

Minutes of a Regular Meeting of the Council of the Municipal District of Peace No. 135, Province of Alberta, held May 24, 2022 at the Municipal Office, Berwyn, Alberta.

Present

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

Attending

CAO
Recording Secretary
Press
Barbara Johnson
Lelia Sumner
Kristin Dyck – Mile Zero Banner Post via Zoom

Call to Order

Deputy Reeve Eastman called the meeting to order at 5:04 p.m.

Adoption of Agenda

Theresa Johnson: 154/22
MOVED that the agenda for the May 24, 2022 regular meeting of Council be approved as presented.
Carried

Approval of Minutes

1. May 10, 2022 Regular Council Meeting

Lori Kinnee: 155/22
MOVED that the minutes of the regular meeting of Council held on May 10, 2022 be approved as presented.
Carried

Public Works

None

Agricultural Service Board

1. Request for Decision – Appointment of Weed Inspector/Pest Inspector

Lori Kinnee: 156/22
MOVED that pursuant to the Weed Control Act and the Agricultural Pests Act, Sasha Marceau be appointed as an inspector from May 9 to August 31, 2022 and Richard Sorensen be appointed as an inspector from May 16 to September 30, 2022 for the Municipal District of Peace No. 135.
Carried

Unfinished Business

1. Request for Decision – Brownvale Ditch Work

Theresa Johnson: 157/22
MOVED to authorize Public Works staff to replace and raise culverts in approaches that have already had ditches cleaned and lowered in 2021 in Brownvale, to partially fill in ditches to pre-2021 conditions, to ensure that ditches are smooth and seeded to grass in 2022, and further, that administration contact Alberta Transportation and request that they clean up and seed the ditches along Hwy 737 so that residents can mow the ditches.
Carried

New Business

1. Chief Administrative Officer
a) CAO Resignation Letter
b) Draft CAO Advertisement

Ken Herlinveaux: 158/22
MOVED to accept the letter of resignation from Barbara Johnson and to begin posting the CAO position advertisement on various platforms July 1st with a closure date of August 15th.
Carried

2. Alberta Municipal Affairs
- Local Government Fiscal Framework Engagement
Council, as a whole began answering the survey questions and will complete later in the meeting.



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5. Request for Decision – 2022 Peace River Canoe Brigade

Council accepted the item as information.

**Land Use/Planning/
Subdivisions
Continued**

2. Subdivision Application 22MK012

- SW9-83-23-W5 – Brian Bliska & Tim & Margaret Goode

Lori Kinnee:
164/22

MOVED that Council recommend approval of the Bliska/Goode subdivision application, subject to:

- the payment of any outstanding property taxes on the land proposed to be subdivided
- the provision of access to the subdivision and the balance of the parcel by the applicant/landowner.

Carried

Administrative Reports

1. Accounts for Payment

Council accepted the item as information.

2. CAO's Report

Barbara Johnson reviewed her report with Council.

Theresa Johnson: MOVED that the CAO's Report be accepted for information.
165/22 Carried

Councillor/ Committee Reports

1. Peace Regional Healthcare Attraction & Retention Committee

- May 3, 2022 Meeting Minutes & 2020 Rhapsody Community Award Letter

2. North Peace Housing Foundation

- May 4, 2022 Board Meeting Synopsis & 2022-2027 Strategic Plan

Council accepted these items as information.

Information Items

Council discussed the information items.

Question Period

None

Kristin Dyck excused herself from the meeting at 7:46 p.m.

Confidential Items

1. Intergovernmental Relations – FOIP Section 21

Theresa Johnson: MOVED that Council move to closed session to discuss
166/22 privileged information as per FOIP Section 21 at 7:47 p.m.
Carried

Lelia Sumner excused herself from the meeting at 7:48p.m.

Theresa Johnson: MOVED that Council return to open meeting at 8:16 p.m.
167/22 Carried

8:16 p.m. – meeting resumed with no public attending.

Adjournment

Being that the agenda matters have been concluded, the meeting adjourned at 8:19 p.m.

These minutes approved this 14 day of June, 2022.

Reeve


Chief Administrative Officer