

**Organizational Meeting Agenda**  
**TUESDAY, October 25, 2022**  
**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**

  - 1. Office of Reeve – 1 year term – Robert Willing  
Oath of Office – Reeve
  
  - 2. 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 2<sup>nd</sup> Tuesday of each month commencing at 9:00 a.m. and a second regular Council meeting on 4<sup>th</sup> 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.                    Committee Appointments**

**Agricultural Service Board** – 2 Council Members  
Chairman – Sandra Eastman  
Council Member – Lori Kinnee  
Alternate Council Member – Theresa Johnson  
Members (3-6 members at large): Judy Bowcott, Brian Grant, Rick Keillor, Christi Friesen, Janice Reyda

**Duncan’s Inter-agency Committee**  
Member – Vacant

**Emergency Advisory Committee**  
Director – Chief Administrative Officer  
Chair – Robert Willing  
Alternate Member – Ken Herlinveaux

**Fire Chief**  
Brownvale – Vacant

**Grimshaw Co-operative Seed Clearing Plant Board**  
Member – Ken Herlinveaux  
Alternate Member – Lori Kinnee

**Grimshaw & District Chamber of Commerce**  
Member – Robert Willing  
Alternate Member – Sandra Eastman

**Grimshaw Gravels Aquifer Management Advisory Association**  
Member – Lori Kinnee  
Alternate Member – Theresa Johnson

**Grimshaw Regional Health Care Recruitment & Retention Committee**  
Member – Theresa Johnson  
Alternate Member – Lori Kinnee

G.

**Committee Appointments Continued**  
**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	Lori Kinnee, 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 Inter-Municipal Cooperative Committee**

Reeve  
Deputy Reeve  
CAO  
Alternate – Any other Councillor

**Lac Cardinal Regional Economic Development Board**

Member – Robert Willing  
Alternate Member – Theresa Johnson

**Long Lake Regional Waste Management Services Commission**

Director – Robert Willing  
Alternate Director – Sandra Eastman

**Mackenzie Municipal Services Agency**

Member – Sandra Eastman  
Alternate Member – Robert Willing

**Mighty Peace Tourist Association**

Member – Theresa Johnson  
Alternate Member – Ken Herlinveaux

**Municipal District of Peace No. 135 Library Board**

Councillor Member – Theresa Johnson  
Alternate Member – Ken Herlinveaux  
Brownvale Library – Dianne Wearden, Myrna Alexander, Rob McCallum (3 year terms expiring 2022)  
Berwyn Library – Elvira Sorensen (3 year term expiring 2022)  
Grimshaw Library – George Leger (3 year term expiring 2023)  
Peace River Library – Sandra Willing (3 year term expiring 2023)

**North Peace Housing Foundation**

Member – Sandra Eastman

**North Peace Protocol Steering Committee**

Member – Lori Kinnee  
CAO or designate

**Northern Alberta Elected Leaders**

Reeve – Robert Willing  
CAO

**G.**

**Committee Appointments Continued**

**Northern Sunrise Rural Crime Watch Committee**

Member – Theresa Johnson

Alternate Member – Any other Councillor

**Northern Transportation Advocacy Bureau**

Member – Theresa Johnson

Alternate Member – Sandra Eastman

**Peace Library System**

Member – Theresa Johnson

Alternate Member – Sandra Eastman

**Peace Regional Economic Development Alliance (PREDA)**

Member – Robert Willing

Alternate – Ken Herlinveaux

**Peace Regional Healthcare Attraction & Retention Committee**

Member – Ken Herlinveaux

**Peace Regional Mental Health & Addictions Task Force**

Member – Theresa Johnson

**Peace Regional RCMP Community Advisory Committee**

Member – Theresa Johnson

Alternate Member – Robert Willing

**Peace Regional Subdivision & Development Appeal Board**

Members at Large – Theresa Johnson (3 year term to August 1, 2024)

George Leger (3 year term to August 1, 2024)

**Peace River Aboriginal Inter-agency Committee**

Member – Vacant

**Peace River Mutual Aid Committee**

Member – Robert Willing

Alternate Member – Ken Herlinveaux

**Peace River School Division Junior Councillor Program**

Member – Sandra Eastman

**Peace Valley Conservation, Recreation & Tourism Society**

Member – Robert Willing

Alternate Member – Ken Herlinveaux

**Recreation Master Plan Steering Committee**

Councillor Members – Robert Willing, Theresa Johnson, Ken Herlinveaux

Alternate – Sandra Eastman

Members at Large – Ed Pimm, Dan Dibbelt, Sandra Willing

Advisor – Ken Paul

CAO

**Regional Assessment Review Board**

Member – Robert Willing

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

Member – Ken Herlinveaux

**Weed Notice Appeal Committee, Pest Control Notice Appeal Committee**

Members – Lori Kinnee, Sandra Eastman, Ken Herlinveaux

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**H.**

**Remuneration**

Regular Council Meetings

- \$261.61/meeting
- Or \$136.04/evening meeting

Committee & Board Meetings & Conferences

- \$261.61/full day
- \$136.04/ ½ day or evening
- Travel – Maximum of 2 days if one-way travel > 4 hours

Meals

- Breakfast & Lunch – \$20/meal
- Supper - \$30/meal or cost of meal with receipt

Mileage

- \$0.59/kilometre

Councillors' Honorarium

- \$12,557.15 per annum (\$1,046.43/month)

Reeve's Honorarium

- \$15,696.44 per annum (\$1,308.04/month)

Telecommunications Allowance

- \$50/month

Hotel Accommodations/parking

- Paid for on MD credit card or reimbursement of actual cost.

**I.**

**Adjournment**