

Minutes of a Regular Meeting of the Council of the Municipal District of Peace No. 135, Province of Alberta, held June 27, 2023 at the Municipal Office, Berwyn, Alberta.

Present

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

Attending

CAO
Recording Secretary
Margaret McClarty
Lelia Sumner

Regrets

Press
Kristin Dyck – Mile Zero-Banner Post

Call to Order

Reeve Willing called the meeting to order at 5:00 p.m.

**Adoption
of Agenda**

Theresa Johnson: 265/23
MOVED that the agenda for the June 27, 2023 regular meeting of Council be approved with the following additions:

F.2. Ratepayers Appreciation Event
- Discussion on tentative agenda

G.3. Proposed Resolution – GoA Department Title Changes.
Carried

**Approval
of Minutes**

1. June 13, 2023 Regular Council Meeting

Lori Kinnee: 266/23
MOVED that the minutes of the regular meeting of Council held on June 13, 2023 be approved as presented.
Carried

Delegations

1. Elk Island Preservation Group

Members of the Elk Island Park Preservation group (Glenn Whitney, Ed Rahn, Sara Foley, Lance Walters, Lyle Kaiser, Darcy Eastman, Rudy Bontrup and Glenn Leitch) joined the meeting at 5:03 p.m.

Dave Allen joined the meeting at 5:28 p.m.

Members of the Elk Island Park Preservation group excused themselves at 5:29 p.m.

**Land Use/Planning/
Subdivisions**

1. Public Hearing

Bylaw No. 13/2023: 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.

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**Land Use/Planning/
Subdivisions
Continued**

Reeve Willing stated the purpose of the hearing which is to provide public input and comment on proposed Bylaw No. 13/2023.

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

Sandra Eastman: MOVED that the Public Hearing be adjourned at 5:35 p.m.
267/23 Carried

Theresa Johnson: MOVED second reading of Bylaw No. 13/2023.
268/23 Carried

Ken Herlinveaux: MOVED third reading of Bylaw No. 13/2023.
269/23 Carried

Dave Allen excused himself from the meeting at 5:38 p.m.

Confidential Items

1. Disclosure Harmful to Personal Privacy – FOIP Section 17

Andrew Johnson joined the meeting at 5:38 p.m.

Theresa Johnson: MOVED to go into closed session to discuss FOIP Section 21 at 270/23 5:39 p.m.

Carried

Andrew Johnson excused himself from the meeting at 5:56 p.m.

Theresa Johnson: MOVED to revert to regular session at 5:57 p.m.
271/23 Carried

Council resumed with no public attending at 5:57 p.m.

Administrative Reports

1. Financial Reports for the month ending May 31, 2023

a) 2023 Capital Projects Summary May 31, 2023

b) Council Financial Statement May 31, 2023

Doug Cooke joined the meeting at 5:58 p.m.

Ken Herlinveaux: MOVED to accept the May 31, 2023 Financial Statements
272/23 as information.

Carried

Doug Cooke excused himself at 6:24 p.m.

Public Works

None

Agricultural Service Board

None

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Mms

Unfinished Business 1. Bylaw No. 7/23 Fees & Charges Bylaw

Sandra Eastman: MOVED first reading of Bylaw No. 7/2023.
273/23 Carried

Lori Kinnee: MOVED second reading of Bylaw No. 7/2023.
274/23 Carried

Ken Herlinveaux: MOVED to entertain third reading of Bylaw No. 7/2023.
275/23 Carried Unanimously

Theresa Johnson: MOVED third reading of Bylaw No. 7/2023.
276/23 Carried

2. Ratepayers Appreciation Event

- Tentative Agenda

Council discussed the agenda for the event.

New Business

1. Request for Decision – Brownvale Clean Up

Lori Kinnee: MOVED that administration rent 2 dumpsters from July 1st
277/23 to August 21st for the clean up in the hamlet of Brownvale for
the 2023 Centennial event.
Carried

2. Bylaw No. 14/2023 – Parks & Recreation Bylaw

Theresa Johnson: MOVED first reading of Bylaw No. 14/2023.
278/23 Carried

Sandra Eastman: MOVED second reading of Bylaw No. 14/2023.
279/23 Carried

Lori Kinnee: MOVED to entertain third reading of Bylaw No. 14/2023.
280/23 Carried Unanimously

Ken Herlinveaux: MOVED third reading of Bylaw No. 14/2023.
281/23 Carried

3. Proposed Resolution – Government of Alberta Departmental Title Changes

Sandra Eastman: MOVED to direct administration to draft a resolution for the
282/23 July 11th council meeting to address the number of
departmental title changes that the Government of Alberta
makes, the costs associated with and the confusion caused by
these changes and further, that this resolution be presented
at the RMA Zone meeting on August 11, 2023.
Carried

**Administrative
Reports
Continued**

2. Accounts for Payment

Ken Herlinveaux: MOVED to accept this item as information.
283/23 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.
284/23 Carried

**Councillor/
Committee Reports**

1. Municipal District of Peace No. 135 Library Board – 2023 Budget

2. Peace Library System

3. Mighty Peace Tourism

a) Executive Director Report

b) Annual General Meeting Minutes May 29, 2023

c) General Board Meeting Minutes May 29, 2023

d) Annual General Meeting 2023 Highlights

**4. Grimshaw Regional Health Care Attraction & Retention Committee
- Draft May 2, 2023 Meeting Minutes**

5. Peace Regional Healthcare Attraction & Retention Committee

Sandra Eastman: MOVED to accept these 5 items as information.
285/23 Carried

Information Items

Theresa Johnson: MOVED to accept the 2 information items as information.
286/23 Carried

Question Period

None

Confidential

1. Disclosure Harmful to Personal Privacy – FOIP Section 17

2. Privileged Information – FOIP Section 27

3. Privileged Information – FOIP Section 27

4. Intermunicipal Relations – FOIP Section 21

Theresa Johnson: MOVED to go into closed session to discuss FOIP Sections 17,
287/23 21 and 27 at 7:19 p.m.

Carried

Theresa Johnson: MOVED to revert to regular session at 7:49 p.m.
288/23 Carried

THW
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Council resumed with no public attending at 7:49 p.m.

Ken Herlinveaux: MOVED to direct administration to reduce Invoice
289/23 #202300071 by 50%.

Carried

Theresa Johnson: MOVED to accept the FIRE-3 Fire Costs & Charges Policy as
290/23 amended.

Carried

Sandra Eastman: MOVED to authorize administration to sign the Fire Services
291/23 agreement with the Village of Berwyn.

Carried

Lori Kinnee: MOVED to authorize the Elk Island Park Preservation group
292/23 access to the park so that the group can commence clean-up
and the required work and further, the Park will remain
closed until the fence around the perimeter has been
erected.

Carried

Adjournment

Being that the agenda matters have been concluded, the meeting adjourned at
8:08 p.m.

These minutes approved this 11th day of July, 2023.



Reeve



Chief Administrative Officer