

Minutes of a Regular Meeting of the Council of the Municipal District of Peace No. 135, in the Province of Alberta, held September 12, 2023 at the Municipal Office, Berwyn, Alberta.

Present

Reeve
Councillors
Robert Willing
Sandra Eastman
Lori Kinnee
Ken Herlinveaux
Theresa Johnson

Attending

CAO
Recording Secretary
Margaret McClarty
Lelia Sumner

Press
Not in attendance

Call to Order

Reeve Willing called the meeting to order at 8:59 a.m.

Barry Denison and Nasar Iqbal joined the meeting at 8:59 a.m.

**Adoption
of Agenda**

Theresa Johnson: 351/23
MOVED that the agenda for the September 12, 2023 regular meeting of Council be approved as presented.
Carried

Vanessa Burns joined the meeting via Zoom at 9:00 a.m.

**Approval
of Minutes**

1. August 8, 2023 Regular Council Meeting

Ken Herlinveaux: 352/23
MOVED that the minutes of the regular meeting of Council held on August 8, 2023 be approved as presented.
Carried

Public Works

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

Sandra Eastman: 353/23
MOVED that the September 12, 2023 Public Works Foreman's report be accepted as presented.
Carried

2. Request for Decision – Gravel Crushing
- MD Gravel Pits – Stockpile Volume Reports

Sandra Eastman: 354/23
MOVED to re-issue the gravel crushing tender for completion this fall ensuring each of the three MD pits has 50,000 tonnes on hand in each pit.
Carried

Barry Denison excused himself from the meeting at 9:22 a.m.



**Agricultural Service
Board**

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

Theresa Johnson: 355/23 MOVED that the September 12, 2023 Manager of Ag Services Report be accepted as presented.

Carried

Lori Kinnee: 356/23 MOVED to authorize the attendance of all Councillors to the Peace Region Agricultural Service Board conference in Brownvale October 26, 2023.

Carried

Nasar Iqbal excused himself from the meeting at 9:48 a.m.

Reeve Willing called for a short break at 9:48 a.m.
Meeting resumed with all in attendance at 9:54 a.m.

Unfinished Business 1. Request for Decision – Mile Zero-Banner Post Short Term Agreement

Lori Kinnee: 357/23 MOVED to authorize administration to sign the Mile Zero-Banner Post short term agreement from October 1, 2023 to December 21, 2023 at a cost of \$12 per subscription plus GST.

Carried

2. Request for Decision – Tax Penalty Bylaw

Sandra Eastman: 358/23 MOVED to authorize administration to draft a Tax Penalty Bylaw reflecting a 10% penalty levied on July 1st and 1% each month following.

Carried

New Business

**1. Alberta Library Trustees Association
- 2023 Stronger Together Symposium**

Lori Kinnee: 359/23 MOVED to authorize the attendance of Councillor Johnson to the Stronger Together Symposium November 9 & 10, 2023 at the River Cree Resort & Casino.

Carried

**2. Request for Decision
- Peace Regional Health Attraction & Retention Committee Funding**

Lori Kinnee: 360/23 MOVED to direct administration to budget \$2,000 annually for the Peace Regional Health Attraction & Retention Committee starting in the 2024 budget year.

Carried



**New Business
Continued**

**3. Rural Municipalities of Alberta
- November 6-9, 2023 Fall Convention & Tradeshow**

Sandra Eastman: MOVED to authorize all Councillors and Chief Administrative
361/23 Officer to attend the 2023 RMA Fall Convention at the
Edmonton Convention Centre and further to direct
administration to register Councillors Kinnee and Herlinveaux
for the EOEP Courses as selected.

Carried

4. 4th Quarter Grants, Donations & Funding

Sandra Eastman: MOVED that the following Request for Funding Applications
362/23 be approved:

Lac Cardinal Regional Pioneer Village Museum
- MD Building in Village Museum \$ 2,000.00
Peace Regional SPCA
- Animal Care \$ 2,500.00.

Carried

5. Request for Decision – 2023 Alberta Municipalities Fall Conference

Theresa Johnson: MOVED to authorize the attendance of Reeve Willing and
363/23 Councillor Kinnee to the 2023 Alberta Municipalities Fall
Conference September 27-29 at the Edmonton Convention
Center.

Carried

6. Request for Decision

- Lac Cardinal Regional Economic Development Board Agreement

Sandra Eastman: MOVED to direct administration to sign on behalf of
364/23 the MD, the Lac Cardinal Regional Economic Development
Board agreement starting January 1, 2024 through December
31, 2026 for \$32,670 annually.

