

September 28, 2021

Minutes of a Regular Meeting of the Council of the Municipal District of Peace No. 135, Province of Alberta, held September 28, 2021 at the Municipal Office, Berw Alberta.

**Present**

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

**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 4:59 p.m.

**Adoption of Agenda**

Janice Reyda: 272/21  
MOVED that the agenda for the September 28, 2021 regular meeting of Council be approved as presented.  
Carried

**Approval of Minutes****1. September 14, 2021 Regular Council Meeting**

Ken Herlinveaux: 273/21  
MOVED that the minutes of the regular meeting of Council held on September 14, 2021 be approved as presented.  
Carried

**Business Arising Out of Minutes**

None

**Reports****1. CAO's Report**

Barbara Johnson reviewed her written report with Council.

Theresa Johnson: 274/21  
MOVED that the MD authorize an additional \$16,334 in expenditure for BF07811 due to the inability to source corrosion resistant rebar from within Canada in adequate time to complete the project in 2021.  
Carried

Sandra Eastman: 275/21  
MOVED that the MD pay for all food and beverage costs for recruitment open house to be held at the Brownvale Fireha when the covid situation allows it to proceed.  
Carried

Ken Herlinveaux: 276/21  
MOVED that the CAO's Report be accepted for information  
Carried

**2. Accounts Payable Listing for Council's Information**

Council accepted the item as information.

**Land Use/Planning/ Subdivisions****1. Bylaw No. 5/2021 – Land Use Bylaw Amendment SW30-83-22-W5**

Theresa Johnson: 277/21  
MOVED first reading of Bylaw No. 5/2021.  
Carried

**2. Subdivision Application 21MK033****- Pt NW14-83-23-W5 Peace River Mennonite Church**

Sandra Eastman: 278/21  
MOVED that Council recommend approval of the 21MK033 subdivision application, subject to:  
- The payment of any outstanding property taxes  
- The payment of money in lieu of municipal reserve at \$1,100/acre.  
Carried

**Correspondence**

None

**1. Quantum Recreation**

**- August 2021 Full Annual Playground Inspection Report**

Council accepted the item as information and requested that the report be forwarded to the Recreation Master Plan Committee.

**2. Memorandum of Understanding**

**- Development of a Regional Fire Services Agreement**

Sandra Eastman: MOVED to authorize the signing of the Memorandum of Understanding for the development of a Regional Fire Service between the Town of Grimshaw, Village of Berwyn and MD of Peace.

Carried

**3. Request for Decision – Approval for Extension of Cold Mix Grinding/Repair South of Hwy 2**

Ken Herlinveaux: MOVED that Council ratify the email decision made to complete an additional one half mile of cold mix repair work on RR231 at a cost of \$30,000, with said funds to be provided in the operational budget.

Carried

**Appointments**

**1. Pam Davidson – Candidate for Senate**

Pam Davidson joined the meeting via Zoom at 5:33 p.m.

Ms. Davidson explained what senate does and what she supports politically. The biggest commonality she has found is the broadband issue in smaller and rural municipalities. The transportation corridor is a northern issue and a beet processing facility in Alberta is a southern issue.

Pam Davidson excused herself from the meeting at 5:42 p.m.

**New Business  
Continued**

**4. Request for Decision – Cancellation of November 23, 2021 Council Meeting**

Theresa Johnson: MOVED that Council cancel the November 23<sup>rd</sup> regular Council meeting and further, that the budget meeting be held with the regular Council meeting on December 14, 2021.

Carried

**5. Request for Decision – Alberta Community Partnership Grant for Municipal Internship Program**

Janice Reyda: MOVED to authorize administration to apply for an ACP grant for the municipal internship program.

Carried

**Information Items**

Council discussed the information items.

**Question Period**

Kristin asked why the MD wanted to pursue the regional fire services. Reeve Willing explained that it was for certainty and efficiency of services.

Kristin Dyck excused herself from the meeting at 5:44 p.m.

**Appointments  
Continued**

**2. Canamax Energy Ltd.**

**- Temporary Work Space at SW33-83-23-W5**

Jessica Metez joined the meeting via Zoom at 5:58 p.m.

Ms. Metez explained that Canamax would like the MD to entertain the idea of having a temporary work space east of the current padsite rather than not being allowed to do any more drilling in the Grimshaw Gravel Pit.

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**Appointments  
Continued**

**2. Canamax Energy Ltd.  
- Temporary Work Space at SW33-83-23-W5**

Council asked if the wells could be capped below surface to allow the gravel to be mined without interference from the drilled wells. Their engineer confirmed that they could be capped at 50 feet below surface.

Janice Reyda:      MOVED to authorize the addition of a temporary work space  
283/21              to the current padsite on the SW33-83-23-W5 for a period of  
                                 years.

Carried

Jessica Metez excused herself from the meeting at 6:12 p.m.

**Confidential Items**

**1. Personnel – FOIP Section 17**

**2. Personnel – FOIP Section 17**

Theresa Johnson:      MOVED that Council move to closed session to discuss  
284/21              privileged information as per section 17, FOIP at 6:14 p.m.

Carried

Lelia Sumner excused herself from the meeting at 6:17 p.m.

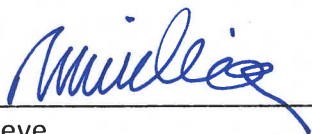
Theresa Johnson:      MOVED that Council return to open meeting at 7:24 p.m.  
285/21              Carried

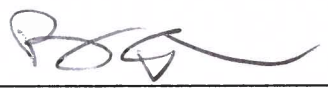
7:24 p.m. – meeting resumed with no public attending.

**Adjournment**

Being that the agenda matters have been concluded, the meeting adjourned at 7:25 p.m.

These minutes approved this 12th day of October, 2021.

  
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Reeve

  
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Chief Administrative Officer