

Minutes of a Regular Meeting of the Council of the Municipal District of Peace No. 135, in the Province of Alberta, held May 9, 2023 at the Municipal Office, Berwyn, Alberta.

Present

Reeve
Councillors
Robert Willing
Sandra Eastman
Lori Kinnee
Ken Herlinveaux

Attending

CAO
Recording Secretary
Press
Margaret McClarty
Lelia Sumner
Kristen Dyck – Mile Zero-Banner Post

Regrets

Councillor
Theresa Johnson

Call to Order

Reeve Willing called the meeting to order at 8:59 a.m.

Barry Denison and Nasar Iqbal joined the meeting at 8:59 a.m.

**Adoption
of Agenda**

Ken Herlinveaux: 174/23
MOVED that the agenda for the May 9, 2023 regular meeting of Council be approved with the following additions:

F.3. Elk Island Park Access
F.4. Strong Creek Playground
I.2. Fire Chief Delegation @ 1:30 p.m.

Carried

**Approval
of Minutes**

1. April 25, 2023 Regular Council Meeting

Lori Kinnee: 175/23
MOVED that the minutes of the regular meeting of Council held on April 25, 2023 be approved as presented.

Carried

Public Works

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

F.3. Elk Island Park Access

Kristen Dyck joined the meeting at 9:15 a.m.

Lori Kinnee: 176/23
MOVED to authorize the temporary closure of the Elk Island Access road at the intersection of Range Road 262 and Township Road 802, providing advance notification to the Elk Island Grazing Association and further, to purchase No-Post barricades to use for blockades on this road.

Carried

**Public Works
Continued**

Sandra Eastman: MOVED that the May 9, 2023 Public Works Foreman's
177/23 report be accepted as presented.

Carried

F.4. Strong Creek Playground

This item will be discussed after the Manager of Agricultural Services Report.

Barry Denison excused himself from the meeting at 9:27 a.m.

**Agricultural Service
Board**

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

Barry Denison joined the meeting at 9:33 a.m.

Ken Herlinveaux: MOVED that the May 2023 Manager of Ag Services
178/23 Report be accepted as presented.

Carried

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

**Public Works
Continued**

F.4. Strong Creek Playground

Ken Herlinveaux: MOVED to install the new playground equipment at Strong
179/23 Creek Park in the area south of the water source.

Carried

Unfinished Business

**2. Town of Peace River
- Regional Meeting Dates**

Sandra Eastman: MOVED to accept the invitation to participate in the regional
180/23 meeting on June 29th at the ski chalet in Peace River.

Carried

New Business

**1. Northern Sunrise County
- Annual Christmas Social Dates**

Sandra Eastman: MOVED to direct administration to inform Northern Sunrise
181/23 County that November 16 and November 29, 2023 are
both acceptable dates for the MD Council for the 2023 Annual
Christmas Social Date.

Carried

2. Invest Alberta – Regional Investment Initiative Invitation

Sandra Eastman: MOVED to authorize the attendance of Robert Willing and
182/23 Theresa Johnson to the Invest Alberta workshop in Peace
River on June 7th, 2023 from 1 – 4:30 p.m.

Carried

**New Business
Continued**

**3. Request for Decision
– Community Planning Association of Alberta Membership**

Sandra Eastman: MOVED to direct administration to complete the
183/23 membership form for the Community Planning Association of
Alberta at the group rate of \$250/year.
Carried

4. Request for Decision – Fire Guardian

Lori Kinnee: MOVED to appoint Lelia Sumner as a Fire Guardian
184/23 for the MD of Peace No. 135.
Carried

**5. Campbell Land Ltd.
- Concerns on Proposed Well**

Sandra Eastman: MOVED that administration draft a letter for the Reeve's
185/23 signature to Campbell Land Ltd. providing them with contact
information for the Alberta Energy Regulator.
Carried

Reeve Willing called for a short break at 10:25 a.m.
Council reconvened at 10:41 a.m. with all present.

**Administrative
Reports**

1. Financial Reports for the Month Ending April 30, 2023
a) 2023 Capital Projects Summary April 30, 2023
b) Council Capital Financial April 30, 2023
c) Council Operating Financial April 30, 2023

Doug Cooke joined the meeting at 10:42 a.m.

