

Minutes of a Regular Meeting of the Council of the Municipal District of Peace No. 135, Province of Alberta, held May 10, 2022 at the Municipal Office, Berwyn, Alberta.

Present

Reeve
Councillors

Robert Willing
Sandra Eastman
Theresa Johnson
Lori Kinnee
Ken Herlinveaux

Attending

CAO
Recording Secretary
Barbara Johnson
Lelia Sumner

Regrets

Press
Kristin Dyck, Mile Zero-Banner Post News

Call to Order

Reeve Willing called the meeting to order at 9:01 a.m.

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

Adoption of Agenda

Ken Herlinveaux: 136/22
MOVED that the agenda for the May 10, 2022 regular meeting of Council be approved with the following:

Delete: H.1. Bylaw No. 4/2022
Add: G.5. Request to Camp at Lac Cardinal Stampede Grounds
Carried

Approval of Minutes

1. April 26, 2022 Regular Council Meeting

Lori Kinnee: 137/22
MOVED that the minutes of the regular meeting of Council held on April 26, 2022 be approved as presented.
Carried

Public Works

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

Sandra Eastman: 138/22
MOVED that the May 10, 2022 Public Works Foreman’s Report and Work Program Follow Up be accepted as presented.
Carried

2. Request for Decision
- Hydrology Review of Historic Bridge File 72221 by SW13-83-23-W5

Sandra Eastman: 139/22
MOVED that the culvert replacement be tendered to proceed in 2022 and further, that the project to be funded from Municipal Sustainability Initiative or Canadian Community-Building Funds or if grant funding is not available, to fund through reserves.
Carried

3. Road Ban Request

Sandra Eastman: 140/22
MOVED that administration contact the landowner operating large trucks at Pt. NE21-83-23-W5 to discuss complaints received and potential options to resolve bad road conditions on RR233.
Carried

Barry Denison excused himself from the meeting at 9:34 a.m.

Agricultural Service Board

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

Theresa Johnson: 141/22
MOVED that the May 2022 Manager of Ag Services Report be accepted as presented.
Carried

Nasar Iqbal excused himself from the meeting at 9:59 a.m.




1. Request for Decision
- 2022 Road Tour

Sandra Eastman: MOVED that June 24, 2022 be confirmed for the
142/22 2022 road tour starting at 9:00 a.m.

Carried

2. Request for Decision
- Joining Long Lake Regional Waste Management Services Commission

Theresa Johnson: MOVED to appoint Robert Willing as the MD’s Director to the
143/22 Long Lake Regional Waste Management Services Commission
and to appoint Sandra Eastman as the alternate Director.

Carried

3. Request for Decision
- Northern Sunrise County – Motivational Speaker

Theresa Johnson: MOVED to decline participation in bringing a Motivational
144/22 Speaker to Peace region schools due to budget constraints.

Carried

New Business

1. STARS Invitation to Welcome New Helicopter to Grande Prairie
Council accepted the item as information.

2. Big Lakes County
- 7th Annual Invitational Charity Golf Tournament
Council accepted the item as information.

3. Mighty Peace Tourism
- Invitation to Annual General Meeting May 30, 2022
Council accept the item as information.

4. Peace Region Economic Development Alliance
- Nomination to Board of Directors

Theresa Johnson: MOVED that Robert Willing be nominated for a
145/22 position on PREDA’s Board of Directors for 2022-2026.

Carried

5. Request to Camp at Lac Cardinal Stampede Grounds

Ken Herlinveaux: MOVED to permit Ashtyn Wald to camp with her horses at
146/22 the Lac Cardinal Stampede Grounds from June 1 – October
31, 2022 with the following conditions:
- proof of liability insurance
- \$75/month payment for utilities
- written permission from the North Peace Stampede
Association.

Carried

Reeve Willing called for a short break at 10:32 a.m.
Council reconvened at 10:57 a.m. with all present.

Land Use/Planning/
Subdivisions

1. Bylaw No. 4/2022
- To Amend the Intermunicipal Development Plan of County of Northern
Lights and the Municipal District of Peace No. 135
This item was deleted from the agenda.

Delegations

None

1. Financial Reports for the Month Ending April 30, 2022
a) 2022 Capital Project Summary April 30, 2022
b) Council Long Financial April 30, 2022

Doug Cooke joined the meeting at 10:56 a.m.

Theresa Johnson: MOVED to accept the April 30, 2022 financial reports
147/22 as presented.

Carried

Doug Cooke excused himself from the meeting at 11:24 a.m.

2. Accounts for Payment

Lori Kinnee: MOVED to accept this item as information.
148/22 Carried

3. CAO's Report

Barbara Johnson reviewed her written report with Council.

Lori Kinnee: MOVED to amend the current Hall Rental Agreement
149/22 to include a clause that the range unit in the kitchen cannot
 be used to cook any meats or dishes that create/use grease
 and further, to contact current lessees so that they are aware
 of this change.

Carried

Ken Herlinveaux: MOVED that the CAO's Report be accepted for information.
150/22 Carried

Reeve Willing called for lunch recess at 12:05 p.m.
Council reconvened from lunch at 12:57 p.m. with all present.

Confidential Items

- 1. Intergovernmental Relations – FOIP Section 21
- 2. Intergovernmental Relations – FOIP Section 21

Theresa Johnson: MOVED that Council move to closed session to discuss
151/22 privileged information as per FOIP section 21 at 1:00 p.m.
 Carried

Lelia Sumner excused herself at 12:59 p.m.

Lori Kinnee excused herself from the meeting at 1:45 p.m.

Theresa Johnson: MOVED that Council return to open meeting at 1:51 p.m.
152/22 Carried

1:54 p.m. meeting resumed with no public attending.

Administrative
Reports Continued

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

Councillor/
Committee Reports

1. Councillors' Reports

Ken Herlinveaux: MOVED that the Councillors' reports be accepted as
153/22 presented.

Carried

2. Grimshaw Co-op Seed Cleaning Plant Ltd.
- April 19, 2022 Meeting Minutes
Council accepted this item as information.

3. V.S.I. Services (1980) Ltd.
- 1st Quarter Claims
Council accepted this item as information.

4. Grimshaw Municipal Library
- April Report
Council accepted this item as information.

Information Items Council discussed the information items.

Question Period None

Adjournment Being that the agenda matters have been concluded, the meeting adjourned at 2:23 p.m.

These minutes approved this 24th day of May, 2022.

Deputy 
Reeve


Chief Administrative Officer