

Minutes of a Regular Meeting of the Council of the Municipal District of Peace No. 135, Province of Alberta, held January 10, 2023 at the Municipal Office, Berwyn, Alberta.

Present

Reeve
Councillors
Robert Willing
Sandra Eastman
Theresa Johnson
Lori Kinnee
Ken Herlinveaux

Attending

CAO
Recording Secretary
Press
Margaret McClarty
Lelia Sumner
Kristin Dyck, Mile Zero-Banner Post News via Zoom.

Call to Order

Reeve Willing called the meeting to order at 9:02 a.m.

Barry Denison and Nasar Iqbal joined the meeting at 9:00 a.m.

**Adoption
of Agenda**

Theresa Johnson: 1/23
MOVED that the agenda for the January 10, 2023 regular meeting of Council be approved as presented.
Carried

**Approval
of Minutes**

1. December 13, 2022 Regular Council Meeting

Sandra Eastman: 2/23
MOVED that the minutes of the regular meeting of Council held on December 13, 2022 be approved as presented.
Carried

Public Works

**1. Barry Denison, Public Works Foreman
a) Public Works Foreman's Report (verbal)**

Ken Herlinveaux: 3/23
MOVED that the January 10, 2023 Public Works Foreman's report and Work Program Follow Up be accepted as presented.
Carried

b) Request for Decision – Maintenance on Internal Subdivision Road

Sandra Eastman: 4/23
MOVED that approximately .35 of a mile from Highway 2A west to Lot 1, Block 3, Plan 822 2354 be maintained by municipal staff at the municipality's cost and further, to have administration check for costs to upgrade the road to MD standards.
Carried

Kristin Dyck joined the meeting at 9:14 a.m.

Barry Denison excused himself from the meeting at 9:15 a.m.

January 10, 2023

**Agricultural Service
Board****1. Nasar Iqbal, Manager of Agricultural Services
a) Manager of Agricultural Services Report**

Theresa Johnson: MOVED that the January 2023 Manager of Ag Services
5/23 Report be accepted as presented.

Carried

Nasar Iqbal excused himself from the meeting at 9:25 a.m.

Unfinished Business 1. Peace Region 55 Plus Games 2022 Executive Summary Report

Lori Kinnee: MOVED to accept this item as information.
6/23

Carried

**New Business 1. Alberta Provincial Rural Crime Watch Association
- 2023 Symposium March 24 – 25, 2023**

Lori Kinnee: MOVED that Theresa Johnson (or an alternate) and the CAO
7/23 be authorized to attend the Alberta Provincial Rural Crime
Watch Association 2023 Symposium March 24 -25 in Peace
River.

Carried

**2. Clear Hills County
- Request for Possible Dates for Joint Meeting**

Theresa Johnson: MOVED to authorize Reeve Willing, Councillor Kinnee
8/23 and CAO Margaret McClarty to attend a future meeting with
Clear Hills County to discuss regional opportunities.

Carried

**3. Alberta Municipal Affairs
- Municipal Accountability Program Report**

Lori Kinnee: MOVED to accept this item as information.
9/23

Carried

4. Municipal District of Peace No. 135 Library Board 2023 Budget

Lori Kinnee: MOVED to adjust the preliminary budget for the Municipal
10/23 District of Peace No. 135 Library Board to \$8.30/capita based
on the population of 1,581 and further, to request a budget
and usage report from the Brownvale Library.

Carried

**5. Ministries of Alberta Justice and Public Security & Emergency Services
- Invitation to Virtual Community Justice Centre Engagement Sessions**

Sandra Eastman: MOVED to accept the item as information.
11/23

Carried

January 10, 2023

**New Business
Continued****6. Lac Cardinal Regional Economic Development Board
- Northern Economic Development Grant**

Theresa Johnson: MOVED to direct administration to submit a grant application
12/23 to the Northern and Regional Economic Development Program for upgrades to the existing Strong Creek Park signage.

