

Minutes of a Regular Meeting of the Council of the Municipal District of Peace No. 135, Province of Alberta, held January 24, 2023 at the Municipal Office, Berwyn, Alberta.

Present

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

Attending

CAO
Recording Secretary
Press
Margaret McClarty
Lelia Sumner
Kristin Dyck, Mile Zero-Banner Post News via Zoom.

Call to Order

Reeve Willing called the meeting to order at 5:00 p.m.

**Adoption
of Agenda**

Ken Herlinveaux: 26/23
MOVED that the agenda for the January 24, 2023 regular meeting of Council be approved with the following additions:

F.1. Lac Cardinal Regional Development Board
Northern Economic Development Grant
Amend Motion

F.2. Council Room Audio/Visual

G.11 Meeting between MLA Yao & Local RhPAP Committee

N.1. Intergovernmental Relations – FOIP Section 21.
Carried

**Approval
of Minutes**

1. January 10, 2023 Regular Council Meeting

Lori Kinnee: 27/23
MOVED that the minutes of the regular meeting of Council held on January 10, 2023 be approved as presented.
Carried

Public Works

**Agricultural Service
Board**

1. Approval of November 16, 2022 Agricultural Service Board Meeting Minutes

Sandra Eastman: 28/23
MOVED to approve the November 16, 2022 Agricultural Service Board minutes as presented.
Carried

2. Acceptance of January 11, 2023 Agricultural Service Board Meeting Minutes

Lori Kinnee: 29/23
MOVED to approve the January 11, 2023 Agricultural Service Board minutes as information.
Carried

[Handwritten initials]

- **Northern Economic Development Grant - Amend Motion**

MOVED to amend motion 12/23 as follows:
To direct administration to submit an application to the Northern and Regional Economic Development grant program for sign upgrades throughout the MD of Peace and for funding to hire a 10 hour per week communications person to improve, update and manage the MD's website and social media presence.

Carried

Council discussed the current audio/visual equipment in Council chambers.

1. Municipal District of Fairview

- Email re: Meeting with Minister Nicolaides

Theresa Johnson joined the meeting at 5:18 p.m.

MOVED to authorize the attendance of all Councillors and CAO to the meeting with Minister Nicolaidis during the Rural Municipalities of Alberta spring convention in Edmonton.

Carried

2. Green & Inclusive Community Buildings Program

MOVED to authorize administration to research whether the Community Buildings Program grant is a matching grant and to contact the Brownvale Community Club regarding maintenance/repair needs of the Brownvale Community Hall and further, contact Duncans First Nation for a letter of support for the proposed upgrade/renovation project at the Community hall.

Carried

3. Alberta Broadband Fund

MOVED to invite a representative from Xplornet Inc. to attend the February 14th, 2023 Council meeting to discuss where they are with the upgrades that were to have been done this past summer.

Carried

4. Water Management in Alberta's Boreal

- February 15-16, 2023 Conference – Grande Prairie

MOVED to authorize the attendance of Lori Kinnee to the Water Management in Alberta's Boreal Conference February 15 – 16, 2023 in Grande Prairie.

Carried

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5. Bylaw No. 2/2023 "Designated Officer Bylaw"

- Theresa Johnson: MOVED first reading of Bylaw No. 2/2023.
35/23 Carried
- Sandra Eastman: MOVED second reading of Bylaw No. 2/2023.
36/23 Carried
- Ken Herlinveaux: MOVED to entertain third reading of Bylaw No. 2/2023.
37/23 Carried
Unanimously
- Lori Kinnee: MOVED third reading of Bylaw No. 2/2023.
38/23 Carried

6. Inside Outside Studios Inc.
- Proposed Price Increase

- Sandra Eastman: MOVED to accept Inside Outside Studios Inc. proposed price
39/23 increase for the end user digital maps.
Carried

7. Playground Quotes for Strong Creek Park

- Lori Kinnee: MOVED to accept the quote from Kidsnation Playground Ltd.
40/23 for Option 1 playground equipment for Strong Creek Park at a
cost of \$142,501 to come from Recreation Capital Reserves.
Carried

Reeve Willing called for a short break at 5:58 p.m.
Council reconvened at 6:05 p.m. with all present.

New Business
Continued

8. Canamax Energy Ltd.
- Request for Temporary Surface Water Line

- Sandra Eastman: MOVED that Council approve the Canamax Energy Ltd.
41/23 request to use 1600 m of RR234 ditch for laying of a water
line from the Szmata pit on SE30-83-23-W5 to NE32-83-23-
W5 for a temporary fracking operation.
Carried

9. Elk Island Park Decommissioning

- Theresa Johnson: MOVED that administration start the process of closing
42/23 Elk Island Park and further, start advertising on social media,
MD website and Mile Zero-Banner Post to inform the public
that it is the intent of the municipality to close the park in the
near future.

Carried

New Business Continued

10. Recreation Discussion Topics

Lori Kinnee: MOVED that administration organize a final meeting with the Recreation Master Plan Steering Committee to review the 5 Year Implementation Plan.

Carried

11. Meeting Between MLA Yao & Local RhPAP Committee

Sandra Eastman: MOVED to authorize Theresa Johnson and Lori Kinnee
44/23 to attend the upcoming meeting between MLA Yao and the
local RhPAP Committee.

Carried

Land Use/Planning/ Subdivisions **None**

Delegations None

Administrative Reports

1. Accounts for Payment

Kristin Dyck excused herself from the meeting at 6:48 p.m.

Sandra Eastman: MOVED to accept this item as information.
45/23 Carried

2. CAO's Report

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

Theresa Johnson: MOVED that the CAO's Report be accepted for information.
46/23 Carried

3. 2022 4th Quarter Fire Report

Sandra Eastman: MOVED to accept this item as information.
47/23 Carried

Councillor/ Committee Reports

1. Grimshaw & District Chamber of Commerce

2. Mighty Peace Tourist Association

- January 16, 2023 Draft Board Meeting Minutes

Lori Kinnee: MOVED to accept these 2 items as information.
48/23 Carried

Information Items

Ken Herlinveaux: MOVED to accept the 7 information items as information.
49/23 Carried

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Question Period **None**

Confidential Items **1. Intergovernmental Relations - FOIP Section 21**

Theresa Johnson: MOVED that Council move to closed session to discuss
50/23 privileged information as per FOIP section 21 at 7:07 p.m.
Carried

Lelia Sumner excused herself at 7:09 p.m.

Theresa Johnson: MOVED that Council return to open meeting at 7:45 p.m.
51/23 Carried

Ken Herlinveaux: MOVED to authorize administration to purchase a travel
52/23 voucher in the amount of \$2,500 as a retirement gift for the
outgoing CAO.
Carried

Adjournment

Being that the agenda matters have been concluded, the meeting adjourned at
7:47 p.m.

These minutes approved this 14th day of February, 2023.



Reeve



Chief Administrative Officer

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