Lori Kinnee: MOVED to accept the April 2023 financial reports as presented.
186/23 Carried

Doug Cooke excused himself from the meeting at 11:06 a.m.

**Land Use/Planning/
Subdivisions
11:00 a.m.**

**1. Bylaw No. 10/2023
- Land Use Bylaw Amendment Pt. NE19-83-23-W5**

Komiete Tetteh, Mackenzie Municipal Services Agency joined the meeting at
11:06 a.m.

Lori Kinnee: MOVED first reading of Bylaw No. 10/2023.
187/23 Carried

Kristin Dyck excused herself from the meeting at 11:20 a.m.

**Land Use/Planning/
Subdivisions
Continued**

2. Development Permit Application No. 2/2023

Ken Herlinveaux: MOVED to approve Development Permit Application
188/23 NO. 2/2023 with the conditions as provided by Komiete
Tetteh, Mackenzie Municipal Services Agency.
Carried

Komiete Tetteh excused himself from the meeting at 11:37 a.m.

**Administrative
Reports
Continued**

2. Accounts for Payment

Sandra Eastman: MOVED to accept this item as information.
189/23 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.
190/23 Carried

4. Strategic Priorities Chart – May 9, 2023

Lori Kinnee: MOVED to accept the May 9, 2023 Strategic Priorities
191/23 Chart as information.
Carried

Reeve Willing called for lunch recess at 12:23 p.m.

Council reconvened from lunch at 1:02 p.m. with all present.

**Delegations
1:00 p.m.**

1. TC Energy – Emergency Policy & Procedures

Lisa Dabels, Cole Thompson & Aiden Murray of TC Energy joined the meeting via Zoom.

Lawrence Arnold, Town of Grimshaw Fire Chief joined the meeting at 1:30 p.m.

Lisa Dabels, Cole Thompson & Aiden Murray excused themselves from the meeting at 1:41 p.m.

Unfinished Business 1. Draft Bylaw No. 8/2023 Fire Protection Bylaw

Lori Kinnee: MOVED first reading of Bylaw No. 8/2023.
192/23 Carried

Confidential Items 2. Intermunicipal Relations – FOIP Section 21

Sandra Eastman: MOVED that Council move to closed session to discuss
193/23 privileged information as per FOIP Section 21 at 2:17 p.m.
Carried

**Confidential Items
Continued**

2. Intermunicipal Relations – FOIP Section 21

Sandra Eastman: MOVED that Council return to open meeting at 2:34 p.m.
194/23 Carried

2:36 p.m. meeting resumed with no public attending.

Lori Kinnee: MOVED to appoint Lawrence Arnold as the Fire Chief for
195/23 the Municipal District of Peace No. 135 and further, to
contract his services for 7 hours per week.
Carried

Lawrence Arnold excused himself from the meeting at 2:36 p.m.

**Councillor/
Committee Reports**

1. Councillors' Reports

Ken Herlinveaux: MOVED that the Councillors' reports be accepted as
196/23 presented.
Carried

**2. North Peace Housing Foundation
- March 29, 2023 Board Meeting Synopsis**

3. Peace Regional Healthcare Attraction & Retention Committee

**4. Grimshaw Regional Health Care Attraction & Retention Committee
- Nurses Appreciation Breakfast/Grimshaw Expo Update**

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

Lori Kinnee: MOVED to accept items K.2., K.3. K.4 and K.5. reports
197/23 as information.
Carried

Information Items

Ken Herlinveaux: MOVED to accept the 8 information items as information.
198/23 Carried

Question Period

None

**Confidential Items
Continued**

1. Personal Privacy – FOIP Section 17

Sandra Eastman: MOVED that Council move to closed session to discuss
199/23 privileged information as per FOIP Section 17 at 2:55 p.m.
Carried

Lelia Sumner excused herself from the meeting at 2:55 p.m.



Lori Kinnee:

MOVED that Council return to open meeting at 3:20 p.m.
200/23

Carried

3:20 p.m. meeting resumed with no public attending.

Adjournment

Being that the agenda matters have been concluded, the meeting adjourned at
3:21 p.m.

These minutes approved this 23rd day of May, 2023.



Reeve



Chief Administrative Officer