

Minutes of a Regular Meeting of the Council of the Municipal District of Peace No. 135, Province of Alberta, held March 9, 2021 at the Municipal Office, Berwyn, Alberta.

Present

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

Attending

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

Call to Order

Reeve Willing called the meeting to order at 9:00 a.m.

**Adoption
of Agenda**

Sandra Eastman:
82/21
MOVED that the agenda for the March 9, 2021 regular meeting of Council be approved with the following additions:

G.1. Comments from Lyle McKen & Janice Reyda
G.3. Graham Campbell Proposal MMSA Comments
I.6. Quote for Audio Visual Equipment for Council Chambers
Carried

**Approval
of Minutes**

1. February 23, 2021 Regular Council Meeting

Janice Reyda:
83/21
MOVED that the minutes of the regular meeting of Council held on February 23, 2021 be approved as presented.
Carried

**Business Arising
Out of Minutes**

None

Appointments

1. Barry Denison, Public Works Foreman
Barry Denison joined the meeting at 9:05 a.m.

Trevor Panas and Dale Soetaert, Lehigh Hanson Ltd. joined the meeting via Zoom at 9:05 a.m.

Trevor Panas and Dale Soetaert excused themselves from the meeting at 9:07 a.m.

a) Public Works Foreman's Report

Ken Herlinveaux:
84/21
MOVED that the March 9, 2021 Public Works Foreman's Report and Work Program Follow Up be accepted as presented.
Carried

b) MD Office Street Gutter Quote

Janice Reyda:
85/21
MOVED that Public Works provide a quote for the street gutter project and that administration inform WSP Ltd. that we do not require their services at this time.
Carried

c) Public Works 2021 Work Program

Theresa Johnson:
86/21
MOVED to accept the Public Works 2021 Work Program.
Carried

Barry Denison excused himself from the meeting at 9:29 a.m.

Handwritten signature/initials

2. Nasar Iqbal, Manager of Agricultural Services

Nasar Iqbal joined the meeting at 9:29 a.m.

a) Manager of Agricultural Services Report

Ken Herlinveaux: MOVED that the February 2021 Manager of Ag Services
87/21 Report be accepted as presented.

Carried

Nasar Iqbal excused himself from the meeting at 9:44 a.m.

Reports

1. Financial Reports for the month ending February 28, 2021

a) 2021 Capital Projects Summary as at February 28, 2021

b) Council Capital Financial February 28, 2021

c) Council Operating Financial February 28, 2021

Theresa Johnson: MOVED that Council accept the February 28, 2021 Financial
88/21 Reports as presented.

Carried

2. Accounts for Payment

Sandra Eastman: MOVED that 27 electronic fund transfers and cheque #13083
89/21 to cheque #13132, in the total amount of \$193,365.55 be
approved for payment.

Carried

3. CAO's Report

Barbara Johnson reviewed her written report with Council.

Ken Herlinveaux: MOVED that the CAO's Report be accepted for information.
90/21

Carried

4. Councillors' Reports

Sandra Eastman: MOVED that the Councillors' reports be accepted as
91/21 presented.

Carried

Reeve Willing called for a short break at 10:30 a.m.

Council reconvened with all present at 10:40 a.m.

**Land Use/Planning/
Subdivisions**

**3. Graham Campbell Multi-parcel Subdivision Proposal
- Mackenzie Municipal Services Agency Comments**

Janice Reyda: MOVED to not support the Graham Campbell multi-parcel
92/21 subdivision development proposal in principle.

Carried

Correspondence

1. Town of High Level

- Letter to Minister Tyler Shandro re: Firefighter Vaccinations

Council accepted this item as information.

2. Alberta Municipal Affairs

- Municipal Internship

Sandra Eastman: MOVED that administration investigate why the MD was
93/21 not successful in the Municipal Internship program and what
could be done to improve future applications.

Carried

3. Alberta Municipal Affairs
- Minister's Awards of Municipal Excellence
Council accepted this item as information.

4. Westlock County
- Letter re: Proposed Changes to AER Directive 067
Council accepted this item as information.

5. Minister for Women and Gender Equality and Rural Economic Development
- Letter re: Rural Connectivity
Council accepted this item as information.

**Land Use/Planning/
Subdivisions
Continued
11:00 a.m.**

1. Bylaw No. 9/20
3rd Reading: Land Use Bylaw Amendment

Trevor Panas and Dale Soetaert, Lehigh Hanson Ltd. joined the meeting via Zoom at 11:00 a.m.

Robert Willing: MOVED 3rd reading of Bylaw No. 9/20.
94/21

Janice Reyda requested a recorded vote.

