

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

Present

Deputy Reeve
Councillors
Sandra Eastman
Robert Willing via phone
Janice Reyda
Theresa Johnson

Attending

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

Regrets

Councillor
Ken Herlinveaux

Call to Order

Deputy Reeve Eastman called the meeting to order at 9:02 a.m.

**Adoption
of Agenda**

Janice Reyda:
197/21
MOVED that the agenda for the July 13, 2021 regular meeting of Council be approved with the following addition:

I.8. Show N' Shine 2021 – Request for Donation.
Carried

**Approval
of Minutes**

1. June 8, 2021 Regular Council Meeting

Janice Reyda:
198/21
MOVED that the minutes of the regular meeting of Council held on June 8, 2021 be approved.
Carried

**Business Arising
Out of Minutes**

1. Request for Decision – Combined Ratepayer Barbeque/Farmer's Appreciation
Council has asked that this item to brought back to the October 26th meeting.

Appointments

1. Barry Denison, Public Works Foreman
Barry Denison joined the meeting at 9:08 a.m.

a) Public Works Foreman's Report

Robert Willing:
199/21
MOVED that the July 13, 2021 Public Works Foreman's Report and Work Follow Up be accepted as presented.
Carried

b) Nilex Email – Erosion in MD Road Ditches

Robert Willing:
200/21
MOVED that administration contact the Municipal District of Fairview and Clear Hills County to organize a meeting in September to discuss the erosion/water issues in the MD of Peace, and then, to try to arrange a meeting between the three municipalities and the Minister of Environment at the RMA Fall Convention to see what we can do as municipalities regarding runoff and erosion.
Carried

Barry Denison excused himself from the meeting at 9:35 a.m.

Reports

1. Financial Reports for the month ending June 30, 2021

a) 2021 Capital Projects Summary June 30, 2021

b) Council Capital Financial June 30, 2021

c) Council Operating Financial June 30, 2021

Theresa Johnson:
201/21
MOVED that Council accept the June 30, 2021 Financial Reports as presented.

Carried

**Reports
Continued**

2. Accounts for Payment

Janice Reyda: MOVED that 51 electronic fund transfers and cheque #13301
202/21 to cheque #13382, in the total amount of \$785,444.85 be
approved for payment.

Carried

3. CAO's Report

Barbara Johnson reviewed her written report with Council.

Janice Reyda: MOVED that the CAO's Report be accepted for information.
203/21 Carried

4. Councillors' Reports

Council began reviewing their reports and will be completed later in the meeting.

Deputy Reeve Eastman called for a short break at 10:30 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 10:35 a.m.

Theresa Johnson: MOVED that the June 2021 Manager of Ag Services
204/21 Report be accepted as presented.

Carried

Nasar Iqbal excused himself from the meeting at 11:05 a.m.

**Reports
Continued**

4. Councillors' Reports

Janice Reyda: MOVED that the Councillors' Reports be accepted as
205/21 presented.

Carried

**Land Use/Planning/
Subdivisions**

1. Subdivision Application – 21MK021

- NW24-83-26-W5 Melvin & Anita Coates

Janice Reyda: MOVED that council recommend approval of the Melvin &
206/21 Anita Coates subdivision application as submitted.

Carried

2. Subdivision Application – 21MK018 (Village of Berwyn)

- Lot 9, Block 7, Plan 152 5219 Neil Wald & Tracy Eldstrom

Robert Willing: MOVED that the MD has no objections to this application.
207/21 Carried

Correspondence

1. Town of Ponoka

- Request to Lobby Province

Janice Reyda: MOVED to accept the item as information.
208/21 Carried

2. Rural Municipalities of Alberta

- Request for Submissions on Proposed Alberta Energy Regulator Directive

Janice Reyda: MOVED to submit a suggestion to RMA that there be a
209/21 requirement to obtain a tax certificate when licensee
assessments are being made and that property taxes are paid
up to date prior to determining license eligibility.

Carried

3. Jesse Onaissi – RCMP

- Peace Regional Teepee

Council accepted the item as information.

4. Alberta Municipal Affairs

- RMA Fall Convention – Meeting with the Minister Opportunity

Council directed administration to request a meeting with the Minister of Municipal Affairs at the RMA Fall Convention in November.

