

Minutes of a Regular Meeting of the Council of the Municipal District of Peace No. 135, Province of Alberta, held May 14, 2019 at the Municipal Office, Berwyn, Alberta.

Present

Reeve
Councillors

Robert Willing
Sandra Eastman
Theresa Johnson
Janice Reyda
Ken Herlinveaux

Attending

C.A.O.
Recording Secretary

Barbara Johnson
Michele Coutu

Call to Order

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

Adoption of Agenda

Sandra Eastman: 152/19

MOVED that the agenda for the May 14, 2019 regular meeting of Council be approved as presented.
Carried

Approval of Minutes

1. April 23, 2019 Regular Council Meeting

Janice Reyda: 153/19

MOVED that the minutes of the regular meeting of Council held on April 23, 2019 be approved as presented.
Carried

Business Arising Out of Minutes

1. Municipal District of Peace BBQ June 8, 2019
Council accepted the information as presented.

Appointments

1. Barry Denison, Public Works Foreman
Barry Denison joined the meeting at 9:19 a.m.

a) Public Works Foreman's Report

Council discussed various public works equipment and asked that staff provide a list of items to be sold.

Theresa Johnson: 154/19

MOVED that the D7G cat be sold 'as is' at auction.

Carried

Sandra Eastman: 155/19

MOVED that the May 14, 2019 Public Works Foreman's Report be accepted as presented.

Carried

2019 Work Program Follow Up

Council discussed the information presented.

b) Request for Decision - Spring Road Tour

Council discussed the information as presented.

c) Request for Decision – NW22-80-26-W5 Ratepayer Request

Janice Reyda: 156/19

MOVED that Council recommend that the Municipal District not divert water from a natural water run that crosses RR263 into NW22-80-26-W5.

Carried

d) RR253 Slide Repair – NW22-81-25-W5

Council asked that this be brought back to the June 11th council meeting after they view the site on the May 24 Road Tour.

Barry Denison excused himself at 10:02 a.m.

RB 16

1. Financial Report for the Month Ending April 30, 2019

Janice Reyda: MOVED that Council accept the April 30, 2019 Financial
157/19 Report as presented.

Carried

2. Accounts for Payment

Sandra Eastman: MOVED that 30 electronic fund transfers and cheque #11677
158/19 to cheque #11750, in the total amount of \$291,318.68 be
approved for payment.

Carried

3. Administrator's Report

Barbara Johnson reviewed her written report with Council.

Janice Reyda: MOVED that Council purchase a one year trial subscription
159/19 for 1.5 m aerial imagery from Altalis to be used with
Mackenzie Municipal Services Agency web mapping program
at an approximate cost of \$6,000.

Carried

Reeve Willing called for a short break at 10:42 a.m.

Council resumed with all present at 10:53 a.m.

**Appointments
Continued**

2. Nasar Iqbal, Manager of Agricultural Services

Nasar Iqbal joined meeting at 10:54 a.m.

a) Manager of Agricultural Services Report

Theresa Johnson: MOVED that the April 2019 Manager of Ag Services
160/19 Report be accepted as presented.

Carried

Nasar Iqbal excused himself from the meeting at 11:23 a.m.

**Reports
Continued**

3. Administrator's Report continued

Barbara Johnson continued with her report at this time.

Ken Herlinveaux: MOVED that the Administrator's Report be accepted for
161/19 information.

Carried

4. Councillors' Reports

Council reviewed their reports.

Sandra Eastman: MOVED that the Councillors' reports be accepted as
162/19 presented.

Carried

Council recessed for lunch at 12:08 p.m.

Council reconvened from lunch at 1:02 p.m. with all Councillors, Barbara Johnson,
and Michele Coutu present.

B 1

Land Use/Planning/

1. Bela Scheuring – 2014 Developers Agreement

Bela Scheuring was unable to attend. Council discussed the development agreement.

Janice Reyda: MOVED that Council not consider any concessions to the
163/19 conditions required in the Developer's Agreement for NW21-
82-23-W5 until the internal subdivision road has been fully
completed to the satisfaction of the MD of Peace.
Carried

2. Request for Decision - Alexander Developer's Agreement Adjustments Requested

Janice Reyda: MOVED that Council will waive any requirements for
164/19 engineered plans for the internal subdivision road in the
Development Agreement for NE27-83-23-W5.
Carried

Janice Reyda: MOVED that Council will accept the requested
165/19 wording changes to clause 4.10(b) in the Development
Agreement for NE27-83-23-W5.
Carried

Theresa Johnson: MOVED to not remove or alter clause 5.12 or 6.3 in the
166/19 Development Agreement for NE27-83-23-W5.
Carried

Theresa Johnson: MOVED that Council will remove the words "and to control
167/19 of dust, noise or any other annoyance" from clause 6.4 of the
Development Agreement for NE27-83-23-W5.
Carried

Ken Herlinveaux: MOVED that Council not alter or add any wording in clause
168/19 12.7 of the Development Agreement for NE27-83-23-W5.
Carried

Correspondence

1. Friends of Autumn Lodge

Sandra Eastman: MOVED that Public Works provide assistance by way of
169/19 Public Works equipment and manpower, gravel and/or sand
to assist with the development of the commemorative small
park in honour of the past residents of Autumn Lodge.
Carried

**2. Mighty Peace Watershed Alliance
- Notice of Annual General Meeting**

Council accepted this item as information.

**3. Peace River School Division
- Invitation to Attend Menno Simons School Re-dedication**

Council accepted this item as information.

4. Roadata – Road Permit Changes

Janice Reyda: MOVED that Administration draft a letter to the Minister of
170/19 Transportation on behalf of Council expressing concern
regarding road permit changes and reclassification of service
rigs without any prior public consultation.
Carried

New Business

1. Amended & Reviewed Policies

- PW8 Seismic Activity
- PW11 Dust Control Policy
- PW15 Swathing of Hay Along Municipal Road Allowances
- PW20 Non Traffic or Private Signage Policy
- PW21 Approval & Inspection Fees Policy
- PW22 Snowplowing Policy

Sandra Eastman : MOVED that Council accept the Public Works policies
171/19 as revised.

Carried

2. Request for Decision – Municipal District of Peace Library Board Member

Sandra Eastman: MOVED that Council appoint Dianne Wearden, Myrna
172/19 Alexander, Rob McCallum and Ken Herlinveaux to the
Municipal District of Peace Library Board for a three year
term and further, that Bonnie Landaker's appointment to the
Municipal District of Peace Library Board be terminated.

Carried

Information Items Council discussed the information items.

Question Period None

Michele Coutu left the meeting at 2:37 p.m.

Confidential Items **1. Information – FOIP Section 25(1)(c)**

Theresa Johnson: MOVED that Council move to closed session to discuss
173/19 privileged information as per Section 25(1)(c) FOIP at
2:39 p.m.

Carried

Theresa Johnson: MOVED that Council return to open meeting at 3:27 p.m.
174/19

Carried


3:27 p.m. – meeting resumed with no public attending.

Adjournment Being that the agenda matters have been concluded, the meeting adjourned at
3:30 p.m.

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



Reeve



Chief Administrative Officer