

Minutes of a Regular Meeting of the Council of the Municipal District of Peace No. 135, Province of Alberta, held April 13, 2021 at the Municipal Office, Berwyn, Alberta.

Present	Reeve Councillors	Robert Willing Sandra Eastman Theresa Johnson Janice Reyda via Zoom Ken Herlinveaux
Attending	CAO Recording Secretary Press	Barbara Johnson Dianna Butz Kristin Dyck, Mile Zero-Banner Post News via Zoom
Call to Order	Reeve Willing called the meeting to order at 9:01 a.m.	
Adoption of Agenda	Theresa Johnson: 114/21	MOVED that the agenda for the April 13, 2021 regular meeting of Council be approved as presented. Carried
Approval of Minutes	1. March 23, 2021 Regular Council Meeting	
	Ken Herlinveaux: 115/21	MOVED that the minutes of the regular meeting of Council held on March 23, 2021 be approved. Carried
Appointments	1. Barry Denison, Public Works Foreman Barry Denison joined the meeting at 9:03 a.m.	
	a) Public Works Forman's Report	
	Ken Herlinveaux: 116/21	MOVED that the April 13, 2021 Public Works Forman's Report and Work Follow Up be accepted as presented. Carried
	b) Request for Decision – 2021 Road Tour	
	Janice Reyda: 117/21	MOVED that the road tour be held Monday, May 31, commencing at 9 a.m. subject to rental van availability. Carried
	c) Request for Decision – Public Works Quote for Administration Building Ditch Work	
	Theresa Johnson: 118/21	MOVED that Public Works staff complete ditch work in front of the new administration building along Township Road 825 rather than contracting the work. Carried
	Barry Denison excused himself from the meeting at 9:29 a.m.	
Reports	2. Accounts for Payment	
	Sandra Eastman: 119/21	MOVED that 37 electronic fund transfers and cheque #13133 to cheque #13194, in the total amount of \$265,936.93 be approved for payment. Carried
	3. CAO's Report	
	a) CAO's Report	
	Barbara Johnson reviewed her written report with Council.	
	Ken Herlinveaux: 120/21	MOVED that the CAO's Report be accepted for information. Carried
	b) Annual Emergency Management Plan Report	
	Sandra Eastman: 121/21	MOVED to accept the Annual Emergency Management Plan Report for information. Carried

c) Report on Accident at Brownvale Playground
Council accepted this item as information.

Reeve Willing called for a short break at 10:10 a.m.
Reconvened at 10:20 a.m.

Nasar Iqbal joined the meeting at 10:20 a.m.

- 1. Financial Reports for the month ending March 31, 2021**
 - a) 2021 Capital Projects Summary as at March 31, 2021**
 - b) Council Capital Financial March 31, 2021**
 - c) Council Operating Financial March 31, 2021**

Janice Reyda: MOVED that Council accept the March 31, 2021 Financial
122/21 Reports as presented.

Carried

**Appointments
continued**

2. Nasar Iqbal, Manager of Agricultural Services

a) Manager of Agricultural Services Report

Janice Reyda: MOVED that the March 2021 Manager of Ag Services
123/21 Report be accepted as presented.

Carried

b) Approval of January 15, 2021 Agricultural Service Board Minutes

Sandra Eastman: MOVED to approve the January 15, 2021 Agricultural
124/21 Service Board minutes as presented.

Carried

c) Acceptance of March 19, 2021 Agricultural Service Board Minutes

Theresa Johnson: MOVED that Council accept the March 19, 2021 Agricultural
125/21 Service Board Minutes for information.

Carried

d) Bylaw No 1/2021
- Invasive Species Bylaw

Sandra Eastman: MOVED first reading of Bylaw No 1/2021.
126/21 Carried

Theresa Johnson: MOVED second reading of Bylaw No 1/2021.
127/21 Carried

Ken Herlinveaux: MOVED to entertain third reading of Bylaw No 1/2021 at this
128/21 time.

Carried
Unanimously

Janice Reyda: MOVED to accept third reading of Bylaw No 1/2021.
129/21 Carried

e) *Fusarium graminearum* Policy ASB-8

Janice Reyda: MOVED to accept the *Fusarium graminearum* Policy ASB-8 as
130/21 amended.

Carried

Nasar Iqbal excused himself from the meeting at 10:43 a.m.

