

Minutes of a Regular Meeting of the Council of the Municipal District of Peace No. 135, in the Province of Alberta, held July 11, 2023 at the Municipal Office, Berwyn, Alberta.

Present

Reeve
Councillors

Robert Willing
Sandra Eastman
Lori Kinnee
Ken Herlinveaux
Theresa Johnson

Attending

CAO
Recording Secretary
Press
Margaret McClarty
Dianna Butz
Kristen Dyck – Mile Zero-Banner Post via Zoom

Call to Order

Reeve Willing called the meeting to order at 9:00 a.m.

Kristen Dyck, Barry Denison and Nasar Iqbal joined the meeting at 9:00 a.m.

**Adoption
of Agenda**

Theresa Johnson: 293/23
MOVED that the agenda for the July 11, 2023 regular meeting of Council be approved with the following additions:

F.2. Elk Island
F.3. Rural Municipalities of Alberta Resolution
F.4. Regional Collaboration Meeting with Peace River.
Carried

**Approval
of Minutes**

1. June 27, 2023 Regular Council Meeting

Sandra Eastman: 294/23
MOVED that Motion Number 270/23 Second Reading and Motion Number 271/23 Third Reading of Bylaw 13/2023 be rescinded as the Public Hearing was held in error.
Carried

Lori Kinnee: 295/23
MOVED that the minutes of the regular meeting of Council held on June 27, 2023 be approved as amended.
Carried

Public Works

**1. Barry Denison, Public Works Foreman
a) Public Works Foreman's Report
- Ratepayer Request Follow-up**

Ken Herlinveaux: 296/23
MOVED that the July 11, 2023 Public Works Foreman's report and Ratepayer Request Follow-up be accepted as presented.

Carried

b) Request for Decision – Gravel Crushing Tender

Lori Kinnee: MOVED to authorize administration to advertise the
297/23 2023 gravel crushing tender.

Carried

Barry Denison excused himself from the meeting at 9:16 a.m.

**Agricultural Service
Board**

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

Theresa Johnson: MOVED that the July 11, 2023 Manager of Ag Services
298/23 Report be accepted as presented.

Carried

Nasar Iqbal excused himself from the meeting at 9:45 a.m.

Unfinished Business

1. Request for Decision – Old Playground Equipment

Sandra Eastman: MOVED to award the following tender results:
299/23 Elephant Structure to R. McEachnie \$300
Dome Structure to S. Willing \$100
Slide to have administration contact the two tied bidders and
have them submit new bids.

Carried

Glen Leitch joined the meeting at 9:58 a.m.

2. Elk Island

Sara Foley joined the meeting at 10:13 a.m.

Sandra Eastman: MOVED to provide \$4600 for pipe, wire and posts for fencing,
300/23 for Public Works to grade the road, provide \$1500 in
contingency funds for a Texas gate if needed, and Further for
Administration to work on an agreement with Golden
Meadows Association for Elk Island Park.

Carried

Glen Leitch and Sara Foley excused themselves from the meeting at 10:28 a.m.

Reeve Willing called for a short break at 10:28 a.m.
Meeting resumed with all present at 10:37 a.m.

Andy Gauvreau joined the meeting at 10:37 a.m.

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Unfinished Business **3. Rural Municipalities of Alberta Resolution**
Continued

Sandra Eastman: MOVED to have administration continue working on the
 301/23 resolution and for the resolution to be presented at the
 District 4 Zone Meeting.

Carried

4. Regional Collaboration Meeting with Peace River

Sandra Eastman: MOVED to authorize all Councillors and the CAO to attend the
 302/23 Regional Collaboration meeting in Peace River on November
 2, 2023.

Carried

Terry Jabush, Ryan Bean, Secure Energy, Komiete Tetteh, Mackenzie Municipal
 Services Agency and Orren Ford joined the meeting at 10:52 a.m.

Shawna Ford, Dave Allen, Jeremy Johnson and Dustin Turcotte joined the meeting
 at 10:56 a.m.

New Business

1. Request for Decision – Minimum Tax

Sandra Eastman: MOVED to table this item until the September meeting.
 303/23 Carried

**Land Use/Planning/
 Subdivisions**

1. Public Hearing

Bylaw No. 13/2023

- Amendment Section 1.4 Definitions by adding Use Class definition for
 transloading facility: That Section 5.10-A Rural Industrial: Petroleum Facility
 District (RI-PF) be amended by adding Transloading Facility as a Discretionary
 Use and deleting Transloading Facility, Crude Oil as a Discretionary Use.

