

Minutes of a Regular Meeting of the Council of the Municipal District of Peace No. 135, Province of Alberta, held November 15, 2022 at the Municipal Office, Berwyn, Alberta.

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

Attending
CAO
Recording Secretary
Press
Barbara Johnson
Dianna Butz
Kristin Dyck, Mile Zero-Banner Post News via zoom.

Call to Order
Reeve Willing called the meeting to order at 9:02 a.m.

Barry Denison and Nasar Iqbal joined the meeting at 9:02 a.m.

Kristin Dyck joined the meeting at 9:09 a.m.

Adoption of Agenda
Sandra Eastman: 361/22
MOVED that the agenda for the November 15, 2022 regular meeting of Council be approved with deletion of delegation Robb Stavne, Boreal Nature Network.
Carried

Approval of Minutes
1. October 25, 2022 Regular Council Meeting

Ken Herlinveaux: 362/22
MOVED that the minutes of the regular meeting of Council held on October 25, 2022 be approved as presented.
Carried

2. October 25, 2022 Organizational Meeting

Theresa Johnson: 363/22
MOVED that the minutes of the Organizational meeting of Council held on October 25, 2022 be approved as presented.
Carried

Public Works
1. Barry Denison, Public Works Foreman
a) Public Works Foreman's Report (verbal)

Theresa Johnson: 364/22
MOVED that the November 15, 2022 Public Works Foreman's verbal report and Work Program Follow Up be accepted as presented.
Carried

b) Proposal for Gravel Pit Stripping & Reclamation

Sandra Eastman: 365/22
MOVED that the MD of Peace enter into a \$50,000 per year work contract with Grimshaw Gravel Sales Ltd for the stripping and reclamation of Grimshaw, Quinney and Brownvale Gravel Pits as needed over a 10 year period, commencing in 2023.
Carried

Barry Denison excused himself from the meeting at 9:20 a.m.

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

Ken Herlinveaux: 366/22
MOVED that the November 2022 Manager of Ag Services Report be accepted as presented.
Carried

b) Approval of August 16, 2022 Agricultural Service Board Meeting Minutes

Sandra Eastman: MOVED to approve the August 16, 2022 Agricultural Service
367/22 Board minutes as presented.

Carried

**c) Acceptance of October 19, 2022 Agricultural Service Board Meeting
Minutes for Information**

Lori Kinnee: MOVED to accept the October 19, 2022 Agricultural Service
368/22 Board minutes as information.

Carried

**d) Revised ASB – 7 Agricultural Service Board Policy & Previous
ASB – 7 Appointment of Agricultural Service Board Members Policy**

Theresa Johnson: MOVED to approve the revised ASB-7 Agricultural Service
369/22 Board Policy.

Carried

e) Draft ASB – 16 Municipal Right of Way Spraying and Drift Policy

Ken Herlinveaux: MOVED to approve the ASB-16 Municipal Right of Way Spray
370/22 and Drift Policy.

Carried

Nasar Iqbal excused himself from the meeting at 9:46 a.m.

Unfinished Business None

**New Business 1. Peace River School Division
 - Joint Meeting with PRSD Board of Trustees**

Sandra Eastman: MOVED that all councillors and the CAO be authorized to
371/22 attend the joint meeting with Peace River School Division
Board of Trustees on February 1, 2023 and further, the
following concerns be discussed:
 • Potentially hiring the School Division’s playground
equipment inspectors to inspect the MD of Peace
playground equipment
 • The type of training that is provided to educational
aides who work with children with disabilities.

Carried

2. Request for Decision - Christmas Floater

Theresa Johnson: MOVED to authorize all permanent employees be given
372/22 December 23, 2022 as paid time off as a Christmas Floater.

Carried

3. 2022 Fire Service Agreement with Town of Grimshaw

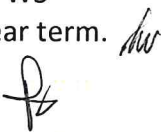
Lori Kinnee: MOVED to authorize the signing of the 2022 Fire Service
373/22 Agreement with the Town of Grimshaw.

Carried

4. Land Lease Tender – SW30-82-25-W5

Lori Kinnee: MOVED to lease the 68 2/3 acres on the SW30-82-25-W5
374/22 to Chase Osowetski at \$50.20/acre per year for a 3 year term.

