

Minutes of a Regular Meeting of the Council of the Municipal District of Peace No. 135, in the Province of Alberta, held April 25, 2023 at the Municipal Office, Berwyn, Alberta.

Present	Reeve Councillors	Robert Willing Theresa Johnson Ken Herlinveaux Lori Kinnee
Attending	CAO Recording Secretary Public	Margaret McClarty via Zoom Lelia Sumner Bill Mitchell
Regrets	Councillor Press	Sandra Eastman Kristin Dyck, Mile Zero-Banner Post News
Call to Order	Reeve Willing called the meeting to order at 4:58 p.m.	
Adoption of Agenda	Theresa Johnson: 159/23	MOVED that the agenda for the April 25, 2023 regular meeting of Council be approved with the following additions: G.2. Additional Information for Item on agenda G.4. North Peace Gas Co-op - Road Crossing Agreement. Carried
Approval of Minutes	1. April 11, 2023 Regular Council Meeting	
	Lori Kinnee: 160/23	MOVED that the minutes of the regular meeting of Council held on April 11, 2023 be approved as presented. Carried
Public Works	None	
Agricultural Service Board	None	
Unfinished Business	None	
New Business	1. Brownvale 100 Year Celebration - Request for Funding	
	Robert Willing: 161/23	MOVED to direct administration to invite Dianne Wearden to attend the May 23 rd Council meeting to discuss the funding request for the Brownvale 100 Year Celebration. Carried



**2. Town of Peace River
- Regional Meeting Opportunity**

Theresa Johnson: MOVED to direct administration to respond to the request
162/23 for a regional meeting opportunity, that the dates provided
do not work for the MD of Peace and we would like to have
an alternative date set, suggesting any evening June 5 – 8 and
further, that the MD would suggest Carla Reesor as the
facilitator for the meeting.

Carried

**3. Mighty Peace Tourist Association
- Invitation to Annual General Meeting & Nomination Poster**

Lori Kinnee: MOVED to accept the item as information.

163/23

Carried

**4. North Peace Gas Co-op
- Road Crossing Agreement**

Lori Kinnee: MOVED to accept the item as information.

164/23

Carried

**Land Use/Planning/
Subdivisions**

None

**Administrative
Reports**

1. Accounts for Payment

Theresa Johnson: MOVED to accept this item as information.

165/23

Carried

2. CAO's Report

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

Ken Herlinveaux: MOVED that the CAO's Report be accepted for information.

166/23

Carried

3. 2023 1st Quarter Fire Report

Theresa Johnson: MOVED to accept the 2023 1st Quarter Fire Report as
167/23 presented.

Carried

**Councillor/
Committee Reports**

None

Information Items

Ken Herlinveaux: MOVED to accept the 5 information items as information.

168/23

Carried

Handwritten marks:
A signature-like mark above the word "Carried" in the final row.
A scribbled mark below the word "Carried" in the final row.

**1. Sander Rose Bone Grindle LLP
- Draft 2022 Financial Statement**

Jason Grindle joined the meeting at 5:36 p.m.

Theresa Johnson: MOVED to accept the Draft 2022 Financial Statement as
169/23 presented.

Carried

Lori Kinnee: MOVED to accept the Final 2022 Financial Statement as
170/23 presented.

Carried

Jason Grindle excused himself from the meeting at 6:05 p.m.

2. Lac Cardinal Regional Economic Development

Dan Dibbelt and Dave Allen joined the meeting at 5:58 p.m.

Bill Mitchell excused himself from the meeting at 6:32 p.m.

Dan Dibbelt and Dave Allen excused themselves from the meeting at 6:34 p.m.

Question Period None

Confidential Items 1. Personnel – FOIP Section 17
 2. Intergovernmental Relations – FOIP Section 21

Theresa Johnson: MOVED that Council move to closed session to discuss
171/23 privileged information as per FOIP Sections 17 & 21 at
6:36 p.m.

Carried

Theresa Johnson: MOVED that Council return to open meeting at 7:14 p.m.
172/23 Carried

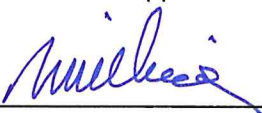
7:14 p.m. – meeting resumed with no public attending.

Robert Willing: MOVED to offer to the Village of Berwyn, to merge the
173/23 MD and Village of Berwyn Fire Departments and further, that
the merged Fire Departments be managed by MD
administration.

Carried

Adjournment Being that the agenda matters have been concluded, the meeting adjourned at
7:15 p.m.

These minutes approved this 9th day of May, 2023.



Reeve



Chief Administrative Officer