

Minutes of a Regular Meeting of the Council of the Municipal District of Peace No. 135, Province of Alberta, held January 26, 2021 via Zoom at the Municipal Office, Berwyn, Alberta.

Present	Reeve Councillors	Robert Willing Sandra Eastman Janice Reyda Theresa Johnson Ken Herlinveaux
Attending	C.A.O. Recording Secretary Press	Barbara Johnson Lelia Sumner Kristin Dyck – Mile Zero Banner Post
Call to Order	Reeve Willing called the meeting to order at 5:07 p.m.	
Adoption of Agenda	Theresa Johnson: 27/21	MOVED that the agenda for the January 26, 2021 regular meeting of Council be approved with the following additions: H.4. Northern Lakes College L.2. Economics – FOIP Section 16 Carried
Approval of Minutes	1. January 12, 2021 Regular Council Meeting	
	Janice Reyda: 28/21	MOVED that the minutes of the regular meeting of Council held on January 12, 2021 be approved with motion 8/21 amended to include allowance for uncollectable accounts \$100,000. Carried
Business Arising Out of Minutes	1. Letter to NAV CANADA	
	Sandra Eastman: 29/21	MOVED to ratify the decision to send a letter to NAV CANADA regarding the Peace River Flight Safety Services. Carried
Reports	1. CAO's Report	
	Barbara Johnson reviewed her written report with Council.	
	Janice Reyda: 30/21	MOVED to register only Robert Willing for the 2021 virtual Growing the North Conference February 16-18, 2021. Carried
	Ken Herlinveaux: 31/21	MOVED that the CAO's Report be accepted for information. Carried
Land Use/Planning/ Subdivisions	None	
Correspondence	1. Rigstar Industrial Telecomm - Request for Letter of Support	
	Theresa Johnson: 32/21	MOVED to have administration inform Rigstar Industrial Telecom that more information is required before a letter of support can be provided. Carried
	2. Alberta Energy Regulator - Request for Input on Directive 067	
	Council accepted the item as information.	

3. Rural Municipalities of Alberta Backgrounder
- Provincial Investigation into Creating an Alberta Police Force
Council accepted the item as information.

4. Northern Lakes College
- Request for Letter of Support

Janice Reyda: MOVED to authorize administration to provide a letter
33/21 of support for Northern Lakes College.
Carried

New Business **1. Request for Decision – Oil & Gas Tax Roll Accounts in Arrears**

Janice Reyda: MOVED that administration apply for the Provincial
34/21 Education Requisition Credit and Designated Industrial
Requisition Credit program for all oil and gas companies and
designated industrial properties currently in arrears or
previously written off before February 2021 and that the
property taxes owed by these companies be allocated as an
allowance for doubtful debt.
Carried

Information Items Nuclear power was discussed and Council was provided with clarification on
previous motions made regarding the nuclear power issues in the area.

Question Period None

Kristin Dyck excused herself from the meeting at 5:56 p.m.

Confidential Items **1. Intergovernmental Relations – ICF – FOIP Section 21**
2. Economics – FOIP Section 16

Theresa Johnson: MOVED that Council move to closed session to discuss
35/21 privileged information as per sections 16 and 21, FOIP at 5:57
p.m.
Carried

Lelia Sumner excused herself from the meeting at 5:57p.m.

Theresa Johnson: MOVED that Council return to open meeting at 7:01 p.m.
36/21 Carried

7:01 p.m. – meeting resumed with no public attending.

Ken Herlinveaux: MOVED that a letter be written to the Town of Peace
37/21 River Council indicating that the MD of Peace would like to
resume ICF negotiations through mediation versus going
directly into arbitration, that either Bill Sutherland, Bill
Diepeveen, Robert McBean or Barbara McNeil be possible
mediator and further, that the MD requests an updated
funding proposal from the Town now that the airport is no
longer part of the negotiations.
Carried

Janice Reyda: MOVED that the MD of Peace immediately apply to the
38/21 Alberta Community Partnership (ACP) – Mediation and
Cooperative Processes program to assist in the costs of
mediation of the ICF agreement with the Town of Peace River
and further, that the Town of Peace River be advised that the
MD is applying and requests their support of this application.
Carried

Sandra Eastman:
39/21

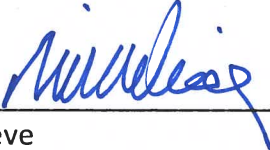
MOVED that administration draft a letter that may be sent to MD landowners who have property adjacent to the rail line in order for the MD to develop a data base that could be used for potential economic development opportunities that may arise and further, that the draft letter be brought to the next Council meeting for Council's review.

Carried

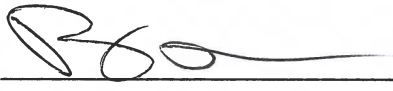
Adjournment

Being that the agenda matters have been concluded, the meeting adjourned at 7:17 p.m.

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



Reeve



Chief Administrative Officer