

November 14, 2023

Minutes of a Regular Meeting of the Council of the Municipal District of Peace No. 135, in the Province of Alberta, held November 14, 2023 at the Municipal Office, Berwyn, Alberta.

Present

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

Attending

CAO
Recording Secretary
Media Consultant
Margaret McClarty
Lelia Sumner
Vanessa Burns

Regrets

Press

Call to Order

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

Angela Cobick, MLA Constituency Manager joined the meeting at 9:00 a.m.

Adoption of Agenda

Theresa Johnson: 434/23
MOVED that the agenda for the November 14, 2023 regular meeting of Council be approved with the following addition:

F.1. Library Representation.

Carried

Approval of Minutes**1. October 24, 2023 Regular Council Meeting**

Sandra Eastman: 435/23
MOVED that the minutes of the regular meeting of Council held on October 24, 2023 be approved as presented.

Carried

2. October 24, 2023 Organizational Meeting

Lori Kinnee: 436/23
MOVED that the minutes of the organizational meeting of Council held on October 24, 2023 be approved as presented.

Carried

Unfinished Business 1. Library Representation

Sandra Eastman: 437/23
MOVED to appoint Theresa Johnson to the MD of Peace Library Board as a Council representative.

Carried

Delegations 9:00 a.m.**1. Dan Williams, Member of Legislative Assembly**

Dan Williams joined the meeting at 9:07 a.m.

Dan Williams addressed the questions presented by Council.

Dan Williams and Angela Cobick excused themselves from the meeting at 10:05 a.m.

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Nasar Iqbal joined the meeting at 10:07 a.m.

Agricultural Service Board

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

Barry Denison joined the meeting at 10:14 a.m.

Theresa Johnson: MOVED that the November 14, 2023 Manager of Ag Services
438/23 Report be accepted as presented.

Carried

b) Approval of June 27, 2023 Agricultural Services Board Meeting Minutes

Sandra Eastman: MOVED to approve the June 27, 2023 Agricultural Service
439/23 Board Minutes as presented.

Carried

c) Acceptance of October 11, 2023 Agricultural Service Board Meeting Minutes

Lori Kinnee: MOVED to accept the October 11, 2023 Agricultural Service
440/23 Board Minutes as presented.

Carried

Nasar Iqbal excused himself from the meeting at 10:24 a.m.

Public Works

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

Ken Herlinveaux: MOVED that the November 14, 2023 Public Works Foreman's
441/23 report and Ratepayer Request Follow Up be accepted as
presented.

Carried

Barry Denison excused himself from the meeting at 10:46 a.m.

New Business

**1. Peace Regional Healthcare Attraction & Recruitment Committee
- Terms of Reference**

Ken Herlinveaux: MOVED to accept the Peace Regional Healthcare Attraction
442/23 & Recruitment Committee Terms of Reference as presented.

Carried



**New Business
Continued**

**2. Request for Decision
- Christmas Floater**

Lori Kinnee: MOVED to authorize all permanent employees be given
443/23 December 27, 2023 as paid time off as a Christmas Floater.
Carried

**3. Peace Regional RCMP Community Advisory Committee
- Request for Letter of Support**

Theresa Johnson: MOVED to direct administration to send a letter to the
444/23 Peace Regional RCMP Community Advisory Committee
regarding the pilot project for a Northwest Regional Bail
Crown Prosecutor to be located in Peace River to better
address the safety concerns caused by the current tele-bail
process.
Carried

**4. Request for Decision
- STIP Applications**

Theresa Johnson: MOVED to authorize administration to apply for Strategic
445/23 Transportation Infrastructure Funding for the following
bridges in the MD:
Bridge File #08888 – NW13-83-23-W5
Bridge File #72310 – SE33-80-26-W5
Bridge File #13334 – SW8-82-25-W5.
Carried

**5. Request for Decision
- Code of Practice Lueken Gravel Pit**

Lori Kinnee: MOVED that Council approves the quote from Roy Northern
446/23 in the amount of \$15,975.75 to prepare the studies and
paperwork required to update the status of the Lueken
Gravel Pit to Active.
Carried

**Land Use/Planning
Subdivisions**

**1. Request for Decision
- Request for Approval for Fence**

Ken Herlinveaux: MOVED to authorize administration to enter into an
447/23 encroachment agreement with the ratepayer to temporarily
fence off a portion of the undeveloped ROW located between
lots 25 and 26 in the Northern Lights subdivision until such a
time as the MD may require the use of the ROW or until the
property is no longer required.
Carried

Administrative Reports

1. Accounts for Payment

Sandra Eastman: MOVED to accept the item as information.
448/23 Carried

2. CAO's Report

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

Lori Kinnee: MOVED that the CAO's Report be accepted for information.
449/23 Carried

a) Request for Decision – Time Sheet of October 2023

Theresa Johnson: MOVED that Council approve the CAO's October 2023
450/23 as presented.

Carried

3. Strategic Priorities Chart

Lori Kinnee: MOVED to accept the item as information.
451/23 Carried

4. Development Officer's Report

Ken Herlinveaux: MOVED to accept the Development Officer's report
452/23 as presented.

Carried

Councillor/ Committee Reports

1. Councillors' Reports

Sandra Eastman: MOVED that the Councillors' reports be accepted as presented.
453/23

Carried

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

Council reconvened from lunch at 1:00 p.m. with all present. Todd Lynch, Alberta Forestry & Parks also joined the meeting at 1:00 p.m.

Delegations Continued

2. Connor Fitchie – Misery Mountain Ski Hill - Business Plan Presentation

Connor Fitchie joined the meeting via Zoom at 1:00 p.m.

Connor Fitchie excused himself from the meeting at 1:37 p.m.

3. Todd Lynch, Alberta Forestry & Parks – Fire Smart Program

Todd Lynch excused himself from the meeting at 2:19 p.m.

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Councillor/ Committee Reports Continued

2. **Peace Regional Health Attraction & Retention Committee**
 - Draft August 1, 2023 Meeting Minutes
3. **North Peace Housing Foundation**
 - October 4, 2023 Board Meeting Synopsis
4. **V.S.I. Services (1980) Ltd.**
 - 3rd Quarter Report & 2022 Financial Statements

Lori Kinnee: MOVED to accept the 3 items as information.
454/23 Carried

Information Items	Theresa Johnson: 455/23	MOVED to accept the 5 information items as information. Carried
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New Business Continued

- ## 6. 2024 Budget

Lori Kinnee: MOVED to set a meeting date for December 5, 2023 at 456/23 5:30 p.m. for budget discussions.

Carried

Question Period **None**

Confidential Items 1. FOIP Section 16 - Disclosure Harmful to Business Interests of a Third Party

Theresa Johnson: MOVED that Council move to closed session to discuss
457/23 privileged information as per FOIP section 16 at 4:24 p.m.
Carried

Theresa Johnson: MOVED that Council return to open meeting at 4:39 p.m.
458/23 Carried

4:39 p.m. meeting resumed with no public attending.

Sandra Eastman: 459/23

MOVED to direct administration to offer a 50% discount on penalties on Roll # 328200 as long as the 2022 & 2023 taxes and accumulated penalties are paid by December 31, 2023.

Carried

Adjournment

Being that the agenda matters have been concluded, the meeting adjourned at 4:40 p.m.

These minutes approved this 28th day of November, 2023.


Reeve

M McElarty
Chief Administrative Officer