

Minutes of a Regular Meeting of the Council of the Municipal District of Peace No. 135, Province of Alberta, held October 11, 2022 at the Municipal Office, Berwyn, Alberta.

Present

Reeve
Councillors

Robert Willing
Sandra Eastman
Theresa Johnson
Lori Kinnee
Ken Herlinveaux

Attending

CAO
Recording Secretary
Press

Barbara Johnson
Lelia Sumner
Kristin Dyck, Mile Zero-Banner Post News @ 9:10 a.m.

Call to Order

Reeve Willing called the meeting to order at 9:03 a.m.

Adoption of Agenda

Ken Herlinveaux: 310/22
MOVED that the agenda for the October 11, 2022 regular meeting of Council be approved as presented.
Carried

Approval of Minutes

1. September 27, 2022 Regular Council Meeting

Sandra Eastman: 311/22
MOVED that the minutes of the regular meeting of Council held on September 27, 2022 be approved as presented.
Carried

Barry Denison and Nasar Iqbal joined the meeting at 9:04 a.m.

Public Works

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

Ken Herlinveaux: 312/22
MOVED that the October 11, 2022 Public Works Foreman’s Report and Work Program Follow Up be accepted as presented.
Carried

b) Timeline of Griffin Creek Landfill Clean Up
Council accepted this item as information.

Barry Denison excused himself from the meeting at 9:19 a.m.

Agricultural Service Board

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

Theresa Johnson: 313/22
MOVED that the October 11, 2022 Manager of Ag Services Report be accepted as presented.
Carried

Nasar Iqbal excused himself from the meeting at 9:39 a.m.

Unfinished Business

1. Request for Decision
- Insurance for Brownvale Library

Sandra Eastman: 314/22
MOVED that administration ascertain if the MD of Peace Library Board wishes to be added as an additional named insured to the MD’s insurance policy for the Brownvale Library and further, that the MD pay for the contents and liability insurance for the Brownvale Library if requested to do so.
Carried



1. Request for Decision
- STIP Applications for Bridge Files

Theresa Johnson: MOVED to authorize administration to submit Strategic
315/22 Transportation Infrastructure Program grant applications
under the Local Road Bridge Program for BF08888, BF13334
and BF72310 prior to November 30, 2022.
Carried

2. Peace River Chamber of Commerce
- Sponsorship Request for Small Business Week

Sandra Eastman: MOVED to accept the item as information.
316/22 Carried

3. Draft Survey for Garbage Pickup in Brownvale
Council requested that this item be revised and tabled until the October 25, 2022
council meeting.

4. 2023 Growing the North Conference

Theresa Johnson: MOVED to authorize all members of Council, Barbara
317/22 Johnson, Lelia Sumner and the new CAO to the 2023 Growing
the North Conference February 22nd and 23rd in Grande
Prairie.
Carried

5. Quantum Recreation
- 2022 Annual Playground Inspections
Council accepted the item as information.

6. Draft Bylaw 8/2022 Fees & Charges Bylaw
This item will be brought back to the October 25, 2022 council meeting.

Reeve Willing called for a short break at 10:29 a.m.
Council reconvened at 10:42 a.m. with all present.

Land Use/Planning/
Subdivisions

2. Subdivision Application 22MK030
- IR151C Shaftesbury Settlement – Henry & Anne Vos

Lori Kinnee: MOVED to recommend approval of the 22MK030 subdivision
318/22 application subject to:
- the payment of any outstanding property taxes
- the provision of access to the subdivision and the balance of
the parcel by the applicant/landowner.
Carried

3. Subdivision Application 22MK031
- IR15D Shaftesbury Settlement – Three Fox Farm Ltd.

Sandra Eastman: MOVED to recommend approval of the 22MK031 subdivision
319/22 application subject to:
- the payment of any outstanding property taxes
- the provision of access to the subdivision and the balance of
the parcel by the applicant/landowner.
Carried

Administrative
Reports

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

Doug Cooke joined the meeting at 10:51 a.m.
Item was tabled until the Public Hearing was completed.



Land Use/Planning/ Subdivisions

Bylaw 6/2022: Pt NW13-83-24-W5

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

There were no written or verbal submissions from adjacent and affected landowners.

Sandra Eastman: MOVED second reading of Bylaw No. 6/2022.
321/22 Carried

Lori Kinnee: MOVED third reading of Bylaw No. 6/2022.
322/22 Carried

1. Financial Reports for the Month Ending September 30, 2022

Doug Cooke excused himself from the meeting at 11:09 a.m.

Theresa Johnson: MOVED to accept this item as information.
324/22 Carried

Barbara Johnson reviewed the CAO's written report with Council.

Theresa Johnson: MOVED that the CAO's Report be accepted for information.
325/22 Carried

Council accepted the item as information.

1. Councillors' Reports

Theresa Johnson: MOVED that Councillor's reports be accepted as presented.
326/22 Carried

- July 6 & September 7, 2022 Meeting Synopses

Council accepted the items as information.

- Board Meeting Highlights September 17, 2022

Council accepted this item as information.

- Draft September 8, 2022 Meeting Minutes

Council accepted this item as information.

Council discussed the information items.

Kristin Dyck asked if Council wanted her to put an article in the newspaper regarding the garbage survey. Council thanked her but declined the offer.

Reeve Willing called for lunch recess at 12:03 p.m.

Council reconvened from lunch at 1:00 p.m. with all present excluding Lelia Sumner and Kristin Dyck.

Delegations

1. **Staff Sgt. Dave Browne – RCMP Update**
Staff Sgt. Dave Browne was unable to attend this meeting.

Confidential Items

1. **Intergovernmental Relations – FOIP Section 21**
2. **Personal Privacy Information – FOIP Section 17**
3. **Personnel – FOIP Section 17**
4. **Business Interests of 3rd Party – FOIP Section 16**

Theresa Johnson: 327/22 MOVED that Council move to closed session to discuss privileged information as per FOIP sections 16, 17 & 21 at 1:00 p.m.

Carried

Theresa Johnson: 328/22 MOVED that Council return to open meeting at 1:30 p.m.

Carried

1:30 p.m. meeting resumed with no public attending.

Delegations Continued

2. **Misty Bagan, FCSS Coordinator Town of Grimshaw & Drive Happiness Coordinator**

Misty Bagan joined the meeting in person and Evelyn Mansell joined the meeting via Zoom at 1:30 p.m.

Misty Bagan and Evelyn Mansell excused themselves from the meeting at 1:45 p.m.

3. **Michelle Campbell – Request for Motion**

Michelle, Brian and Brett Campbell joined the meeting at 2:00 p.m.

Michelle, Brian and Brett Campbell excused themselves from the meeting at 2:21 p.m.

Barry Denison joined the meeting at 2:22 p.m.
Council discussed the shoulder pulling on TWP RD 830.

Kristin Dyck excused herself from the meeting at 2:25 p.m.

Barry Denison excused himself from the meeting at 2:27 p.m.

Confidential Items

Theresa Johnson: 329/22 MOVED that Council move to closed session to discuss privileged information as per FOIP sections 16, 17 & 21 at 2:33 p.m.

Carried

Theresa Johnson: 330/22 MOVED that Council return to open meeting at 3:00 p.m.

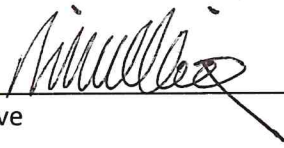
Carried

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

Adjournment

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

These minutes approved this 25th day of October, 2022.



Reeve



Chief Administrative Officer