

Minutes of a Regular Meeting of the Council of the Municipal District of Peace No. 135, Province of Alberta, held March 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

Call to Order

Reeve Willing called the meeting to order at 8:58 a.m.

Barry Denison and Nasar Iqbal joined the meeting at 8:58 a.m.

**Adoption
of Agenda**

Theresa Johnson: 90/23
MOVED that the agenda for the March 14, 2023 regular meeting of Council be approved as presented.
Carried

**Approval
of Minutes**

1. February 28, 2023 Regular Council Meeting

Lori Kinnee: 91/23
MOVED that the minutes of the regular meeting of Council held on February 28, 2023 be approved as presented.
Carried

Public Works

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

Ken Herlinveaux: 92/23
MOVED that the March 14, 2023 Public Works Foreman's report and Work Program Follow Up be accepted as presented.

Carried

b) Amended PW-22 Snowplowing Policy

This item will be brought back to the next meeting.

Krystin Dyck joined the meeting via Zoom at 9:12 a.m.

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**

Ken Herlinveaux: 93/23
MOVED that the March 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 1. Brownvale Garbage Pick-Up Survey Results

Theresa Johnson: MOVED that due to the survey results, the MD will not
94/23 be pursuing garbage pick up in the hamlet of Brownvale.
Carried

2. Designated Officers Bylaw No. 5/2023

Lori Kinnee: MOVED first reading of Bylaw No. 5/2023.
95/23 Carried

Sandra Eastman: MOVED second reading of Bylaw No. 5/2023.
96/23 Carried

Theresa Johnson: MOVED to entertain third reading of Bylaw No. 5/2023.
97/23 Carried
Unanimously

Ken Herlinveaux: MOVED third reading of Bylaw No. 5/2023
98/23 Carried

New Business

1. 2nd Quarter Grants, Donations & Funding Policy

Lori Kinnee: MOVED that the following Request for Funding Applications
99/23 be approved:
Berwyn Municipal Library
- Purchase Books \$ 1,000.00
Brownvale Community Club
- Summer Fun Program \$ 1,000.00
Grimshaw & District Chamber of Commerce
- Harvest Moon Festival \$ 1,000.00
North Peace Performing Arts Festival Association
- 2023 North Peace Festival \$ 500.00
Peace Regional Airshow Association
- Peace Regional Air Show \$ 1,000.00
Carried

2. Regional Assessment Review Board Bylaw No. 4/2023

Sandra Eastman: MOVED first reading of Bylaw No. 4/2023.
100/23 Carried

Theresa Johnson: MOVED second reading of Bylaw No. 4/2023.
101/23 Carried

Ken Herlinveaux: MOVED to entertain third reading of Bylaw No. 4/2023.
102/23 Carried
Unanimously

New Business Continued

Lori Kinnee:
103/23

MOVED third reading of Bylaw No. 4/2023

Carried

4. 2023 Budget

This item will be brought back to the March 28th meeting.

5. Request for Decision

- Northwest Species at Risk Committee 2023 Membership Fee

Theresa Johnson:
104/23

MOVED that the MD continues the financial support to the Northwest Species at Risk Committee and to not appoint a member at this time.

Carried

Land Use/Planning/ Subdivisions

1. Development Permit Application No. 4/23

Council accepted this item as information.

Reeve Willing called for a short break at 10:16 a.m.

Council reconvened at 10:30 a.m. with all present.

Administrative Reports

1. Financial Reports for the Month Ending February 28, 2023

- a) **2023 Capital Projects Summary February 28, 2023**
- b) **Council Capital Financial February 28, 2023**
- c) **Council Operating Financial February 28, 2023**

Doug Cooke joined the meeting at 10:30 a.m.

Sandra Eastman:
105/23

MOVED to accept the February 28, 2023 financial reports as presented.

Carried

Doug Cooke excused himself from the meeting at 10:44 a.m.

2. Accounts for Payment

Theresa Johnson:
106/23

MOVED to accept this item as information.

Carried

3. CAO's Report

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

Sandra Eastman:
107/23

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

Carried

4. Strategic Priorities Chart – March 14, 2023

Ken Herlinveaux:
108/23

MOVED to accept the item as information.

Carried

Administrative Reports Continued

5. Annual Emergency Management Plan Report

Lori Kinnee: MOVED to accept the item as information.
109/23 Carried

Councillor/ Committee Reports

1. Councillors' Reports

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

110/23

Carried

**2. Peace Regional Healthcare Attraction & Retention Committee
- February 7, 2023 Meeting Minutes**

3. North Peace Housing Foundation - February 7, 2023 Board Meeting Synopsis

4. Peace Library System

- Board Meeting Highlights February 25, 2023

Sandra Eastman: MOVED to accept the three reports as information.
111/23 Carried

Information Items

Ken Herlinveaux: MOVED to accept the 9 information items as information.
112/23 Carried

Confidential Items

1. Personal Privacy – FOIP Section 17

2. Business Interests of a Third Party – FOIP Section 16

3. Intermunicipal Relations – FOIP Section 21

Theresa Johnson: 113/23
MOVED that Council move to closed session to discuss privileged information as per FOIP sections 16, 17 & 21 at 11:41 a.m.

Theresa Johnson: MOVED that Council return to open meeting at 12:14 p.m.
114/23 Carried

Reeve Willing called for lunch recess at 12:14 p.m.
Council reconvened from lunch at 1:00 p.m. with all present.

Delegations

1. Peace Energy Cooperative

- Development Permit Application No. 2/23

Komiete Tetteh, Mackenzie Municipal Service Agency, Wanda Laurin and Keith Anderson, Peace Energy Cooperative joined the meeting at 1:00 p.m. Joining via Zoom: Don Pettit, Greg Dueck and Colin Smith, Peace Energy Cooperative.

Peace Energy Cooperative representatives provided Council with information pertaining to the company and the proposed development in the MD.

Komiete Tetteh, Wanda Laurin, Keith Anderson, Don Pettit, Greg Dueck and Colin Smith excused themselves from the meeting at 1:35 p.m.

**New Business
Continued
1:30 p.m.**

3. a) Request for Decision – Fire Costs & Charges

b) Request for Decision – Fire Permits/Burning Policy

Scott Knuttila joined the meeting at 1:35 p.m.

Lori Kinnee: MOVED to amend the wording of the Fire Costs & Charges Policy to state that all fire costs will be invoiced to the land owner, but that a letter be included that explains that the invoice only covers costs incurred by the MD to fight their fire.

Carried

Lori Kinnee: MOVED that administration amended Policy ADM-16 Burning Policy and bring back to the March 28th meeting.

Carried

Scott Knuttila and Krysten Dyck excused themselves from the meeting at 2:04 p.m.

Question Period

None

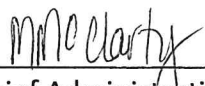
Adjournment

Being that the agenda matters have been concluded, the meeting adjourned at 2:11 p.m.

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



Reeve



Chief Administrative Officer