

Minutes of a Regular Meeting of the Council of the Municipal District of Peace No. 135, in the Province of Alberta, held April 11, 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 9:00 a.m.

Barry Denison and Nasar Iqbal joined the meeting at 8:54 a.m.

**Adoption
of Agenda**

Theresa Johnson: 141/23
MOVED that the agenda for the April 11, 2023 regular meeting of Council be approved with the following addition:

G.6. Elk Island Discussion.

Carried

**Approval
of Minutes**

1. March 28, 2023 Regular Council Meeting

Ken Herlinveaux: 142/23
MOVED that the minutes of the regular meeting of Council held on March 28, 2023 be approved as presented.

Carried

Public Works

1. Barry Denison, Public Works Foreman

- a) Public Works Foreman's Report
- b) Ratepayer Request Follow Up

Sandra Eastman: 143/23
MOVED that the April 11, 2023 Public Works Foreman's report and Work Program Follow Up be accepted as presented.

Carried

Barry Denison excused himself from the meeting at 9:09 a.m.

**Agricultural Service
Board**

1. Nasar Iqbal, Manager of Agricultural Services

- a) Manager of Agricultural Services Report

Ken Herlinveaux: 144/23
MOVED that the April 2023 Manager of Ag Services Report be accepted as presented.

Carried

Nasar Iqbal excused himself from the meeting at 9:23 a.m.

Unfinished Business

1. Request for Decision – Bylaw No. 9/2023 Water & Sewer Bylaw

Council requested that this item be brought back to a future meeting when Derrel Johnson, the MD's contracted Water Operator, is able to attend.

2. Bylaw No. 7/2023 Fees & Charges Bylaw

Council requested that this item be brought back to a future meeting.

Reeve Willing called for a short break at 10:31 a.m.

Council reconvened at 10:46 a.m. with all present.

3. Bylaw No. 8/2023 Fire Protection Bylaw

Council requested that this item be brought back to a future meeting.

4. ADM-16 Burning Policy

Council requested that this item be brought back to a future meeting.

New Business

1. 2023 Tax Rate Bylaw No. 9/2023

Lori Kinnee: MOVED first reading of Bylaw No. 9/2023.

145/23

Carried

Theresa Johnson: MOVED second reading of Bylaw No. 9/2023.

146/23

Carried

Ken Herlinveaux: MOVED to entertain third reading of Bylaw No. 9/2023.

147/23

Carried Unanimously

Sandra Eastman: MOVED third reading of Bylaw No. 9/2023.

148/23

Carried

2. Pass Motion to Finalize 2023 Budget

Sandra Eastman: MOVED to accept the 2023 Budget as presented.

149/23

Carried

3. Genesis Insurance Annual General Meeting

Theresa Johnson: MOVED to appoint Duane Gladden to act as proxy at the
150/23 Annual General Meeting of Genesis to be held on Tuesday,
May 9, 2023.

150/23

Carried

4. Request for Decision – Road Tour 2023

Sandra Eastman: MOVED to set May 29, 2023 as the date for the 2023
151/23 Road Tour beginning at 9:00 a.m. and further, to authorize
administration to book a van for transportation for the day.

151/23

Carried

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New Business Continued

5. Request for Decision – Peace Regional Airshow Use of Marquee Tent

Lori Kinnee: MOVED to authorize the Peace Regional Airshow Association the use of the Marquee tent at no charge for the 2023 Peace Regional Airshow July 22-23, 2023.
Carried

6. Elk Island Discussion

Council asked that the interested group be invited to attend the May 9, 2023 council meeting to discuss Elk Island.

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

Land Use/Planning/ Subdivisions **None**

Delegations None

Administrative Reports

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

- a) 2023 Capital Projects Summary March 31, 2023
- b) Council Capital Financial March 31, 2023
- c) Council Operating Financial March 31, 2023
- d) Agricultural Services Board Financial Report March 2023
- e) Public Works Financial Report March 2023

Doug Cooke joined the meeting at 1:00 p.m.

Lori Kinnee: MOVED to accept the March, 2023 financial reports as presented however, items 1.a) and 1.e) were not included with the agenda package.

Carried

Doug Cooke excused himself from the meeting at 1:15 p.m.

2. Accounts for Payment

Theresa Johnson: MOVED to accept this item as information.
154/23 Carried

3. CAO's Report

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

Sandra Eastman: MOVED that the CAO's Report be accepted for information.
155/23 Carried

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Councillor/ Committee Reports

1. Councillors' Reports

Sandra Eastman: MOVED that the Councillors' reports be accepted as presented.
156/23

Carried

**2. Grimshaw Regional Health Care Attraction & Retention Committee
- March 13, 2023 Meeting Minutes**

3. North Peace Housing Foundation - March 1, 2023 Board Meeting Synopsis

4. Grimshaw Coop Seed Cleaning Plant - March 15, 2023 Meeting Minutes

Theresa Johnson: MOVED to accept items K.2., K.3. and K.4 reports
157/23 as information.

Carried

Information Items

Ken Herlinveaux: MOVED to accept the 7 information items as information.
158/23 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

There were no Confidential Items to discuss at this meeting as these items were an error on the agenda.

Question Period

None

Adjournment

Being that the agenda matters have been concluded, the meeting adjourned at 2:04 p.m.

These minutes approved this 25th day of April, 2023.

Reeve

M. McClary
Chief Administrative Officer