

Minutes of a Regular Meeting of the Council of the Municipal District of Peace No. 135, Province of Alberta, held November 28, 2023 at the Municipal Office, Berwyn, Alberta.

Present

Reeve
Councillors
Robert Willing
Theresa Johnson
Ken Herlinveaux
Lori Kinnee

Attending

CAO
Recording Secretary
Media Consultant
Press
Margaret McClarty via Zoom
Lelia Sumner
Vanessa Burns via Zoom
Dan Archer – Mile Zero-Banner Post via Zoom

Regrets

Councillor
Sandra Eastman

Call to Order

Reeve Willing called the meeting to order at 5:00 p.m.
Dan Archer joined the meeting via Zoom at 5:01 p.m.

**Adoption
of Agenda**

Theresa Johnson: 460/23
MOVED that the agenda for the November 28, 2023 regular meeting of Council be approved with the following deletion:
G.7. Request for Decision – Alberta Recycling Management Authority Presentation.

Carried

**Approval
of Minutes**

1. November 14, 2023 Regular Council Meeting

Ken Herlinveaux: 461/23
MOVED that the minutes of the regular meeting of Council held on November 14, 2023 be approved as presented.

Carried

Public Works

None

**Agricultural Service
Board**

None

Unfinished Business

None

New Business

**1. Request for Decision
- Peace Regional Subdivision & Development Appeal Board**

Lori Kinnee: 462/23
MOVED that Council approve the reappointment of the following individuals as Members of the Peace Regional Subdivision & Development Appeal Board for a three-year term, effective November 30, 2023 to November 30, 2026:
Dave van Tamelen – Northern Sunrise County
Corrina Williams – Northern Sunrise County
Orren Ford – Town of Peace River
Peter Gunning – Town of Manning
Bradley Drouin - Town of Fahler
Perry Skrlik – Village of Nampa.

Carried

M

**New Business
Continued**

**1. Request for Decision
- Peace Regional Subdivision & Development Appeal Board**

Ken Herlinveaux: 463/23 MOVED that Council approve the appointment of the following individuals as Members of the Peace Regional Subdivision & Development Appeal Board for a two-year term, effective November 30, 2023 to November 30, 2025, to correspond with the approved staggered terms of office system:

Mark Schwab – Town of Grimshaw

Lisa Robinson – County of Northern Lights.

Carried

Theresa Johnson: 464/23 MOVED that Council approve the appointment of the following individual, effective December 12, 2023, as Clerk of the Peace Regional Subdivision & Development Appeal Board to replace Olive Toews:

Jocelyn Gagnon – Northern Sunrise County.

Carried.

**2. Request for Decision
- Community Rail Advocacy Alliance Update**

Theresa Johnson: 465/23 MOVED to accept the item as information.

Carried

**Administrative
Reports**

**1. Financial Reports for the month ending October 31, 2023
a) 2023 Capital Projects Summary October 31, 2023
b) Council Full Financial Statement October 31, 2023**

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

Theresa Johnson: 466/23 MOVED to accept the October 31, 2023 Financial Statements as information.

Carried

**Land Use/Planning/
Subdivisions**

**1. Bylaw No. 16/2023
a) Public Hearing: Land Use Bylaw Amendment**

Reeve Willing called the Public Hearing to order at 5:30 p.m.

Reeve Willing stated the purpose of the hearing which is to provide public input and comment on proposed Bylaw No. 16/2023.

A written submission from the County of Northern Lights was read, stating no concerns but recommended referral to Grimshaw Gravels Aquifer Management Advisory Association.

**Land Use/Planning/
Subdivisions
Continued**

1. Bylaw No. 16/2023

a) Public Hearing: Land Use Bylaw Amendment

Lori Kinnee:
467/23

MOVED that the Public Hearing be adjourned at 5:34 p.m.
Carried

Theresa Johnson:
468/23

MOVED second reading of Bylaw No. 16/2023 as amended.
Carried

Ken Herlinveaux:
469/23

MOVED third reading of Bylaw No. 16/2023.
Carried

Confidential Items

1. Personnel – FOIP Section 17

Theresa Johnson:
470/23

MOVED that Council move to closed session to discuss privileged information as per FOIP Section 17 at 5:36 p.m.
Carried

Theresa Johnson:
471/23

MOVED that Council return to open meeting at 5:52 p.m.
Carried

Doug Cooke excused himself from the meeting at 5:52 p.m.

5:53 p.m. meeting resumed with no public attending.

New Business Continued

3. Request for Decision

- Peace River School Division Joint Meeting

Ken Herlinveaux:
472/23

MOVED to authorize Robert Willing, Sandra Eastman, Theresa Johnson, Ken Herlinveaux, Lori Kinnee and Margaret McClarty to attend the joint meeting between regional municipal councils and the Peace River School Division Board of Trustees on February 7, 2024 at 7:00 p.m. in Grimshaw.

