

Chief Administrative Officer	Margaret McClarty
Recording Secretary	Dianna Butz
Recording Secretary	Denise Frank
Media Consultant	Vanessa Burns

Call to Order

Chief Administrative Officer Margaret McClarty called the meeting to order at 6:51 p.m.

Office of Reeve

The Chief Administrative Officer called for nominations for the Office of Reeve, for a one year term (first call).

Sandra Eastman nominated Robert Willing.

The Chief Administrative Officer called for nominations for the Office of Reeve for a one-year term (second call).

The Chief Administrative Officer called for nominations for the Office of Reeve for a one-year term (third call).

Councillor Johnson: MOVED that nominations for the Office of Reeve cease.
469/24 CARRIED

Robert Willing accepted the nomination.

Robert Willing was declared elected as Reeve.

Robert Willing took the Official Oath of Office for Reeve.

Robert Willing assumed the Chair.

**Office of
Deputy Reeve**

Reeve Willing called for nominations for the Office of Deputy Reeve (first call).

Ken Herlinveaux nominated Sandra Eastman

Reeve Willing called for nominations for the Office of Deputy Reeve (second call).

Reeve Willing called for nominations for the Office of Deputy Reeve (third call).

Councillor Johnson: MOVED that nominations for the Office of Deputy Reeve cease.
470/24 CARRIED

Sandra Eastman accepted the nomination.

Organizational Meeting Minutes
October 22, 2024

Signing Authority	Deputy Reeve Eastman 471/24	MOVED that the signing authority for the Municipal District of Peace No. 135 be the CAO or Assistant CAO/Director of Corporate Services with any one Councillor. CARRIED
Regular Meeting Date	Councillor Johnson: 472/24	MOVED that the regular meeting dates be the 2 nd 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	Councillor Kinnee: 473/24	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	Councillor Herlinveaux: 474/24	MOVED to declare location of bank accounts: Alberta Treasury Branch, Grimshaw, Alberta. CARRIED
Annual Review of Vision And Mission Statements	Councillor Johnson: 475/24	MOVED to accept the Municipal District of Peace No. 135 Vision and Mission Statements as presented. CARRIED
Annual Review of Code of Conduct Bylaw	Councillor Kinnee: 476/24	MOVED to accept the Code of Conduct Bylaw as presented. CARRIED
Annual Review of Procedural Bylaw	Councillor Herlinveaux: 477 /24	MOVED to accept the Procedural Bylaw as presented. CARRIED
Fire Chief	Deputy Reeve Eastman: 478/24	MOVED that Lawrence Arnold be permanently appointed as Fire Chief for the MD of Peace No. 135. CARRIED
Appointments	Councillor Johnson: 479/24	MOVED that the following appointments be made:
Agricultural Service Board		That Deputy Reeve Eastman be appointed as Chairman and Councillor Kinnee serve as alternate, with members at large: Brian Grant, Judy Bowcott, Rick Keillor, Christi Friesen and Jens Kofed.
Alberta Pond Hockey Board		That Councillor Johnson be appointed to the Alberta Pond Hockey Board.
Duncans' Inter-agency Committee		No member appointed.
Emergency Advisory Committee		That the Chief Administrative Officer be appointed as the Director of Emergency Management, Reeve Willing be appointed the Chair of Emergency Advisory Committee with Councillor Herlinveaux as alternate.

Organizational Meeting Minutes
October 22, 2024

**Grimshaw Cooperative
Seed Cleaning Plant Board**

That Councillor Herlinveaux be appointed to the Grimshaw Cooperative Seed Cleaning Plant Board with Councillor Kinnee to serve as alternate.

**Grimshaw & District
Chamber of Commerce**

No member appointed.

**Grimshaw Gravels Aquifer
Management Advisory
Association**

That Councillor Kinnee and Deputy Reeve Eastman be appointed to the Grimshaw Gravels Aquifer Management Advisory Association.

**Grimshaw Regional Health Care
Recruitment and Retention**

That Councillor Kinnee be appointed to the Grimshaw Regional Health Care Recruitment and Retention Committee with Councillor Johnson to serve as the alternate.

**Intermunicipal Collaboration Framework
Agreement Negotiation Committees**

That the following members be appointed:

Clear Hills County –

Members: Councillor Herlinveaux, Deputy Reeve Eastman
Alternate: Councillor Johnson

County of Birch Hills –

Members: Reeve Willing, Councillor Herlinveaux
Alternate: Deputy Reeve Eastman

County of Northern Lights –

Members: Councillor Kinnee, Councillor Johnson
Alternate: Deputy Reeve Eastman

Northern Sunrise County –

Members: Reeve Willing, Deputy Reeve Eastman
Alternate: Councillor Johnson

MD of Fairview No. 136

Members: Councillor Herlinveaux, Deputy Reeve Eastman
Alternate: Reeve Willing

Town of Grimshaw –

Members: Councillor Johnson, Deputy Reeve Eastman
Alternate: Councillor Herlinveaux

Town of Peace River –

Members: Reeve Willing, Deputy Reeve Eastman
Alternate: Councillor Johnson

Village of Berwyn –

Members: Reeve Willing, Councillor Herlinveaux
Alternate: Deputy Reeve Eastman

**Lac Cardinal Inter-Municipal
Cooperative Committee**

That Reeve Willing, Deputy Reeve Eastman and the Chief Administrative Officer be appointed to the Lac Cardinal Inter-Municipal Cooperative Committee with any other Councillor to serve as the alternate.

