

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

Present

Reeve
Councillors

Robert Willing
Sandra Eastman
Theresa Johnson
Ken Herlinveaux
Lori Kinnee

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 9:00 a.m.

**Adoption
of Agenda**

Sandra Eastman:
328/21

MOVED that the agenda for the November 9, 2021 regular meeting of Council be approved as presented.
Carried

**Approval
of Minutes**

1. October 26, 2021 Organizational Council Meeting

Theresa Johnson:
329/21

MOVED that the minutes of the organizational meeting of Council held on October 26, 2021 be approved.
Carried

2. October 26, 2021 Regular Council Meeting

Sandra Eastman:
330/21

MOVED that the minutes of the regular meeting of Council held on October 26, 2021 be approved.
Carried

**Business Arising
Out of Minutes**

**1. 2021 Rural Municipalities of Alberta Conference
- Meeting with Minister McIver Confirmation**

Council accepted the item as information.

2. Freedom of Information & Protection of Privacy (FOIP) Summary

Council accepted the item as information.

Appointments

1. Barry Denison, Public Works Foreman

Barry Denison joined the meeting at 9:23 a.m.

a) Public Works Foreman's Report

Ken Herlinveaux:
331/21

MOVED that the October 2021 Public Works Foreman's Report and Work Follow Up be accepted as presented.
Carried

Barry Denison excused himself at 9:44 a.m.

Reports

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

Larissa Hempler joined the meeting at 9:45 a.m.

a) 2021 Capital Projects Summary October 31, 2021

b) Council Financial Statement October 31, 2021

Theresa Johnson:
332/21

MOVED that Council accept the October 31, 2021 Financial Statement as presented.

Carried



**Reports
Continued**

**c) 2021 Final Asset Management Strategy
d) Asset Management Summary of Reserves Required**

Sandra Eastman: 333/21 MOVED that Council accept the 2021 Final Asset Management Strategy and Summary of Reserves Required reports as presented.

Carried

Larissa Hempler excused herself at 10:25 a.m.

Reeve Willing called for a short break at 10:25 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.

Ken Herlinveaux: 334/21 MOVED that the October 2021 Manager of Ag Services Report be accepted as presented.

Carried

Nasar Iqbal excused himself from the meeting at 11:00 a.m.

**Land Use/Planning/
Subdivisions**

**1. Bylaw No. 5/2021: SW30-83-22-W5
- Public Hearing Land Use Bylaw Amendment
- 2nd & 3rd Readings**

Reeve Willing called the Public Hearing to order at 11:00 a.m.

There was no public present.

Reeve Willing stated the purpose of the hearing, which is to provide an opportunity for public input and comment on proposed Bylaw No. 5/2021.

One written submission was read.

Sandra Eastman: 335/21 MOVED that the Public Hearing be adjourned at 11:03 p.m.

Carried

Sandra Eastman: 336/21 MOVED second reading of Bylaw No. 5/2021.

Carried

Theresa Johnson: 337/21 MOVED third reading of Bylaw No. 5/2021.

Carried

**Reports
Continued**

2. Accounts for Payment as Information

Lori Kinnee: 338/21 MOVED to accept the accounts for payment as information.

Carried

3. CAO's Report

Barbara Johnson reviewed her written report with Council.

Sandra Eastman: 339/21 MOVED that Council approve the attendance of Theresa Johnson at the Royal Canadian Legion ceremony in Grimshaw on November 11, 2021 to lay the MD's wreath.

Carried

Theresa Johnson: 340/21 MOVED that the CAO's Report be accepted for information.

Carried

4. Councillors' Reports

Ken Herlinveaux: 341/21 MOVED that the Councillors' Reports be accepted as presented.

Carried

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Land Use/Planning/ Subdivisions**Continued**

2. Proposed Subdivision Report for NW36-81-25-W5

Sandra Eastman: MOVED that Council approve, in principal, a farm land separation of between 123 – 125 acres based on existing natural water courses on the NW36-81-25-W5.

Carried

Correspondence

**1. Thompson Rivers University
- Indigenous Partnerships Questionnaire**

Theresa Johnson: MOVED that this item be accepted as information.

Carried

2. Donation Request to Secret Santa for a Senior Program

Theresa Johnson: MOVED that the Secret Santa Program organizers be advised to make application under the Grants, Donations & Funding program for any requests for donations.