In favor: Robert Willing, Theresa Johnson, Ken Herlinveaux

Opposed: Janice Reyda, Sandra Eastman

Carried

2. Bylaw No. 10/20
3rd Reading: Municipal Development Plan Amendment

Robert Willing: MOVED 3rd reading of Bylaw No. 10/20.
95/21

Janice Reyda requested a recorded vote.

In favor: Robert Willing, Theresa Johnson, Ken Herlinveaux

Opposed: Janice Reyda, Sandra Eastman

Carried

Trevor Panas and Dale Soetaert excused themselves from the meeting at 11:35 a.m.

**Correspondence
Continued**

6. Alberta Municipal Affairs
- Budget 2021 – Municipal Sustainability Initiative & Federal Gas Tax Fund
Council accepted this item as information.

7. Crowsnest Pass
- Letter re: President's Summit on Policing
Council accepted this item as information.

8. Peace Country Youth for Christ Funding Request

Sandra Eastman: MOVED that the Peace Country Youth for Christ submit an application under the third quarter Grants, Donations and Funding program.

Carried

New Business

1. Northern Alberta Elected Leaders
- Health Survey
Council completed the health survey as a whole.

**2. Rural Municipalities of Alberta
- 2021 Spring Convention**

Theresa Johnson: 97/21 MOVED that Council authorize the attendance of Robert Willing, Sandra Eastman, Janice Reyda and Theresa Johnson to the 2021 Virtual RMA Spring Convention on March 16 and 17.

Carried

Reeve Willing called for lunch recess at 12:00 p.m.

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

Barry Denison joined the meeting at 1:00 p.m.

3. 2nd Quarter Grants, Donations & Funding Policy

Sandra Eastman: 98/21 MOVED that the following Request for Funding Applications be approved:

Berwyn Arts & Crafts	
- Operating Costs	\$ 500.00
Community Futures Peace Country	
- Hosting 2021 WIN Conference	\$ nil
Grimshaw Municipal Library	
- Computer Update Project - 2021	\$2,500.00
North Peace Performing Arts Festival	
- Contributions towards awards	\$ nil
Peace River Regional Women’s Shelter Society	
- Second Stage Start-up Costs	\$ 900.00
Sir Alexander Mackenzie Historical Society	
- History Book	\$ 600.00

and further, that Administration gather information on Peace River Regional Women’s Shelter funding providers.

Carried

**Appointments
Continued**

3. Ryan Konowalyk, Alberta Transportation

Ryan Konowalyk joined the meeting at 1:15 p.m. to discuss:

- Flooding issues along HWY 2A
- Repaving of HWY 684
- Repaving of HWY 2
- CN rail crossing on HWY 2A
- STIP applications

Barry Denison excused himself from the meeting at 1:24 p.m.

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

Ryan Konowalyk excused himself from the meeting at 1:48 p.m.

**4. Sgt. David Browne, Royal Canadian Mounted Police
- Annual Performance Objectives**

Sgt. David Browne joined the meeting at 1:48 p.m.

Sgt. David Browne excused himself at 2:11 p.m.

**New Business
Continued**

**4. Municipal Climate Change Action Centre
- Energy Management Basics Learning Activity**

Theresa Johnson: 99/21 MOVED that all five Councillors be authorized to attend the virtual Emergency Management Basics Learning Activity on either March 29 or April 7.

Carried

5. Request for Decision – Asset Management Data Tracker

Theresa Johnson: MOVED that the MD purchase the Silversmith Asset
100/21 Management Data Tracker at a cost of \$4,000 for the GPS unit
 with tablet, \$3,700 for setup fee and first year support, and
 \$1,700/year maintenance and support thereafter.
 Carried

6. Quote for Audio Visual Equipment for Council Chambers

Council requested that administration obtain other quotes for audio visual
equipment for the March 23rd meeting.

Information Items Council discussed the information items.

Question Period None

Confidential Items 1. Personnel – FOIP Section 17

 2. Intergovernmental Relations – Intermunicipal Collaboration Framework – FOIP
 Section 21

Theresa Johnson: MOVED that Council move to closed session to discuss
101/21 privileged information as per FOIP sections 17 and 21 at
 2:38 p.m.
 Carried

Lelia Sumner excused herself from the meeting at 2:39 p.m.

Theresa Johnson: MOVED that Council return to open meeting at 3:10 p.m.
102/21 Carried

3:10 p.m. meeting resumed with no public attending.

Adjournment Being that the agenda matters have been concluded, the meeting adjourned at
3:11 p.m.

These minutes approved this 23rd day of March, 2021.


Reeve


Chief Administrative Officer