

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

Present

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

Attending

CAO
Recording Secretary
Margaret McClarty
Lelia Sumner

Regrets

Press
Kristin Dyck, Mile Zero-Banner Post News

Call to Order

Reeve Willing called the meeting to order at 9:03 a.m.

Barry Denison and Nasar Iqbal joined the meeting at 9:00 a.m.

**Adoption
of Agenda**

Lori Kinnee:
53/23
MOVED that the agenda for the February 14, 2023 regular meeting of Council be approved as presented.
Carried

**Approval
of Minutes**

1. January 24, 2023 Regular Council Meeting

Sandra Eastman:
54/23
MOVED that the minutes of the regular meeting of Council held on January 24, 2023 be approved as presented.
Carried

Public Works

**1. Barry Denison, Public Works Foreman
a) Public Works Foreman's Report**

Theresa Johnson:
55/23
MOVED that the February 14, 2023 Public Works Foreman's report be accepted as presented.
Carried

Barry Denison excused himself from the meeting at 9:15 a.m.

**Agricultural Service
Board**

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

Sandra Eastman:
56/23
MOVED that the February 2023 Manager of Ag Services Report be accepted as presented.
Carried

Nasar Iqbal excused himself from the meeting at 9:39 a.m.

Unfinished Business None

Handwritten initials:
NW

**1. Bylaw No. 3/2023
- Procedural Bylaw**

Sandra Eastman: MOVED first reading of Bylaw No. 3/2023.
57/23 Carried

Lori Kinnee: MOVED second reading of Bylaw No. 3/2023.
58/23 Carried

Ken Herlinveaux: MOVED to proceed with third reading of Bylaw No. 3/2023.
59/23 Carried Unanimously

Theresa Johnson: MOVED third and final reading of Bylaw No. 3/2023.
60/23 Carried

**2. Rural Municipalities of Alberta
- 2023 Spring Convention – March 20 – 22, 2023**

Theresa Johnson: MOVED to authorize the attendance of all Councillors
61/23 and CAO McClarty to the 2023 Spring Convention in
Edmonton March 20 – 22, 2023.
Carried

**3. Request for Decision
- Promo/Swag Items**

Sandra Eastman: MOVED to authorize administration to sell the
62/23 promotional/swag items at cost, GST included and further, to
purchase a shelving unit in order to display the items in the
front office area.
Carried

**4. Community Planning Association of Alberta
- 2023 Conference May 1-3, 2023 Nisku, AB**

Sandra Eastman: MOVED to authorize the attendance of one Councillor and
63/23 the Development Officer to the Community Planning
Association of Alberta Conference in Nisku, AB May 1-3, 2023.
Carried

5. Feasibility of a Regional Emergency Partnership

Administration will respond that the MD is interested in participating if a
partnership is created.

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**Land Use/Planning/
Subdivisions**

**1. Pinecone Ridge Investments Ltd.
- Development Permit Application**

Sandra Eastman: MOVED to approve Development Permit Application 1/23
64/23 Pinecone Ridge Investments Ltd. for a series of 5 hectare
gravel pits on the NE32-83-23-W5 with the amended
conditions as recommended by Mackenzie Municipal Services
Agency.

Carried

Reeve Willing called for a short break at 10:46 a.m.
Council reconvened at 11:02 a.m. with all present.

Administrative

1. Financial Reports for the Month Ending January 31, 2023

a) **2023 Capital Projects Summary January 31, 2023**

b) **Council Capital Financial January 31, 2023**

c) **Council Operating Financial January 31, 2023**

Doug Cooke joined the meeting at 11:00 a.m.

Theresa Johnson: MOVED to accept the January 31, 2023 financial
65/23 reports as presented.

Carried

Doug Cooke excused himself from the meeting at 11:21 a.m.

2. Accounts for Payment

Lori Kinnee: MOVED to accept this item as information.

66/23

Carried

3. CAO's Report

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

Lori Kinnee: MOVED to accept the new budget and template as
67/23 presented.

Carried

Theresa Johnson: MOVED that the CAO's Report be accepted for information.

68/23

Carried

Reeve Willing called for lunch recess at 12:00 p.m.

Council reconvened from lunch at 1:01 p.m. with all present.

**Councillor/
Committee Reports**

1. Councillors' Reports

Theresa Johnson: MOVED to direct administration to write a letter to the
69/23 Minister of Municipal Affairs to discuss regional issues.

Carried

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**Councillor/
Committee Reports
Continued**

1. Councillors' Reports

Ken Herlinveaux: MOVED that Councillor's reports be accepted as presented.
70/23 Carried

Lori Kinnee excused herself from the meeting at 1:26 p.m.

**Delegations
1:30 p.m.**

1. Xplornet – Derek Radics

Derek Radics joined the meeting at 1:30 p.m. via Zoom

Derek Radics provided an update on the Universal Broadband funding. Their original application did not make the first cut but they have submitted a 2nd application which includes fibre optic as well as fixed wireless and they are waiting for an update from the Federal government regarding this.

Derek Radics excused himself from the meeting at 1:43 p.m.

**Councillor/
Committee Reports
Continued**

**2. Grimshaw Co-op Seed Cleaning Plant
- January 11, 2023 Meeting Minutes**

Ken Herlinveaux: MOVED to accept the item as information.
71/23 Carried

Information Items

Ken Herlinveaux: MOVED to accept the 8 information items as information.
72/23 Carried

**Delegations
Continued**

2. Grimshaw Municipal Library – Marilyn Maggs

Marilyn Maggs, Ethel Brightwell, Julie Stach of the Berwyn Municipal Library and Carolyn Gerk and Vivianne Gayton of the Grimshaw Municipal Library joined the meeting at 2:00 p.m.

This delegation left at 2:30 p.m.

Sandra Eastman: MOVED to provide one-time financial support to the Berwyn Municipal Library in the amount of \$4,600 and to the Grimshaw Municipal Library in the amount of \$2,500 to be taken out of reserves and further, to entertain future funding agreements with both libraries.

Carried

Question Period **None**

Confidential Items **1. Intermunicipal Relations – FOIP Section 21**

Theresa Johnson: MOVED that Council move to closed session to discuss privileged information as per FOIP section 21 at 2:49 p.m.
74/23 Carried

Lelia Sumner excused herself from the meeting at 2:48 p.m.

MM

MM

Theresa Johnson: MOVED that Council return to open meeting at 2:56 p.m.
75/23 Carried

2:57 p.m. meeting resumed with no public attending.

Adjournment

Being that the agenda matters have been concluded, the meeting adjourned at 2:59 p.m.

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

Reeve


Chief Administrative Officer