**Reports
Continued**

4. Councillors' Reports
Council reviewed some of their reports.

PK 1

April 13, 2021

**Land Use/Planning/
Subdivisions****1. Greg Alexander NE27-83-23W5**

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

Greg Alexander joined the meeting at 11:00 a.m.

Simon Janzen joined the meeting at 11:00 a.m.

Lelia Sumner joined the meeting at 11:00 a.m. via zoom

Greg Alexander excused himself from the meeting at 12:06 p.m.

Simon Janzen excused himself from the meeting at 12:06 p.m.

Komiete Tetteh, Mackenzie Municipal Service Agency, excused himself from the meeting at 12:32 p.m.

Lelia Sumner excused herself from the meeting at 12:32 p.m. via zoom

Reeve Willing called for lunch break at 12:32 p.m.

Council reconvened from lunch at 1:00 p.m. with all present

**Appointments
Continued****3. Jaron Neufeld, Sander Rose Bone Grindle LLP**

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

Larissa Hempler joined the meeting at 1:00 p.m.

a) Review of 2020 Audited Financial Statement

b) Discussion of Interim Management Letter

Jaron Neufeld excused himself from the meeting at 1:18 p.m.

Larissa Hempler excused herself from the meeting at 1:18 p.m.

Janice Reyda:
131/21

Moved that Council accept the 2020 Audited Financial Statement for information.

Carried

**Reports
Continued****4. Councillors' Reports**

Ken Herlinveaux:
132/21

MOVED that the Councillors' Reports be accepted as presented.

Carried

**Land Use/Planning/
Subdivisions
Continued****2. Subdivision Application – 21MK010**

- Penny and Jeffrey Harley SE30-82-24-W5

Sandra Eastman:
133/21

MOVED that Council recommend approval of the Penny and Jeffrey Harley subdivision application, subject to:

- the payment of any outstanding property taxes on the land proposed to be subdivided,
- the provision of access to the subdivision and the balance of the parcel by the applicant/landowner

Carried

Correspondence**1. Federation of Canadian Municipalities
- 2021 Virtual Conference**

Council accepted this item as information.

2. Peace River School Division

- Follow-up Letter re: Junior Councillor Program

Theresa Johnson:
134/21

MOVED that Sandra Eastman and the Chief Administrative Officer, with Robert Willing as a backup, be authorized to attend the Zoom meeting with Peace River School Division on April 26, 2021.

Carried

28

1. Bylaw No. 3/2021
- Tax Rate Bylaw

Theresa Johnson: MOVED first reading of Bylaw No. 3/2021.
135/21 Carried

Sandra Eastman: MOVED second reading of Bylaw No. 3/2021.
136/21 Carried

Ken Herlinveaux: MOVED to entertain third reading of Bylaw No. 3/2021
137/21 at this time.
Carried
Unanimously

Janice Reyda: MOVED third reading of Bylaw No. 3/2021.
138/21 Carried

2. Letter of Support
- Northern Sunrise County Rural Crime Watch

Sandra Eastman: MOVED to ratify the letter sent to Northern Sunrise County in
139/21 support of the Northern Sunrise County Rural Crime Watch
nomination to the Alberta Community Justice Awards.
Carried

2. Request for Decision – Griffin Creek Spring Clean Up Days

Janice Reyda: MOVED that May 15, 19, 22, 26 & 29, 2021 will be 2021 Spring
140/21 Clean Up Days at Griffin Creek Landfill.
Carried

Information Items Council discussed the information items.

Question Period None

Kristin Dyck excused herself from the meeting at approximately 1:45 p.m.

Dianna Butz excused herself from the meeting at 1:56 p.m.

Confidential Items **1. Intergovernmental Relations – FOIP Section 21**

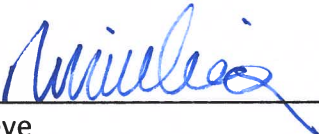
Theresa Johnson: MOVED that Council move to closed session to discuss
141/21 privileged information as per FOIP sections 21 at 1:56 p.m.
Carried

Theresa Johnson: Moved that Council return to open meeting at 2:43 p.m.
142/21 Carried

2:43 p.m. – meeting resumed with no public attending

Adjournment Being that the agenda matters have been concluded, the meeting adjourned at
2:44 p.m.

These minutes approved this 27th day of April, 2021.



Reeve



Chief Administrative Officer