

Minutes of a Regular Meeting of the Council of the Municipal District of Peace No. 135, Province of Alberta, held July 12, 2022 at the Municipal Office, Berwyn, Alberta.

Present

Reeve
Councillors

Robert Willing
Sandra Eastman
Theresa Johnson
Lori Kinnee
Ken Herlinveaux

Attending

CAO
Recording Secretary
Barbara Johnson
Dianna Butz

Regrets

Press
Kristin Dyck, Mile Zero-Banner Post News

Call to Order

Reeve Willing called the meeting to order at 9:04 a.m.

Adoption
of Agenda

Theresa Johnson: 210/22
MOVED that the agenda for the July 12, 2022 regular meeting of Council be approved with the following addition:

G.12 Peace River Correctional Centre
- request for the use of the marquee tent.
Carried

Barry Denison and Nasar Iqbal joined the meeting at 9:05 a.m.

Approval
of Minutes

1. June 28, 2022 Regular Council Meeting

Sandra Eastman: 211/22
MOVED that the minutes of the regular meeting of Council held on June 28, 2022 be approved as presented.
Carried

Public Works

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

Ken Herlinveaux: 212/22
MOVED that the July 12, 2022 Public Works Foreman's Report and Work Program Follow Up be accepted as presented.
Carried

b) Request for Decision - Infrastructure Implementation Plan

Sandra Eastman: 213/22
MOVED that administration obtain an updated estimate for the road work on Cessna Road and for the range road 223 improvements north of highway 2 along east side of SE33-83-22W5 for a half mile.
Carried

c) Michelle Campbell, Campbell Land Ltd
- Letter Re: Request for Ditch Work on SE36-82-24W5

Theresa Johnson: 214/22
MOVED that Public Works complete ditch work along the south half of SE36-82-24W5 once the crop is off this fall and further, that administration respond to Michelle Campbell's letter.
Carried

Barry Denison excused himself from the meeting at 9:40 a.m.

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

Theresa Johnson: 215/22 MOVED that administration write to Alberta Transportation in regards to the debris which was left in the ditches from the road alignment work that was completed in front of Strong Creek Park.
Carried

Theresa Johnson: 216/22 MOVED that the June 2022 Manager of Ag Services Report be accepted as presented.
Carried

b) Approval of February 25, 2022 Agricultural Service Board Minutes

Sandra Eastman: 217/22 MOVED to approve the February 25, 2022 Agricultural Service Board Minutes as presented.
Carried

c) Acceptance of June 22, 2022 Agricultural Service Board Minutes

Lori Kinnee: 218/22 MOVED to accept the June 22, 2022 Agricultural Service Board Minutes as information.
Carried

d) Request for decision – Appointment of Weed and Pest Inspector

Lori Kinnee: 219/22 MOVED to appoint Katon Wollum as the Weed and Pest Inspector from June 21, 2022 to August 31, 2022.
Carried

Nasar Iqbal excused himself from the meeting at 10:14 a.m.

Unfinished Business

1. Government of Alberta – Alberta Advantage Immigration Program

Sandra Eastman: 220/22 MOVED to authorize Lac Cardinal Regional Economic Development Board to register the Municipal District of Peace. No 135 in the Alberta Advantage Immigration Program - Rural Entrepreneur Stream.
Carried

2. Request for Decision – Revised Development Permit Application No. 17/22

Sandra Eastman: 221/22 MOVED to recommend the Development Permit Application 17/22 be approved with amended conditions to include shop on Lot 1, Block 1, Plan 912 295.
Carried

Reeve Willing called for a short break at 10:27 a.m.

Council reconvened at 10:41 a.m. with all present.

New Business

1. Request for Decision – Agreement for Regional Assessment Review Services

Theresa Johnson: 222/22 MOVED to approve the Agreement for Regional Assessment Review Services for the period June 15, 2022 to June 15, 2027.
Carried

**2. Alberta Municipal Affairs – Opportunity to Meet with Minister McIver
- Email Re: RMA Fall 2022 Convention Invitation**

Theresa Johnson: MOVED that administration submit a request for council to
223/22 meet with Minister McIver to discuss the Intermunicipal
 Collaboration Framework and possible solutions to arbitration
 issues.
Carried

3. 2022-2023 Mutural Aid Fire Control Plan

Lori Kinnee: MOVED that the Chief Administrative Officer sign the
224/22 2022-2023 Mutual Aid Fire Control Plan on behalf of the
 Municipal District of Peace No. 135.
Carried

4. Request for Decision – Request to Lease Undeveloped Road Right of Way

Lori Kinnee: MOVED to authorize signing of the lease agreement for the
225/22 undeveloped road right of way along the east side of
 22-80-26W5, provided the adjacent landowners have no
 objection to the lease.
Carried

5. Request for Decision – Change of Council Meeting Dates

Lori Kinnee: MOVED to change the November regular Council meeting
226/22 dates from November 8, 2022 to November 15, 2022
 commencing at 9 a.m. and November 22, 2022 to November
 29, 2022 commencing at 5 p.m.
Carried

Brody Condrotte joined the meeting at 11:02 a.m.