New Business

1. Request for Decision – EFT Payments & Cheque Lists

Janice Reyda: MOVED to amend policy ADM-32, with clause 8 to include
210/21 that the petty cash should be balanced monthly.
Carried

Theresa Johnson: MOVED that including accounts payable listings in agenda
211/21 packages and council motions approving accounts payable be
discontinued and that draft Policy ADM – 33 be approved as
amended.
Carried

Deputy Reeve Eastman called for lunch break at 12:09 p.m.

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

2. Alberta Recreation & Parks Association

- 2021 Conference – Live & Virtual

Council requested that this item be brought back to the August 10th Council meeting.

3. Request for Decision – Councillor Orientation Training

Sandra Eastman: MOVED to authorize administration to book rooms for 2
212/21 additional nights in Edmonton for all Councillors and CAO
November 21st and 22nd for the Councillor Orientation
training to be offered in conjunction with the RMA Fall
Convention.
Carried

4. Request for Decision – Lac Cardinal Hall Floor

Janice Reyda: MOVED to ratify Council's email decision to accept the
213/21 quote from Rhonda Davidson for removing the dark colored
stain on the Lac Cardinal hall floor and finishing the entire
floor with clear coat at a cost of \$1,200.
Carried

5. Mackenzie Report Inc.

- New Subscription – Advertising Agreement

Janice Reyda: MOVED that the MD enter into a 2 year advertising
214/21 agreement for subscription services with the Mile Zero –
Banner Post at the current subscription rate.
Carried

6. 2021 Alberta Urban Municipalities Association Convention

Theresa Johnson: MOVED to authorize the attendance of Robert Willing at the
215/21 2021 Alberta Urban Municipalities Association Convention
November 17 – 19, 2021 in Edmonton.
Carried

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**7. MPA Engineering Ltd.
- BF 70549 Replacement Proposal**

Robert Willing: MOVED that Council accept the proposal from
216/21 MPA Engineering Ltd. to provide engineering services for the
replacement of BF70549.

Carried

8. Show N' Shine 2021 – Request for Donation

Janice Reyda: MOVED to donate \$250 to the 2021 Show N" Shine.
217/21 Carried

Information Items

Council discussed the information items.

Theresa Johnson: MOVED to accept the information items.
218/21 Carried

Question Period

None

**Appointments
Continued**

3. MP Arnold Viersen

Arnold Viersen joined the meeting via Zoom at 1:30 p.m.

MP Viersen updated Council on the happenings in Ottawa and took questions from Council including broadband issues and the Site C dam.

Kristin Dyck excused herself from the meeting at 2:05 p.m.

Arnold Viersen excused himself from the meeting at 2:11 p.m.

Confidential Items

1. Economic & Other Interests of a Public Body – FOIP Section 25(1)

2. Personnel – FOIP Section 17

3. Business Interests – FOIP Section 16

Theresa Johnson: MOVED that Council move to closed session to discuss
219/21 privileged information as per FOIP sections 16, 17 & 25 at 2:14 p.m.
Carried

Lelia Sumner excused herself from the meeting at 2:15 p.m.

Theresa Johnson: Moved that Council return to open meeting at 2:48 p.m.
220/21 Carried

2:48 p.m. – meeting resumed with no public attending.

Robert Willing: MOVED that the Brownvale Fire Department members who
221/21 have not completed or provided proof that they are actively
working to complete the required training as per Fire Policy-4 will
be suspended from the Brownvale Fire Department as of October
26, 2021.

Carried

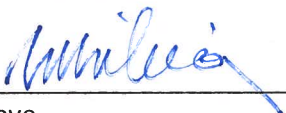
Theresa Johnson: MOVED that the MD of Peace agree to sign the Tax Repayment
222/21 Agreement with Long Run Exploration Ltd. with the condition that
Clause 5 be amended to read "current and future tax payments"
and that Schedule "C" be amended regarding the tax repayment
schedules for 2021, 2022, 2023 and 2024.

Carried

Adjournment

Being that the agenda matters have been concluded, the meeting adjourned at
2:55 p.m.

These minutes approved this 10th day of August, 2021.



Reeve



Chief Administrative Officer