

Minutes of a Regular Meeting of the Council of the Municipal District of Peace No. 135, Province of Alberta, held December 14, 2021 at the Municipal Office, Berwyn, Alberta.

Present

Reeve
Councillors

Robert Willing
Sandra Eastman
Theresa Johnson
Ken Herlinveaux
Lori Kinnee

Attending

CAO
Recording Secretary

Barbara Johnson
Lelia Sumner

Regrets

Press
Kristin Dyck, Mile Zero-Banner Post

Call to Order

Reeve Willing called the meeting to order at 9:01 a.m.

Adoption of Agenda

Theresa Johnson:
355/21

MOVED that the agenda for the December 14, 2021 regular meeting of Council be approved with the following addition:

I.9. Funding Request from Alberta Pond Hockey.
Carried

Approval of Minutes

1. November 9, 2021 Regular Council Meeting

Sandra Eastman:
356/21

MOVED that the minutes of the regular meeting of Council held on November 9, 2021 be approved.
Carried

Business Arising Out of Minutes

1.a) Brownvale Residents Survey Results
Council accepted this item as information.

b) Brownvale Community Meeting January 11, 2022 at 7:00 p.m.

Theresa Johnson:
357/21

MOVED to change the date of community meeting from January 11th to February 1st, 2022 at 7 p.m. with notices to be sent out with the December 2021 and January 2022 water bills.
Carried

Appointments

1. Barry Denison, Public Works Foreman
Barry Denison joined the meeting at 9:25 a.m.

a) Public Works Foreman's Report

Sandra Eastman:
358/21

MOVED to direct administration to contact Alberta Environment & Parks and ask them to review the water situation along RR231 to try to determine where the water is coming from as it is now an ongoing problem for the MD and the resident at the corner of RR231 and Highway 2A.
Carried

Lori Kinnee:
359/21

MOVED that the December 2021 Public Works Foreman's Report and Work Follow Up be accepted as presented.
Carried

**Appointments
Continued**

1. Barry Denison, Public Works Foreman

- b) Alberta Transportation**
 - Email re: RR242 Access onto Hwy 2 Repair

Theresa Johnson abstained from discussion on this item.

Ken Herlinveaux: MOVED to accept the quote from Ruel Concrete Ltd. to repair
360/21 the access from Highway 2 onto Range Road 242 on the
 condition that Alberta Transportation covers the cost of
 \$12,270.

Carried

- c) 2022 Public Works Work Program Pending Budget Approval**
Council accepted this item as information.

Barry Denison excused himself at 9:49 a.m.

**Business Arising
Out of Minutes
Continued**

2. Request for Decision – Strategic Planning Session

- a) Larry Stewart
- b) Gordon McIntosh
- c) Strategic Steps
- d) It's Logical Strategic Planning Services
- e) Bloom CME Inc.

Ken Herlinveaux: MOVED to hire Larry Stewart as facilitator for the
361/21 Strategic Planning Session March 24 & 25, 2022 at a cost of
 \$1,909 and further, to change the location from the Wild
 Rose Guest House to the Pomeroy Inn in Grimshaw.

Carried

Reports

1. Financial Reports for the month ending November 30, 2021

Larissa Hempler joined the meeting at 10:02 a.m.

- a) 2021 Capital Projects Summary November 30, 2021
- b) Capital Financial Statement November 30, 2021
- c) Operating Financial Statement November 30, 2021

Lori Kinnee: MOVED that Council accept the November 30, 2021 Financial
362/21 Statements as presented.

Carried

Larissa Hempler excused herself at 10:25 a.m.

2. Accounts for Payment as Information

Sandra Eastman: MOVED to accept the accounts for payment as information.
363/21 Carried

3. CAO's Report

Barbara Johnson reviewed her written report with Council.

Theresa Johnson: MOVED that the CAO's Report be accepted for information.
364/21 Carried

Reeve Willing called for a short break at 10:23 a.m.

