Parking - Paid for on MD credit card or reimbursement of actual cost

L. ADJOURNMENT