

Minutes of the Organizational Meeting of the Council of the Municipal District of Peace No. 135, Province of Alberta, held at the Municipal Office, Berwyn, Alberta on October 27, 2020.

Present	Councillors	Sandra Eastman Ken Herlinveaux Theresa Johnson Janice Reyda Robert Willing
	CAO Recording Secretary	Barbara Johnson Lelia Sumner
Call to Order	CAO Barbara Johnson called the meeting to order at 6:56 p.m.	
Office of Reeve	The CAO called for nominations for the Office of Reeve, for a one year term.	
	Theresa Johnson nominated Robert Willing.	
	Robert Willing accepted the nomination.	
	No further nominations.	
	Janice Reyda: 341/20	MOVED that nominations for the Office of Reeve cease. Carried
	Robert Willing was declared elected as Reeve.	
Office of Deputy Reeve	Robert Willing took the Official Oath of Office for Reeve.	
	Robert Willing assumed the Chair.	
	Robert Willing called for nominations for the Office of Deputy Reeve.	
	Janice Reyda nominated Sandra Eastman.	
	Sandra Eastman accepted the nomination.	
	No further nominations.	
Signing Authority	Theresa Johnson: 342/20	MOVED that nominations for the Office of Deputy Reeve cease. Carried
	Sandra Eastman took the Official Oath of Office for Deputy Reeve.	
	Theresa Johnson: 343/20	MOVED that the signing authority for the Municipal District of Peace No. 135 be the CAO or Director of Legislative Services with any one Councillor. Carried
Regular Meeting Date	Janice Reyda: 344/20	MOVED that the regular meeting dates be the 2nd Tuesday of each month, commencing at 9:00 a.m. and the 4 th Tuesday of each month, commencing at 5:00 p.m. excepting July, August and December when there will not be an evening meeting. Carried
Declaration of Municipal Office	Sandra Eastman: 345/20	MOVED to declare that the Municipal District of Peace No. 135 administration office is located at 5240-52 Avenue, Berwyn, Alberta. Carried
Declaration of Bank Location	Ken Herlinveaux: 346/20	MOVED to declare location of bank accounts: Alberta Treasury Branch, Grimshaw, Alberta. Carried

Annual Review of Vision And Mission Statements	Theresa Johnson: 347/20	MOVED to accept the Municipal District of Peace No. 135 Vision and Mission Statements as presented. Carried
Annual Review of Procedural Bylaw	Janice Reyda: 348/20	MOVED to retain Council the Municipal District of Peace No 135 Procedural Bylaw No. 11/2019. Carried
Annual Review of Code of Conduct Bylaw	Sandra Eastman: 349/20	MOVED to retain the Municipal District of Peace No. 135 Code of Conduct Bylaw No. 12/2019. Carried
Appointments	Theresa Johnson: 350/20	MOVED that the following appointments be made:
Agricultural Service Board		That Councillor member appointments to the Agricultural Service Board be Sandra Eastman, Janice Reyda and Theresa Johnson with Sandra Eastman appointed as Chairman, alternate to be Theresa Johnson, and the member at large appointments to be Brian Grant, Nigel Thorne, Judy Bowcott, Rick Keillor, George Leger and Christi Friesen.
Berwyn & District Chamber of Commerce		No member appointed.
Community Advisory Committee for Gravel Pit Operations		That Ken Herlinveaux be appointed as the member to the Community Advisory Committee for Gravel Pit Operations with the alternate member to be Robert Willing.
Duncans' Inter-agency Committee		No member appointed.
Emergency Advisory Committee		That the Chief Administrative Officer be appointed as the Director of Emergency Management, Robert Willing be appointed the Chair of Emergency Advisory Committee with Ken Herlinveaux as alternate.
Fire Chief		That the Fire Chief be appointed as follows: Brownvale Volunteer Fire Dept. - Trevor Gerk
Grimshaw Cooperative Seed Cleaning Plant Board		That Ken Herlinveaux be appointed as the member to the Grimshaw Cooperative Seed Cleaning Plant Board with Janice Reyda to serve as alternate member.
Grimshaw & District Chamber of Commerce		That Sandra Eastman be appointed as the member to the Grimshaw & District Chamber of Commerce with the alternate to be left vacant.
Grimshaw Gravels Aquifer Management Advisory Association		That Janice Reyda be the member appointed to the Grimshaw Gravels Aquifer Management Advisory Association with the alternate member to be Theresa Johnson.
Grimshaw Regional Health Care Recruitment and Retention Committee		That Theresa Johnson be appointed to serve as the member of the Grimshaw Regional Health Care Recruitment and Retention Committee with the alternate member to be Janice Reyda.
Intermunicipal Negotiation Committees		That the following members be appointed:
	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

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Appointments Continued

Intermunicipal Negotiation Committees

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**

That Robert Willing be the member appointed to the Lac Cardinal Regional Economic Development Board with Theresa Johnson to serve as the alternate.