Carried

Reeve Willing called for a short break at 10:30 a.m.
Council reconvened at 10:42 a.m. with all present.

**7. Village of Berwyn
- Possible Meeting Dates for Joint Meeting**

Council discussed possible dates to provide to the Village of Berwyn.

**8. Bylaw No. 1/2023
- Municipal Credit Card Borrowing Bylaw**

Lori Kinnee: MOVED first reading of Bylaw No. 1/2023.
13/23 Carried

Sandra Eastman: MOVED second reading of Bylaw No. 1/2023.
14/23 Carried

Theresa Johnson: MOVED to proceed with third reading of Bylaw No. 1/2023
15/23 Carried

Ken Herlinveaux: MOVED third and final reading of Bylaw No. 1/2023.
16/23 Carried

**New Business
Continued****9. Rural Municipalities of Alberta Spring Convention
- Meeting with Minister Schulz**

Theresa Johnson: MOVED to accept the item as information.
17/23 Carried

**Land Use/Planning/
Subdivisions****1. Subdivision Application 21MK037 – Jeremy Hand
- Request for Extension**

Sandra Eastman: MOVED to grant a one year extension for the subdivision
18/23 application 21MK037 – Jeremy Hand.
Carried

11:00 a.m.

**2. Brody Condrotte – Email Request Re: Hydrogeological Costs on
NE32-83-23-W5**

Brody Condrotte joined the meeting at 10:58 a.m.

Kristin Dyck left the meeting at 11:05 a.m.

Brody Condrotte excused himself from the meeting at 11:28 a.m.

Administrative Reports

1. a) Funds Standing to the Credit of Municipal District of Peace No. 135 as at December 31, 2022
b) 2022 Capital Projects Summary as at December 31, 2022

Doug Cooke joined the meeting at 11:43 a.m.

Ken Herlinveaux: MOVED to accept the December 31, 2022 financial reports as presented.

Carried

Doug Cooke excused himself from the meeting at 11:49 a.m.

2. Accounts for Payment

Lori Kinnee: MOVED to accept this item as information.
20/23 Carried

3. CAO's Report

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

Theresa Johnson: MOVED that the CAO's Report be accepted for information.
21/23 Carried

Reeve Willing called for lunch recess at 12:00 p.m.
Council reconvened from lunch at 1:00 p.m. with all present.

Delegations

1:00 p.m.

- 1. Casey Szmata re: North Peace Satellite Office of the Resource Center for Suicide Prevention**

Casey Szmata and Hywel Williams joined the meeting at 1:00 p.m.

Casey Szmata and Hywel Williams excused themselves from the meeting at 1:20 p.m.

1:30 p.m.

2. Dave Allan – Alberta Pond Hockey Association

Dave Allan joined the meeting at 1:32 p.m.

Dave Allan presented Council with a picture of the Pond Hockey activity as a Thank You for all the years of support provided by the MD.

Dave Allan excused himself from the meeting at 1:52 p.m.

Administrative Reports Continued

4. Strategic Priorities Chart – January 2023

Theresa Johnson: MOVED to accept the Strategic Priorities Chart as
22/23 information.

Carried

Councillor/ Committee Reports

1. Councillors' Reports

Theresa Johnson: MOVED that Councillor's reports be accepted as presented.
23/23 Carried

2. North Peace Housing Foundation

- December 7, 2022 Board Meeting Synopses

3. Grimshaw Co-op Seed Cleaning Plant

- December 15, 2022 Meeting Minutes

Ken Herlinveaux: MOVED to accept items 2 and 3 as information.
24/23 Carried

Information Items	Sandra Eastman: 25/23	MOVED to accept the 8 information items as information. Carried
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Question Period **None**

Confidential Items None

Adjournment Being that the agenda matters have been concluded, the meeting adjourned at 2:37 p.m.

These minutes approved this 24th day of January, 2023.


Reeve

M. McCarty
Chief Administrative Officer