

Minutes of a Regular Meeting of the Council of the Municipal District of Peace No.135, held November 12, 2024, at the Municipal Office in Berwyn, in the Province of Alberta.

Present	Reeve Deputy Reeve Councillor Councillor Councillor	Robert Willing Sandra Eastman Theresa Johnson viz Zoom Ken Herlinveaux Lori Kinnee
Attending	Chief Administrative Officer Recording Secretary Media Consultant	Margaret McClarty Sandra Satchell Vanessa Burns
Regrets		
Call to Order	Reeve Willing called the meeting to order at 9:03 a.m. Nasar Iqbal and Eric Fuller joined the meeting 9:03 a.m.	
Adoption of Agenda	Deputy Reeve Eastman: MOVED that the agenda for the November 12, 2024, regular meeting of Council be approved as presented. CARRIED	
Approval of Minutes	1. October 22, 2024 Regular Council Meeting and Organizational Meeting Councillor Kinnee: MOVED that the minutes of the regular meeting of Council held on October 22, 2024 be approved as presented. CARRIED Councillor Herlinveaux: MOVED that the minutes of the Organizational Meeting held on October 22, 2024 be approved as presented. CARRIED	
Public Works	1. Eric Fuller, Director of Operations a) Director of Operations Report b) Ratepayer Request Follow-up Deputy Reeve Eastman: MOVED that the November 12, 2024 Ratepayer Request Follow-up and Director of Operations Report be accepted as presented. CARRIED	
Agricultural Service Board	1. Nasar Iqbal, Manager of Agricultural Services a) Manager of Agricultural Services Report Councillor Kinnee: MOVED that the November 12, 2024 Manager of Agricultural Services Report be accepted as presented. CARRIED	
Water and Wastewater	1. Water/Wastewater Operator Report October 2024 Councillor Herlinveaux: MOVED that the October 2024 Water and Wastewater Operator Report be accepted as presented. CARRIED	

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**Unfinished
Business**

1. Request for Decision – Public Works Policy PW-3

Councillor Kinnee: MOVED to accept PW-3 Policy as amended.
475/24 CARRIED

2. Request for Decision – Public Works Policy PW-4

3. Request for Decision: Public Works Policy PW-5

Deputy Reeve Eastman: MOVED to postpone approval of PW-4 and PW-5 Policies to the next
476/24 meeting of Council to allow for changes.
CARRIED

4. Request for Decision: Public Works Policy PW-6

Councillor Kinnee MOVED to postpone this item to the next meeting of Council.
477/24 CARRIED

Erik Fuller excused himself from the meeting at 10:13 a.m.

New Business

1. Request for Decision: Land Lease SW3-82-26-W5M

Councillor Herlinveaux: MOVED to direct Administration to make the lease available for bidding.
478 /24 CARRIED

2. Request for Decision – STIP Funding

Councillor Johnson: MOVED to postpone this item to the next meeting of Council.
479/24 CARRIED

3. Request for Decision: Bridge File 70288

Councillor Herlinveaux: MOVED to approve MPA Engineering Ltd's tender for project
480/24 management and engineering services for Bridge 70288.
CARRIED

Reeve Willing called for a short break at 10:25 a.m.

Council meeting reconvened with all present at 10:44 a.m.

4. Request for Decision: 2025 Preliminary Operating Budget

Councillor Kinnee: MOVED to hold a Special Meeting of Council on December
481/24 3, 2024 at 5:00 p.m. to discuss 2025 Operating Capital Budget.
CARRIED

5. Request for Decision: Christmas Floater

Councillor Eastman: MOVED to authorize December 27 as the Christmas Floater for 2024.
482/24 CARRIED

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**New Business
Continued**

6. VSI Annual General Meeting and Directors Meeting

Council accepted this item as information.

7. Request for Decision: Lac Cardinal Economic Development Board Request

Councillor Eastman: MOVED to postpone this item to the next meeting of Council.
483/24 CARRIED

8. Collaborative Stance on FCM Conference Attendance Letter from Wheatland County

Councillor Eastman: MOVED for Reeve Willing to discuss stance with the author of
484/24 the letter and draft a response.
CARRIED

9. Peace Country Beef Congress Sponsorship

Councillor Kinnee: MOVED to direct Administration to respond with the
485/24 application for grants, donations and funding.
CARRIED

Reeve Willing called for lunch break at 11:57 a.m.
Council meeting reconvened with all present at 1:00 p.m.

**Land Use/Planning/
Subdivisions**

1. Development Officer's Report

Council accepted this item as information.

**Administrative
Reports**

1. Accounts for Payment

Council accepted this item as information.

2. CAO's Report

Margaret McClarty reviewed the CAO's written report with Council.

3. Request for Decision – Time Sheet of October 2024

Council accepted these two items as information.

4. Strategic Priorities Chart

Council accepted this item as information.

5. Motion Status Matrix

Council accepted this item as information.

**Councillor/
Committee Reports**

1. Councillors' September 2024 Reports

Council accepted this item as information.

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2. Media Consultant Report October 2024

Council accepted this item as information.

3. Mighty Peace Board Meeting Minutes October 28, 2024
4. VSI 3rd Quarter Report
5. Brownvale Municipal Library Report October 2024
6. North Peace Housing Board Meeting Synopsis October 2, 2024
7. Regional Energy Committee September Meeting Minutes

Council accepted items 3 through 7 as information.

Information Items Council accepted the 6 items as information.

Question Period None

Vanessa Burns excused herself at 2:00 p.m.

Confidential Items 1. **Privileged Information – FOIP Section 27**

Councillor Johnson: MOVED that Council move to closed session to discuss
486/24 Privileged information as per FOIP Section 27 at 2:01 p.m.
CARRIED

Councillor Johnson: MOVED that Council return to open meeting at 2:27 p.m.
487/24 CARRIED

Adjournment Being that the agenda matters have been concluded, the meeting adjourned at
2:27 p.m.

These minutes approved this 26th day of November, 2024.

Reeve

Chief Administrative Officer