

Minutes of a Regular Meeting of the Council of the Municipal District of Peace No. 135, Province of Alberta, held February 28, 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 5:03 p.m.

**Adoption
of Agenda**

Sandra Eastman:
76/23
MOVED that the agenda for the February 28, 2023 regular meeting of Council be approved with the following addition:

N.1. Disclosure Harmful to Business Interest of Third Party –
FOIP Section 16.

Carried

**Approval
of Minutes**

1. February 14, 2023 Regular Council Meeting

Lori Kinnee:
77/23
MOVED that the minutes of the regular meeting of Council held on February 14, 2023 be approved as presented.

Carried

Public Works

None

**Agricultural Service
Board**

None

Dianna Butz joined the meeting via Zoom at 5:10 p.m.

Unfinished Business

1. Seniors' Snow Removal

Sandra Eastman:
78/23
MOVED to replace free snow plowing for seniors with the provincial government's Seniors' Snow Removal program for the 2023/2024 winter season.

Carried

1/2
mm

New Business

**1. Regional Assessment Review Board Members/Clerks
- To Appoint Members**

Theresa Johnson: MOVED to appoint the following members/clerks
79/23 to the Regional Assessment Review Board:
Robert Willing – Member – MD of Peace
Cindy Hockley – Member – Village of Berwyn
Keith Hutchison – Member – Town of Manning
Terry Ungarian – Member – County of Northern Lights
Lelia Sumner – Clerk – MD of Peace
Heather Fawcett – Clerk – Village of Berwyn
Mandy Gagnon – Clerk – Town of Manning
Constance Hampton – Clerk – Town of Grimshaw
Denilda Johnson – Clerk – County of Northern Lights
Carried

2. Evening Meetings – Change of Start Times
Council accepted the item as information.

**3. Rural Municipalities of Alberta
- District 4 Follow-Up Actions**

Sandra Eastman: MOVED to advise District 4 leadership that the MD of Peace
80/23 would opt for a 2 day meeting for a one year trial period.
Carried

**4. Rural Municipalities of Alberta
- President's Summit on the Future of Municipal Government**

Theresa Johnson: MOVED to authorize the attendance of Robert Willing to the
81/23 President's Summit in Edmonton March 29, 2023.
Carried

5. Amended PW-22 Snowplowing Policy
Council has requested that this item be brought back to the March 14th meeting.

**6. Request for Decision
- Elk Island Closure Notice**

Lori Kinnee: MOVED to authorize administration to contact the
82/23 provincial government regarding the recreational lease and
arrange for an article regarding the closure to be included in
the Mile Zero – Banner Post with a link to be provided on the
MD website.

Carried

AW
MM

Land Use/Planning/ Subdivisions None

Delegations

Staff Sargent Dave Browne, RCMP

Staff Sargent Dave Browne joined the meeting at 5:57 p.m.

Dianna Butz excused herself from the meeting at 6:02 p.m.

Staff Sargent Browne presented the Peace Regional third quarter crime stats.

Staff Sargent Dave Browne excused himself from the meeting at 6:55 p.m.

Reeve Willing called for a short break at 6:55 p.m.

Meeting resumed will all present at 6:57 p.m.

Robert Willing:

83/23

MOVED to begin hosting a monthly “Coffee with Council” with the first session being April 25th in the MD council chambers from 3:00 p.m. – 4:30 p.m.

Carried

Administrative Reports

1. Accounts for Payment

Lori Kinnee:

84/23

MOVED to accept this item as information.

Carried

2. CAO's Report

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

Theresa Johnson:

85/23

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

Carried

Councillor/ Committee Reports

None

Information Items

Ken Herlinveaux:

86/23

MOVED to accept the 5 information items as information.

Carried

Question Period

None

Confidential Items

1. Disclosure Harmful to Business Interest of 3rd Party - FOIP Section 16

Theresa Johnson:

87/23

MOVED that Council move to closed session to discuss privileged information as per FOIP section 16 at 7:24 p.m.

Carried

Theresa Johnson:

88/23

MOVED that Council return to open meeting at 7:39 p.m.

Carried

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7:39 p.m. meeting resumed with no public attending.

Sandra Eastman: MOVED to enter into an agreement with the Brownvale
89/23 Community Club that the MD will guarantee the 20% funding
requirement for the pending Green and Inclusive Buildings
Grant application and further, that administration draft a
letter for the Reeve's signature to MP Viersen, requesting his
attention to the application.

Carried

Adjournment

Being that the agenda matters have been concluded, the meeting adjourned at
7:41 p.m.

These minutes approved this 14th day of March, 2023.



Reeve



Chief Administrative Officer