

Minutes of a Regular Meeting of the Council of the Municipal District of Peace No. 135, Province of Alberta, held August 10, 2021 at the Municipal Office, Berwyn, Alberta.

Present	Reeve Councillors	Robert Willing Sandra Eastman Janice Reyda Theresa Johnson Ken Herlinveaux
Attending	CAO Recording Secretary	Barbara Johnson Lelia Sumner
Regrets	Press	Kristin Dyck, Mile Zero-Banner Post
Call to Order	Reeve Willing called the meeting to order at 9:02 a.m.	
Adoption of Agenda	Theresa Johnson: 223/21	MOVED that the agenda for the August 10, 2021 regular meeting of Council be approved with the following addition: D.3. Accounts Payable Listing. Carried
Approval of Minutes	1. July 13, 2021 Regular Council Meeting Janice Reyda: 224/21	
		MOVED that the minutes of the regular meeting of Council held on July 13, 2021 be approved. Carried
Business Arising Out of Minutes	1. Alberta Recreation & Parks Association Ken Herlinveaux: 225/21	
		MOVED to authorize the attendance of Theresa Johnson at the Alberta Recreation & Park Association 2021 Conference and Energize Workshop in-person at Fairmont Chateau Lake Louise October 28-30, 2021. Carried
	2. Village of Berwyn FCSS Program Participation Breakdown Council accepted the item as information.	
Appointments	1. Barry Denison, Public Works Foreman Barry Denison joined the meeting at 9:13 a.m. b) Dianne Wearden – Brownvale Ditch Work Dianne Wearden joined the meeting at 9:13 a.m. Council addressed Dianne Wearden's concerns from the Brownvale community. Dianne Wearden excused herself from the meeting at 10:00 a.m. a) Public Works Foreman's Report Janice Reyda: 226/21	
		MOVED that the August 10, 2021 Public Works Foreman's Report and Work Follow Up be accepted as presented. Carried
	c) Request for Decision – Surplus Equipment Sandra Eastman: 227/21	
		MOVED to authorize administration to advertise the 1991 Ford F350 for sale. Carried
	d) Gravel Costs Recap Council accepted the item as information.	

Handwritten initials: RB and a signature

**e) Grimshaw Gravel Sales Ltd.
- Proposal to Strip & Reclaim Grimshaw Gravel Pit**

Janice Reyda: 228/21 MOVED that the MD accept the Grimshaw Gravel Sales Ltd. proposal for stripping and reclamation work at the Grimshaw Gravel Pit at a cost of \$2.00 per tonne on 60,000 tonnes of stripped gravel to be completed over a period of 3 years and further, that Grimshaw Gravel Sales Ltd. be authorized to purchase sand from the MD at a cost of \$3.00 per tonne from the Grimshaw Gravel Pit.

Carried

Barry Denison excused himself from the meeting at 10:19 a.m.

**Business Arising
Out of Minutes
Continued**

3. Accounts Payable Listing

Sandra Eastman: 229/21 MOVED that administration bring back Policy ADM-33 EFT Payments & Cheque Lists Policy to the September 14th Council meeting.

Carried

Reeve Willing called for a short break at 10:27 a.m.
Council reconvened at 10:36 a.m. with all present.

**Appointments
Continued**

2. Nasar Iqbal, Manager of Agricultural Services

a) Manager of Agricultural Services Report

Nasar Iqbal joined the meeting at 10:31 a.m.

Theresa Johnson: 230/21 MOVED to authorize the attendance of Sandra Eastman at the 2021 Farm Family Award presentation in Edmonton in November 2021.

Carried

d) Declaration of Agricultural Disaster

Sandra Eastman: 231/21 MOVED to declare an Agricultural Disaster for the MD of Peace due to frost, inadequate rainfall, heat, wind, grasshoppers and lack of carry over moisture from the previous year which affected all producers, including all livestock, grain, specialty crops, beekeepers and market gardens as per the Agricultural Services Board's recommendation.

Carried

Theresa Johnson: 232/21 MOVED that the July 2021 Manager of Ag Services Report be accepted as presented.

Carried

b) Approval of March 19, 2021 Agricultural Service Board Minutes

Theresa Johnson: 233/21 MOVED to approve the March 19, 2021 Agricultural Service Board Minutes as presented.

Carried

c) Acceptance of July 15, 2021 Agricultural Service Board Minutes

Council accepted the item as presented.

Nasar Iqbal excused himself from the meeting at 11:07 a.m.

**Land Use/Planning/
Subdivisions**

2. Mackenzie Municipal Services Agency

- Report on Potential Land Use Bylaw Changes Regarding Shouses, Cabins, etc.

Komiete Tetteh joined the meeting at 11:08 a.m.

Komiete Tetteh excused himself from the meeting at 11:28 a.m.



