

Minutes of a Regular Meeting of the Council of the Municipal District of Peace No. 135, Province of Alberta, held November 29, 2022 at the Municipal Office, Berwyn, Alberta.

|                            |                                                              |                                                                                                                                                                                                                                                                                                                                                                                                                                     |
|----------------------------|--------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Present                    | Reeve<br>Councillors                                         | Robert Willing<br>Theresa Johnson<br>Ken Herlinveaux<br>Lori Kinnee                                                                                                                                                                                                                                                                                                                                                                 |
| Attending                  | CAO<br>Recording Secretary<br>Press                          | Barbara Johnson<br>Lelia Sumner<br>Kristin Dyck – Mile Zero Banner Post                                                                                                                                                                                                                                                                                                                                                             |
| Regrets                    | Councillor                                                   | Sandra Eastman                                                                                                                                                                                                                                                                                                                                                                                                                      |
| Call to Order              | Reeve Willing called the meeting to order at 5:03 p.m.       |                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| Adoption of Agenda         | Theresa Johnson: 392/22                                      | MOVED that the agenda for the November 29, 2022 regular meeting of Council be approved as presented.<br>Carried                                                                                                                                                                                                                                                                                                                     |
| Approval of Minutes        | 1. November 15, 2022 Regular Council Meeting                 |                                                                                                                                                                                                                                                                                                                                                                                                                                     |
|                            | Lori Kinnee: 393/22                                          | MOVED that the minutes of the regular meeting of Council held on November 15, 2022 be approved with the following amendment:<br>Add to motion 365/22 “commencing in 2023”.<br>Carried                                                                                                                                                                                                                                               |
| Public Works               | None                                                         |                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| Agricultural Service Board | None                                                         |                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| Unfinished Business        | 1. Alberta Forest Products Association<br>- Railway Advocacy |                                                                                                                                                                                                                                                                                                                                                                                                                                     |
|                            | Lori Kinnee: 394/22                                          | MOVED that the Municipal District of Peace No. 135 would consider participating in the Alberta Rail Advocacy Coalition with a contribution cap of \$500.<br>Carried                                                                                                                                                                                                                                                                 |
| New Business               | 2. Regional Water Operator Services Agreement 2023           |                                                                                                                                                                                                                                                                                                                                                                                                                                     |
|                            | Ken Herlinveaux: 395/22                                      | MOVED to authorize the signing of the Regional Water Operator Services Agreement with the Town of Grimshaw for the period of January 1, 2023 to December 31, 2025.<br>Carried                                                                                                                                                                                                                                                       |
|                            | 3. Request for Decision – Tax Recovery                       |                                                                                                                                                                                                                                                                                                                                                                                                                                     |
|                            | Theresa Johnson: 396/22                                      | MOVED to set Wednesday, March 22 <sup>nd</sup> , 2023 as the date of the public auction, to set the reserve bids for the properties listed as follows:<br>Lot 1, Block 1, Plan 122 3623                      \$405,000<br>SW30-83-25-W5                                      \$340,000<br>and further, that the terms of sale be a 10% non-refundable deposit with the balance due within 14 days of the public auction.<br>Carried |


**New Business  
Continued**

**4. Email Request for Resource Center for Suicide Prevention – Satellite Office**

Lori Kinnee:                      MOVED to donate \$3000 from the 2022 administration grants budget to the North Peace Satellite office of the Resource Center for Suicide Prevention contingent on the project securing enough funds to open and further, that Casey Szmata be invited to a future council meeting.  
397/22  
Carried

**Delegations  
5:30 p.m.**

**1. Municipal District of Peace No. 135 Library Board – Sandra Willing  
- Library Funding**

Sandra Willing joined the meeting at 5:29 p.m.

Sandra Willing excused herself from the meeting at 5:56 p.m.

Lori Kinnee:                      MOVED that administration draft a letter to the Municipal District of Peace No. 135 Library Board advising that Council supports them in whatever decisions they make.  
398/22  
Carried

**New Business  
Continued**

**1.a) Notes to the 2023 Interim Budget  
b) 2023 Proposed Interim Operating & Capital Budget  
c) Updated Infrastructure Implementation Plan  
d) Anne Vos – Tourism Development**

Lori Kinnee:                      MOVED that the \$105,000 software upgrade be budgeted to come out of Administration Reserves instead of operations.  
399/22  
Carried

Theresa Johnson:                MOVED that Range Road 223 upgrades be budgeted as a capital item in 2023 and further, that the funding is to come out of Public Works Road Reserves.  
400/22  
Carried

Theresa Johnson:                MOVED that Council approve the 2023 Interim budget as amended.  
401/22  
Carried

Ken Herlinveaux:                MOVED that an updated Infrastructure Implementation Plan be brought back to Council annually in July after the annual road tour.  
402/22  
Carried

Theresa Johnson:                MOVED to accept the Tourism Development email from Anne Vos as information and further, that the document be reviewed in 2023 during the Municipal Development Plan update discussions with Mackenzie Municipal Services Agency staff.  
403/22  
Carried

Reeve Willing called for a short break at 8:08 p.m.  
Kristin Dyck excused herself from the meeting at 8:14 p.m.  
The meeting resumed at 8:17 p.m. with all present.

