

Minutes of a Regular Meeting of the Council of the Municipal District of Peace No. 135, Province of Alberta, held September 26, 2023 at the Municipal Office, Berwyn, Alberta.

Present

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

Attending

CAO	Margaret McClarty
Recording Secretary	Sandra Satchell
Media Consultant	Vanessa Burns
Staff	Lelia Sumner

Press	Dan Archer – Mile Zero-Banner Post via Zoom
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Call to Order

Deputy Reeve Eastman called the meeting to order at 5:01 p.m.

Dan Archer joined the meeting via Zoom at 5:02 p.m.

**Adoption
of Agenda**

Theresa Johnson 377/23	MOVED that the agenda for the September 26, 2023 regular meeting of Council be approved with the following additions:
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G.12. Mighty Peace Tourism Association
- "The Trails" by RC Strategies Presentation
G.13. Secure Energy Services Ltd. Development Permit
N.1. Personnel – FOIP Section 19(2)

And the following deletion:

I.1. Misery Mountain Financial Partnership Request.
Carried

**Approval
of Minutes**

1. September 12, 2023 Regular Council Meeting

Ken Herlinveaux: 378/23	MOVED that the minutes of the regular meeting of Council held on September 12, 2023 be approved as presented. Carried
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Public Works

None

**Agricultural Service
Board**

None

Unfinished Business

None



Doug Cooke joined the meeting at 5:07 p.m.

**Administrative
Reports**

1. **Financial Reports for the month ending August 31, 2023**
 - a) **2023 Capital Projects Summary August 31, 2023**
 - b) **Council Operating Financial Statement August 31, 2023**
 - c) **Council Capital Financial Statement August 31, 2023**

Theresa Johnson: MOVED to accept the August 31, 2023 Financial Statements
379/23 as information.

Carried

Doug Cooke excused himself from the meeting at 5:25 p.m.

New Business

1. **"Fiesta" Walking Trail**
 - **Letter Requesting Maintenance**

Robert Willing: MOVED to accept the item as information and direct
380/23 administration to respond to the letter.

Carried

2. **Request for Decision**
 - **Promotional Items, Daytimers/Calendars**

Council provided feedback on the promotional items.

3. **Village of Berwyn**
 - **Notices of Agreement Termination**

Ken Herlinveaux: MOVED to accept the item as information and direct
381/23 administration to get clarification on which agreements the
Village is referring to.

Carried

4. **Request for Decision**
 - **New Water Meter Reader**

Robert Willing: MOVED to direct administration to get more information on
382/23 the Dialog 3G DMMR Transceiver and bring back to the
October 10, 2023 Council meeting.

Carried

5. **Request for Decision**
 - **Town of Peace River Advocacy**

Robert Willing: MOVED to authorize administration to draft a letter
383/23 for the Reeve's signature in support of the Town of Peace
River's advocacy initiative.

Carried



**New Business
Continued**

**6. Request for Decision
- Playground Inspection Report**

Theresa Johnson: MOVED to direct administration to have the recreation
384/23 team fix or otherwise resolve all of the items on the
inspection report that are rated "A" and "B" and further, to
action any of the items rated "C" that can be actioned
without removing any of the equipment or incurring
significant cost.

Carried

**7. Request for Decision
- Regional Meeting w/MD of Fairview, MD of Peace & Clear Hills County**

Theresa Johnson: MOVED to authorize the attendance of all Councillors
385/23 and the CAO to a regional meeting with the MD of Fairview
and Clear Hills County and further, to suggest the meeting be
held on November 22, 2023.

Carried

**8. Request for Decision
- CAO Moving Expenses**

Lori Kinnee: MOVED to table this to October 10, 2023 Council meeting.
386/23

Carried

**9. Request for Decision
- Unsightly Premises Bylaw Enforcement**

Ken Herlinveaux: MOVED to direct administration to issue a Clean Up Order
387/23 against the property in question giving the owner another
two weeks to comply and further, that if the required work is
not done within the time frame stipulated in the Clean Up
Order to have MD staff complete the work and invoice the
land owner.

Carried

**10. Request for Decision
- CAO Employment Agreement**

Moved to the Confidential portion of meeting.

**11. Northern Transportation Advocacy Bureau
- Invitation to Tour Site C Dam – Fort St. John**

Lori Kinnee: MOVED to authorize the attendance of Councillor Johnson to
388/23 the Site C Dam tour at Fort St. John on Saturday, October 14,
2023.

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**New Business
Continued**

**12. Mighty Peace Tourism Association
"The Trails" by RC Strategies Presentation**

Ken Herlinveaux: MOVED to authorize the attendance of Councillors Kinnee,
389/23 Johnson and Deputy Reeve Eastman to the Mighty Peace
Tourism Association "The Trails" by RC Strategies Presentation
at Peace River on October 18, 2023 from 7:00 to 8:30 p.m.
Carried

13. Secure Energy Services Ltd. Development Permit

Robert Willing: MOVED to direct Administration to keep the conditions of the
390/23 Development Permit Approval as is.
Carried

Delegations

1. Misery Mountain Financial Partnership Request
Delegation not able to attend.

**Administrative
Reports
Continued**

2. Accounts for Payment

Lori Kinnee: MOVED to accept this item as information.
391/23 Carried

3. CAO's Report

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

Ken Herlinveaux: MOVED that the CAO's Report be accepted for information.
392/23 Carried

**Councillor/
Committee Reports**

None

Information Items

Theresa Johnson: MOVED to accept the 4 information items as information.
393/23 Carried

Question Period

Dan Archer asked about how long the Peace River Correctional Centre has been dropping off inmates in the Town of Peace River. Councillor Johnson replied. He also asked where the Fiesta Trail is and Councillor Johnson responded with an approximate location.

Confidential Items

1. Personnel – FOIP Section 19(2)

Theresa Johnson: MOVED that Council move to closed session to discuss
394/23 privileged information as per FOIP Section 19(2) at 6:41 p.m.
Carried

Lelia Sumner, Vanessa Burns and Sandra Satchell excused themselves from the meeting at 6:41 p.m.

Theresa Johnson: MOVED to return to open meeting at 6:53 p.m.

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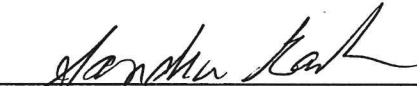
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6:53 p.m. meeting resumed with no public attending.

Adjournment

Being that the agenda matters have been concluded, the meeting adjourned at 6:53 p.m.

These minutes approved this 10th day of October, 2023.



Reeve



Chief Administrative Officer

