

Minutes of a Regular Meeting of the Council of the Municipal District of Peace No. 135, Province of Alberta, held March 12, 2019 at the Municipal Office, Berwyn, Alberta.

Present

Reeve
Councillors

Robert Willing
Sandra Eastman
Theresa Johnson
Janice Reyda via Microsoft Team
Ken Herlinveaux

Attending

C.A.O.
Recording Secretary
Press

Barbara Johnson
Fiona Ness
Joanne McQuarrie, Mile Zero-Banner Post News

Call to Order

Reeve Willing called the meeting to order at 9:00 a.m.

Adoption of Agenda

Janice Reyda: 68/19

MOVED that the agenda for the March 12, 2019 regular meeting of Council be approved with the following addition:

D.4.b. Strategic Transportation Infrastructure Program
Memorandum of Agreement BF 13840
Carried

Approval of Minutes

1. February 26, 2019 Regular Council Meeting

Janice Reyda: 69/19

MOVED that the minutes of the regular meeting of Council held on February 26, 2019 be approved as presented.
Carried

Business Arising Out of Minutes

1. 2019 Rural Municipalities of Alberta Spring Convention

- a) Resolutions
Council accepted this item as information.
- b) Emergent Resolution
Council accepted this item as information.
- c) Convention Program
Council accepted this item as information.

Appointments

1. Barry Denison, Public Works Foreman
Barry Denison joined the meeting at 9:16 a.m.

a) Public Works Foreman's Report

Sandra Eastman: 70/19

MOVED that the March 12, 2019 Public Works Foreman's Report and Work Program Follow Up be accepted as presented.

Carried

b) 2019 Spring Road Tour

Council scheduled the 2019 Spring Road Tour for 9 a.m., Friday, May 24th.

Barry Denison excused himself at 9:28 a.m.

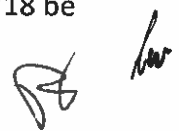
Business Arising Out of Minutes

2. 2019 Agreement with Village of Berwyn

Sandra Eastman: 71/19

MOVED that Council approve the amended funding agreement with the Village of Berwyn for the term Jan 1, 2019 – Dec 31, 2022, and further, that motion 491/18 be rescinded.

Carried



**Business Arising
Out of Minutes
Continued**

3. Amended Fire – 3 Fire Costs and Charges Policy

Ken Herlinveaux: MOVED that Council accept the Fire – 3 Fire Costs
72/19 and Charges Policy as amended.
Carried

4. BF 13840 – SE1-82-26-W5

Theresa Johnson: MOVED that Council approve the tender document for the
73/19 replacement of Bridge File 13840.
Carried

Janice Reyda: MOVED that Council authorize the signing of the Strategic
74/19 Transportation Infrastructure Program agreement for Bridge
File 13840.
Carried

Reports

1. a) Financial Report for the Month Ending February 28, 2019

Sandra Eastman: MOVED that Council accept the February 28, 2019 Financial
75/19 Report as presented.
Carried

2. Accounts for Payment

Theresa Johnson: MOVED that 24 electronic fund transfers and cheque #11551
76/19 to cheque #11616, in the total amount of \$259,034.15 be
approved for payment.
Carried

3. Administrator's Report

Barbara Johnson reviewed her written report with Council.

Sandra Eastman: MOVED that the Administrator's Report be accepted for
77/19 information.
Carried

4. Councillors' Reports

Theresa Johnson: MOVED that the Councillors' reports be accepted as
78/19 presented.
Carried

Reeve Willing called for a short break at 10:17 a.m.

Council reconvened at 10:26 a.m. with all present.

**Appointments
Continued**

2. Nasar Iqbal, Manager of Agricultural Services
Nasar Iqbal was not present at this meeting.

a) Manager of Agricultural Services Report

Ken Herlinveaux: MOVED that the March 2019 Manager of Ag Services
79/19 Report be accepted as presented.
Carried

Rb *nlw*

**Land Use/Planning/
Subdivisions**

**1. Lehigh Hanson Materials Ltd.
- Land Use Bylaw Application – Visual Berm**

Janice Reyda: 80/19
MOVED that Council accept the landscaper’s “preferred” berm design as a suitable concept to be considered for the visual landscaping part of the Land Use Bylaw Amendment application for River Lots 35/36 submitted by Lehigh Hanson Materials Ltd.

Carried

2. Bylaw No. 2/2019 – 1st Reading Intermunicipal Development Plan County of Northern Lights, M.D. of Peace No. 135

Sandra Eastman: 81/19
MOVED first reading of Bylaw No. 2/2019.

Carried

Council directed Administration to get clarification on the Access Management Plan requirements from Alberta Transportation.

Correspondence

**1. North Peace Stampede Association
- Request for Waiver of Fees**

Theresa Johnson: 82/19
MOVED that Council approve the request from the North Peace Stampede Association for the use of the grandstand, rodeo arena, infield and hall at no charge for the June 2019 Rough Stock Rodeo event.

Carried

**2. Wanda Halerewich Memorial Barrel Race
- Request for Waiver of Fees**

Ken Herlinveaux: 83/19
MOVED that Council approve the request from Ashtyn Wald to donate the use of the rodeo grounds and sound system at no charge for the Wanda Halerewich Memorial Barrel Race event from July 19th to 21st, 2019.

Carried

**3. North Peace Multiple Sclerosis Community Council
- Request for Donation of Event Tent**

Sandra Eastman: 84/19
MOVED that Council approve the request from the North Multiple Sclerosis Community Council for the use of the event tent at no charge for the family horseback trail ride on June 15, 2019.

