

Minutes of a Regular Meeting of the Council of the Municipal District of Peace No. 135, in the Province of Alberta, held December 12, 2023 at the Municipal Office, Berwyn, Alberta.

Present

Reeve	Robert Willing via Zoom
Councillors	Sandra Eastman
	Ken Herlinveaux
	Theresa Johnson

Attending

CAO	Margaret McClarty
Recording Secretary	Sandra Satchell
Media Consultant	Vanessa Burns via Zoom

Regrets

Councillor	Lori Kinnee
Press	

Call to Order

Deputy Reeve Eastman called the meeting to order at 8:59 a.m.

Barry Denison and Nasar Iqbal joined the meeting at 8:59 a.m.

**Adoption
of Agenda**

Theresa Johnson: 489/23	MOVED that the agenda for the December 12, 2023 regular meeting of Council be approved as presented. Carried
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**Approval
of Minutes**

1. November 28, 2023 Regular Council Meeting

Ken Herlinveaux: 490/23	MOVED that the minutes of the regular meeting of Council held on November 28, 2023 be approved as presented. Carried
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2. December 5, 2023 Special Budget Meeting

Theresa Johnson: 491/23	MOVED that the minutes of the special budget meeting of Council held on December 5, 2023 be approved as amended. Carried
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Public Works

1. Barry Denison, Public Works Foreman

a) Public Works Foreman's Report

- Ratepayer Request Follow-up

Ken Herlinveaux: 492/23	MOVED that the December 12, 2023 Public Works Foreman's report and Ratepayer Request Follow Up be accepted as presented. Carried
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Barry Denison excused himself from the meeting at 9:28 a.m.

**Agricultural Services
Board**

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

Ken Herlinveaux: MOVED that the December 12, 2023 Manager of Agricultural
493/23 Services Report be accepted as presented.
Carried

b) Agricultural Service Board Member Appointment

Robert Willing: MOVED to appoint Jens Kofoed as the new
494/23 Agricultural Service Board Member at Large for 2024.
Carried

Nasar Iqbal excused himself from the meeting at 9:54 a.m.

Unfinished Business

1. Request for Decision

- Policy #PW-14 Revision

Robert Willing: MOVED that Policy PW-14 Approaches & Culvert
495/23 Installations be accepted as amended.
Carried

Vanessa Burns joined the meeting via Zoom at 10:10 a.m.

2. Request for Decision

- Policy #ENV-1 Revision

Theresa Johnson: 496/23 MOVED that Policy ENV-1 Bulk Water at Community Wells be accepted as revised. Carried

3. Draft 2024 Budget

Robert Willing: MOVED to accept the draft 2024 Budget as amended.
497/23 Carried

New Business

1. Request for Decision
- Letter of Support for Woodlands Cree First Nation #474

Ken Herlinveaux: MOVED to direct administration to write a letter to the Woodland Cree First Nation #474 expressing support for this project.

Carried

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**New Business
Continued**

2. 1st Quarter Grants, Donations & Funding Policy

Sandra Eastman: MOVED that the following Request for Funding Applications
499/23 be approved:
GPS Grad Class of 2024
- Graduation Banners \$1,000
Grimshaw Public School
- School Ski Trip to Jasper 2024 \$1,500
Grimshaw Roller Derby Association
- Jr. Roller Derby League Start Up \$1,500
North Peace Performing Arts Festival Association
- 2024 Music Festival \$1,000.
Carried

3. Request for Decision

- Enabling Accessibility Fund Grant Opportunity

Theresa Johnson: MOVED to authorize Alberta Counsel to prepare the
500/23 Enabling Accessibility grant application on behalf of the MD
at a cost of 1% of total funding allocated to the MD.
Carried

Robert Willing: MOVED to guarantee the MD will provide the 35%
501/23 matching requirement for the Enabling Accessibility grant.
Carried

**Land Use/Planning
Subdivisions**

1. Request for Decision

- Development Permit Application No. 37/23

Ken Herlinveaux: MOVED to approve Development Permit No. 37/23
502/23 Pine River Development's Contractors Business/Shop as per
the conditions recommended by Mackenzie Municipal
Services Agency.
Carried

**Administrative
Reports**

1. Financial Reports for the month ending November 30, 2023

- a) 2023 Capital Projects Summary November 30, 2023
- b) Council Operating Financial Statement November 30, 2023
- c) Council Capital Financial Statement November 30, 2023

Theresa Johnson: MOVED to accept the November 30, 2023 Financial
503/23 Statements as presented.

Carried



Administrative Reports Continued

2. Accounts for Payment

Ken Herlinveaux: MOVED to accept the item as information.
504/23 Carried

3. CAO's Report

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

Theresa Johnson: MOVED that the CAO's Report be accepted for information.
505/23 Carried

a) Request for Decision – Time Sheet of November 2023

Theresa Johnson: MOVED that Council approve the CAO's November 2023
506/23 time sheet as presented.

Carried

3. Strategic Priorities Chart

Ken Herlinveaux: MOVED to accept the item as information.
507/23 Carried

4. Development Officer's Report

Sandra Eastman: MOVED to accept the Development Officer's report
508/23 as presented.

Carried

Councillor/ Committee Reports

1. Councillors' Reports

Theresa Johnson: MOVED that the Councillors' reports be accepted as presented.

509/23

Carried

2. Peace Library System

- Board Meeting Highlights November 25, 2023

3. North Peace Housing Foundation

- November 1, 2023 Board Meeting Synopsis

4. Grimshaw Regional Health Care Attraction & Retention Committee

- September 11, 2023 Meeting Minutes

Ken Herlinveaux: MOVED to accept the 3 items as information.
510/23 Carried

Information Items

Theresa Johnson: MOVED to accept the 5 information items as information.
511/23 Carried

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Deputy Reeve Eastman called for lunch recess at 11:28 a.m.
Council reconvened from lunch at 1:01 p.m. with all present.

Delegations

1. **S/Sgt. Dave Browne and Cst. Julie-Ann Strilaiff - RCMP
- 2nd Quarter Policing Report**

S/Sgt. Dave Browne and Cst. Julie-Ann Strilaiff joined the meeting at 1:01 p.m.

S/Sgt. and Cst. Julie-Ann Strilaiff excused themselves from the meeting at 1:34 p.m.

Question Period

None

Confidential Items

None

Adjournment

Being that the agenda matters have been concluded, the meeting adjourned at 1:35 p.m.

These minutes approved this 9th day of January, 2024.



Reeve



Chief Administrative Officer