

Minutes of a Regular Meeting of the Council of the Municipal District of Peace No. 135, Province of Alberta, held June 14, 2022 at the Municipal Office, Berwyn, Alberta.

Present

Reeve
Councillors

Robert Willing
Sandra Eastman
Theresa Johnson
Lori Kinnee
Ken Herlinveaux

Attending

CAO
Recording Secretary
Press

Barbara Johnson
Dianna Butz
Kristin Dyck, Mile Zero-Banner Post News via Zoom

Call to Order

Reeve Willing called the meeting to order at 8:59 a.m.

Barry Denison and Lelia Sumner joined the meeting at 8:59 a.m.

**Adoption
of Agenda**

Theresa Johnson: 168/22
MOVED that the agenda for the June 14, 2022 regular meeting of Council be approved with the following additions:

D.1.f) Request for Decision – BF 07811

D.1.g) Vandalism along Road Plan 162 3643
Carried

**Approval
of Minutes**

1. May 24, 2022 Regular Council Meeting

Sandra Eastman: 169/22
MOVED that the minutes of the regular meeting of Council held on May 24, 2022 be approved as presented.
Carried

Nasar Iqbal Joined the meeting at 9:01 a.m.

Public Works

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

Ken Herlinveaux: 170/22
MOVED that the June 14, 2022 Public Works Foreman's Report and Work Program Follow Up be accepted as presented.
Carried

**b) Rocksteady Oilfield Services Inc.
- Re: Road Maintenance on West Hill Drive at NE28-83-22W5**

Ken Herlinveaux: 171/22
MOVED to have administration contact legal counsel to see what options the MD has regarding the unfinished internal road in the subdivision and on other uncompleted development conditions.
Carried

c) Griffin Creek Landfill

Sandra Eastman: 172/22
MOVED to have administration advertise in the Mile Zero-Banner Post, the MD website and Facebook with Questions and Answers that may address some concerns residents may have with the Griffin Creek Landfill closure.
Carried

Ro *shw*

Public Works
Continued

d) 2022 Gravel Loading and Hauling Tender Results

Theresa Johnson: MOVED to award the 2022 gravel loading and hauling tender
173/22 to Sok’s Enterprises Inc. at 0.56 per tonne for loading and
 0.538 per tonne mile for hauling.
Carried

Lelia Summer excused herself from the meeting at 9:38 a.m.

e) 2022 Road Tour in Chronological Order
Council accepted this item as information.

f) Request for Decision - BF 07811

Sandra Eastman: MOVED to authorize MPA Engineering to forgive \$20,000 in
174/22 site occupancy day penalties for Kichton Contracting Ltd.
Carried

g) Vandalism along Road Plan 162 3643

Sandra Eastman: MOVED to have administration draft a letter to the farmer
175/22 encroaching on MD road right of way and further, to put a
 reminder to all farmers in the Mile Zero-Banner Post that if
 cultivation encroaches on Municipal road right of way then
 there’s a possibility that any crop on right of way may be
 sprayed.
Carried

Barry Denison excused himself from the meeting at 9:57 a.m.

Agricultural Service
Board

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

Theresa Johnson: MOVED that the June 2022 Manager of Ag Services
176/22 Report be accepted as presented.
Carried

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

Unfinished Business

1. Request for Decision – 2022 Peace River Canoe Brigade

Theresa Johnson: MOVED to have administration invite the Peace River Canoe
177/22 Brigade to stop at Strong Creek Park for lunch on Thursday
 July 28th with all Council authorized to attend and further, to
 invite public to come meet the Brigade participants.
Carried

Reeve Willing called for a short break at 10:35 a.m.

Kristin Dyck left the Zoom meeting at 10:43 a.m. due to connection issues.
Kristin Dyck joined the Zoom meeting at 10:47 a.m.

Council reconvened at 10: 49 a.m. with all present.
Lelia Sumner joined the meeting at 10:49 a.m.

