

Minutes of a Regular Meeting of the Council of the Municipal District of Peace No. 135, Province of Alberta, held February 23, 2021 at the Municipal Office, Berwyn, Alberta.

Present

Reeve
Councillors
Robert Willing
Sandra Eastman
Theresa Johnson
Ken Herlinveaux
Janice Reyda via Zoom

Attending

CAO
Recording Secretary
Press
Barbara Johnson
Lelia Sumner
Kristin Dyck – Mile Zero Banner Post via Zoom

Call to Order

Reeve Willing called the meeting to order at 5:03 p.m.

Adoption of Agenda

Theresa Johnson: 69/21
MOVED that the agenda for the February 23, 2021 regular meeting of Council be approved with the following addition:

I.3. Council Room Audio Visual System
Carried

Approval of Minutes

1. February 9, 2021 Regular Council Meeting

Ken Herlinveaux: 70/21
MOVED that the minutes of the regular meeting of Council held on February 9, 2021 be approved.
Carried

Business Arising Out of Minutes

1. Community Planning Association of Alberta - 2021 Virtual Conference

Ken Herlinveaux: 71/21
MOVED to authorize the registration for one Councillor to attend the 2021 Community Planning Association of Alberta Virtual Conference May 3 – 5, 2021.
Carried

2. V.S.I. Services (1980) Ltd. - 2021 V.S.I. Requisition

Council accepted the item as information.

3. Topics for Meeting with Alberta Transportation

Council discussed topics for the meeting with Alberta Transportation.

Land Use/Planning/ Subdivisions

1. Graham Campbell – Multi Parcel Country Residential Subdivision Proposal

Graham Campbell joined the meeting at 5:15 p.m.
Komiete Tetteh, Mackenzie Municipal Services Agency joined the meeting at 5:15 p.m.

Graham Campbell excused himself from the meeting at 5:54 p.m.

Council had some further discussion on this item and asked that it be brought back to the March 9 Council meeting.

Komiete Tetteh excused himself from the meeting at 6:06 p.m.

Reports

1. CAO's Report

Barbara Johnson reviewed her written report with Council.

Theresa Johnson: 72/21
MOVED that the CAO's Report be accepted for information.

Carried

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Land Use/Planning/**Subdivisions****Continued****2. Lehigh Hanson Materials Limited**

Council accepted the item as information.

Correspondence**1. Peace River Area Monitoring Program****- Letter to Stakeholders & November 25, 2020 Meeting Minutes**Janice Reyda:
73/21

MOVED that the MD join the Peace River Area Monitoring Program at no cost to the MD.

Carried

2. Alberta Municipal Affairs**- Intermunicipal Collaboration Frameworks**

Council accepted the item as information.

3. Cardston County – Re: Class 1 Mandatory Entry- Level Training Program

Council accepted the item as information.

4. Thorhild County – Letter to Alberta Energy Regulator Directive 067 Feedback

Council accepted the item as information.

5. Clear Hills County – COVID Lockdowns

Council accepted the item as information.

6. Telus Request for Letter of Support - Universal Broadband FundSandra Eastman:
74/21

MOVED to provide Telus with a letter of support for their application to the Universal Broadband Fund.

Carried

7. Alberta Northwest Species At Risk Committee**- 2021 Invoice & 2020 Financial Report**Theresa Johnson:
75/21

MOVED to continue the Associate membership with the Alberta Northwest Species At Risk Committee at a cost of \$1000 for 2021.

Carried

8. Rural Municipalities of Alberta**- Unpaid Oil & Gas Tax Survey – Member Briefing**Janice Reyda:
76/21

MOVED that Administration send a letter to MLAs Dan Williams and Todd Loewen providing RMS's unpaid oil and gas survey results as well as the MD of Peace's particular situation regarding unpaid oil and gas property taxes.

Carried

New Business**3. Council Room Audio Visual System**Council discussed options for upgrading the current Audio Visual System and asked that administration look into costs and bring back to the March 9th Council meeting.**1. Draft Fire Department Organizational Policy FIRE - 5**Ken Herlinveaux:
77/21

MOVED to accept the Fire Department Organization Policy FIRE – 5 as presented.

Carried

2. Amended Firefighters Compensation & Recognition Policy FIRE – 4Sandra Eastman:
78/21

MOVED to accept the amended Firefighters Compensation & Recognition Policy FIRE – 4.

Carried

Reeve Willing called for a short break at 6:56 p.m.

The meeting resumed at 7:04 p.m. with all in attendance.

Appointments
7:00 p.m.

1. Brownvale Volunteer Fire Department

No members of the Brownvale Volunteer Fire Department attended the meeting.

Information Items

No discussions were required.

Question Period

None

Kristin Dyck excused herself from the meeting at 7:04 p.m.

Confidential Items

1. Intergovernmental Relations – FOIP Section 21

Theresa Johnson: MOVED that Council move to closed session to discuss
79/21 privileged information as per section 21, FOIP at 7:07 p.m.
Carried

Lelia Sumner excused herself from the meeting at 8:03 p.m.

Theresa Johnson: MOVED that Council return to open meeting at 8:23 p.m.
80/21 Carried

8:23 p.m. – meeting resumed with no public attending.

Sandra Eastman: MOVED that Administration send a letter to all Brownvale
81/21 Fire Department members requesting their attendance at a
meeting March 4th to discuss the future of the Brownvale
Volunteer Fire Department.
Carried

Adjournment

Being that the agenda matters have been concluded, the meeting adjourned at 8:30 p.m.

These minutes approved this 9th day of March, 2021.



Reeve



Chief Administrative Officer