Council reconvened at 10:36 a.m. with all present.

**Appointments
Continued**

2. Nasar Iqbal, Manager of Agricultural Services

a) Manager of Agricultural Services Report

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

Nasar Iqbal provided his report verbally.

Ken Herlinveaux: MOVED that the November 2021 Manager of Ag Services
365/21 Report be accepted as presented.

Carried

b) Approval of July 15, 2021 Agricultural Services Board Minutes

Sandra Eastman: MOVED to approve the July 15, 2021 Agricultural Services
366/21 Board Minutes as presented.

Carried

c) Acceptance of November 5, 2021 Agricultural Services Board Minutes

Theresa Johnson: MOVED to accept the November 5, 2021 Agricultural Services
367/21 Board Minutes for information.

Carried

Nasar Iqbal excused himself from the meeting at 10:56 a.m.

**Reports
Continued**

4. Councillors' Reports

Dan Dibbelt joined the meeting at 11:02 a.m.

Dan updated Council on Lac Cardinal Regional Economic Development projects that are taking place in the northern area.

Dan Dibbelt excused himself at 11:16 a.m.

Theresa Johnson: MOVED that the Councillors' Reports be accepted as
368/21 presented.

Carried

**Land Use/Planning/
Subdivision**

1.a) Planning Report for Bylaw No. 6/2021 & Bylaw No. 7/2021

1.b) Bylaw No. 6/2021

- West Hill Area Structure Plan Amendment
- 1st Reading

Sandra Eastman: MOVED first reading of Bylaw No. 6/2021.
369/21 Carried

2. Bylaw No. 7/2021

- Site Provision Amendments to Land Use Bylaw No. 1/2012
- 1st Reading

Sandra Eastman: MOVED first reading of Bylaw No. 7/2021.
370/21 Carried

3. Subdivision Application 21MK037

- Lot 6, Block 1, Plan 932 0342 & Lot 1, Block 1, Plan 912 2951

Sandra Eastman: MOVED to recommend approval of the 21MK037 subdivision
371/21 application, subject to:
- the payment of any outstanding property taxes
- the developer is made aware of the proposed flood plain
study and map.

Carried

Handwritten initials: JH, RB

**Land Use/Planning/
Subdivision
Continued**

**4. Subdivision Application 21MK044
- SE28-83-25-W5 – Beatrice Fedoski**

Lori Kinnee: MOVED to recommend approval of the 21MK044 subdivision
372/21 application, subject to:
 - the payment of any outstanding property taxes.
 Carried

**5. Subdivision Application 21MK043
- NW21-83-25-W5 – Gregory Fedoski**

Theresa Johnson: MOVED to recommend approval of the 21MK043 subdivision
373/21 application, subject to:
 - the payment of any outstanding property taxes
 - access to the remainder of the quarter section to be
 provided at developer's cost and approved by Alberta
 Transportation.
 Carried

Reeve Willing called for lunch break at 12:12 p.m.

Council reconvened with all present at 1:03 p.m.

**Appointments
Continued**

3. Louisa Robison, Peace Library System

Louisa Robison joined the meeting via Zoom at 1:00 p.m.

Louisa Robison excused herself from the meeting at 1:22 p.m.

Correspondence

**1. Alberta Justice and Solicitor General
- Policing Engagement Sessions**

Council accepted the item as information.

**2. Fairview Regional Aquatic Centre
- Invitation to Sponsor Free Public Swim**

Sandra Eastman: MOVED that the MD sponsor one free public swim at the
374/21 Fairview Regional Aquatic Centre at a cost of \$300.
 Carried

**3. Office of the Premier
- Congratulations to Reeve Willing**

Council accepted this item as information.