- Amend Land Use Bylaw No. 1/2012 to redistrict lands, legally known as
 Plan 1425036 block 1 Lot 3 within SW21-83-22-W5, from Joint Plan
 Agricultural District (JPAG) to Rural Industrial: Petroleum Facility District (RI-
 PF).

Greg Brown, Harvey Johnson, Chris Johnson and Ronglin Yu joined the meeting at
 11:00 a.m.

Reeve Willing called the Public Hearing to order at 11:00 a.m.

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

Written and verbal submissions were presented by Harvey Johnson.

Theresa Johnson: MOVED that the Public Hearing be adjourned at 11:40 a.m.
 304/23 Carried

Andy Gauvreau, Orren Ford, Shauna Ford, Jeremy Johnson, Dustin Turcotte, Greg Brown, Harvey Johnson, Chris Johnson and Ronglin Yu excused themselves at 11:40 a.m.

Theresa Johnson: MOVED third reading of Bylaw No. 13/2023.
306/23 Carried

Terry Jabush and Ryan Bean, Secure Energy, and Dave Allan excused themselves from the meeting at 11:53 a.m.

Komiete Tetteh, Mackenzie Municipal Services Agency excused himself at 11:59 a.m.

2. Request for Decision – Assessment Statement

Lori Kinnee: MOVED to authorize administration to eliminate the Combined Tax Notice & Assessment Notice and begin mailing out an Assessment Notice early each year and then the tax notices at a later date, beginning in 2024.

307/23

Carried

- Resolute Resources Ltd Request to Construct Approach

Ken Herlinveaux: MOVED to authorize administration to prepare an agreement authorizing Resolute Resources Ltd. to build an approach to the SW25-83-24-W5 on RR 241 using all applicable MD construction standards.

308/23

Carried

Reeve Willing called for lunch recess at 12:06 p.m.
Kristen Dyck excused herself from the meeting at 12:06 p.m.
Council reconvened from lunch at 1:00 p.m. with all present.

1. Accounts for Payment

Lori Kinnee: MOVED to accept this item as information.
309/23 Carried

Margaret McClarty reviewed the CAO's written report with Council.

Theresa Johnson: MOVED that the CAO's Report be accepted for information.
310/23 Carried

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**Administrative
Reports****Continued****3. Strategic Priorities Chart – July 11, 2023**

Ken Herlinveaux: MOVED to accept the July 11, 2023 Strategic Priorities
311/23 Chart as information.

Carried

4. Development Officer's Report

Sandra Eastman: MOVED to accept the Development Officer's report
312/23 as information.

Carried

**Councillor/
Committee Reports****1. Councillors' Reports**

Ken Herlinveaux: MOVED that the Councillors' reports be accepted as
313/23 presented.

Carried

2. Lac Cardinal Regional Economic Development Board

- Agreement Request & Economic Development Officer Job Description

3. Grimshaw Gravels Aquifer Management Advisory Association

- December 1, 2022 Regular Meeting Approved Minutes

4. Grimshaw Gravels Aquifer Management Advisory Association

- February 8, 2023 Special Meeting Approved Minutes

5. Grimshaw Gravels Aquifer Management Advisory Association

- March 9, 2023 Annual Meeting Approved Minutes

6. Grimshaw Gravels Aquifer Management Advisory Association

- March 9, 2023 Regular Meeting Approved Minutes

7. Grimshaw Co-op Seed Cleaning Plant

- June 14, 2023 Meeting Minutes

8. North Peace Housing Foundation

- June 7, 2023 Board Meeting Synopsis

Sandra Eastman: MOVED to accept these 7 items as information.
314/23

Carried

Information Items

None

Question Period

None

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Confidential Items

1. Privileged Information – FOIP Section 27

Theresa Johnson: MOVED that Council move to closed session to discuss
315/23 privileged information as per FOIP Sections 27 at 1:46 p.m.
Carried

Dianna Butz excused herself at 1:46 p.m.

Theresa Johnson: MOVED that Council return to open meeting at 2:28 p.m.
316/23 Carried

2:28 p.m. meeting resumed with no public attending.

Adjournment

Being that the agenda matters have been concluded, the meeting adjourned at
2:28 p.m.

These minutes approved this 8th day of August, 2023.



Reeve



Chief Administrative Officer