

Minutes of a Regular Meeting of the Council of the Municipal District of Peace River 135, Province of Alberta, held September 14, 2021 at the Municipal Office, Berv Alberta.

Present

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

Attending

CAO
Recording Secretary
Barbara Johnson
Lelia Sumner

Regrets

Press
Kristin Dyck, Mile Zero-Banner Post

Call to Order

Reeve Willing called the meeting to order at 9:09 a.m.

**Adoption
of Agenda**

Theresa Johnson: 248/21
MOVED that the agenda for the September 14, 2021 regular meeting of Council be approved with the following additions:

H.5. Peace River School Division
- Flag Raising Ceremony at Grimshaw Shared School Facility

I.4. Peace River Aboriginal Interagency Committee
- September 30 National Day for Truth & Reconciliation Event

Carried

**Approval
of Minutes**

1. August 10, 2021 Regular Council Meeting

Ken Herlinveaux: 249/21
MOVED that the minutes of the regular meeting of Council held on August 10, 2021 be approved.

Carried

**Business Arising
Out of Minutes**

1. Amended ADM-33 EFT Payments & Cheque Lists Policy

Janice Reyda: 250/21
MOVED that Council accept the Amended ADM-33 EFT Payments & Cheque Lists Policy as presented

Carried

Reports

1. Financial Reports for the month ending August 31, 2021
a) 2021 Capital Projects Summary August 31, 2021
b) Council Capital Financial August 31, 2021
c) Council Operating Financial August 31, 2021

Janice Reyda lost connection at 9:32 a.m.
Janice Reyda joined the Zoom meeting at 9:34 a.m.

Sandra Eastman: 251/21
MOVED that Council accept the August 31, 2021 Financial Reports as presented.

Carried

Janice Reyda lost connection at 9:45 a.m.
Janice Reyda joined the Zoom meeting at 9:46 a.m.

2. CAO's Report

Barbara Johnson reviewed her written report with Council.

Ken Herlinveaux: 252/21
MOVED that the CAO's Report be accepted for information

Carried

Janice Reyda lost connection at 9:51 a.m.
Janice Reyda joined the Zoom meeting at 9:55 a.m.



**Reports
Continued**

3. Councillors' Reports

Theresa Johnson: MOVED that the Councillors' Reports be accepted as
253/21 presented.

Carried

Reeve Willing called for a short break at 10:06 a.m.
Council reconvened at 10:21 a.m. with all present.

Appointments

2. Nasar Iqbal, Manager of Agricultural Services

a) Manager of Agricultural Services Report

Nasar Iqbal joined the meeting at 10:26 a.m.

Ken Herlinveaux: MOVED that the August 2021 Manager of Ag Services
254/21 Report be accepted as presented.

Carried

Nasar Iqbal excused himself from the meeting at 10:37 a.m.

**Land Use/Planning/
Subdivisions**

1. Request for Decision – Development Permit Application No. 15/21

Janice Reyda: MOVED that Council approve Development Permit
255/21 application No. 15/21 on a temporary basis for 3 years with
the conditions as provided by Komiete Tetteh, MMSA
Municipal Planner.

Carried

**Appointments
Continued**

1. Barry Denison, Public Works Foreman

Barry Denison joined the meeting at 10:42 a.m.

a) Public Works Foreman's Report

Theresa Johnson: MOVED that the August 31, 2021 Public Works Foreman's
256/21 Report and Work Follow Up be accepted as presented.

Carried

b) Approach Request SW5-83-25-W5

Theresa Johnson: MOVED that Council not approve a 2nd approach at MD cost
257/21 on the SW5-83-25-W5 along TWP Road 830 as it must be a
permanent severance and not due to seasonal conditions.

Carried

Janice Reyda: MOVED to amend Policy PW-14 to clarify that the MD will
258/21 provide one approach to each quarter section or river lot or
to parcels created as a result of a non-seasonal physical
severance at no cost to the landowner.

Carried

c) Brownvale Residents' Concerns

Council will discuss these issues with Brownvale area residents at an upcoming
public meeting to be held in Brownvale.

d) Update for Council – Sale of Surplus Equipment

Ken Herlinveaux: MOVED that Council approve the sale of the 1991 Ford
259/21 F350 to Shane MacEleheren for \$3,000 plus GST.

Carried

[Handwritten signature]

**Appointments
Continued**

e) Update for Council – Crushing RFP Grimshaw Gravel Pit

Sandra Eastman: MOVED that Council accept the crushing contract award
260/21 to Hopkins Construction Ltd. at a rate of \$4.22/tonne as
information.