**Mackenzie Municipal
Services Agency**

That Sandra Eastman be appointed as the member to the Mackenzie Municipal Services Agency with the alternate member to be Robert Willing.

**Mighty Peace Tourist
Association**

That Theresa Johnson be the member appointed to the Mighty Peace Tourist Association with the alternate to be Ken Herlinveaux.

**North Peace Housing
Foundation**

That Sandra Eastman be appointed to serve on the North Peace Housing Foundation Board.

Northern Alberta Elected Leaders

That Robert Willing be appointed to represent the Municipal District on the Northern Alberta Elected Leaders.

**Northern Sunrise Rural
Crime Watch Committee**

That Theresa Johnson be appointed to the Northern Sunrise Rural Crime Watch Committee and that all other Councillors are alternates.

**Northern Transportation Advocacy
Bureau**

That Theresa Johnson be appointed to the Northern Transportation Advocacy Bureau with Sandra Eastman to serve as the alternate.

**Peace Library
System**

That the member appointed to the Peace Library System be Sandra Eastman with the alternate member to be Theresa Johnson.

**Peace Regional Economic
Development Alliance**

That the member appointed to the Peace Regional Economic Development Alliance be Robert Willing with the alternate member to be Ken Herlinveaux.

**Peace Regional Healthcare
Attraction and Retention
Committee**

That the member appointed to the Peace Regional Healthcare Attraction and Retention Committee be Ken Herlinveaux.

**Peace Regional RCMP
Community Advisory Committee**

That Theresa Johnson be appointed as the member to the Peace Regional RCMP Community Advisory Committee with Robert Willing to serve as the alternate.

**Peace Regional Subdivision
And Development Appeal
Board**

That the Subdivision and Development Appeal Board members be: Members at Large - Lyle McKen
- George Leger

**Peace River Aboriginal
Inter-agency Committee**

No member appointed.

**Peace River Inter-Municipal
Cooperation Committee**

That Reeve Robert Willing, Deputy Reeve Sandra Eastman and CAO Barbara Johnson be appointed to the Peace River Inter-Municipal Cooperation Committee.

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Appointments Continued

Peace River Mutual Aid Committee

That Robert Willing be the member appointed to the Peace River Mutual Aid Committee with the alternate to be Ken Herlinveaux.

Peace River Regional Airport Committee

That Robert Willing be appointed as the member to the Peace River Regional Airport with the alternate member to be Sandra Eastman.

Peace Valley Conservation, Recreation & Tourism Society

That Robert Willing be the member appointed to the Peace Valley Conservation, Recreation & Tourism Society with the alternate member to be Ken Herlinveaux.

Recreation Master Plan Steering Committee

That appointments to the Recreation Master Plan Steering Committee be Theresa Johnson, Robert Willing, Ken Herlinveaux as Councillor members, alternate member to be Sandra Eastman, the Chief Administrative Officer and members at large to be Ed Pimm, Dan Dibbelt, Sandra Willing and Ken Paul as an advisory member.

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

That Ken Herlinveaux be appointed to represent the Municipal District of Peace No.135 at the V.S.I. Services (1980) Ltd. annual meeting.

Weed Notice Appeal Committee, Pest Control Notice Appeal Committee

That Janice Reyda, Sandra Eastman and Ken Herlinveaux be appointed to the MD of Fairview and Clear Hills County Weed Notice Appeal Committees and Pest Control Committees.

Carried

Remuneration

Ken Herlinveaux:
351/20

MOVED that effective November 1, 2020 the Councillor remuneration be set as follows:

Councillors Honorarium \$12,156/annum (\$1,013/ month)
Reeve's Honorarium \$15,195/annum (\$1,266.25/month)

Regular Council Meeting \$253.25/day meeting
or \$131.69/evening meeting

Committee & Board \$253.25/ full day
Meetings and \$131.69/ ½ day or evening
Conferences 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 \$.58/ km


Telecommunications Allowance \$30/ month

Hotel Accommodations Paid for on M.D. credit card
(including parking) or reimbursement of actual cost
Carried

Adjournment

Being that the agenda matters of the Organizational Meeting have been concluded, the meeting adjourned at 8:11 p.m.

These minutes approved this 10th day of November 2020.


Reeve


Chief Administrative Officer