**Lac Cardinal Regional
Economic Development**

That Reeve Willing be appointed to the Lac Cardinal Regional Economic Development Board with Councillor Johnson to serve as the alternate.

Appointments Continued

**Long Lake Regional Waste
Management Services
Commission**

That Reeve Willing be appointed to the Long Lake Regional Waste Management Services Commission with Deputy Reeve Eastman to serve as the alternate.

**Mackenzie Municipal
Services Agency**

That Reeve Willing be appointed to the Mackenzie Municipal Services Agency with the Deputy Reeve Eastman to serve as the alternate.

**Mighty Peace Tourism
Association**

That Councillor Johnson be appointed to the Mighty Peace Tourism Association with Councillor Herlinveaux to serve as the alternate.

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

That Councillor Johnson be appointed to the Municipal District of Peace No. 135 Library Board.

Members at Large: (all appointments are 3-year terms expiring in 2025)
Dianne Wearden, Myrna Alexander Charlene Cavers, George Leger & Sandra Willing.

**North Peace Housing
Foundation**

That Councillor Kinnee be appointed to the North Peace Housing Foundation.

**North Peace Protocol
Steering Committee**

No member appointed.

Northern Alberta Elected Leaders

That Reeve Willing and the Chief Administrative Officer be appointed to Northern Alberta Elected Leaders.

**Northern Sunrise Rural
Crime Watch Committee**

That Councillor Johnson be appointed to the Northern Sunrise Rural Crime Watch Committee with all other Councillors as alternates.

**Northern Transportation Advocacy
Bureau**

That Councillor Johnson be appointed to the Northern Transportation Advocacy Bureau with Deputy Reeve Eastman to serve as the alternate.

**Peace Library
System**

That Councillor Johnson be appointed to the Peace Library System with Councillor Kinnee to serve as alternate.

**Peace Regional Economic
Development Alliance**

That Deputy Reeve Eastman be appointed to the Peace Regional Economic Development Alliance with Councillor Herlinveaux to serve as the alternate.

**Peace Regional Healthcare
Attraction and Retention
Committee**

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

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

That Councillor Johnson be appointed to the Peace Regional Mental Health & Addictions Task Force.

Organizational Meeting Minutes
October 22, 2024

Appointments Continued

**Peace Regional RCMP
Community Advisory Committee**

That Councillor Johnson be appointed to the Peace Regional RCMP Community Advisory Committee with Reeve 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 Councillor Johnson (3 year term expiring August 2025) George Leger (3 year term expiring August 2025)

**Peace River Aboriginal
Inter-agency Committee**

No member appointed.

**Peace River Community
Education Committee**

That Councillor Kinnee be appointed to the Peace River Community Education Committee.

**Peace River Mutual
Aid Committee**

That Reeve Willing be appointed to the Peace River Mutual Aid Committee with Councillor Herlinveaux to serve as the alternate.

**Recreation Master Plan
Steering Committee**

No member appointed.

**Regional Assessment Review
Board**

That Reeve Willing be appointed to the Regional Assessment Review Board.

**Regional Drainage Systems
Committee**

That Councillor Kinnee be appointed to the Regional Drainage Systems Committee.

Regional Energy Committee

That Reeve Willing be appointed to the Regional Energy Committee with Deputy Reeve Eastman to serve as alternate.

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

That Councillor Kinnee be appointed to V.S.I. Services (1980) Ltd.

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

That Deputy Reeve Eastman, Councillor Herlinveaux and Councillor Kinnee be appointed to the MD of Fairview and Clear Hills County Weed Notice Appeal Committee and Pest Control Committees.

CARRIED

Remuneration Deputy Reeve Eastman:
480/24

MOVED that effective November 1, 2024, Councillor honorariums be increased by 2.86% and the rate for meals be increased to:

Breakfast & Lunch \$25 per meal or actual cost of meal with receipt
Supper \$35 per meal or actual cost of meal with receipt

CARRIED

Councillor Johnson:
481/24

MOVED that effective November 1, 2024, the mileage rate paid to Councillors, Board Members and Staff will be \$0.70 for the first 5,000 km and \$0.64/ km for additional kms.

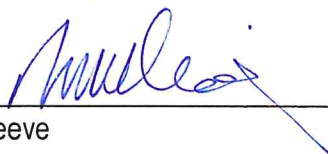
CARRIED

Organizational Meeting Minutes
October 22, 2024

Adjournment

Being that the agenda matters of the Organizational Meeting have been concluded, the meeting adjourned at 7:50 p.m.

These minutes approved this 12th day of November, 2024.



Reeve



Chief Administrative Officer