

Minutes of a Regular Meeting of the Council of the Municipal District of Peace No. 135, Province of Alberta, held June 14, 2016 at the Municipal Office, Berwyn, Alberta.

**Present**

Reeve  
Councillors  
Veronica Bliska  
Sandra Eastman  
Janice Reyda  
George Brightwell  
Robert Willing

**Attending**

C.A.O. Lyle McKen  
Recording Secretary Barbara Johnson

**Call to Order**

Reeve Bliska called the meeting to order at 9:00 a.m.

**Adoption of Agenda**

Sandra Eastman: 164/16  
MOVED that the agenda for the June 14, 2016 regular meeting of Council be adopted with the addition of the following:  
  
F.5. Subdivision Application within Town of Grimshaw  
I. 5. North Peace Housing Foundation Board Meeting Synopsis  
Carried

**Approval of Minutes**

**1. May 10, 2016 Regular Council Meeting**  
  
George Brightwell: 165/16  
MOVED that the minutes of the regular meeting of Council held on May 10, 2016 be approved as presented.  
Carried

**Business Arising Out of Minutes**

**1. ATCO Electric  
- Streetlights within Pine River Developments Subdivision**  
  
Janice Reyda: 166/16  
MOVED that ATCO Electric be advised in writing that the M.D. of Peace expects that the original agreement be honored and that there be no idle fee charge until the lights are energized.  
Carried

**2. Offsite Levy  
- Offsite Levy Policy Framework Proposal**  
  
Robert Willing: 167/16  
MOVED that Corvus Business Advisors be contracted to develop an offsite levy policy framework at a cost of \$12,250.  
Carried

**3. MoveUp Magazine  
- "Go Mighty Peace" Supplement**  
  
Sandra Eastman: 168/16  
MOVED that the M.D. of Peace continue to advertise in the "Go Mighty Peace" supplement of the MoveUp magazine at a cost of \$875/issue for 2016 and review the topic at budget time.  
Carried

**Appointments**

**1. Barry Denison, Public Works Foreman**  
Barry Denison was unable to join the meeting.

**a) Public Works Foreman's Report**  
  
Sandra Eastman: 169/16  
MOVED that the D6M be sold to Brent Stewart for \$40,000. + GST.  
Carried

Robert Willing: 170/16  
MOVED that the Public Works Foreman's Report be accepted as presented.  
Carried

**b) Gravel Loading and Hauling Tender**

George Brightwell and Sandra Eastman excused themselves from the meeting at 9:46 a.m. as they felt they each may be deemed to have a pecuniary interest.

Janice Reyda: MOVED that Council award the 2016 gravel loading  
171/16 and hauling tender to Sok's Contracting. (\$.387per tonne for loading and \$.309 per tonne mile for hauling).  
Carried

Sandra Eastman and George Brightwell returned to the meeting at 9:53 a.m.

**c) Request from Dwayne Lee for Road Upgrade and Fencing Requests**

Robert Willing: MOVED that no road reconstruction or road improvements to RR262  
172/16 be done at this time and further, that the grazing leaseholders be advised that they should place some signage where the public road goes through their lease.  
Carried

**d) Bill Rowe Request to Widen Approach**

Sandra Eastman: MOVED that Council approve the Bill Rowe approach  
173/16 widening request on the SW1-82-25W5 off RR251 as per policy.  
Carried

**Reports**

**1. Financial Report**

George Brightwell: MOVED that Council accept the May 31, 2016 Financial  
174/16 Report as presented, a copy of which forms part of these minutes.  
Carried

**2. Accounts for Payment**

Janice Reyda: MOVED that 28 electronic fund transfers and cheque #9055 to  
175/16 cheque #9135, with the exception of cheque #9127, in the total amount of \$817,740.94, be approved for payment.  
Carried

Sandra Eastman abstained from discussions on cheque #9127 and excused herself from the meeting at 10:14 a.m.

Robert Willing: MOVED that cheque #9127 in the amount of \$1396.50, payable to  
176/16 TSEastman Contractors Inc., be approved for payment.  
Carried

Sandra Eastman returned to the meeting at 10:15 a.m.

**3. Administrator's Report**

Lyle McKen reviewed his written report with Council.

Janice Reyda: MOVED that the Administrator's report be accepted for information,  
177/16 a copy of which forms part of these minutes.  
Carried

**Appointments  
Continued**

**2. Nasar Iqbal, Agricultural Fieldman**

Nasar Iqbal joined the meeting at 10:30 a.m.

**a) Agricultural Fieldman's Report**

Council discussed the issues regarding quantities of rocks in the road ditches.

George Brightwell: MOVED that the June 14, 2016 Agricultural Fieldman's  
178/16 report be accepted as presented.  
Carried

**b) Appointment of Weed Inspectors/Pest Inspectors**

Sandra Eastman: MOVED that, pursuant to the Weed Control Act and the  
179/16 Agricultural Pests Act, Larry Faulkner and Madison Roy be  
appointed as Inspectors for the Municipal District of Peace No. 135.  
Carried

Nasar Iqbal excused himself from the meeting at 11:03 a.m.