Carried

**3. V.S.I. Services (1980) Ltd.
- Annual General Meeting Friday, November 5, 2021**

Sandra Eastman: MOVED that the level of support for V.S.I. Services (1980) Ltd. For 2022 remain at 50% and further, to keep the \$1800 cap per producer for 2022.

Carried

Reeve Willing called for lunch break at 12:04 p.m.

Council reconvened with all present at 1:09 p.m. excluding Kristin Dyck.

An emergent item was presented to Council to consider at this meeting:

**I.7. Peace Region Subdivision & Development Appeal Board Member
Appointments**

**Correspondence
Continued**

**4. Sander Rose Bone Grindle LLP
- Interim Audit & Planning Reports**

Ken Herlinveaux: MOVED to accepted the Interim Audit and Planning reports as information.

Carried

New Business

1. Request for Decision – Tax Recovery

Lori Kinnee: MOVED to set Wednesday, March 23rd, 2022 as the date of the public auction, to set the reserve bids for the properties listed as follows:

NW28-83-22-W5	\$125,000
Part of NW28-83-22-W5	\$125,000
Lot 4 Block 3 Plan 152 0319	\$120,000
Lot 5 Block 3 Plan 152 0319	\$125,000
Lot 6 Block 3 Plan 152 0319	\$115,000
Lot 1 Block 4 Plan 152 0319	\$115,000
Lot 2 Block 4 Plan 152 0319	\$460,000
Lot 4 Block 4 Plan 152 0319	\$115,000
Lot 5 Block 4 Plan 152 0319	\$745,000
Lot 6 Block 4 Plan 152 0319	\$115,000
Lot 7 Block 4 Plan 152 0319	\$116,000
Lot 5 Block 5 Plan 152 0319	\$115,000
Lot 7 Block 5 Plan 152 0319	\$177,000
Lot 4 Block 1 Plan 122 3623	\$660,000

and further, that the terms of sale be a 10% non-refundable deposit with the balance due within 14 days of the public auction.

Carried

2. Request for Decision – Christmas Floater

Theresa Johnson: MOVED to authorize all permanent employees be given the
348/21 afternoon of December 23, and morning of December 24,
2021 as paid time off as a Christmas floater.

Carried

3. Request for Decision – Playground Equipment

Theresa Johnson: MOVED that the decision to purchase playground equipment
349/21 to be tabled until more feedback can be obtained from
residents at the upcoming Brownvale Community meeting.

Carried

4. Request for Decision – Accounts Receivable Write Off

Sandra Eastman: MOVED that Council authorize administration to write off
350/21 the accrued penalties on the outstanding account receivable
for 2016 dust control.

Carried

5. Request for Decision – Policy for Volunteer Recognition on MD Committees

Lori Kinnee: MOVED that Council not develop a policy at this time and
351/21 to leave this decision to Council or the individual boards and/or
committees as situations arise.

Carried

6. Amended ADM – 25 Electronic Technology Resources Policy

Theresa Johnson: MOVED that Council accept the amended ADM – 25
352/21 Electronic Technology Resources Policy as presented.

Carried

7. Peace Regional Subdivision & Development Appeal Board Appointments

Sandra Eastman: MOVED that Council approve the appointment of the
353/21 of the following individuals as Members of the Peace Regional
Subdivision and Development Appeal Board for a three-year term,
effective November 30, 2021 to November 30, 2024:
Randy Morden – Village of Berwyn
Avis Gagne – Town of McLennan
Monica Robinson – Town of Peace River
Owen Sanford – Town of Fairview
Theresa Johnson – MD of Peace No. 135
Camille Zavisha – Village of Hines Creek
Alison Bjornson – Village of Hines Creek.

Carried

Theresa Johnson: MOVED that Council approve the appointment of Bradley
354/21 Drouin as a Member of the Peace Regional Subdivision and
Development Appeal Board, effective November 30, 2021, to serve
the remainder of the term of office for Guy Beaudoin who has
resigned from the Board as the representative for the Town of
Falher.

Carried

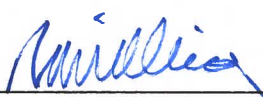
Information Items Council discussed the information items.

Question Period None

Confidential Items None

Adjournment Being that the agenda matters have been concluded, the meeting adjourned at
1:53 p.m.

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



Reeve



Chief Administrative Officer