Alex Hayman joined the meeting via Zoom at 11:29 a.m.

Alex Hayman excused himself from the meeting at 11:57 a.m.

Theresa Johnson: MOVED to participate in the On-Site Food Waste
234/21 Diversion project with FoodCycle Science at a cost of \$10,400
of which \$5,400 will be reimbursed by the sale of the food
cycler machine to MD of Peace ratepayers and staff who are
interested in participating in the pilot project.
Carried

Reeve Willing called for lunch break at 12:05 p.m.
Council reconvened at 1:00 p.m. with all present.

Lawrence Arnold and Scott Knuttila joined the meeting at 1:00 p.m.

Council and the Fire Chiefs discussed options to continue to provide fire fighting services within the MD.

Lawrence Arnold and Scott Knuttila excused themselves from the meeting at 1:49 p.m.

1. Financial Reports for the month ending July 31, 2021

- a) 2021 Capital Projects Summary July 31, 2021
- b) Council Capital Financial July 31, 2021
- c) Council Operating Financial July 31, 2021

Janice Reyda: MOVED that Council accept the July 31, 2021 Financial
235/21 Reports as presented.

Carried

Barbara Johnson reviewed her written report with Council.

Theresa Johnson: MOVED that the CAO's Report be accepted for information.
236/21 Carried

Theresa Johnson excused herself from the meeting at 2:21 p.m.

Theresa Johnson joined the meeting at 2:23 p.m.

Janice Reyda: 237/21 MOVED that the Councillors' Reports be accepted as presented.

Carried

1. Subdivision Application – 21MK024
- NW5-83-23-W5 George & Eula Veidt

Janice Reyda: MOVED that council recommend approval of the George &
238/21 Eula Veidt subdivision application, subject to:
- the payment of any outstanding property taxes on the land
proposed to be subdivided.

Carried



Correspondence

**1. Grimshaw & District Chamber of Commerce
- Request for Donation of Corral Panels**

Sandra Eastman: 239/21 MOVED to authorize the donation of the corral panels for the Grimshaw & District Chamber of Commerce "Harvest Moon Festival" event on September 18, 2021 at no charge.

Carried

**Correspondence
Continued**

2. CN – Comments on Interim Extreme Weather Plan
Council accepted the item as information.

3. 2022 Alberta 55+ Summer Games – Peace Region Update

Sandra Eastman: 240/21 MOVED that administration reply to the Peace Regional Games Society Chair that the MD is interested in development of a legacy project for the 2022 55+ Summer Games.

Carried

**4. Peace Regional Healthcare Attraction & Retention Committee
- 2021 Rhapsody Awards Gala Invitation**

Sandra Eastman: 241/21 MOVED to authorize the attendance of Theresa Johnson and a guest to the 2021 Rhapsody Awards Gala on September 17, 2021.

Carried

New Business

**1. North Peace Stampede Association – Request for Donation of Rodeo Grounds
At No Charge**

Ken Herlinveaux: 242/21 MOVED to ratify the decision to donate the use of the Rodeo Grounds and hall to the North Peace Stampede Association for the Big 4 Rodeo event on August 28, 2021 at no charge.

Carried

2. Request for Decision – Town of Peace River Request for Letter of Support

Sandra Eastman: 243/21 MOVED to ratify providing a letter of support to the Town of Peace River for the Canada Community Revitalization Fund grant application for replacement of pumps at the Misery Mountain Ski Hill.

Carried

**3. Peace Region Hockey Tour Society
- Firewood Fundraiser**

Theresa Johnson: 244/21 MOVED not to make a donation for firewood but to invite the Peace Region Hockey Tour Society to apply for funding under the Grants, Donations and Funding policy.

Carried

4. Marquee Tent Damages

Janice Reyda: 245/21 MOVED to direct administration to advise the Peace Regional Airshow Association that at their cost the tent can be replaced or repaired back to new condition and if they choose to replace the tent, then they may keep the damaged one.

Carried

Information Items

Council discussed the information items.

Question Period

None

Confidential Items

1. Intergovernmental Relations – FOIP Section 21

Theresa Johnson: MOVED that Council move to closed session to discuss
246/21 privileged information as per FOIP section 21 at 3:21 p.m.
Carried

Lelia Sumner excused herself from the meeting at 3:22 p.m.

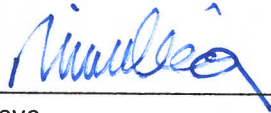
Theresa Johnson: Moved that Council return to open meeting at 3:56 p.m.
247/21 Carried

3:56 p.m. – meeting resumed with no public attending.

Adjournment

Being that the agenda matters have been concluded, the meeting adjourned at 3:58 p.m.

These minutes approved this 14th day of September, 2021.



Reeve



Chief Administrative Officer