

Minutes of a Regular Meeting of the Council of the Municipal District of Peace No. 135, Province of Alberta, held August 9, 2022 at the Municipal Office, Berwyn, Alberta.

Present

Reeve
Councillors

Robert Willing
Sandra Eastman
Theresa Johnson
Lori Kinnee

Attending

CAO
Recording Secretary
Barbara Johnson
Lelia Sumner

Regrets

Councillor
Press
Ken Herlinveaux
Kristin Dyck, Mile Zero-Banner Post News

Barry Denison and Nasar Iqbal joined the meeting at 8:58 a.m.

Call to Order

Reeve Willing called the meeting to order at 9:01 a.m.

Adoption of Agenda

Sandra Eastman: 243/22
MOVED that the agenda for the August 9, 2022 regular meeting of Council be approved as presented.
Carried

Approval of Minutes

1. July 12, 2022 Regular Council Meeting

Lori Kinnee: 244/22
MOVED that the minutes of the regular meeting of Council held on July 12, 2022 be approved as presented.
Carried

Public Works

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

Theresa Johnson: 245/22
MOVED that the August 9, 2022 Public Works Foreman's Report and Work Program Follow Up be accepted as presented.
Carried

b) Request for Decision – Equipment Contractors Registry

Sandra Eastman: 246/22
MOVED that administration advertise annually in November for a local contractor's equipment registry list with rates for the following calendar year and further, policy PW-17 will be adopted as amended.
Carried

Barry Denison excused himself from the meeting at 9:46 a.m.

Agricultural Service Board

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

Lori Kinnee: 247/22
MOVED that the July 2022 Manager of Ag Services Report be accepted as presented.
Carried

Nasar Iqbal excused himself from the meeting at 10:05 a.m.

Unfinished Business

1. Request for Decision
- Water Supply for West Hill Business Park

Robert Willing: 248/22
MOVED to address the situation once we get more information and prior to budget discussion in November for the work to possibly be completed in 2023.
Carried

rw

2. Signage for Shaftesbury Trail

Sandra Eastman: MOVED that Council meet with the Ministers of Tourism
249/22 and Transportation at the RMA Fall Convention to determine
 the best options for signage of Shaftesbury Trail from both
 Highway 2 accesses.
Carried

Reeve Willing called for a short break at 10:35 a.m.
Council reconvened at 10:44 a.m. with all present.

New Business

1. FoodCycler Impact Canada Award

Sandra Eastman: MOVED to accept this item as information.
250/22 Carried

2. North Peace Housing Foundation
- Letter re: Regional Needs Assessment

Theresa Johnson: MOVED that North Peace Housing Foundation take the
251/22 lead on completing a regional needs assessment and submit
 the completed template to the province on the MD's behalf.
Carried

3. Municipal Internship Program

Theresa Johnson: MOVED to table this item until more information is received.
252/22 Carried

4. Alberta Recreation & Parks Association
- 2022 Conference & Energize Workshop

Sandra Eastman: MOVED to accept this item as information.
253/22 Carried

5. Economic Developers Alberta
- Economic Development for Elected Officials Webinar

Theresa Johnson: MOVED to authorize Lori Kinnee to attend the Economic
254/22 Development for Elected Officials webinar on September 7,
 2022.
Carried

6. Alberta Municipalities – Alberta Day 2022
Council accepted this item as information.

Land Use/Planning/
Subdivisions

None

Administrative
Reports

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

Doug Cooke joined the meeting at 11:08 a.m.

Lori Kinnee: MOVED to accept the July 31, 2022 financial reports
255/22 as presented.
Carried

Doug Cooke excused himself from the meeting at 11:31 a.m.



2. Accounts for Payment

Sandra Eastman: MOVED to accept this item as information.
256/22 Carried

3. CAO's Report

Barbara Johnson reviewed her written report with Council.

Sandra Eastman: MOVED to have a special meeting to review the applications
257/22 received for the CAO position.

Carried

Theresa Johnson: MOVED that the CAO's Report be accepted for information.
258/22 Carried

4. Strategic Priorities Chart – July 2022

Council accepted the item as information.

Councillor/ Committee Reports

1. Councillors' Reports

Council began reviewing their reports.

Reeve Willing called for lunch recess at 12:10 p.m.
Council reconvened from lunch at 12:59 p.m. with all present.

Delegations

1. Dianne Wearden – Brownvale Concerns

Dianne Wearden, Lilia Hansen, Susan Hansen and Rob McCallum joined the meeting at 1:00 p.m.

Dianne Wearden, Lilia Hansen, Susan Hansen and Rob McCallum excused themselves from the meeting at 1:50 p.m.

**Councillor/
Committee Reports
Continued**

1. Councillors' Reports

Sandra Eastman: MOVED that the Councillors' reports be accepted as presented.
259/22

Carried

2. V.S.I. Services (1980) Ltd - 2nd Quarter Report

Council accepted the item as information.

Information Items

Council discussed the information items.

Question Period

None

Confidential Items

1. Legal Matter – FOIP Section 16 - Disclosure Harmful to 3rd Party

2. Intergovernmental Relations – FOIP Section 21

Theresa Johnson: 260/22

MOVED that Council move to closed session to discuss privileged information as per FOIP sections 16 & 21 at 2:13 pm.

Carried

Lelia Sumner excused herself at 2:14 p.m.

Theresa Johnson: MOVED that Council return to open meeting at 3:00 p.m.
261/22 Carried

3:00 p.m. meeting resumed with no public attending.



Sandra Eastman: MOVED that administration follow the recommendations of
262/22 current legal advice regarding potential development
 agreement issues.

Carried

Adjournment

Being that the agenda matters have been concluded, the meeting adjourned at
3:02 p.m.

These minutes approved this 13th day of September, 2022.



Reeve



Chief Administrative Officer