

Minutes of a Regular Meeting of the Council of the Municipal District of Peace No. 135, Province of Alberta, held April 12, 2022 at the Municipal Office, Berwyn, Alberta.

Present

Reeve
Councillors Robert Willing
 Theresa Johnson
 Lori Kinnee
 Ken Herlinveaux

Attending

CAO Barbara Johnson
Recording Secretary Lelia Sumner

Regrets

Councillor Sandra Eastman
Press Kristin Dyck, Mile Zero-Banner Post News

Call to Order

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

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

**Adoption
of Agenda**

Theresa Johnson: MOVED that the agenda for the April 12, 2022 regular
102/22 meeting of Council be approved as presented.
 Carried

**Approval
of Minutes**

1. March 22, 2022 Regular Council Meeting

Ken Herlinveaux: MOVED that the minutes of the regular meeting of Council
103/22 held on March 22, 2022 be approved as presented.
 Carried

**Agricultural Service
Board**

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

Theresa Johnson: MOVED that the April 2022 Manager of Ag Services
104/22 Report be accepted as presented.
 Carried

Nasar Iqbal excused himself from the meeting at 9:15 a.m.

Public Works

1. Barry Denison, Public Works Foreman
Barry Denison and Tor & Jess Natterqvist joined the meeting at 9:15 a.m.

9:15 a.m.

d) Tor Natterqvist
Update for Council – TWP 804A through NW26-80-26-W5

It was discussed how to best resolve the issue with Public Works doing in-house work by removing brush and stabilizing the road way.

Tor & Jess Natterqvist excused themselves from the meeting at 9:21 a.m.

a) Public Works Foreman’s Report

Lori Kinnee: MOVED that the April 12, 2022 Public Works Foreman’s
105/22 Report and Work Program Follow Up be accepted as
 presented.
 Carried

b) Request for Decision – 2022 Road Tour

Lori Kinnee: MOVED that the road tour be held June 24, 2022
106/22 commencing at 9:00 a.m. subject to rental van availability.
 Carried

 

e) Request for Decision – Bridge File 70549
Megan Bartman, MPA Engineering joined the meeting at 9:47 a.m.

Lori Kinnee: MOVED to authorize MPA Engineering Ltd. to prepare a
107/22 cost estimate for the gabion outfall structure alternative
design on BF 70549.

Carried

Megan Bartman excused herself from the meeting at 10:20 a.m.

c) Request for Decision – Griffin Creek Landfill Spring Clean Up Days

Theresa Johnson: MOVED that May 11, 14, 18, 21, 25 & 28, 2022 will be the
108/22 2022 Spring Clean Up Days at Griffin Creek Landfill.

Carried

Barry Denison excused himself from the meeting at 10:22 a.m.

Reeve Willing called for a short break at 10:23 a.m.
Council reconvened at 10:31 a.m. with all present.

Unfinished Business

1. Rural Municipalities of Alberta
- June 28th Meeting
Council reviewed items to discuss at the meeting with RMA delegates on June 28, 2022.

New Business

1. National Police Federation – Call to Action

Lori Kinnee: MOVED to join the National Police Federation Call to Action
109/22 to the Government of Alberta to halt the idea of a new
provincial police service and to invest the proposed new
monies into underfunded critical services within Alberta.

Carried

2. 2022 Tax Rate Bylaw No. 3/2022

Theresa Johnson: MOVED first reading of Bylaw No. 3/2022.
110/22 Carried

Lori Kinnee: MOVED second reading of Bylaw No. 3/2022.
111/22 Carried

Ken Herlinveaux: MOVED to entertain third reading of Bylaw No. 3/2022
112/22 at this time.

Carried
Unanimously

Theresa Johnson: MOVED third reading of Bylaw No. 3/2022.
113/22 Carried

3. Northern Lakes College
- Invitation to Convocation 2022

Ken Herlinveaux: MOVED to authorize the attendance of Theresa Johnson to
114/22 the Northern Lakes College Convocation in Slave Lake on
June 3, 2022 at 1:00 p.m.