Carried

7. Amended & Revised Policies

- ADM 17 Smoking Policy
- ADM 24 Local Authorities Pension Plan
- PW 1 Employee Use of Municipal Vehicles
- ASB 1 Employee Use of Vehicles
- Personnel Policy Handbook

Sandra Eastman: MOVED that Council accept the policies as amended.
365/23

Carried



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**Land Use/Planning
Subdivisions****5. Bylaw No. 15/2023****- Land Use Bylaw Amendment Lot 1, Block 1 Plan 972 0451 – Pt NE12-83-24-W5**Lori Kinnee:
366/23

MOVED first reading of Bylaw No. 14/2023.

Carried

**Administrative
Reports****1. Accounts for Payment**Theresa Johnson:
367/23

MOVED to accept the item as information.

Carried

2. CAO's Report

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

Vanessa Burns excused herself from the meeting at 11:41 a.m.

Ken Herlinveaux:
368/23

MOVED that the CAO's Report be accepted for information.

Carried

Reeve Willing called for lunch recess at 12:06 p.m.

Council reconvened from lunch at 1:00 p.m. with all present.

**Delegations
1:00 p.m.****1. Jeremy King, ATB Portfolio Manager**

Jeremy King joined the meeting at 1:00 p.m.

Jeremy King excused himself from the meeting at 1:30 p.m.

**Land Use/Planning/
Subdivisions
Continued****1. Secure Energy – Development Permit Application No. 32/23 – 1:30 p.m.**Komiete Tetteh, Mackenzie Municipal Services Agency joined the meeting at 1:30 p.m.
A list of others in attendance will be attached to these minutes.

Harvey Johnson started speaking to the item at 1:35 p.m.

Al Laplante joined via Zoom at 1:38 p.m.

Andy Gauvreau excused himself from the meeting at 2:15 p.m.

Torri Moskalyk, Mason Gauvreau, Dave Allan, Ronglin Yu, Ning An and Yibo Yu
excused themselves from the meeting at 2:27 p.m.This item was then tabled until the next two scheduled appointments were dealt
with.**2:15 p.m.****2. Application for Land Use Bylaw Amendment****- SE13-83-24-W5 – Corson Fairless**

Corson Fairless joined the meeting at 2:28 p.m.

Al Laplante excused himself from the meeting at 2:39 p.m.

Chris Johnson excused herself from the meeting at 2:42 p.m.

Corson Fairless excused himself from the meeting at 2:46 p.m.

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**Land Use/Planning/
Subdivisions Continued**

2:30 p.m.

3. Marvin Sheehan – Proposed Easement Request

Marvin Sheehan joined the meeting at 2:46 p.m.

Theresa Johnson: MOVED to approve the proposed easement concept,
369/23 in principle.

Carried

Marvin Sheehan excused himself from the meeting at 2:58 p.m.

1. Secure Energy – Development Permit Application No. 32/23

Sandra Eastman: MOVED to authorize Komiete Tetteh to revise the conditions
370/23 as discussed by Council and resubmit back to Council for final
 approval.

Carried

Harvey Johnson excused himself from the meeting at 4:05 p.m.

Ryan Bean and Terry Jabusch excused themselves from the meeting at 4:09 p.m.

4. Development Permit Application No. 29/23**- Heavy Truck & Equipment Salvage Yard/Sales & Repair Shop**

Ken Herlinveaux: MOVED to approve Development Permit Application
371/23 No. 29/23 with the conditions as recommended by Mackenzie
 Municipal Services Agency.

Carried

Komiete Tetteh excused himself from the meeting at 4:21 p.m.

**Administrative
Reports****3. Strategic Priorities Chart – September 12, 2023**

Theresa Johnson: MOVED to accept the September 12, 2023 Strategic Priorities
372/23 Chart as information.

Carried

4. Development Officer's Report

Lori Kinnee: MOVED to accept the Development Officer's report
373/23 as information.

Carried

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

Theresa Johnson: MOVED that the Councillors' reports be accepted as
374/23 presented.

Carried

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Councillor/

Committee Reports

Continued

2. Peace Regional Health Attraction & Retention Committee

a) Draft August 1, 2023 Meeting Minutes

b) Terms of Reference

3. Peace Regional Municipal Health & Addictions Task Force

- Municipal Update August 2023

4. Grimshaw Co-op Seed Cleaning Plant

- August 9, 2023 Board Meeting Minutes

Ken Herlinveaux: MOVED to accept the 3 items as information.
375/23 Carried

Information Items Ken Herlinveaux: MOVED to accept the 11 information items as information.
376/23 Carried

Question Period None

Confidential Items None

Adjournment Being that the agenda matters have been concluded, the meeting adjourned at
4:38 p.m.

These minutes approved this 26th day of September, 2023.

Deputy

Reeve



Chief Administrative Officer