Carried

**4. Alberta Municipal Affairs
- Amending Memorandum of Agreement**

Janice Reyda: 85/19
MOVED that Council authorize the signing of the amended Municipal Sustainability Initiative Memorandum of Agreement.

Carried

5. Big Lakes Charity Golf Tournament
Council accepted this item as information.

**6. P.E.A.C.E. Foundation
- Out of the Cold Spring Bash**
Council accepted this item as information.

**Correspondence
Continued**

7. Alberta Culture & Tourism
Council accepted this item as information.

New Business

1. 2nd Quarter Grants, Donation & Funding

Janice Reyda: MOVED that the following Request for Funding Applications
86/19 be approved:

Alleycat'z Skipping Club	
- Hosting Costs – Provincials	\$ 900.00
Ashtyn Wald	
Wanda Halerewich Memorial	
- Hosting Costs	\$ 0.00
Berwyn Arena Society	
- New Equipment Purchases	\$ 0.00
Berwyn Arts & Crafts	
- Cultural – Arts & Crafts	\$ 500.00
Berwyn Elks Rec. Devel. Society	
- Facility Improvement	\$1100.00
Lac Cardinal Regional Pioneer Village Museum Society	
- Building Repairs/Renovations	\$2000.00
	Carried

Janice Reyda left the meeting at 11:40, due to lack of internet connection.

2. Reviewed & Amended Policies

- ADM – 25 Electronic Technology Resources
- PW – 1 Employee Use of Municipal Vehicles
- PW – 2 Employee Use of Shop(s)
- PW – 3 Drainage of the Village of Berwyn Sewage Lagoon
- PW – 4 Heavy Equipment Rental to the Village of Berwyn
- PW – 5 Heavy Equipment Rental to Duncan's First Nation
- PW – 6 Brushing of Municipal Road Allowances

Theresa Johnson: MOVED that Council accept the administrative policies and
87/19 Public Works policies as amended and reviewed.
Carried

Council recessed for lunch at 12:00 p.m.

Council reconvened from lunch at 12:59 p.m. with all Councillors, Barbara Johnson, Fiona Ness and Joanne McQuarrie present.

**Appointments
Continued**

3. Beyond The Heart Clubhouse

Jodi Spode, Kevin Gardner, Jacqueline Pariseau and Christi Friesen joined the meeting at 1:00 p.m.

Jodi Spode, Kevin Gardner, Jacqueline Pariseau and Christi Friesen excused themselves from the meeting at 1:24 p.m.

Janice Reyda: MOVED that Council provide financial support to Beyond the
88/19 Heart Clubhouse in the amount of \$3000 annually for 3 years,
and further, that the donation be reviewed at the end of that
time.
Carried

**New Business
Continued**

3. Northwest Alberta Emergency Resource Agreement

Sandra Eastman: MOVED that the M.D. of Peace enter into the Northwest
89/19 Alberta Emergency Resource agreement, a multi-municipality
mutual aid agreement for the Northwest region of Alberta.
Carried

**New Business
Continued**

**4. Grimshaw Regional Health Care Recruitment & Retention Committee
- Request for Letter of Support**

Theresa Johnson: 90/19 MOVED a letter of support be written for Grimshaw Regional Health Care Recruitment & Retention Committee's Rhapsody Health-care Heroes Award nomination of the Grimshaw/Berwyn & District Community Health Centre Emergency room nurses.

Carried

Joanne McQuarrie excused herself from the meeting at 1:40 p.m.

5. Gravel Crushing Tenders

Sandra Eastman: 91/19 MOVED that Council approve 50,000 tonnes of gravel crushing at each of the Quinney Pit and the Brownvale Pit by Grimshaw Gravel Sales Ltd. at a cost of \$3.40/tonne.

Carried

Fiona Ness excused herself from the meeting at 2:00 p.m.

Confidential Items 1. Personnel – FOIP Section 17

Theresa Johnson: 92/19 MOVED that Council move to closed session to discuss privileged information as per sections 16 and 17 FOIP at 2:02 p.m.

Carried

Barbara Johnson excused herself from the meeting at 2:26 p.m.
Barbara Johnson returned to the meeting at 2:55 p.m.

Theresa Johnson: 93/19 MOVED that Council return to open meeting at 3:16 p.m.

Carried

3:16 p.m. – meeting resumed with no public attending.

Janice Reyda: 94/19 MOVED that, effective March 1, 2019, Barbara Johnson's salary be increased to \$108,000 per annum.

Carried

2. Economic – FOIP Section 16

Theresa Johnson: 95/19 MOVED that Council direct Administration to increase the Municipal District of Peace's Peace River Airport Funding Agreement contribution for 2019 by an additional \$7,545 for a total amount not to exceed \$43,495.00 for airport operations in 2019.

Carried

3. Land – FOIP Section 16

Sandra Eastman: 96/19 MOVED that a Storm Water Management Study be completed for the industrial subdivision at SE33-83-22-W5.

Carried

Council requested that this location be added to the Spring Road Tour.

Theresa Johnson: 97/19 MOVED that the December 10, 2019 regular Council Meeting date be changed to December 3, 2019, commencing at 9:00 a.m.

Carried

Sandra Eastman: MOVED that the March 26, 2019 regular Council meeting
98/19 date be moved to Thursday, March 28, 2019.
Carried

Question Period None

Adjournment Being that the agenda matters have been concluded, the meeting adjourned at
3:24 p.m.

These minutes approved this 28th day of March, 2019.



Reeve



Chief Administrative Officer