Carried

4. Marc Boychuk re: Regional Task Force Team

Ken Herlinveaux: MOVED that the MD participate in the Regional
115/22 Task Force Team for mental health and substance misuse and
further, that Theresa Johnson be designated as the MD's
member of the team.

Carried



1. Kevin Hilman - Request for Decision – Subdivision Proposal NW15-83-22-W5

Kevin & Melody Hilman and Komiete Tetteh joined the meeting at 11:00 a.m.

Ken Herlinveaux: 116/22	MOVED that Council support, in principle, a proposed rezoning of Pt. NW15-83-22-W5 to Country Residential district and future subdivision of an existing yard site. Carried
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Kevin & Melody Hilman excused themselves from the meeting at 11:09 a.m.
Komiete Tetteh excused himself from the meeting at 11:12 a.m.

**New Business
Continued**

5. Northern Sunrise County
- Motivational Speaker

Theresa Johnson: 117/22

MOVED that the MD of Peace would consider cost sharing to bring Chris Koch to the region to speak at local schools, depending on costs and agreement from the school divisions.

Carried

6. Request for Decision – Land Lease on Pt. SW3-82-26-W5

Theresa Johnson: 118/22	MOVED to lease the 18 acres on the SW3-82-26-W5 to Pier Hiemstra at a rate of \$25/acre plus the annual property taxes. Carried
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7. Joint Municipal Meeting – May 12, 2022

Council discussed adding the water/runoff issues to the agenda for the joint municipal meeting in May.

Delegations

None

Administrative Reports

1. Financial Reports for the Month Ending March 31, 2022

- a) 2022 Capital Project Summary March 31, 2022
b) Council Capital Financial March 31, 2022
c) Council Operating Financial March 31, 2022

Lori Kinnee: 119/22	MOVED to accept the March 31, 2022 financial reports as presented.	Carried
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2. Accounts for Payment

Theresa Johnson: MOVED to accept this item as information.
120/22 Carried

Reeve Willing called for lunch recess at 12:00 p.m.
Council reconvened from lunch at 12:58 p.m. with all present.

1:00 p.m.

5. Sander Rose Bone Grindle LLP, Jaron Neufeld
- Audited Financial Statement & Management Letter

Jaron Neufeld joined the meeting via Zoom at 1:00 p.m.

Theresa Johnson: 121/22	MOVED to accept the 2022 Audited Financial Statement & Management letter as presented. Carried
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Jaron Neufeld excused himself from the meeting at 1:11 p.m.

Administrative Reports Continued

3. CAO's Report

Barbara Johnson reviewed her written report with Council.

Theresa Johnson: MOVED that the CAO's Report be accepted for information.
122/22 Carried

for the

Administrative
Reports
Continued

4. Strategic Priorities Chart – March 2022
Council accepted the item as information.

6. 2022 Strategic Planning Session Report

Lori Kinnee: MOVED to accept the 2022 Strategic Planning
123/22 Session Report as information.

Carried

Councillor/
Committee Reports

1. Councillors’ Reports

Ken Herlinveaux: MOVED that the Councillors’ reports be accepted as
124/22 presented.

Carried

2. Grimshaw Gravels Aquifer Management Advisory Association
- March 4, 2022 Draft Annual & Regular Meeting Minutes
Council accepted this item as information.

3. Grimshaw Municipal Library
- Monthly Report for March 2022
Council accepted this item as information.

4. Grimshaw Co-op Seed Cleaning Plant Ltd.
- March 9, 2022 Meeting Minutes
Council accepted this item as information.

Information Items

Council discussed the information items.

Question Period

None

Confidential Items

None

Adjournment

Being that the agenda matters have been concluded, the meeting adjourned at
1:52 p.m.

These minutes approved this 26th day of April, 2022.



Reeve



Chief Administrative Officer