

Minutes of a Regular Meeting of the Council of the Municipal District of Peace No. 135, Province of Alberta, held October 24, 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

Press
Dan Archer – Mile Zero-Banner Post via Zoom

Call to Order

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

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

**Adoption
of Agenda**

Sandra Eastman: 406/23
MOVED that the agenda for the October 24, 2023 regular meeting of Council be approved as presented.
Carried

**Approval
of Minutes**

1. October 10, 2023 Regular Council Meeting

Ken Herlinveaux: 407/23
MOVED that the minutes of the regular meeting of Council held on October 10, 2023 be approved as presented.
Carried

Public Works

None

**Agricultural Service
Board**

None

Unfinished Business

None

New Business

**1. V.S.I. Services (1980) Ltd.
- Annual General Meeting November 3, 2023**

Ken Herlinveaux: 408/23
MOVED to continue the 2024 V.S.I. Services (1980) Ltd. agreement the same as 2023 with an \$1800 limit and 50/50 cost share for V.S.I. cardholders.
Carried

**2. Alberta Environment & Protected Areas
- Draft questions & Answers About Flood Studies**

Theresa Johnson: 409/23
MOVED to direct administration to bring more information on the flood study to a future meeting.
Carried

**Administrative
Reports**

- 1. Financial Reports for the month ending September 30, 2023**
 - a) 2023 Capital Projects Summary September 30, 2023**
 - b) Council Operating Financial Statement September 30, 2023**
 - c) Council Capital Financial Statement September 30, 2023**

Doug Cooke joined the meeting at 5:10 p.m.

Lori Kinnee: MOVED to accept the September 30, 2023 Financial
410/23 Statements as information.

Carried

Doug Cooke excused himself from the meeting at 5:23 p.m.

**New Business
Continued**

- 3. Peace Country Enforcement Services**
 - Termination of Contract**

Sandra Eastman: MOVED to accept the item as information.

411/23

Carried

- 4. Town of Peace River**

- Letter re: Intermunicipal Collaboration Opportunity Indigenous & Municipal
Police Transition Study Grant**

Theresa Johnson: MOVED to table this item to a future meeting.

412/23

Carried

**Land Use/Planning/
Subdivisions**

- 1. Bylaw No. 15/2023**
 - a) Public Hearing: Land Use Bylaw Amendment**

Reeve Willing called the Public Hearing to order at 5:32 p.m.

The following public were present:

Komiete Tetteh, Mackenzie Municipal Services Agency
Justin Hansen

Reeve Willing stated the purpose of the hearing which is to provide public
input and comment on proposed Bylaw No. 15/2023.

There were no written or verbal submissions.

Reeve Willing asked if the resident felt their concerns were heard and it was agreed
that the hearing was conducted fairly. 

Sandra Eastman: MOVED that the Public Hearing be adjourned at 5:36 p.m.

413/23

Carried

**Land Use/Planning/
Subdivisions
Continued**

1. Bylaw No. 15/2023

a) Public Hearing: Land Use Bylaw Amendment

Theresa Johnson: MOVED second reading of Bylaw No. 15/2023 as amended.
414/23 Carried

Lori Kinnee: MOVED third reading of Bylaw No. 15/2023.
415/23 Carried

Justin Hansen excused himself from the meeting at 5:37 p.m.

2. Bylaw No. 16/2023

a) Land Use Bylaw Amendment Pt of SE33-83-23-W5

Sandra Eastman: MOVED first reading of Bylaw No. 16/2023.
416/23 Carried

**3. Proposed Subdivision Application
- Pt NW28-83-22-W5**

Lori Kinnee: MOVED to support, in principle, the subdivision
417/23 of two lots, one located in Highway Commercial District and
the other in Service Commercial District located on Pt. NW28-
83-22-W5 with the changes to the conditions as requested.
Carried

Komiete Tetteh excused himself from the meeting at 6:04 p.m.

Delegations

1. Elk Island Recreation Group

Susan Salmond & Sara Foley joined the meeting at 6:04 p.m.

Lori Kinnee excused herself from the meeting at 6:25 p.m.

Lori Kinnee joined the meeting at 6:28 p.m.

Susan Salmond & Sara Foley excused themselves from the meeting at 6:44 p.m.

**New Business
Continued**

5. Request for Decision

- 2024 Interim Budget Discussions

Lori Kinnee: MOVED to start the 2024 Interim Budget discussions at
418/23 the November 14th council meeting.
Carried

**New Business
Continued**

**6. Request for Decision
- Auditor Selections**

Theresa Johnson: MOVED to appoint JDP Wasserman as the auditors
419/23 for the MD of Peace for the 2023 audit and further, upon a
 successful 2023 audit, to increase the service period for the
 2024, 2025 and 2026 years.

Carried

**Administrative
Reports
Continued**

2. Accounts for Payment

Lori Kinnee: MOVED to accept this item as information.

420/23

Carried

3. CAO's Report

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

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

421/23

Carried

**Councillor/
Committee Reports**

**1. Peace Region Economic Development Alliance
- Regional Partnership Grant Package**

Ken Herlinveaux: MOVED to accept the item as information.

422/23

Carried

Information Items

Lori Kinnee: MOVED to accept the 6 information items as information.

423/23

Carried

Question Period

Dan Archer asked for confirmation that there were 10 lots purchased, not just 9. He also asked if it was the police funding item that was tabled. He asked if it would be possible to contact Andrew Tye for an interview about Bylaw Enforcement. He suggested that he call and speak with the MD's CAO in regards to the Village of Berwyn agreements.

Confidential Items

None

Adjournment

Being that the agenda matters have been concluded, the meeting adjourned at 7:15 p.m.

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



Reeve



Chief Administrative Officer