

Minutes of a Regular Meeting of the Council of the Municipal District of Peace No. 135, Province of Alberta, held May 23, 2023 at the Municipal Office, Berwyn, Alberta.

Present

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

Attending

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

Call to Order

Reeve Willing called the meeting to order at 4:59 p.m.

**Adoption
of Agenda**

Sandra Eastman:
201/23
MOVED that the agenda for the May 23, 2023 regular meeting of Council be approved with the following addition:

N.1. Intergovernmental Relations – FOIP Section 21.
Carried

**Approval
of Minutes**

1. May 9, 2023 Regular Council Meeting

Lori Kinnee:
202/23
MOVED that the minutes of the regular meeting of Council held on May 9, 2023 be approved as presented.
Carried

Public Works

None

**Agricultural Service
Board**

None

Unfinished Business

1. Amended Burning Policy – ADM – 16

Theresa Johnson:
203/23
MOVED to accept ADM – 16 Burning Policy as amended.
Carried

2. Bylaw No. 8/2023 – Fire Protection Bylaw

Sandra Eastman:
204/23
MOVED second reading of Bylaw No. 8/2023.
Carried

Ken Herlinveaux:
205/23
MOVED third reading of Bylaw No. 8/2023.
Carried



**Unfinished
Business
Continued**

3. Request for Decision – 2023 Road Tour

Sandra Eastman: MOVED to change the 2023 Road Tour from
206/23 May 29th to May 30th.

Carried

New Business

**1. Northern Alberta Elected Leaders
- June 16, 2023 Meeting**

Council accepted this item as information.

2. Request for Decision – Parking Lot Expansion

Lori Kinnee: MOVED to approve in principle, the expansion of the office
207/23 parking lot, by Public Works staff, to the north of the existing
parking lot by removing the concrete curb, grass and putting
down gravel. Council has requested that a site plan and cost
breakdown be provided to them for approval prior to the
work being started.

Carried

3. Request for Decision – Annual Tax Auction Sale

Sandra Eastman: MOVED to authorize administration to have the annual
208/23 Tax Auction Sale at a time that is more convenient for
administration as per the *Municipal Government Act*.

Carried

4. Bylaw No. 12/2023 Animal Control Bylaw

This item will be discussed following the Land Use/Planning/Subdivision items.

Komiete Tetteh, Mackenzie Municipal Services Agency joined the meeting at
5:27 p.m.

**Land Use/Planning/
Subdivisions**

1. Public Hearing

Bylaw No. 10/2023: Pt. NE19-83-23-W5

**- Amendment to Land Use Bylaw from Agricultural District (AG) to Country
Residential (CR).**

Reeve Willing called the Public Hearing to order at 5:30 p.m.

Reeve Willing stated the purpose of the hearing which is to provide public input and
comment on proposed Bylaw No. 10/2023.

There were no written or verbal submissions from adjacent and affected
landowners.

Theresa Johnson: MOVED that the Public Hearing be adjourned at 5:35 p.m.
209/23 Carried

**Land Use/Planning/
Subdivisions
Continued**

1. Public Hearing

Sandra Eastman: MOVED second reading of Bylaw No. 10/2023.
210/23 Carried

Ken Herlinveaux: MOVED third reading of Bylaw No. 10/2023.
211/23 Carried

**2. Application for Land Use Bylaw Amendment
- SW21-83-22-W5**

Sandra Eastman: MOVED to direct Mackenzie Municipal Services Agency
212/23 to amend the Land Use Bylaw to re-zone the SW21-83-22-W5
from Joint Plan Agricultural District to Rural Industrial District
and to include a new definition for transloading in Rural
Industrial District.
Carried

Komiete Tetteh excused himself from the meeting at 5:56 p.m.

Reeve Willing called for a short break at 5:56 p.m.
Meeting resumed with all present at 5:59 p.m.

**New Business
Continued**

4. Bylaw No. 12/2023 Animal Control Bylaw

Theresa Johnson: MOVED first reading of Bylaw No. 12/2023.
213/23 Carried

Sandra Eastman: MOVED second reading of Bylaw No. 12/2023.
214/23 Carried

Ken Herlinveaux: MOVED to entertain third reading of Bylaw No. 12/2023.
215/23 Carried Unanimously

Lori Kinnee: MOVED third reading of Bylaw No. 12/2023.
216/23 Carried

5. Fire Permit

Ken Herlinveaux: MOVED to accept the Fire Permit as an attachment to the
217/23 Burning Policy.
Carried

Delegations

None

Administrative Reports

1. Accounts for Payment

Lori Kinnee: MOVED to accept this item as information.
218/23 Carried

2. CAO's Report

Margaret McClarty reviewed the CAO's written report with Council. Kristin Dyck excused herself from the meeting at 6:35 p.m.

Sandra Eastman: MOVED that the CAO's Report be accepted for information.
219/23 Carried

Councillor/ Committee Reports

None

Information Items

Ken Herlinveaux: MOVED to accept the 2 information items as information.
220/23 Carried

Question Period

None

Confidential Items

1. Intergovernmental Relations – FOIP Section 21

Theresa Johnson: MOVED to go into closed session to discuss FOIP Section 21 at 221/23 6:39 p.m.

Carried

Theresa Johnson: MOVED to revert to regular session at 6:59 p.m.
222/23 Carried

Council resumed with no public attending at 6:59 p.m.

Lori Kinnee: MOVED to direct administration to schedule a meeting with
223/23 Village of Berwyn to finalize the Funding Agreement.
Carried

Adjournment

Being that the agenda matters have been concluded, the meeting adjourned at 7:02 p.m.

These minutes approved this 13th day of June, 2023.

Reeve


Chief Administrative Officer