

Minutes of a Regular Meeting of the Council of the Municipal District of Peace No. 135, Province of Alberta, held March 8, 2022 at the Municipal Office, Berwyn, Alberta.

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

Attending
CAO
Recording Secretary
Press
Barbara Johnson
Lelia Sumner
Kristin Dyck, Mile Zero-Banner Post News via Zoom

Call to Order
Reeve Willing called the meeting to order at 9:00 a.m.

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

Adoption of Agenda
Sandra Eastman: 72/22
MOVED that the agenda for the March 8, 2022 regular meeting of Council be approved with the following addition:

G.4. Brownvale Water Concerns.

Carried

Approval of Minutes
1. February 22, 2022 Regular Council Meeting

Lori Kinnee: 73/22
MOVED that the minutes of the regular meeting of Council held on February 22, 2022 be approved as presented.

Carried

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

Theresa Johnson: 74/22
MOVED that the March 8, 2022 Public Works Foreman’s Report and Work Program Follow Up be accepted as presented.

Carried

b) Request for Decision – Lining Culverts for 2022 Public Works Program

Ken Herlinveaux: 75/22
MOVED that Northern Road Builders quote for \$96,695.75 to line 5 culverts on Township Road 834 and Range Road 242 in 2022 be accepted.

Carried

Kristin Dyck left the Zoom meeting at 9:07 a.m.
Barry Denison excused himself from the meeting at 9:08 a.m.

Agricultural Service Board
2. Nasar Iqbal, Manager of Agricultural Services
a) Manager of Agricultural Services Report

Theresa Johnson: 76/22
MOVED that the March 2022 Manager of Ag Services Report be accepted as presented.

Carried

b) February 25, 2022 Draft ASB Minutes for Information

Ken Herlinveaux: 77/22
MOVED to accept the February 25, 2022 Draft ASB minutes for information.

Carried

c) November 5, 2021 ASB Minutes for Approval

Lori Kinnee: 78/22
MOVED to approve the November 5, 2021 ASB minutes as presented.

Carried



Agricultural Service
Board Continued

Nasar Iqbal excused himself from the meeting at 9:27 a.m.

1. Meeting with Minister McIver March 14, 2022

Council reviewed items to discuss at the meeting with Minister McIver.

1. Paddle the Peace 2022 Task List

Council accepted the item as information.

Kristin Dyck left the Zoom meeting at 9:45 a.m.

2. Mighty Peace Tourist Association - Summer Campaign Opportunity

Sandra Eastman: MOVED to table this item to the March 22nd meeting.
79/22 Carried

3. 2nd Quarter Grants, Donations & Funding

Lori Kinnee: MOVED that the following Request for Funding Applications
80/22 be approved:

Berwyn Ag Society	
- Working Stock Dog Clinic	\$ 1,000
Community Futures Peace Country	
- Women in the North Conference	\$ 500
Lac Cardinal Regional Pioneer Village Museum	
- Caboose Restoration Project	\$ 2,000
Peace River Aboriginal Interagency Committee	
- 2022 Annual Pow Wow Competition	\$ 1,000
	Carried

4. Brownvale Water Concerns

Council discussed the concerns and possible courses of action.

1. Financial Reports for the Month Ending February 28, 2022

- a) 2022 Capital Project Summary February 28, 2022
- b) Council Capital Financial February 28, 2022
- c) Council Operating Financial February 28, 2022
- d) 2022 Potential Tax Increases

Reeve Willing called for a short break at 10:30 a.m.

Council reconvened at 10:41 a.m. with all present.

Lori Kinnee: MOVED to accept the February 28, 2022 financial reports
81/22 as presented.

Carried

1. Public Hearing for Bylaw No. 2/2022: NE32-83-23-W5

- Bylaw No. 2/2022 Land Use Bylaw Amendment NE32-83-23-W5

Komiete Tetteh, Mackenzie Municipal Services Agency joined the meeting at 11:00 a.m.

Reeve Willing called the Public Hearing to order at 11:01 a.m.

The following public were present:

Gerard & Cathy Gillis

A. Weimann

Paul Gardner

Reeve Willing stated the purpose of the hearing, which is to provide public input and comment on proposed Bylaw No. 2/2022.

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Council received written and verbal submissions from the County of Northern Lights and adjacent landowners.

Reeve Willing stated that Council would not entertain 2nd & 3rd readings of Bylaw No. 2/2022 until the Intermunicipal Development Plan with the County of Northern Lights has gone through the Public Hearing process.

Sandra Eastman: MOVED that the Public Hearing be adjourned at 11:28 a.m.
82/22 Carried

2. Subdivision Application 22MK005
- NW36-81-25-W5 – Colin & Lorraine Greff

Carried

Theresa Johnson: MOVED to table this item to the March 22, 2022 meeting.
84/22 Carried

2. Accounts for Payment

Reeve Willing called for lunch recess at 11:58 a.m.
Council reconvened from lunch at 12:58 p.m. with all present.

1. Alex Hayman, Food Cycler Presentation

Council was presented with the data collected from the surveys which were completed by the participants. There are options available to the MD should there be sufficient interest from additional residents to participate.

3. CAO's Report

Ken Herlinveaux: MOVED that the CAO's Report be accepted for information.
86/22 Carried

4. Strategic Priorities Chart – March 2022

Sandra Eastman: MOVED to accept this item as information.
87/22 Carried

5. Peace River Area Monitoring Program (PRAMP) Committee
- January 20, 2022 Meeting Minutes
Council accepted this item as information.

Councillor/
Committee Reports

1. Councillors' Reports

Theresa Johnson: MOVED that the Councillors' reports be accepted as
88/22 presented.
Carried

Derrel Johnson joined the meeting at 2:07 p.m.

Derrel provided an update on the #1 well. No particles were found from a particle
test done at the well and also at the distribution plant. He will continue to
investigate why sand is appearing in the water at some residences. in Brownvale.

Derrel Johnson excused himself from the meeting at 2:23 p.m.

2. Grimshaw Municipal Library
- Monthly Report for February 2022
Council accepted this item as information.

Information Items

Council discussed the information items.

Question Period

None

Confidential Items

1. Personnel – FOIP Section 17

2. Intergovernmental Relations – FOIP Section 21

Theresa Johnson: MOVED that Council move to closed session to discuss
89/22 privileged information as per FOIP Sections 17 and 21 at
2:24 p.m.
Carried

Barbara Johnson and Lelia Sumner excused themselves from the meeting at 2:24
p.m.

Barbara Johnson joined the meeting at 2:55 p.m.

Theresa Johnson: MOVED that Council return to open meeting at 3:08 p.m.
90/22 Carried

3:08 p.m. – meeting resumed with no public attending.

Ken Herlinveaux: MOVED that, effective March 1, 2022, Barbara Johnson's
91/22 salary be increased to \$132,000 per annum.
Carried

Adjournment

Being that the agenda matters have been concluded, the meeting adjourned at
3:12 p.m.

These minutes approved this 22nd day of March, 2022.


Reeve


Chief Administrative Officer