**Land Use/Planning/  
Subdivisions**

**1. Application for Amendment to the Land Use Bylaw**  
- Lorne Campbell: Pt. SE19-83-23-W5  
- Public Hearing: Bylaw No. 4/2016

The applicant, Lorne Campbell, was not present for the Public Hearing.  
Reeve Bliska called the Public Hearing to order at 11:04 a.m.

Reeve Bliska noted that Bylaw No.4/2016 provides for the re-designation of part of  
the SE19-83-23-W5M from Highway Development District (HD) to Agricultural  
District (AG). It is proposed to develop a chemical and farm machinery sales  
business.

Sandra Eastman: MOVED that the Public Hearing be adjourned at 11:06 a.m.  
180/16 Carried

George Brightwell: MOVED second reading of Bylaw No. 4/2016.  
181/16 Carried

Janice Reyda: MOVED third reading of Bylaw No. 4/2016.  
182/16 Carried

**Reports  
Continued**

**4. Councillors' Reports**

Robert Willing reported on the following meetings he attended:

- Lac Cardinal Regional Economic Development Board meeting at Peace Valley Cabins on May 16
- RCMP Community Advisory Committee meeting in Peace River on May 18
- Northern Transportation Advocacy Alliance meeting June 9 in Grimshaw

Janice Reyda reported on the meetings she attended:

- Peace River School Division meeting on May 18 in Berwyn
- 100<sup>th</sup> Anniversary meeting in Berwyn on May 25
- Physician Recruitment & Retention meeting in Grimshaw on May 26
- Mighty Peace Tourist Association meeting in Grimshaw on May 30
- Berwyn & District Chamber of Commerce in Berwyn on June 7

George Brightwell reported on the following meeting he attended:

- PREDA meeting on May 6 in Nampa

Sandra Eastman reported on the following meetings she attended:

- North Peace Housing Foundation Affordable Housing meetings May 18 and June 7
- 100<sup>th</sup> Anniversary meeting in Berwyn on May 25
- Regional Recreation Facility Committee meeting in Peace River on May 25
- Grimshaw Library Jeopardy Reading Challenge on May 31

Veronica Bliska reported on the following meetings she attended:

- Peace Library System AGM in Grande Prairie on May 14
- Library Sustainability Working Group meeting in Edmonton on May 26 and 27
- Viterra Grand Opening in Grimshaw on June 1
- Government/Library Systems/First Nations Settlement meeting on June 9 in Edmonton

Janice Reyda: MOVED that the Councillors' Reports be accepted as presented.  
183/16 Carried

Council recessed for lunch at 12:20 p.m.

Council reconvened from lunch at 1:10 p.m. with all Councillors, Lyle McKen and Barbara Johnson present.

**Land Use/Planning/  
Subdivisions  
Continued**

**2. Subdivision Application  
- Lorne Campbell: Pt. SE19-83-23-W5**

Robert Willing: 184/16      MOVED that Council recommend approval of the Lorne Campbell subdivision application, subject to:

- the payment of any outstanding property taxes on the land proposed to be subdivided
- applicant/developer must enter into a developer's agreement which may contain, but is not limited to:
  - a) provision and construction of the road system
  - b) provision of servicing and utilities
  - c) provision of a drainage and grading plan
- negotiations for utility easements/right of ways if required by the utility companies

Carried

**3. Rural Industrial: Shaftesbury Trail Gravel Pit District (RI-SG)**

Veronica Bliska: 185/16      MOVED that Administration write a letter to Gayle Walton, explaining that Council as a whole feels there is no perceived personal benefit to Councillor Brightwell taking part in the Rural Industrial: Shaftesbury Trail Gravel Pit District discussions.

Carried

Janice Reyda: 186/16      MOVED first reading of Bylaw No. 5/2016.

Carried

Sandra Eastman: 187/16      MOVED that the Public Hearing be held in the M.D. of Peace Council Chambers on Wednesday, September 7, 2016 at 7:00 p.m.

Carried

**Appointments  
Continued**

**3. Birth Matters for Peace Parents (BMPP)**

Laura Bekevich and Melanie Bekevich-Joos joined the meeting at 1:40 p.m.

They discussed their organization's efforts to have a midwife allocated to Peace River and requested support from Council to lobby the Province to prioritize Peace River when allocations are made for courses of care.

Laura Bekevich and Melanie Bekevich-Joos excused themselves from the meeting at 2:17 p.m.

Sandra Eastman: 188/16      MOVED that Administration write a letter to the Minister of Health Sarah Hoffman, with cc's to MLAs Jabbour and McCuaig-Boyd, Alberta Health Services and the Alberta Association of Midwives, requesting consideration of allocating a midwife to the Peace River area.