**4. Peace River School Division
- Invitation to Virtual Joint Meeting with Board of Trustees**

Lori Kinnee: MOVED to authorize the attendance of Theresa Johnson
375/21 and Lori Kinnee to the virtual joint meeting with the Peace
 River School Division board of trustees on February 2, 2022 at
 7:00 p.m.
 Carried

**5. V.S.I. Services (1980) Ltd.
- 2022 Agreement**

Ken Herlinveaux: MOVED to authorize the signing of the 2022 agreement.
376/21 Carried

**6. Northern Woods & Water Highway Association
- 2022 Membership Renewal**

Theresa Johnson: MOVED that the MD not renew this membership in 2022.
377/21 Carried

New Business

1. 2022 Preliminary Budget Review

- a) 2022 to 2030 Capital Budget
- b) Preliminary Budget Notes
- c) 2022 Preliminary Budget

Larissa Hempler joined the meeting at 1:42 p.m.

Ken Herlinveaux: 378/21 MOVED that Council approve the 2022 Preliminary Budget with amendments as follows:

- decrease in Recreation grants and memberships
- decrease in Public Works road program expenses
- decrease in Administration expenses
- increase municipal tax by 1 mill.

Carried

Larissa Hempler excused herself from the meeting at 3:44 p.m.

2. a) Request for Decision – STIP Applications for Bridge Files

- b) Photos of BF13334
- c) Photos of BF72310

Sandra Eastman: 379/21 MOVED to ratify the submissions of STIP grant applications under the Local Road Bridge Program for BF08888, BF13334 and BF72310 prior to November 30, 2021.

Carried

3. City of Grande Prairie

- Emergency Fire Dispatch Services Agreement

Theresa Johnson: 380/21 MOVED to authorize the signing of the Emergency Fire Dispatch Services Agreement with the City of Grande Prairie.

Carried

4. Intermunicipal Collaboration Framework (ICF) Agreement between MD of Peace and Town of Peace River

Theresa Johnson: 381/21 MOVED that Council authorize the Reeve and Chief Administrative Officer to sign the Intermunicipal Collaboration Agreement between the Municipal District of Peace No. 135 and the Town of Peace River.

Carried

5. Grants, Donations & Funding Requests

Theresa Johnson: 382/21 MOVED that the following Request for Funding Applications be approved:

- | | |
|--|----------|
| Berwyn Arts & Crafts | |
| - Operating Expense | \$ 500 |
| Grimshaw Municipal Library | |
| - Sponsorship of Monthly Program | \$ 1,200 |
| Northern Sunrise Rural Crime Watch Association | |
| - Hosting Provincial Event | \$ 1,000 |
| Peace River Regional Women's Shelter Society | |
| - Operating Costs | \$ 1,000 |

Carried

6. Joint Pastureland Lease Proposals

Sandra Eastman: 383/21 MOVED that Council recommend to the MD of Fairview, that a joint pastureland lease of portions of NE1-82-1-W6 and portions of NE4-82-26-W5 for a three year term, January 1, 2022 to December 31, 2024, be awarded to Kyle Davies at a cost of \$5,050 plus GST per year split proportionately between the two municipalities, and further that it be understood that the leaseholder shall be responsible for the payment of any property taxes levied on the leased land.

Carried

**New Business
Continued**

7. Renewal of Lac Cardinal Regional Pioneer Village Museum Society Lease Agreement

Theresa Johnson: MOVED that the Municipal District renew the lease agreement
384/21 with the Lac Cardinal Regional Pioneer Village Museum Society.
Carried

8. Xplornet Proposed Terms for Locations & Leases for Towers on Two MD Properties

Theresa Johnson: MOVED that Council accept in principle, the proposed terms as
385/21 outlined by Xplornet.
Carried

9. Funding Request from Alberta Pond Hockey

Lori Kinnee: MOVED that the MD donate \$2,000 towards the Alberta Pond
386/21 Hockey New Year's Eve event.
Carried


Information Items Council discussed the information items.

Question Period None

Confidential Items None

Adjournment Being that the agenda matters have been concluded, the meeting adjourned at
4:18 p.m.

These minutes approved this 11th day of January, 2022.



Reeve



Chief Administrative Officer