

Minutes of a Regular Meeting of the Council of the Municipal District of Peace No. 135, Province of Alberta, held September 11, 2018 at the Municipal Office, Berwyn, Alberta.

Present

Reeve
Councillors

Robert Willing
Sandra Eastman
Ken Herlinveaux
Theresa Johnson
Janice Reyda

Attending

C.A.O.
Recording Secretary
Press

Barbara Johnson
Lelia Sumner
Kristin Dyck, Mile Zero-Banner Post News

Call to Order

Reeve Willing called the meeting to order at 9:41 a.m.

Adoption of Agenda

Theresa Johnson: 337/18

MOVED that the agenda for the September 11, 2018 regular meeting of Council be adopted as presented.

Carried

Approval of Minutes

1. August 14, 2018 Regular Council Meeting

Janice Reyda: 338/18

MOVED that the minutes of the regular meeting of Council held on August 14, 2018 be approved as presented.

Carried

Business Arising Out of Minutes

1. Strategic Planning Session

Council reviewed the session outline and agreed to present any additional ideas to administration prior to September 25, 2018 in order to finalize agenda.

2. Fire Charges Policy

Council requested that the Fire Department Chiefs be invited to the September 25, 2018 meeting to review the draft policy with Council.

3. Internet Services

Council discussed possible questions to ask Brian Bettis of Telus at the meeting on Wednesday at 5:30 p.m.

Reports

1. Financial Report

Janice Reyda: 339/18

MOVED that Council accept the August 31, 2018 Financial Report as presented.

Carried

2. Accounts for Payment

Sandra Eastman: 340/18

MOVED that 38 electronic fund transfers and cheque #11104 to cheque #11171, excepting cheque # 11165, in the total amount of \$685,954.92, be approved for payment.

Carried

Sandra Eastman abstained from discussion on cheque # 11165.

Janice Reyda: 341/18

MOVED cheque #11165 in the amount of \$2,703.75 be approved for payment.

Carried

3. Administrator's Report

Barbara Johnson reviewed her written report with Council.

Janice Reyda: 342/18

MOVED that administration proceed with having an additional yard light installed in the Public Works maintenance yard.

Carried

R6

**Reports
Continued**

Sandra Eastman: 343/18 MOVED that the Administrator's Report be accepted for information.

Carried

Reeve Willing called for a short recess at 10:31 a.m.

Council reconvened at 10:39 a.m. with all present.

Appointments

2. Nasar Iqbal, Manager of Agricultural Services
Nasar Iqbal joined the meeting at 10:34 a.m.

a) Manager of Agricultural Services Report

Sandra Eastman: 344/18 MOVED that the September 11, 2018 Manager of Ag Services Report be accepted as presented.

Carried

Nasar Iqbal excused himself at 10:53 a.m.

**Land Use/Planning/
Subdivisions**

1. Public Hearing – Bylaw No. 12/2018

Reeve Willing called the Public Hearing to order at 11:01 a.m.

The following were present for the Public Hearing:

Greg Alexander, Jason Coates, Borderline Surveys, Alisha Mody, Mackenzie Municipal Services Agency, Adele Boucher, Grimshaw Ag Society, and Bill Mitchell.

Reeve Willing stated the purpose of the hearing, which is to provide an opportunity for public input and comment on proposed Bylaw No. 12/2018.

Barbara Johnson, CAO, stated that there were written submissions from Alberta Transportation and that they are satisfied with the Area Structure Plan and that the County of Northern Lights has no objections to the Area Structure Plan.

Bill Mitchell commented that there is mention in clause 13.2 that there will be no walkway through the Public Utility Lot; however, Map #8 shows evidence of a path through the Public Utility Lot and he would like that path removed from the map. Adele Boucher requested the same thing in order to prevent unauthorized users from entering Wilderness Park from that area.

