

Municipal District of Peace No. 135
Organizational Meeting Agenda
Tuesday, October 27, 2020
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** - CAO 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. excepting July, August and December when there will not be an evening meeting.
- 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 NO. 11/2019**
- I. ANNUAL REVIEW OF MUNICIPAL DISTRICT OF PEACE NO. 135 CODE OF CONDUCT BYLAW NO. 12/2019**
- 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 - Vacant
- Community Advisory Committee for Gravel Pit Operations**
Member - Ken Herlinveaux
Alternate Member – Robert Willing
- Duncan’s Inter-agency Committee**
Member – Janice Reyda
Alternate – Vacant
- Emergency Advisory Committee**
Director- Chief Administrative Officer
Chair - Robert Willing
Alternate Member - Ken Herlinveaux
- Fire Chief**
Brownvale - Trevor Gerk

J.

COMMITTEE APPOINTMENTS CONTINUED

Grimshaw Co-operative Seed Cleaning Plant Board

Member - Ken Herlinveaux
Alternate Member - Janice Reyda

Grimshaw & District Chamber of Commerce

Member – Sandra Eastman
Alternate Member – Vacant

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 Regional Economic Development Board

Member – Robert Willing
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
Alternate Member - Ken Herlinveaux
Brownvale Library – Dianne Wearden, Myrna Alexander, Rob McCallum (3 year term expiring 2022)
Berwyn Library - Elvira Sorensen (3 year term expiring 2022)
Grimshaw Library - George Leger (1 year term)
Peace River Library - Sandra Willing (1 year term)

North Peace Housing Foundation

Member - Sandra Eastman

J. COMMITTEE APPOINTMENTS CONTINUED

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

Alternate Member - Ken Herlinveaux

Rail Line Acquisition Committee

Member - Sandra Eastman

Alternate Member - Vacant

Recreation Master Plan Steering Committee

Members – 3 Council members

Member At Large – 3 members

Advisor –

CAO – Barbara Johnson

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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 The municipalities need to provide the names of the 3 members to be appointed. Three members of the MD of Fairview No.136 Council or three members of the Clear Hills County Council.

K. REMUNERATION

Regular Council Meetings - \$253.25/meeting
Or \$131.69/evening meeting

Committee & Board Meetings & Conferences - \$253.25/full day

- \$131.69/ 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 - \$0.58/kilometre

Councillors' Honorarium - \$12,156 per annum (\$1,013/month)

Reeve's Honorarium - \$15,195 per annum (\$1,266.25/month)

Telecommunications Allowance - \$30/month

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

L. ADJOURNMENT