

3. Grand Opening/100th Anniversary Celebration

Janice Reyda: MOVED that the winter 100th Anniversary celebration be combined
294/16 with the administration building Grand Opening to be held on
December 1, 2016 from 4:00 p.m. – 7:00 p.m.
Carried

Sandra Eastman: MOVED that the Committee members at large each be given \$150
295/16 for their time commitment.
Carried

Reports

1. Financial Report

Janice Reyda: MOVED that Council accept the September 30, 2016 Financial
296/16 Report as presented, a copy of which forms part of these minutes.
Carried

2. Accounts for Payment

Janice Reyda: MOVED that 31 electronic fund transfers and cheque #9401 to
297/16 cheque #9489, with the exception of cheque #9484, in the total
amount of \$291,560.35, be approved for payment.
Carried

Approving cheque #9484 will be tabled until the November 8, 2016 Council meeting as
there is no quorum to approve it at this time.

3. Administrator's Report

Lyle McKen reviewed his written report with Council.

Sandra Eastman: MOVED that the Administrator's report be accepted for information,
298/16 a copy of which forms part of these minutes.
Carried

4. Councillors Reports

Janice Reyda reported on the following meetings she attended:

- Mighty Peace Tourist Association meeting October 3 in Grimshaw
- Berwyn Chamber of Commerce meeting in Berwyn on October 4
- 100th Anniversary Committee meeting in Berwyn on October 6

Sandra Eastman reported on the following meetings she attended:

- North Peace Housing Foundation Planning meeting on September 28 in Peace River
and Board meeting on September 29
- 100th Anniversary Committee meeting in Berwyn on October 6

Robert Willing reported on the following meetings he attended:

- Lac Cardinal Regional Economic Development Board meeting in Grimshaw on
September 19
- Assessment Appeal Board Hearings in Manning on September 21

Sandra Eastman: MOVED that the Councillors' Reports be accepted as presented.
299/16 Carried

**Appointments
Continued**

2. Nasar Iqbal, Agricultural Fieldman

Nasar Iqbal joined the meeting at 10:32 a.m.

a) Agricultural Fieldman's Report

Janice Reyda: MOVED that the October 11, 2016 Agricultural Fieldman's
300/16 Report be accepted as presented.
Carried

b) Purchase of Robo Rock Picker

Sandra Eastman: MOVED that Council ratify the purchase of a Model 800 Robo
301/16 Rock Picker for \$9,895.
Carried

Sandra Eastman: MOVED that Council authorize the purchase of a used tandem axle
302/16 dump trailer at a maximum cost of \$7,500.
Carried

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

Correspondence

1. Copy of Letter from Dwayne Lee to Glenn Leitch

Council accepted for information only the copy of the reply received from Glenn Leitch to Dwayne Lee regarding fencing along TWP RD 804 through the Long Valley Grazing lease land.

**2. Mackenzie Municipal Services Agency
- 2017 Contract Amount**

Council accepted for information only the letter received from Mackenzie Municipal Services Agency regarding the reduced 2017 contract amount.

**3. Canadian Union of Postal Workers Local 744
- Request for a letter of support**

Council accepted for information only the letter received from the Canadian Union of Postal Workers Local 744 requesting a letter of support to preserve Canada Post's national retail network.

New Business

1. Annual Christmas Social with the County of Northern Lights and Northern Sunrise County

Council accepted December 13, 2016 as the date for the annual Christmas Social with the County of Northern Lights and Northern Sunrise County.

2. Invitation to Participate in a Rural Broadband Workshop

Sandra Eastman: MOVED that Administration submit a letter to Mountainview
303/16 County outlining communication issues that routinely occur in northern Alberta, the high costs that are charged for internet and cell service in the north and further, that the M.D. of Peace is in full support of lobbying the provincial and federal governments for improved internet and cell phone services.
Carried

**3. Canamax Energy Ltd.
- Request for consent for road use to 4-15-83-23-W5 pad site**

Sandra Eastman: MOVED that the M.D. give consent to Canamax Energy Ltd. to use
304/16 1.1 km of RR233 in order to access a padsite on 4-15-83-23-W5.
Carried

- Notification of proposed sour oil wells on 4-15-83-23-W5

Council accepted for information only the notification of the proposed sour oil wells on 4-15-83-23-W5.

**4. BF71960
- Proposal to provide engineering services**

Sandra Eastman: MOVED that Council accept the proposal from MPA Engineering
305/16 Ltd. to provide engineering services on the replacement of BF71960.
Carried

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

- Notice of annual general meeting

Janice Reyda will represent the M.D. of Peace at the V.S.I. Services (1980) Ltd. annual meeting in Peace River on November 4, 2016.

- 2017 Level of Support

Sandra Eastman: MOVED that the level of support for V.S.I. Services (1980) Ltd. for 306/16 2017 will remain at 50% with no limits on services.
Carried

6. Firemen's Compensation

Janice Reyda: MOVED that Policy Fire - 4 be amended to provide a set meeting 307/16 honorarium for Brownvale and Strong Creek Fire Dept. members to attend bi-weekly meetings/practises/training and further, that the meeting rate for the remainder of 2016 be \$25/meeting attended.
Carried

7. Mighty Peace Tourist Association

- Municipal fees

Council requested that Mighty Peace Tourist Association provide further information to justify the increase in annual fees requested from the municipalities.

8. 2017 Budget Meeting

Sandra Eastman: MOVED that the 2017 Budget Meeting be Tuesday, November 29, 308/16 2016 commencing at 7:00 p.m.
Carried

Information Items

Council discussed/reviewed the information items.

Roundtable

Janice Reyda reported that she had been asked about funding options for the Grimshaw School Parent Society who are trying to fundraise for a playground for the new school to be located by the Grimshaw Multiplex.

Question Period

Geoff Jackson, Mile Zero News, asked several questions about the rural broadband workshop.

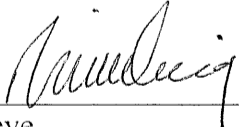
Confidential

None

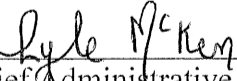
Adjournment

Being that the agenda matters have been concluded, the meeting adjourned at 12:28 p.m.

These minutes approved this 8th day of November, 2016.



Reeve



Chief Administrative Officer