**Land Use/Planning/
Subdivisions**

**1. Brody Condrotte, Pinecone Ridge Investments NE32-83-23W5
- Bylaw No. 2/22
- 2nd and 3rd Reading**

Theresa Johnson: MOVED second reading of Bylaw No. 2/22.
227/22 Carried

Sandra Eastman: MOVED third reading of Bylaw No. 2/22.
228/22 Carried

Brody Condrotte excused himself from the meeting at 11:18 a.m.

**New Business
Continued**

**6. Alberta Municipalities
- Alberta Municipalities Convention September 21-23, 2022**

Ken Herlinveaux: MOVED to authorize Councillor Lori Kinnee to attend the
229/22 Alberta Municipalities Convention from September 21-23,
 2022 in Calgary with Councillor Theresa Johnson as an
 alternate.
Carried

**7. Municipal District of Fairview No. 136
- Email Re: Emergency Management Training for Councilors**

Sandra Eastman: MOVED to authorize all councillors to attend the Emergency
230/22 Management Training on August 23, 2022 in Fairview.
Carried

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8. Rural Municipalities of Alberta
- Email Re: District 4 Meeting August 12, 2022

Theresa Johnson: MOVED to authorize all Councillors and Chief Administrative
231/22 Officer to attend the District 4 Meeting on August 12, 2022.
Carried

9. Sharon Krushel
- Email Re: Mother Earth Book Project

Sandra Eastman: MOVED that the Municipal District of Peace. No 135 purchase
232/22 fifty *Mother Earth* Books to be sold to residents and
ratepayers at \$70.00 plus GST per book and further, to set
fifteen aside for promotional items.
Carried

10. North Peace Stampede – Public Notice
- Approval of North Peace Stampede Association Rules

Ken Herlinveaux: MOVED to approve the North Peace Stampede Association
233/22 Rules as presented.
Carried

11. Request for Decision – Accounts Receivable Write Offs

Sandra Eastman: MOVED that two accounts be written off in the total
234/22 amount of \$1,029.30 due to the likelihood of not receiving
payment and further, if the collection agency collects the
dollars owing, the accounts will be re-instated.
Carried

12. Peace River Correctional Centre
- Request for the Use of the Marquee Tent.

Sandra Eastman: MOVED to approve the use of the marquee tent at Strong
235/22 Creek Park to the Peace River Correctional Centre for their
Event on September 10, 2022.
Carried

Land Use/Planning/
Subdivisions
Continued

2. Peace River Fire Department
- Letter Re: Water Supply Requirements for West Hill Business Park

Lori Kinnee: MOVED to table this item until administration obtains
236/22 more information to bring to a future meeting.
Carried

Reeve Willing called for lunch recess at 11:57 a.m.

Council reconvened from lunch at 1:02 p.m. with all present except press.

Doug Cooke joined the meeting at 1:06 p.m.

Administrative
Reports

1. Financial Reports for the Month Ending June 30, 2022
a) 2022 Capital Project Summary June 30, 2022
b) Council Capital Financial June 30, 2022
c) Council Operating Financial June 30, 2022

Theresa Johnson: MOVED to accept the June 30, 2022 financial reports
237/22 as presented.
Carried

Doug Cooke excused himself from the meeting at 1:21 p.m.

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2. Accounts for Payment

Ken Herlinveaux: MOVED to accept this item as information.
238/22 Carried

3. CAO's Report

Barbara Johnson reviewed her written report with Council.

Theresa Johnson: MOVED that the CAO's Report be accepted for information.
239/22 Carried

4. Strategic Priorities Chart

Council accepted this item for information.

Councillor/ Committee Reports

1. Councillors' Reports

Ken Herlinveaux: MOVED that the Councillors' reports be accepted as presented.
240/22

Carried

2. Grimshaw Gravels Aquifer Management Advisory Association - June 2, 2022 Draft Regular Meeting Minutes

Council accepted this item as information.

3. Alberta 55+ Summer Games 2022

- Letter Re: Summary of the Event and Thank You

Council accepted this item as information.

4. Grimshaw Regional Healthcare Attraction & Retention Committee - June 13, 2022 Meeting Minutes

Council accepted this item as information.

5. Peace Valley Conservation, Recreation and Tourism Society
- June 15, 2022 Board Meeting Minutes

Council accepted this item as information.

Information Items

Council discussed the information items.

Question Period

None

Confidential Items

1. Intergovernmental Relations – FOIP Section 21

Theresa Johnson: MOVED that Council move to closed session to discuss
241/22 privileged information as per FOIP Section 21 at
2:18 p.m.

Carried

Dianna Butz excused herself from the meeting at 2:18 p.m.

Theresa Johnson: MOVED that Council return to open meeting at 2:51 p.m.
242/22 Carried

2:51 p.m. – meeting resumed with no public attending.

Adjournment

Being that the agenda matters have been concluded, the meeting adjourned at 2:52 p.m.

These minutes approved this 9th day of August, 2022.


Reeve



Chief Administrative Officer