Alisha Mody addressed the concern as well, stating that the Municipal District does not have any interest in turning that area into a trail but in the future, the Municipal District can address it if so desired. She explained that this had to be done at this stage in the process, otherwise it could not be added at a later time due to the subdivision process. Council confirmed that at no time in the future will the Municipal District entertain the idea of creating a trail for quads, snowmobiles, etc. Should any change ever be considered, they would discuss this with the Grimshaw Ag Society and residents prior to proceeding.

Theresa Johnson: 345/18 MOVED that the Public Hearing for Bylaw No. 12/2018 be adjourned at 11:19 a.m.

Carried

Adele Boucher, Bill Mitchell, Jason Coates, Greg Alexander and Alisha Mody excused themselves at 11:20 a.m.

Sandra Eastman: 346/18 MOVED second reading of Bylaw No. 12/2018.

Carried

Janice Reyda: 347/18 MOVED third reading of Bylaw No. 12/2018.

Carried

4. Councillors' Reports

Sandra Eastman: 348/18 MOVED that Theresa Johnson be appointed as the Municipal District representative on the Rural Crime Watch group.
Carried

Theresa Johnson: 349/18 MOVED that the Councillors' reports be accepted as presented.
Carried

**Land Use/Planning/
Subdivisions
Continued**

**2. Subdivision Application 18MK028: NE32-83-23-W5
Pinecone Ridge Investments Ltd.**

Janice Reyda: 350/18 MOVED that this item be tabled until more information can be obtained from the applicant.
Carried

New Business

1. Water Issues in Brownvale

Council discussed this issue and provided guidance to administration.

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

Kristin Dyck excused herself from the meeting at 12:00 p.m.

Council reconvened from lunch at 1:02 p.m. with Robert Willing, Theresa Johnson, Sandra Eastman, Ken Herlinveaux, Janice Reyda, Barbara Johnson, Lelia Sumner and Kristin Dyck present.

**Appointments
Continued**

1. Barry Denison, Public Works Foreman

Barry Denison joined the meeting at 1:02 p.m.

a) Public Works Foreman's Report

Janice Reyda: 351/18 MOVED to authorize the sale of the Public Works 2014 Ford F150 and 2010 GMC Sierra 2500 pickups by auction.
Carried

Sandra Eastman: 352/18 MOVED to accept the Public Works Foreman's report as presented.
Carried

b) Approach Widening Request

Sandra Eastman: 353/18 MOVED that Council approve the Bonnie Forsythe approach widening request at SE17-82-24-W5 for the 2019 work program.
Carried

c) Approach Widening Requests

Theresa Johnson: 354/18 MOVED that Council approve the Randy Alexander joint approach widening requests at E1/2 36 & SW36-81-26-W5 for the 2019 work program.
Carried

Barry Denison excused himself from the meeting at 1:32 p.m.

3. Tammy Sargeant, Reclamation Approvals Coordinator, Alberta Environment & Parks via telephone.

Tammy Sargeant joined the meeting via telephone at 1:32 p.m.

Council asked if there was any way to postpone a Code of Practice registration on the recent gravel pit purchase at Pt. NE4-82-26-W5. Tammy Sargeant explained that the registration is the only way that Alberta Environment can monitor gravel pits. She also elaborated on the update process for gravel pits that are in use. Tammy will obtain information from their compliance department to see if there is a deadline in obtaining a COP and perhaps if a basic COP stating that no operations will take place would be sufficient.

Telephone conversation with Tammy Sargeant ended at 1:52 p.m.

1. Barry Denison, Public Works Foreman

d) PW-14 Approaches & Culvert Installation Policy Amendment

This item was discussed and several suggestions were made to improve the policy and to bring it to a future meeting.

e) PW-16 Rock Policy Amendment

Sandra Eastman: MOVED that Council accept the PW-16 Rock Policy
355/18 as amended.

