

Minutes of a Regular Meeting of the Council of the Municipal District of Peace No. 135, Province of Alberta, held October 25, 2022 at the Municipal Office, Berwyn, Alberta.

Present

Reeve
Councillors

Robert Willing
Sandra Eastman
Theresa Johnson
Ken Herlinveaux
Lori Kinnee

Attending

CAO
Recording Secretary
Barbara Johnson
Lelia Sumner

Regrets

Press
Kristin Dyck – Mile Zero Banner Post

Call to Order

Reeve Willing called the meeting to order at 4:59 p.m.

**Adoption
of Agenda**

Sandra Eastman: 331/22
MOVED that the agenda for the October 25, 2022 regular meeting of Council be approved with the following addition:

G.6. Northern Transportation Advocacy Bureau
Council Invitation November 18, 2022.
Carried

**Approval
of Minutes**

1. October 11, 2022 Regular Council Meeting

Theresa Johnson: 332/22
MOVED that the minutes of the regular meeting of Council held on October 11, 2022 be approved as presented.
Carried

Public Works

None

**Agricultural
Service Board**

None

**Unfinished
Business**

1. Draft Brownvale Residents Garbage Pickup Survey

Lori Kinnee: 333/22
MOVED to send out the garbage pick-up survey with the January 2023 water bills.
Carried

2. Bylaw No. 8/2022 – Fees & Charges Bylaw

Sandra Eastman: 334/22
MOVED first reading of Bylaw No. 8/2022.
Carried

Theresa Johnson: 335/22
MOVED second reading of Bylaw No. 8/2022.
Carried

Ken Herlinveaux: 336/22
MOVED to entertain third reading of Bylaw No. 8/2022 at this time.
Carried Unanimously

Lori Kinnee: 337/22
MOVED third reading of Bylaw No. 8/2022.
Carried

New Business

1. Request for Decision – Date for Budget Meeting

Lori Kinnee: 338/22
MOVED that the 2023 interim annual budget be reviewed at the November 29, 2022 Council meeting.
Carried

2. Request for Decision – Remembrance Day Service

Theresa Johnson: 339/22
MOVED to authorize Robert Willing to attend the Grimshaw Remembrance Day ceremony and lay the wreath for the municipality.
Carried

3. Request for Decision
- 2022 FCSS Funds Granted to Village of Berwyn

Theresa Johnson: 340/22 MOVED to request that the Village of Berwyn refund \$13,353 of 2022 FCSS programming funds to the MD prior to November 30, 2022, that the funds be redistributed to the Town of Grimshaw in order to provide adequate programming for MD of Peace residents in 2022 to qualify for 2022 Provincial grant funding and further, that the Provincial FCSS office be advised of the situation.
Carried

4. Mackenzie Municipal Services Agency
- Email Re: Victim Services Redesign

Ken Herlinveaux: 341/22 MOVED to accept the item as information.
Carried

5. Request for Decision – Asset Management Cohort

Sandra Eastman: 342/22 MOVED to authorize the Director of Finance and the new Chief Administrative Officer to take part in the intermediate asset management cohort offered through RMA, AM and IAMA in order to advance the MD’s asset management program and further, that the MD commits financial support from its budget towards the costs of this initiative for staff travel and accommodation.
Carried

6. Northern Transportation Advocacy Bureau
- Council Invitation November 18, 2022

Sandra Eastman: 343/22 MOVED to authorize the attendance of Robert Willing, Sandra Eastman, Theresa Johnson, Ken Herlinveaux and Barbara Johnson to the November 18, 2022 Northern Transportation Advocacy Bureau meeting in Fairview.
Carried

Land Use/Planning
Subdivisions

1. Subdivision Application 22MK020
- SE25-83-25-W5 – Larry Quinney

Ken Herlinveaux: 344/22 MOVED to recommend approval of the 22MK020 subdivision 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
- environmental reserve be taken between the subdivision and lake.
Carried

Administrative
Reports

1. Accounts for Payment

Sandra Eastman: 345/22 MOVED to accept this item as information.
Carried

2. CAO’s Report
Barbara Johnson reviewed her report with Council.

Sandra Eastman: 346/22 MOVED that the CAO’s Report be accepted as presented.
Carried



Councillor/

Committee Reports

1. V.S.I. Services (1980) Ltd.

- Annual General Meeting & Board of Directors Meeting

Sandra Eastman: MOVED that the level of support for V.S.I. Services (1980) Ltd. for 2023 remain at 50% and further, to keep the spending cap at \$1,800 per producer for 2023.

Carried

Reeve Willing called for a short break at 5:50 p.m.
The meeting resumed at 5:59 p.m. with all present.

Delegations

1. Robb Stavne, Boreal Nature Network

Robb Stavne was not able to attend the meeting.

2. RCMP, David Browne – Staff Sergeant

Staff Sergeant David Browne joined the meeting at 5:58 p.m.

Staff Sergeant Browne provided Council with the quarterly RCMP report.

Staff Sergeant David Browne excused himself from the meeting at 6:29 p.m.

Information Items

Lori Kinnee: MOVED to accept these 3 items as information.
348/22 Carried

Question Period

None

Confidential Items

1. Intergovernmental Relations – FOIP Section 21

2. Business Interests of 3rd Party – FOIP Section 16

3. Personnel – FOIP Section 17

Theresa Johnson: MOVED that Council move to closed session to discuss
349/22 privileged information as per FOIP Sections 16, 17 & 21 at
6:30 p.m.

Carried

Lelia Sumner excused herself from the meeting at 6:30 p.m.

Theresa Johnson: MOVED that Council return to open meeting at 7:27 p.m.
350/22 Carried

7:28 p.m. – meeting resumed with no public attending.

Robert Willing: 351/22

MOVED that Council direct administration to negotiate with the Town of Grimshaw an additional \$20,000 per year of recreation funding for the 4 year term of the proposed funding agreement.

Carried

Theresa Johnson: 352/22

MOVED that, effective January 1, 2023, all staff receive a 6.2% cost of living salary increase; however no performance assessment increases will be authorized for the 2023 budget year.

Carried

Adjournment

Being that the agenda matters have been concluded, the meeting adjourned at 7:30 p.m.

These minutes approved this 15th day of November, 2022.

Reeve


Chief Administrative Officer