New Business

1. North Peace Housing Foundation

Sandra Eastman: MOVED to table this item to the June 28, 2022 Council
178/22 meeting.
Carried

New Business
Continued

2. 3rd Quarter Grants, Donations & Funding

Lori Kinnee: MOVED that the following Request for Funding Applications
179/22 be approved:
Brownvale Community Club
- Summer Fun Program for Children \$ 1,000
Peace River Art Club
- Community Special Event/Celebration
- Operational Support \$ 1,000.
Carried

3. 2022 Stars of Alberta Awards
Council accepted this item for information

4. North Peace Athletics Society
- Sponsorship Proposal

Sandra Eastman: MOVED that the MD provide a grant of \$708.75 to North
180/22 Peace Athletics Society to cover the cost of the facility rental
at the Mile Zero Regional Multiplex for two days and further,
that any future sponsorship or funding requests be made
through the Grants, Donations and Funding Policy.
Carried

5. Request for Decision – North Peace Protocol

Sandra Eastman: MOVED to appoint Councillor Lori Kinnee and the CAO or
181/22 designate to represent the MD on the North Peace Protocol
Steering Committee.
Carried

6. Peacefest Society
- Re: Party in the Park

Sandra Eastman: MOVED to allow the Peacefest Society to reallocate the funds
182/22 of \$500 originally donated for Peacefest to be used for Party
in the Park.
Carried

7. Government of Canada
- Request for Three Rural Issues

Sandra Eastman: MOVED that Reeve Willing email to MP Stubbs requesting to
183/22 attend their forum and further that administration draft a
letter expressing economic concerns:
- lack of commitment of broadband for rural areas
- unfairness of carbon tax to rural residents and the
- centralization of services to non-rural communities.
Carried

8. Alberta Municipal Affairs
- Re: Code of Conduct Survey
Council completed the survey as a whole.

PO AW

**Land Use/Planning/
Subdivisions**

**1. Subdivision Application 22MK016
- NW15-83-22-W5 – Kevin and Melody Hilman**

Theresa Johnson: 184/22 MOVED that Council recommend approval of the Hilman subdivision application, subject to:

- The payment of any outstanding property taxes on the land proposed to be subdivided
- Relocation of open discharge sewage disposal discharge to comply with current regulations
- The payment of money in lieu of municipal reserve at \$4,000/acre.

Carried

Lelia Sumner excused herself from the meeting at 11:28 a.m.

**Administrative
Reports**

**1. Financial Reports for the Month Ending May 31, 2022
a) 2022 Capital Project Summary May 31, 2022
b) Council Capital Financial May 31, 2022
c) Council Operating Financial May 31, 2022**

Lori Kinnee: 185/22 MOVED to accept the May 31, 2022 financial reports as presented.

Carried

2. Accounts for Payment

Ken Herlinveaux: 186/22 MOVED to accept this item as information.

Carried

3. CAO's Report

Barbara Johnson reviewed her written report with Council.

Theresa Johnson: 187/22 MOVED that the CAO's Report be accepted for information.

Carried

Reeve Willing called for lunch recess at 11:56 a.m.
Kristin Dyck left meeting at 11:56 a.m.

Council reconvened from lunch at 1:03 p.m. with all present except press.

**Administrative
Reports Continued**

4. Strategic Priorities Chart
Council accepted this item for information.

**Councillor/
Committee Reports**

1. Councillors' Reports

Ken Herlinveaux: 188/22 MOVED that the Councillors' reports be accepted as presented.

Carried

**2. Peace Library System
- Regional Report 2021**
Council accepted this item as information.

**3. Peace Library System
- May 28, 2022 Board Meeting Highlights**
Council accepted this item as information.

**4. Mighty Peace Tourism
- May 30, 2022 Annual General Meeting and Board Meeting Minutes**
Council accepted this item as information.

**Councillor/
Committee Reports
Continued**

**5. Grimshaw Co-op Seed Cleaning Plant
- May 4, 2022 Meeting Minutes**
Council accepted this item as information.

**6. Peace Library System
- 2021 Audited Financial Statement & 2021 Annual Report**
Council accepted this item as information.

**7. Grimshaw Municipal Library
- Monthly Report May 2022**
Council accepted this item as information.

Information Items

Council discussed the information items.

Question Period

None

Confidential Items

- 1. Intergovernmental Relations – FOIP Section 21**
2. Intergovernmental Relations – FOIP Section 21

Theresa Johnson: MOVED that Council move to closed session to discuss
189/22 privileged information as per FOIP Section 21 at
1:51 p.m.

Carried

Dianna Butz excused herself from the meeting at 1:51 p.m.

Theresa Johnson: MOVED that Council return to open meeting at 3:06 p.m.
190/22 Carried

3:08 p.m. – meeting resumed with no public attending.

Adjournment

Being that the agenda matters have been concluded, the meeting adjourned at 3:10 p.m.

These minutes approved this 28th day of June, 2022.



Reeve



Chief Administrative Officer