Carried

4. Request for Decision

- Mile Zero – Banner Post

Ken Herlinveaux:
473/23

MOVED to approve the new agreement with Mackenzie Report Inc. and further, to direct the Chief Administrative Officer to sign on behalf of the MD.

Carried



5. Request for Decision
- 2024 Growing the North Conference

Theresa Johnson: MOVED that Council authorize the attend of Robert Willing,
474/23 Sandra Eastman, Theresa Johnson, Ken Herlinveaux, Lori Kinnee and Lelia Sumner to the Growing the North Conference February 20-22, 2024 in Grande Prairie.

Carried

6. Request for Decision
- January 2024 Regional Meeting with County of Northern Lights, Northern Sunrise Country & the Town of Peace River

Theresa Johnson: MOVED to authorize the attendance of Robert Willing, Sandra
475/23 Eastman, Theresa Johnson, Ken Herlinveaux, Lori Kinnee and Margaret McClarty at the regional meeting in January 2024 and further, that CAO Margaret McClarty inform the regional committee members that January 18, 2024 work for the MD of Peace No. 135.

Carried

7. Request for Decision
- Alberta Recycling Management Authority Presentation on Extended Producer Responsibility

This item was deleted from the agenda.

8. Request for Decision
- Account Receivable to Collections

Lori Kinnee: MOVED to proceed with sending the outstanding account
476/23 to collections.

Carried

9. Request for Decision
- Free Public Swim Sponsorship at the Fairview Aquatic Center

Theresa Johnson: MOVED that the MD sponsor one free public swim
477/23 at the Fairview Regional Aquatic Centre at a cost of \$400.

Carried

10. V.S.I. Services (1980) Ltd. – 2024 Agreement

Lori Kinnee: MOVED to authorize the signing of the 2024 V.S.I. Services
478/23 (1980) Ltd. Agreement.

Carried

W4

**New Business
Continued**

11. Joint Meeting of Councils November 22, 2023

Theresa Johnson: 479/23 MOVED to authorize the attendance of Robert Willing, Theresa Johnson, Ken Herlinveaux, Lori Kinnee and Lelia Sumner to the Joint Meeting of Councils for the MD of Fairview No. 136, MD of Peace No. 135 and Clear Hills County on November 22, 2023, and further, to direct administration to make arrangements to host the next meeting on February 28, 2024.

Carried

**Land Use/Planning/
Subdivisions
Continued**

**2. Application for Land Use Bylaw Amendment
- SE13-83-24-W5 – Corson Fairless**

Lori Kinnee: 480/23 MOVED to accept, in principle, the rezoning of Part of SE-13-83-24-W5 from Agricultural District (AG) to Country Residential District (CR).

Carried

3. Bylaw No. 18/2023

- Land Use Bylaw Amendment Pt. SE13-83-24-W5
- 1st Reading

Theresa Johnson: 481/23 MOVED first reading of Bylaw No. 18/2023.

Carried

4. Request for Decision – Rescind Motion No. 447/23

Lori Kinnee: 482/23 MOVED to rescind motion no. 447/23.

Carried

**Administrative
Reports
Continued**

2. Accounts for Payment

Ken Herlinveaux: 483/23 MOVED to accept this item as information.

Carried

3. CAO's Report

Margaret McClarty provided a verbal report to council.

Lori Kinnee: 484/23 MOVED to accept the verbal CAO report as presented.

Carried

MM

Councillor/ Committee Reports

- 1. V.S.I. Services (1980) Ltd.**
 - 2023 Annual General Meeting & Board of Directors Draft Meeting Minutes**
November 3, 2023
- 2. V.S.I. Services (1980) Ltd.**
 - 2023 Annual General Meeting & Board of Directors Draft Meeting Minutes**
November 3, 2023

Theresa Johnson : MOVED to accept the 2 items as information.
485/23 Carried

Information Items

Reeve Willing asked if there any updates to the Site C reservoir filling as the Peace River is very low now and according to Item L.2. from BC Hydro, the reservoir filling project will begin, on schedule, in 2024.

Ken Herlinveaux: MOVED to accept the 6 information items as information.
486/23 Carried

Question Period

Dan Archer asked when we had found out that the MD did not own the land in question. Reeve Willing confirmed with administration that it was last week that we made that determination. Dan Archer also asked for confirmation that the MD is not paying the \$2000 for the membership to the Community Rail Advocacy Alliance. Reeve Willing confirmed that the MD is not paying the \$2000 membership fee.

Adjournment

Theresa Johnson: MOVED to adjourn the meeting at 6:31 p.m.
487/23 Carried

These minutes approved this 12th day of December, 2023.

Andrea Kent
Reeve

Mmeclark
Chief Administrative Officer