

Minutes of a Regular Meeting of the Council of the Municipal District of Peace No. 135, in the Province of Alberta, held October 10, 2023 at the Municipal Office, Berwyn, Alberta.

Present

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

Attending

CAO
Recording Secretary
Media Consultant
Margaret McClarty
Lelia Sumner
Vanessa Burns via Zoom

Regrets

Mile Zero – Banner Post Dan Archer

Call to Order

Reeve Willing called the meeting to order at 9:00 a.m.

Barry Denison and Nasar Iqbal joined the meeting at 9:00 a.m.

**Adoption
of Agenda**

Theresa Johnson: 377/23
MOVED that the agenda for the October 10, 2023 regular meeting of Council be approved as presented.
Carried

**Approval
of Minutes**

1. September 26, 2023 Regular Council Meeting

Ken Herlinveaux: 378/23
MOVED that the minutes of the regular meeting of Council held on September 26, 2023 be approved as presented.
Carried

Public Works

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

Barry Denison provided a verbal report to Council

Ken Herlinveaux: 379/23
MOVED that the October 10, 2023 Public Works Foreman's report and Ratepayer Request Follow-up be accepted as presented.

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**

Vanessa Burns joined the meeting via Zoom at 9:28 a.m.

Theresa Johnson: 380/23
MOVED that the October 10, 2023 Manager of Ag Services Report be accepted as presented.

Carried

Nasar Iqbal excused himself from the meeting at 9:34 a.m.

October 10, 2023

Unfinished Business 1. Request for Decision – Water Meter Reader

Lori Kinnee: MOVED to authorize administration to purchase a laptop
381/23 from MicroComputers Plus and the Dialong 3G DMMR
Transceiver from McKay Water Works for the total price of
\$5,348 + GST.

Carried

2. Bylaw No. 17/2023 – Tax Penalty Bylaw

Sandra Eastman: MOVED first reading of Bylaw No. 17/2023.
382/23

Carried

Lori Kinnee: MOVED second reading of Bylaw No. 17/2023.
383/23

Carried

Sandra Eastman: MOVED to proceed to third reading of Bylaw No. 17/2023.
384/23

Carried Unanimously

Theresa Johnson: MOVED third reading of Bylaw No. 17/2023.
385/23

Carried

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

Lori Kinnee: MOVED to accept the Chief Administrative Officer's
386/23 employment agreement as presented.

Carried

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

Sandra Eastman: MOVED to authorize the reimbursement of the CAO's
387/23 moving expenses in the amount of \$5,000.

Carried

New Business**1. Request for Decision
- Land Purchase**

Ken Herlinveaux: MOVED to direct administration to complete the
388/23 purchase of the lands described as follows:
Plan 1525736, Block 2, Lot 5
Plan 1525736, Block 2, Lot 6
Plan 1525736, Block 2, Lot 7
Plan 1525736, Block 2, Lot 8
Plan 1525736, Block 2, Lot 9
Plan 1525736, Block 3, Lot 5
Plan 1525736, Block 3, Lot 6
Plan 1525736, Block 3, Lot 7
Plan 1525736, Block 3, Lot 8
By transferring \$264,400.02 to the plaintiff's Council as directed.

Carried

**New Business
Continued**

**2. Request for Decision
- Rec Vehicle**

Sandra Eastman: MOVED to authorize administration to sell "as is, where is"
389/23 the 2013 Dodge Ram 2500 VIN ending in 17884 through
 sealed bid tender and further, to add an appropriate
 replacement vehicle to the 2024 Recreation Capital budget.
 Carried

**3. Request for Decision
- Rural Municipalities of Alberta Zone 4 Meeting February 2023**

Lori Kinnee: MOVED to direct administration to prepare to host the
390/23 2024 Zone 4 meeting of the Rural Municipalities of Alberta on
 February 9, 2024 and further, to bring a detailed quote for
 costs to the October 24, 2023 meeting.
 Carried

Lelia Sumner excused herself from the meeting at 10:14 a.m.
Lelia Sumner joined the meeting at 10:21 a.m.

Theresa Johnson excused herself from the meeting at 10:17 a.m.
Theresa Johnson joined the meeting at 10:21 a.m.

**4. Request for Decision
- ATB Securities Proposal to Invest Outside the MGA**

Sandra Eastman: MOVED to direct administration to request from ATB
391/23 Securities a high level briefing to start the process of pursuing
 a Municipal Government Act exemption for investing.
 Carried

Reeve Willing called for a short break at 10:25 a.m.
Meeting resumed at 10:39 with all present.