**5. V.S.I. Services (1980) Ltd. – 2023 Agreement**

Theresa Johnson:                MOVED to authorize the signing of the 2023 V.S.I. Services (1980) Ltd. Agreement.  
404/22  
Carried

**6. Town of Fairview  
- Request for Public Swim Sponsorship**

Lori Kinnee:                      MOVED that the MD sponsor one free public swim at the Fairview Regional Aquatic Centre at a cost of \$300.  
405/22  
Carried



|                                |                                                            |                                                                                                                                                       |
|--------------------------------|------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------|
| New Business Continued         | 7. 2023 Town of Grimshaw Agreement                         |                                                                                                                                                       |
|                                | Ken Herlinveaux: 406/22                                    | MOVED that Council authorize the signing of the Agreement with the Town of Grimshaw for the term January 1, 2023 to December 31, 2026.<br>Carried     |
| Land Use/Planning Subdivisions | None                                                       |                                                                                                                                                       |
| Administrative Reports         | 1. Accounts for Payment                                    |                                                                                                                                                       |
|                                | Lori Kinnee: 407/22                                        | MOVED to accept this item as information.<br>Carried                                                                                                  |
|                                | 2. CAO's Report                                            |                                                                                                                                                       |
|                                | Barbara Johnson reviewed her report with Council.          |                                                                                                                                                       |
|                                | Theresa Johnson: 408/22                                    | MOVED to have administration book a hotel room for the 2023 Community Planning Association of Alberta conference in Nisku May 1 – 3, 2023.<br>Carried |
|                                | Theresa Johnson: 409/22                                    | MOVED that the CAO's Report be accepted as presented.<br>Carried                                                                                      |
| Councillor/ Committee Reports  | 1. Peace Region 55 Plus Games Committee Grant Opportunity  |                                                                                                                                                       |
|                                | Lori Kinnee: 410/22                                        | MOVED that administration request the financial statements of the 55+ Games Committee for review by council.<br>Carried                               |
|                                | 2. Might Peace Tourist Association                         |                                                                                                                                                       |
|                                | - November 21, 2022 Meeting Minutes                        |                                                                                                                                                       |
|                                | 3. Peace Valley Conservation, Recreation & Tourism Society |                                                                                                                                                       |
|                                | - November 16, 2022 Board & AGM Meeting Minutes            |                                                                                                                                                       |
|                                | Theresa Johnson: 411/22                                    | MOVED to accept the two items as information.<br>Carried                                                                                              |
| Information Items              | 1. Peace River Aboriginal Interagency Committee            |                                                                                                                                                       |
|                                | - October 18 Meeting Minutes                               |                                                                                                                                                       |
|                                | 2. Peace Country Enforcement                               |                                                                                                                                                       |
|                                | - October Report                                           |                                                                                                                                                       |
|                                | 3. Town of Ponoka                                          |                                                                                                                                                       |
|                                | - Letter to Minister Copping re: Volunteer Fire Department |                                                                                                                                                       |
|                                | Ken Herlinveaux: 412/22                                    | MOVED to accept these 3 items as information.<br>Carried                                                                                              |
| Question Period                | None                                                       |                                                                                                                                                       |
| Confidential Items             | 1. Intergovernmental Relations – FOIP Section 16           |                                                                                                                                                       |
|                                | Theresa Johnson: 413/22                                    | MOVED that Council move to closed session to discuss privileged information as per FOIP Section 16 at 8:36 p.m.<br>Carried                            |
|                                | Lelia Sumner excused herself from the meeting at 8:37 p.m. |                                                                                                                                                       |



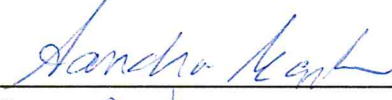
Theresa Johnson: MOVED that Council return to open meeting at 8:52 p.m.  
414/22 Carried

8:52 p.m. – meeting resumed with no public attending.

**Adjournment**

Being that the agenda matters have been concluded, the meeting adjourned at 8:53 p.m.

These minutes approved this 13th day of December, 2022.

  
\_\_\_\_\_  
Reeve, Deputy

  
\_\_\_\_\_  
Chief Administrative Officer