Carried

**New Business
Continued**

2. Renewal of Mile Zero-Banner Post Subscription Agreement

Janice Reyda: MOVED that Council authorize administration to enter into
356/18 a 3-year agreement with Mackenzie Report Inc. to renew the
Mile Zero-Banner Post subscription agreement subject to the
option of e-subscription being available for those ratepayers
who may want it.

Carried

3. ADM-14 Roadside Clean Up Policy Amendment

Council suggested some changes and requested that this item be brought back to future meeting.

4. 4th Quarter Grants, Donations & Funding Policy

Sandra Eastman: MOVED that the following Request for Funding Applications
357/18 be approved:

Berwyn Arena Society	
- Entertainment for Street Dance	\$ 900.00
Berwyn FCSS	
- Bouncy for Community Day Event	\$1000.00
Berwyn Municipal Library	
- Technology Upgrade & Support	\$1000.00
Come Alive Gospel Fest	
- Community Special Event	\$ 800.00
Miserable Miles Obstacle Race	
- Community Special Event	\$ 500.00

Carried

5. Request for Decision – Strategic Transportation Infrastructure Program Applications

Janice Reyda: MOVED that administration apply for STIP and Investing
358/18 in Canada Infrastructure Program for Bridge Files 75200 and
71960.

Carried

RB

6. Request for Decision – Alberta Community Partnership Grant Application

Ken Herlinveaux: 359/18 MOVED that the MD of Peace, as a partner participant, support the MD of Fairview's application for the Alberta Community Partnership Grant in the amount of \$100,000 for the Feasibility Study for River Development project.
Carried

7. Alberta Urban Municipalities Association Convention Agenda

Sandra Eastman: 360/18 MOVED that Council authorize the attendance of Theresa Johnson to the 2018 AUMA Convention on September 26-28, 2018 in Red Deer, AB.
Carried

8. Bylaw No. 14/2018 - Development Authority Bylaw

Janice Reyda: 361/18 MOVED first reading of Bylaw No. 14/2018.
Carried

Sandra Eastman: 362/18 MOVED second reading of Bylaw No. 14/2018.
Carried

Theresa Johnson: 363/18 MOVED that Council proceed with third reading of Bylaw No. 14/2018 at this time.
Carried
Unanimously

Ken Herlinveaux: 364/18 MOVED third reading of Bylaw No. 14/2018.
Carried

9. Bylaw No. 15/2018 - Land Use Bylaw No. 1/2012 Amendment

Theresa Johnson: 365/18 MOVED first reading of Bylaw No. 15/2018.
Carried

Information Items

Council discussed the information items.

Sandra Eastman: 366/18 MOVED that an MD of Peace senior who produces a current Alberta Senior Benefit letter shall receive snowplowing flags at no charge.
Carried

Theresa Johnson and Janice Reyda excused themselves at 3:00 p.m.

Theresa Johnson and Janice Reyda joined the meeting at 3:02 p.m.

Round Table

Theresa Johnson asked if administration could find out if the Councillor remuneration will be taxed 30% in the near future. Staff who are attending an upcoming payroll seminar will be asked to find out more information on this.

Janice Reyda won a \$500 U of A course voucher and she is going to see if it is transferable and able to be used by a staff member for land use training.

Question Period

None

Kristin Dyck, Mile Zero-Banner Post News, excused herself from the meeting at 3:20 p.m.

Confidential Items

1. Personnel – Evaluation – CAO – FOIP Section 17

Theresa Johnson: 367/18 MOVED that Council move to closed session to discuss privileged information as per section 17, FOIP at 3:20 p.m.
Carried

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**Confidential Items
Continued**

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Ken Herlinveaux: MOVED that Council return to open meeting at 4:16 p.m.
368/18

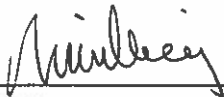
Carried

4:16 p.m. – meeting resumed with no public attending.


Adjournment

Being that the agenda matters have been concluded, the meeting adjourned at 4:16 p.m.

These minutes approved this 25th day of September, 2018.



Reeve



Chief Administrative Officer