**5. Request for Decision
- Community Engagement/Fire Safety/Fire Smart**

Theresa Johnson: MOVED to authorize administration and communications to
392/23 launch a public engagement campaign informing residents
 that the MD is actively trying to reduce fire hazards in the
 municipality.
 Carried

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rm

**New Business
Continued**

**6. Request for Decision
- Recreation Master Plan Summary**

Sandra Eastman: MOVED to direct administration to set up a meeting of
393/23 the Recreation Master Plan Steering Committee finalizing the
Recreation Master Plan document and to bring it back to a
future meeting of Council.

Carried

**7. Request for Decision
- Possibility of Hiring the 2024 Grad Class from Grimshaw to Clean Up Old
Landfill**

Sandra Eastman: MOVED to direct administration to prepare a Request for
394/23 Proposals for the clean up of the former landfill located at
SW18-81-25-W5.

Carried

**Land Use/Planning
Subdivisions**

**5. Land Use Bylaw Amendment Application
- E ½ SE33-83-23-W5 Tom Yasinski**

Theresa Johnson: MOVED to accept in principle, the rezoning of E ½ of SE33-
395/23 83-23-W5 from Agricultural District to Country Residential.

Carried

**Administrative
Reports**

1. Accounts for Payment

Lori Kinnee: MOVED to accept the item as information.
396/23

Carried

**2. CAO's Report
- CAO Time Report**

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

Sandra Eastman: MOVED that the CAO's Report be accepted for information.
397/23

Carried

Sandra Eastman: MOVED to approve the CAO's time sheet as presented.
398/23

Carried

3. Strategic Priorities Chart – October 10, 2023

Lori Kinnee: MOVED to accept the October 10, 2023 Strategic Priorities
399/23 Chart as information.

Carried



**Administrative
Reports
Continued**

4. Development Officer's Report

Theresa Johnson: MOVED to accept the Development Officer's report
400/23 as information.

Carried

**Councillor/
Committee Reports**

1. Councillors' Reports

Council began reviewing their reports.

Reeve Willing called for lunch recess at 12:05 p.m.

Council reconvened from lunch at 1:01 p.m. with all present.

**Delegations
1:00 p.m.**

1. Darrell Sokoloski

Darrell Sokoloski joined the meeting at 1:00 p.m.

Darrell Sokoloski excused himself from the meeting at 1:15 p.m.

**Councillor/
Committee Reports
Continued**

1. Councillors' Reports

Ken HerlinveauX: MOVED that the Councillors' reports be accepted as
401/23 presented.

Carried

**Delegations
Continued
1:30 p.m.**

2. Misery Mountain Ski Hill – Business Plan

No one attended from Misery Mountain.

**Councillor/
Committee Reports
Continued**

2. North Peace Housing Foundation

- September 6, 2023 Board Meeting Synopsis

3. Grimshaw Regional Healthcare Attraction & Retention Committee

- June 12, 2023 Meeting Minutes

4. Grimshaw Regional Healthcare Attraction & Retention Committee

- September 11, 2023 Meeting Minutes & Update Email

5. Grimshaw Co-op Seed Cleaning Plant

- September 13, 2023 Board Meeting Minutes

Theresa Johnson: MOVED that the 4 Committee Reports be accepted as
402/23 presented.

Carried

**Delegations
Continued
2:00 p.m.**

3. Julianne Threlfall - CN

Julianne Threlfall joined the meeting at 1:54 p.m. via Zoom.

Vanessa Burns excused herself from the meeting at 2:00 p.m.

Julianne Threlfall excused herself from the meeting at 2:20 p.m.

 

Information Items Lori Kinnee: MOVED to accept the 5 items as information.
403/23 Carried

Question Period None

Confidential Items 1. Personnel – FOIP Section 17

Theresa Johnson: MOVED that Council move to closed session to discuss
404/23 privileged information as per FOIP Section 17 at 2:25 p.m.
Carried

Lelia Sumner excused herself from the meeting at 2:48 p.m.
Nasar Iqbal joined the meeting at 2:49 p.m.
Nasar Iqbal excused himself from the meeting at 3:14 p.m.

Theresa Johnson: MOVED that Council return to open meeting at 3:20 p.m.
405/23 Carried

3:20 p.m. meeting resumed with no public attending.

Adjournment Being that the agenda matters have been concluded, the meeting adjourned at
3:21 p.m.

These minutes approved this 24th day of October, 2023.



Reeve



Chief Administrative Officer