Carried

Barry Denison excused himself from the meeting at 11:19 a.m.

**Land Use/Planning/
Subdivisions
Continued**

2. Request for Decision – Subdivision Proposal SW30-83-22-W5

Janice Reyda: MOVED that Council support, in principle, the subdivision
261/21 of one country residential parcel from the SW30-83-22-W5

Carried

3. Bylaw No. 4/2021

- Land Use Bylaw Amendment – Definitions

Janice Reyda lost connection at 11:25 a.m.

Janice Reyda joined the meeting at 11:27 a.m.

Sandra Eastman: MOVED first reading of Bylaw No. 4/2021.
262/21 Carried

4. Mackenzie Municipal Services Agency

- Report on Cardlock Facility NW28-83-22-W5

Theresa Johnson: MOVED to accept the recommendations from Mackenzie
263/21 Municipal Services Agency as follows:

1. That the applicant be notified to halt the development and submit a new development permit application based on the requirements outlined by the MD's Development Authority and communicated to the applicant
2. That Council directs MMSA to amend the West Hill Area Structure Plan to support the proposed development.

Carried

Correspondence

1. Alberta Fish & Game Association

- Letter re Cervid Harvesting Preserves

Ken Herlinveaux: MOVED that a letter be sent to the Alberta Fish & Game
264/21 Association advising that the MD of Peace Council supports
their belief that game ranching is in direct conflict with the
conservation of Alberta's wild cervid populations and that
Council is in opposition to the legalization of Cervid
Harvesting Preserves in Alberta and further, that a copy of
letter be sent to the Alberta Elk Commission.

Carried

2. Alberta Elk Commission

Council accepted this item as information.

3. RCMP Staff Sergeant Jesse Onaissi

- Opportunity to Meet at RMA Fall Convention

Council accepted this item as information.

4. Rural Municipalities of Alberta

- Workshop on Reconciliation

Council accepted this item as information.

RS

5. Peace River School Division
- Flag Raising Ceremony at Grimshaw Shared School Facility

Sandra Eastman: MOVED to authorize the attendance of Theresa
265/21 Johnson at the Flag Raising Ceremony at the Grimshaw
Shared School Facility on September 23, 2021.
Carried

Reeve Willing called for lunch break at 12:00 p.m.
Council reconvened at 1:03 p.m. with all present.

New Business

1. Request for Decision – National Day for Truth & Reconciliation

Sandra Eastman: MOVED that all staff be allowed to take a half day off September
266/21 30th with pay in order to recognize and honor the National Day for
Truth & Reconciliation if the day should fall on a regular work day.
Carried

2. Grants, Donations & Funding Requests

Theresa Johnson: MOVED that the following Request for Funding Applications
267/21 be approved:
Brownvale Community Club
- Children/Teen Mental Health Workshops \$ 2,000
Miserable Miles
- Regional/Community Special Event \$ 1,000
Peace Region Hockey Tour Society
- Team Travel to Sweden/Finland \$ 1,500.
Carried

3. Request for Lease Extension SW30-82-25-W5

Janice Reyda abstained from discussion and vote on this item.

Ken Herlinveaux: MOVED that MD's rental lease for 68.66 acres at SW30-82-25-W5
268/21 remain as is with the land to be advertised for lease via public
tender every 3 years.
Carried

4. Peace River Aboriginal Interagency Committee

Janice Reyda: MOVED to authorize a donation in the amount of \$1000 to the
269/21 Peace River Aboriginal Interagency Committee for their September
30th National Day for Truth & Reconciliation events.
Carried

Information Items

Council discussed the information items.

Question Period

None

Confidential Items

1. Intergovernmental Relations – FOIP Section 21

Theresa Johnson: MOVED that Council move to closed session to discuss
270/21 privileged information as per FOIP section 21 at 1:51 p.m.
Carried

Lelia Sumner excused herself from the meeting at 1:52 p.m.

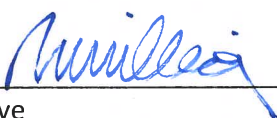
Theresa Johnson: Moved that Council return to open meeting at 2:20 p.m.
271/21 Carried

2:20 p.m. – meeting resumed with no public attending.

Adjournment

Being that the agenda matters have been concluded, the meeting adjourned at
2:25 p.m.

These minutes approved this 28th day of September, 2021.


Reeve


Chief Administrative Officer