

Minutes of a Regular Meeting of the Council of the Municipal District of Peace No. 135, Province of Alberta, held October 12, 2021 at the Municipal Office, Berwyn Alberta.

Present

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

Attending

CAO
Recording Secretary
Public
Barbara Johnson
Lelia Sumner
Lori Kinnee via Zoom

Regrets

Press
Kristin Dyck, Mile Zero-Banner Post

Call to Order

Reeve Willing called the meeting to order at 9:01 a.m.

Adoption of Agenda

Janice Reyda: 286/21
MOVED that the agenda for the October 12, 2021 regular meeting of Council be approved as presented.
Carried

Approval of Minutes

1. September 28, 2021 Regular Council Meeting

Ken Herlinveaux: 287/21
MOVED that the minutes of the regular meeting of Council held on September 28, 2021 be approved.
Carried

Business Arising Out of Minutes

None

Reports

1. Financial Reports for the month ending September 30, 2021
Larissa Hempler joined the meeting at 9:04 a.m.
Council paused this item until later in the meeting.

Appointments

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

a) Public Works Foreman's Report

Theresa Johnson: 288/21
MOVED that the August 31, 2021 Public Works Foreman's Report and Work Follow Up be accepted as presented.
Carried

Barry Denison excused himself at 9:20 a.m.

Reports

1. Financial Reports for the month ending September 30, 2021
a) 2021 Capital Projects Summary September 30, 2021
b) Council Capital Financial September 30, 2021
c) Council Operating Financial September 30, 2021

Janice Reyda: 289/21
MOVED that Council accept the September 30, 2021 Financial Reports as presented.
Carried

Larissa Hempler excused herself at 9:45 a.m.

2. Accounts for Payment as Information

Theresa Johnson: 290/21
MOVED to accept the accounts for payment as information
Carried

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**Reports
Continued**

3. CAO's Report

Barbara Johnson reviewed her written report with Council.

Sandra Eastman: MOVED that the CAO's Report be accepted for information.
291/21 Carried

4. Councillors' Reports

Theresa Johnson: MOVED that the Councillors' Reports be accepted as
292/21 presented.
Carried

**Land Use/Planning/
Subdivisions**

2. Subdivision Application 21MK039

- SW12-83-25-W5 Brent & Lorea Stewart

Sandra Eastman: MOVED that Council recommend approval of the 21MK039
293/21 subdivision application, subject to:
- The payment of any outstanding property taxes
- Relocation of septic discharge system to conform to
current regulations.
Carried

Correspondence

1. Alberta Justice & Solicitor General

- 2021 United Way Campaign, Request for Donation

Robert Willing refrained from voting on this item.

Sandra Eastman: MOVED that the JSG United Way On-Line Auction Organizing
294/21 Committee be advised that a submission can be made to the
MD's Grants, Funding and Donations program for any
requests for donations.
Carried

Reeve Willing called for a short break at 10:18 a.m.

Lori Kinnee excused herself from the meeting at 10:18 a.m.

Council reconvened at 10:32 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.

Janice Reyda: MOVED that the September 2021 Manager of Ag Services
295/21 Report be accepted as presented.
Carried

**b) Draft ASB-15 Temporary Emergency Grazing of Livestock Along Roadsides
Policy**

Komiete Tetteh joined the meeting via Zoom at 10:50 a.m.

Ken Herlinveaux: MOVED that Council approve policy ASB-15 as amended to
296/21 include a clause stating that if any conditions of the policy are
contravened, privileges may be revoked.
Carried

c) Draft MD of Peace Emergency Livestock Response Plan

Sandra Eastman: MOVED to accept the MD of Peace Emergency Livestock
297/21 Response Plan as amended.
Carried

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

Land Use/Planning/ Subdivisions Continued

1. Bylaw No. 4/2021

- 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. 4/2021.

It was noted that the bylaw had been amended to correct Land Use District abbreviations.

There were no written or verbal submissions.

Janice Reyda: MOVED that the Public Hearing be adjourned at 11:02 p.m.
298/21 Carried

Sandra Eastman: MOVED second reading of Bylaw No. 4/2021 as amended.
299/21 Carried

Theresa Johnson: MOVED third reading of Bylaw No. 4/2021.
300/21 Carried

Komiete Tetteh excused himself from the meeting at 11:05 a.m.

Correspondence Continued

2. Northern Alberta Elected Leaders

- ### - Request to MD to Submit Grant Request

Janice Reyda: 301/21

MOVED that Council approve the request subject to confirming additional information from the County of Grande Prairie and Northern Alberta Elected Leaders Chair.

Carried

3. Canamax Energy Ltd.

- Request for Temporary Water Line**

Theresa Johnson: MOVED that Council approve the request from Canamax Energy Ltd. for a temporary water line to run in the east ditch of Range Road 234 from 8-30-83-23-W5 to the padsite located in 4-33-83-23-W5.

Carried

4. Peace Region 55+ Games Update

Council accepted the item as information.

New Business

1. 9 Year Capital Plan & 3 Year Operating Plan Review

Ken Herlinveaux: MOVED to accept the 3 Year Operating Plan and 9 Year
303/21 Capital Plan as presented.

Carried

Information Items

Council discussed the information items.

Question Period

None

Confidential Items

1. Personnel – FOIP Section 17

Theresa Johnson: MOVED that Council move to closed session to discuss
304/21 privileged information as per FOIP section 17 at 1:01 p.m.
Carried

Lelia Sumner excused herself from the meeting at 1:02 p.m.

**Confidential Items
Continued**

Theresa Johnson: Moved that Council return to open meeting at 1:52 p.m.
305/21 Carried

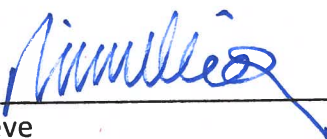
1:52 p.m. – meeting resumed with no public attending.

Janice Reyda: MOVED that, effective January 1, 2022, the salary grid be
306/21 amended from 3.5% to 2% between grid levels and all staff
receive a 2.6% cost of living increase, and further that the
CAO be authorized to award a maximum of \$20,000 in
annual performance assessment increases where warranted,
also effective January 1, 2022.
Carried

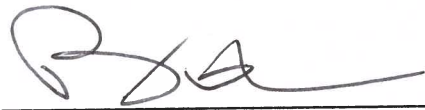
Adjournment

Being that the agenda matters have been concluded, the meeting adjourned at
2:10 p.m.

These minutes approved this 26th day of October, 2021.



Reeve



Chief Administrative Officer