

Minutes of a Regular Meeting of the Council of the Municipal District of Peace No. 135, Province of Alberta, held June 28, 2022 at the Municipal Office, Berwyn, Alberta.

Present

Reeve
Councillors

Robert Willing
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

Reeve Willing called the meeting to order at 4:06 p.m.

Adoption of Agenda

Theresa Johnson: 191/22
MOVED that the agenda for the June 28, 2022 regular meeting of Council be approved as presented.
Carried

Approval of Minutes

1. June 14, 2022 Regular Council Meeting

Lori Kinnee: 192/22
MOVED that the minutes of the regular meeting of Council held on June 14, 2022 be approved as presented.
Carried

Public Works

None

Agricultural Service Board

None

Unfinished Business

1. North Peace Housing Foundation - Municipal Needs Assessment

Sandra Eastman: 193/22
MOVED to authorize administration to respond to the email from North Peace Housing Foundation and let them know that the Municipal District was not included in any engagements regarding the Municipal Needs Assessment and further, that Council looks forward to hearing from North Peace Housing Foundation regarding a regional needs assessment.
Carried

New Business

1. Anne Vos – Tourism Development

Sandra Eastman: 194/22
MOVED to forward the letter from Anne Vos to the Recreation Master Plan Committee and Mighty Peace Tourist Association and further, that this letter should be reviewed at budget time each year.
Carried

Ken Herlinveaux joined the meeting at 4:25 p.m.

2. RhPAP Rural Community Health Provider Attraction & Retention Conference - October 4-6, 2022 Drayton Valley, AB
Council accepted this item as information.

3. 2022 Public Works Equipment Rates & Fuel Surcharges
Council accepted this item as information.

4. Alberta Seniors & Housing - Re: Housing Management Body Board Skills
Council accepted this item as information.

 

1. Bylaw No. 4/2022: IDP Amendment & Public Hearing Minutes
Komiete Tetteh joined the meeting at 4:35 p.m.

Ken Herlinveaux: MOVED 2nd reading of Bylaw No. 4/22.
195/22 Carried

Lori Kinnee: MOVED 3rd reading of Bylaw No. 4/22.
196/22 Carried

2. Subdivision Application 22MK017
- NE31-83-22-W5 – William Anderson, Jeanette Anderson, Mervin Anderson
And Coleen Horzog

Sandra Eastman: 197/22

MOVED that Council recommend approval of the Anderson/Horzog subdivision application, subject to:

- the payment of any outstanding 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
- relocation of discharge point of open discharge sewage disposal system.

Carried

3. Request for Decision – Development Permit Application No. 3/22
- Diverse Truck & Equipment Inc. – Commercial Cardlock & Retail Fuel Sales
Lot 1, Block 5, Plan 152 0319 on the NW28-83-22-W5

Sandra Eastman: 198/22

MOVED to recommend approval of Development Permit Application No. 3/22, subject to the revised conditions as provided by Komiete Tetteh, Mackenzie Municipal Services Agency, which will authorize Diverse Truck & Equipment Inc. to proceed with the development of a Commercial Cardlock & Retail Fuel Sales on Lot 1, block 5, Plan 152 0319 on the NW28-83-22-W5.

Carried

**4. Request for Decision – Development Permit Application No. 15/22
- Tom McKeown – Agriculture Minor – Accessory Building/Shop
Lot 3, Block 1, Plan 892 0817 - #9 Hillside Road Shaftesbury Trail**

Theresa Johnson: MOVED to recommend approval of Development Permit Application No. 15/22 which will authorize the landowner to proceed with the development of a farm shop on Lot 3, Block 1, Plan 892 0817 - #9 Hillside Road along Shaftesbury Trail.

Carried

**5. Request for Decision – Development Permit Application No. 17/22
- Jeremy Hand – Remove Deadfall, Landscaping & Seed Grass
Lot 1, Block 1, Plan 912 2951 – RL 34-1**

Theresa Johnson: MOVED that the developer provide a revised application which would match the Roadside Development Permit application submitted to Alberta Transportation and further, that Council will review the amended application again before recommending approval.

Carried

Komiete Tetteh excused himself from the meeting at 5:02 p.m.

Delegations

1. RCMP, David Browne – Staff Sergeant

Staff Sargeant David Browne joined the meeting at 5:02 p.m.

Staff Sergeant David Browne excused himself from the meeting at 5:29 p.m.

Rs *rlw*

New Business
Continued

5. Peace Valley Snow Riders Update

Lori Kinnee: MOVED to invite Peace Valley Snow Riders to an upcoming
201/22 Council meeting.

Carried

6. North Zone Health Neighbourhood
- Transportation Program Partnership – Drive Happiness

Theresa Johnson: MOVED to advise Peace Country Health Neighbourhood that
202/22 a member of Council would attend a future meeting
 regarding the Drive Happiness Project.

Carried

7. Grimshaw Co-op Seed Cleaning Plant
a) Request for Donation of Gravel

Sandra Eastman: MOVED that the Municipal District deliver 2 loads of
203/22 gravel for the Grimshaw Co-op Seed Cleaning Plant at no cost
 to the Seed Plant.

Carried

b) Request for Financial Support

Lori Kinnee: MOVED to grant \$10,000, from reserves, to the
204/22 Grimshaw Co-op Seed Cleaning Plant to repair water damage
 on the west wall of the seed plant building.

Carried

8. Government of Alberta – Alberta Advantage Immigration Program
- Rural Entrepreneur Stream

Sandra Eastman: MOVED to table this item to the July 12th Council meeting.
205/22

Carried

Administrative
Reports

1. Accounts for Payment

Sandra Eastman: MOVED to accept this item as information.
206/22 Carried

2. CAO’s Report

Barbara Johnson reviewed her report with Council.

Sandra Eastman: MOVED that the CAO’s Report be accepted as amended.
207/22 Carried

Councillor/
Committee Reports

1. North Peace Housing Foundation
- June 1, 2022 Board Meeting Synopsis
Council accepted this item as information.

Information Items

Council discussed the information items.

Question Period

None

Kristin Dyck excused herself from the meeting at 5:53 p.m.

RS *rhv*

Confidential Items

1. Intergovernmental Relations – FOIP Section 21

Theresa Johnson: MOVED that Council move to closed session to discuss
208/22 privileged information as per FOIP Section 21 at 5:54 p.m.
Carried

Lelia Sumner excused herself from the meeting at 5:56 p.m.

Theresa Johnson: MOVED that Council return to open meeting at 6:40 p.m.
209/22 Carried

6:40 p.m. – meeting resumed with no public attending.

Adjournment

Being that the agenda matters have been concluded, the meeting adjourned at
6:41 p.m.

These minutes approved this 12th day of July, 2022.



Reeve



Chief Administrative Officer