Carried

**Land Use/Planning/  
Subdivisions  
Continued**

**4. Proposed Subdivision**

Sandra Eastman: 189/16      MOVED that Council would support considering a 12 acre subdivision on the NW36-83-23-W5 where the religious facility is currently located.

Carried

George Brightwell excused himself from the meeting at 2:29 p.m.

Ray and Brody Condrotte of Grimshaw Gravel Sales Ltd. and Alisha Mody, Mackenzie Municipal Services Agency, joined the meeting at 2:30 p.m.

Robert Willing: MOVED that Council go in-camera at 2:31 p.m. to discuss the  
190/16 following item:

1. Application for Amendment to the Land Use Bylaw  
Carried

Ray and Brody Condrotte excused themselves from the meeting at 3:27 p.m.

Robert Willing: MOVED that Council revert to an open meeting at 3:40 p.m.  
191/16 Carried

Alisha Mody excused herself from the meeting at 3:41 p.m.

George Brightwell returned to the meeting at 3:41 p.m.

**Land Use/Planning/  
Subdivisions  
Continued**

**5. Subdivision Application Within the Town of Grimshaw**

George Brightwell: MOVED that Council support the subdivision application within  
192/16 the Town of Grimshaw in regards to the area where the new shared  
school is located.

Carried

**Correspondence**

**1. Peace Library System  
- 2015 Annual Report**

Council accepted for information only the Peace Library System 2015 Annual Report.

**2. "Eyes & Ears in the Community"**

Council suggested that the How-to Guide for Citizens on Reporting Crimes and  
Suspicious Activities from the RCMP be placed on the M.D. website and handouts at the  
front counter.

**3. Shaftesbury Ferry**

Janice Reyda: MOVED that Administration write a letter to the Provincial  
193/16 Government regarding the untimeliness of the recent ferry shutdown  
for repairs and further, requesting consideration of researching the  
possibility of a back-up ferry.

Carried

**4. Alberta Recreation & Parks Association  
- 2016 Annual Conference and Energize Workshop**

Robert Willing: MOVED that two Councillors be authorized to attend the 2016  
194/16 Alberta Recreation and Parks Association Annual Conference and  
Energize Workshop in Jasper October 20-22, 2016.

Carried

**5. Canamax Energy Ltd.  
- Revised Notice of Additional Equipment at Oil Battery**

Council accepted for information only the letter from Meridian Land Services (90) Ltd.  
regarding Canamax Energy Ltd. revised notice of additional equipment at 3-29-83-23W5.

**- Notification of Proposed Oil Effluent Pipeline**

Council accepted for information only the notification from Canamax Energy Ltd.  
regarding the construction of two new pipelines from the 3-25-83-24W5M well to  
7-30-83-23-W5M.

**6. Friends of the Peace River Municipal Library Society**

George Brightwell: MOVED that Robert Willing be authorized to attend the opening of  
195/16 the "Art Connections" art event to be held on July 7, 2016 at the  
Peace River Library.

Carried

**New Business**

**1. Agreement for Regional Assessment Review Services**

Janice Reyda: MOVED that Council approve the Regional Assessment Review  
196/16 Services Agreement for the period June 15, 2016 to June 15, 2019.  
Carried

**2. North Peace Housing Foundation  
- First Reading of Bylaw No. 6/2016**

Janice Reyda: MOVED first reading of Bylaw No. 6/2016.  
197/16 Carried

**3. Grants, Donations & Funding Policy**

George Brightwell: MOVED that the following Request for Funding Applications be  
198/16 approved:

- Peace River Extreme Sports Club
- Curtis Marshall Memorial Skatepark \$ 500.
- Peace River Agricultural Society \$1,000.
- Drive In Movies
- Summer Classic Horse Show
- Harvest Fair & Horse Show
- Monster Truck Show
- Berwyn Elks Recreation Development Society
- Seating Replacement Project \$2,000.

Carried

George Brightwell: MOVED that the PA system be rented at no charge to Lac Cardinal  
199/16 Barrel Racing Series and that there be a \$250 damage deposit for this  
rental.

Carried

**Information  
Items**

Council discussed the information items.

**Roundtable**

Janice Reyda mentioned that a request has been made to the Brownvale Recreation Centre  
by the Peace River Correctional Centre to use the school as an emergency centre.

Veronica Bliska advised Council on the possibility of funding for a basketball half court  
at Strong Creek Park.

Sandra Eastman commented on admission difficulties at the Faculty of Medicine at the  
University of Calgary.

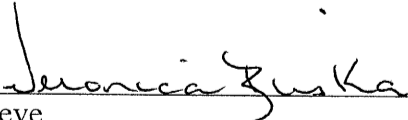
**Question Period**

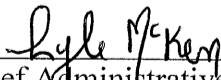
No press.

**Adjournment**

Being that the agenda matters have been concluded, the meeting adjourned at 4:23 p.m.

These minutes approved this 12th day of July, 2016.

  
Reeve

  
Chief Administrative Officer