

Minutes of a Regular Meeting of the Council of the Municipal District of Peace No. 135, Province of Alberta, held September 27, 2022 at the Municipal Office, Berwyn, Alberta.

Present

Councillors
Sandra Eastman
Theresa Johnson
Ken Herlinveaux
Lori Kinnee via phone

Attending

CAO
Recording Secretary
Public
Barbara Johnson
Lelia Sumner
Michelle Campbell

Regrets

Reeve
Press
Robert Willing
Kristin Dyck – Mile Zero Banner Post

Call to Order

Deputy Reeve Eastman called the meeting to order at 5:15 p.m.

**Adoption
of Agenda**

Theresa Johnson: 292/22
MOVED that the agenda for the September 27, 2022 regular meeting of Council be approved with the following additions:
G.7. Request to Rent Office Space
G.8. PRAIC National Day for Truth & Reconciliation Request.
Carried

**Approval
of Minutes**

1. September 13, 2022 Regular Council Meeting

Lori Kinnee: 293/22
MOVED that the minutes of the regular meeting of Council held on September 13, 2022 be approved as presented.
Carried

Public Works

None

**Agricultural
Service Board**

None

**Unfinished
Business**

1. Request for Decision – Concerns of Brownvale Residents

Theresa Johnson: 294/22
MOVED to authorize administration to budget for the SB90 repairs to Railway Avenue only at an estimated cost of \$22,231 in 2023.
Carried

Lori Kinnee: 295/22
MOVED to send out a garbage pick-up survey with the January 2023 water bills.
Carried

Theresa Johnson: 296/22
MOVED to table purchase of new playground equipment for Brownvale until the Recreation Master Plan is finalized.
Carried

Lori Kinnee: 297/22
MOVED to include \$2,500 for a decorative fence along the west side of the Brownvale Cemetery in the 2023 budget.
Carried

Ken Herlinveaux: 298/22
MOVED to provide free snow plowing regularly at the Brownvale Rec Centre for benefit of library patrons.
Carried

Theresa Johnson: 299/22
MOVED to table the insurance decision for Brownvale Library until more information can be provided.
Carried

Theresa Johnson: 300/22
MOVED not to donate a fridge to the Brownvale Community Club.
Carried

pb
aw

New Business

1. Brownvale Water and Sewer Proposed Rates

Ken Herlinveaux: MOVED to raise the water consumption charge to \$5/cubic
301/22 meter for both metered and bulk water users at Brownvale
 effective January 1, 2023.
Carried

2. RhPAP Rural Community Health Provider Attraction and Retention Conference
- October 4th - 6th, 2022 in Drayton Valley, AB

Sandra Eastman: MOVED to authorize Theresa Johnson to attend the RHPAP
302/22 Rural Community Health Provider Attraction and Retention
 Conference October 4th – 6th, 2022 in Drayton Valley, AB.
Carried

Delegations

1. Peace Valley Snow Riders Snowmobile Club Update

Dwayne Buchholtz and Colby Rombough joined the meeting at 5:57 p.m.

Dwayne Buchholtz and Colby Rombough excused themselves from the meeting at
6:25 p.m.

New Business
Continued

3. Justice and Solicitor General Engagement
- Email Re: Community Justice Centre Stakeholder Engagement

Theresa Johnson: MOVED to accept the item as information.
303/22 Carried

4. Tammy Brauer, Executive Director – Mighty Peace Tourism Association
- Email Re: Notice of Membership Fee Increase

Lori Kinnee: MOVED that the MD will continue to be a member of the
304/22 Mighty Peace Tourism Association.
Carried

5. Peace Regional Economic Development Alliance
- Email Re: Municipal Project Fund – Call for Submission for Grants
Council accepted the item as information.

6. Al Kemmere, Alberta Council
- Opportunity to Enhance your Crime Prevention Efforts
Council accepted the item as information.

7. Request to Rent Office Space

Theresa Johnson: MOVED to suggest that the requester check with
305/22 Mackenzie Municipal Services Agency for possible office
 space to rent within their building.
Carried

8. Peace River Aboriginal Interagency Committee
- National Truth & Reconciliation Day Request

Theresa Johnson: MOVED to authorize Robert Willing to provide opening
306/22 remarks at the National Truth & Reconciliation Day
 ceremonies at River Front Park in Peace River on September
 30, 2022.
Carried

Land Use/Planning
Subdivisions

None

Handwritten initials/signature

Administrative Reports

- 1. Accounts for Payment**
The item was accepted as information.
- 2. CAO's Report**
Barbara Johnson reviewed her report with Council.
- Theresa Johnson: MOVED that the CAO's Report be accepted as presented.
307/22
- Carried

Councillor/ Committee Reports

- 1. Grimshaw Regional Healthcare Attraction and Retention Committee - September 12, 2022 Minutes**
Council accepted this item as information.
- 2. V.S.I. Services (1980) Ltd. – Notice of Annual General Meeting - November 4, 2022 Peace River, AB**
Council accepted this item as information.

Information Items

Council discussed the information items.

Question Period

Michelle Campbell asked for an update on the letter she had requested during her delegation to council on September 13, 2022.

Confidential Items

- 1. Intergovernmental Relations – FOIP Section 21**
- 2. Legal Matter – Disclosure Harmful to 3rd Party – FOIP Section 16**
- 3. Intergovernmental Relations – FOIP Section 21**

Theresa Johnson: MOVED that Council move to closed session to discuss
308/22 privileged information as per FOIP Sections 16 & 21 at
6:57 p.m.

Carried

Lelia Sumner excused herself from the meeting at 6:58 p.m.

Theresa Johnson: MOVED that Council return to open meeting at 8:20 p.m.
309/22 Carried

8:20 p.m. – meeting resumed with no public attending.

Adjournment

Being that the agenda matters have been concluded, the meeting adjourned at 8:25 p.m.

These minutes approved this 11th day of October, 2022.



Reeve



Chief Administrative Officer