Carried



5. Land Lease Tender – SW25-83-25-W5

Sandra Eastman: MOVED to lease the 112 acres on the SW25-83-25-W5
375/22 to John Edwards at \$51.00/acre per year for a 3 year term.
Carried

6. Northern Alberta Restorative Justice Symposium

Sandra Eastman: MOVED to accept the item as information.
376/22 Carried

7. Lac Cardinal Regional Economic Development Board
- Agreement Renewal 2023 – 2025

Lori Kinnee: MOVED that the MD of Peace propose a one year Lac
377/22 Cardinal Regional Economic Development Board agreement
and further, that the MD of Peace requests that the Economic
Development Officer attend a Council meeting early in 2023
to discuss the future of Lac Cardinal Regional Economic
Development Board.
Carried

8. Railway Advocacy

Theresa Johnson: MOVED to accept the item as information.
378/22 Carried

Reeve Willing called for a short break at 10:28 a.m.
Council reconvened at 10:40 a.m. with all present.

Land Use/Planning/
Subdivisions

1. Subdivision Application 21MK033 – Peace River Mennonite Church
- Request for Extension

Sandra Eastman: MOVED to grant a one year extension for the subdivision
379/22 application 21MK033 – Peace River Mennonite Church.
Carried

Administrative
Reports

1. Financial Reports for the Month Ending October 31, 2022
a) 2022 Capital Project Summary October 31, 2022
b) Council Long Financial October 31, 2022

Doug Cooke joined the meeting at 10:42 a.m.

Kristin Dyck excused herself from the meeting at 11:01 a.m.

Lori Kinnee: MOVED to accept the October 31, 2022 financial
380/22 reports as presented.
Carried

c) Request for Decision – 10 Year Capital Plan & 3 Year Operating Plan

Sandra Eastman: MOVED to accept the updated 10 year capital
381/22 plan and the 3 year operating plan as information.
Carried

Doug Cooke excused himself from the meeting at 11:27 a.m.

2. Accounts for Payment

Theresa Johnson: MOVED to accept this item as information.
382/22 Carried

RZ *rw*

3. CAO's Report
Barbara Johnson reviewed the CAO's written report with Council.

Sandra Eastman: MOVED to include \$25,000 in the 2023 budget for the
383/22 purchase of aerial photography of the MD provided that the
MD of Fairview No. 136 also budgets to purchase aerial
photography in 2023.
Carried

Lori Kinnee: MOVED that the CAO's Report be accepted for information.
384/22 Carried

4. Strategic Priorities Chart – November 2022

Theresa Johnson: MOVED to accept the Strategic Priorities Chart as
385/22 information.
Carried

5. 2022 3rd Quarter Fire Report

Sandra Eastman: MOVED to accept the 2022 3rd Quarter fire report as
386/22 information.
Carried

**Councillor/
Committee Reports**

1. Councillors' Reports

Sandra Eastman: MOVED that Councillor's reports be accepted as presented.
387/22 Carried

Reeve Willing called for lunch recess at 12:14 p.m.
Council reconvened from lunch at 1:09 p.m. with all present.

Delegations

1. Robb Stavne, Boreal Nature Network - DELETED
Robb Stavne was not able to attend the meeting.

**Councillor/
Committee Reports
Continued**

**2. North Peace Housing Foundation
- October 5, 2022 Meeting Synopses**

**3. V.S.I. Services (1980) Ltd.
- 3rd Quarter Report**

Lori Kinnee: MOVED to accept these items as information.
388/22 Carried

Information Items

Ken Herlinveaux: MOVED to accept the 4 information items as information.
389/22 Carried

Question Period

None

Confidential Items

1. Intergovernmental Relations – FOIP Section 21

Theresa Johnson: MOVED that Council move to closed session to discuss
390/22 privileged information as per FOIP section 21 at 1:11 p.m.
Carried

Dianna Butz excused herself at 1:11 p.m.

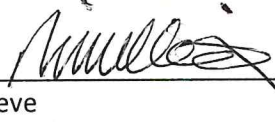
Theresa Johnson: MOVED that Council return to open meeting at 1:57 p.m.
391/22 Carried

1:57 p.m. meeting resumed with no public attending.

Adjournment

Being that the agenda matters have been concluded, the meeting adjourned at
1:58 p.m.

These minutes approved this 29th day of November, 2022.


Reeve


Chief Administrative Officer