

Minutes of a Regular Meeting of the Council of the Municipal District of Peace No. 135, Province of Alberta, held April 23, 2019 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
Joanne McQuarrie, Mile Zero – Banner Post

Call to Order

Reeve Willing called the meeting to order at 5:05 p.m.

Adoption of Agenda

Janice Reyda: 130/19

MOVED that the agenda for the April 23, 2019 regular meeting of Council be adopted with the following addition:

L.1. Land – FOIP Section 16

Carried

Approval of Minutes

1. April 9, 2019 Regular Council Meeting

Theresa Johnson: 131/19

MOVED that the minutes of the regular meeting of Council held on April 9, 2019 be approved as presented.

Carried

Business Arising Out of Minutes

1. Request for Decision – Clarification of Financial Support for Peace Regional Victim Services

Sandra Eastman: 132/19

MOVED that Peace Regional Victim Services will automatically receive grant funding each year in the amount of \$2.00 per capita through the administration grants and further, that Lloyd Garrison School and Brownvale Summer Fun Program should apply for funding under the Grants, Donations & Funding Policy.

Carried

Appointments

1. Don Reid – Dust Control on RR231 North of Highway 2

Don Reid and Barry Denison joined the meeting at 5:11 p.m.

Don Reid and Barry Denison excused themselves from the meeting at 5:25 p.m.

Land Use/Planning/ Subdivisions

1. Bylaw No. 2/2019

- Bylaw to Adopt the Intermunicipal Development Plan (IDP) County of Northern Lights, M.D. of Peace No. 135
- Public Hearing: Bylaw No. 2/2019

Reeve Willing called the Public Hearing to order at 5:31 p.m.

Reeve Willing noted that Bylaw No.2/2019 provides for the adoption of the Intermunicipal Development Plan (IDP) County of Northern Lights, M.D. of Peace No. 135.

An Intermunicipal Development Plan (IDP) has been developed between the Municipal District of Peace No. 135 and the County of Northern Lights. An IDP is a plan developed jointly by 2 or more neighboring municipalities to manage decision-making for an area of land in close proximity to the shared boundary. It is meant to enhance regional cooperation and collaboration by helping to facilitate efficient and compatible land development.

April 23, 2019

**Land Use/Planning/
Subdivisions
Continued**

Barbara Johnson, CAO provided a written submission from Mackenzie Municipal Services Agency outlining a change on the Peace River/Municipal District of Peace Future Land Use Map and a similar change that should be incorporated in the County of Northern Lights/MD of Peace No. 135 Future Land Use Map. The change is consistent with the intended approach and should have been presented that way initially. County of Northern Lights gave 2nd and 3rd reading to the bylaw as amended.

Sandra Eastman: 133/19 MOVED that the Public Hearing be adjourned at 5:35 p.m.
Carried

Janice Reyda: 134/19 MOVED second reading of Bylaw No. 2/2019 as amended.
Carried

Theresa Johnson: 135/19 MOVED third reading of Bylaw No. 2/2019 as amended.
Carried

**2. Town of Peace River, Municipal District of Peace No. 135 Intermunicipal
Development Plan
- Corrections**

Janice Reyda: 136/19 MOVED that Council accept the corrections recommended
by Mackenzie Municipal Services Agency to be incorporated
into the draft IDP.
Carried

Reports

None

Correspondence

**1. Town of Peace River
- Invitation to Flag Raising Ceremony**

Sandra Eastman: 137/19 MOVED to authorize the attendance of Theresa Johnson
and Janice Reyda to the June 21, 2019 Town of Peace River
Flag Raising Ceremony at River Front Park in Peace River.
Carried

New Business

1. Request for Decision – Appointment of Assessment Review Board Clerk

Sandra Eastman: 138/19 MOVED that Council appoint Lelia Sumner as the
designated Assessment Review Board Clerk for the Municipal
District of Peace No. 135.
Carried

2. Request for Decision – Rural Municipalities of Alberta Member Visit

Janice Reyda: 139/19 MOVED that Council change the regular Council
meeting date from Tuesday, June 25th to Monday, June 24th,
starting at 4:00 p.m.
Carried

3. Request for Decision – BARCC (Barrhead & Area Regional Crime Coalition)

Sandra Eastman: 140/19 MOVED that Council is interested in collaborating in a similar
program with other municipalities in the region.
Carried

4. Tender 13840-19, Culvert Replacement and Other Work

Theresa Johnson: 141/19 MOVED that Council award the Contract for Tender
13840-19 to Northsite Contractors Ltd. for the amount of
\$355,014.95 plus GST.
Carried

5. Amended & Reviewed Policies

- PW 7 Use of Municipal Equipment on Private Property
- PW 9 Road Bans Policy
- PW 10 Pipeline Crossing Municipal Road Allowances, Including Irrigation Piping
- PW 12 Gravel Policy
- PW 13 Backsloping

The item was tabled until after the Fire Chief appointment.

**Appointments
Continued**

2. Meeting with Fire Chiefs

Lawrence Arnold joined the meeting at 6:34 p.m.

Trevor Gerk and Don Black were not able to attend at this time due to a call out.

Lawrence Arnold excused himself from the meeting at 7:03 p.m.

**New Business
Continued**

5. Amended & Reviewed Policies

- PW 7 Use of Municipal Equipment on Private Property
- PW 9 Road Bans Policy
- PW 10 Pipeline Crossing Municipal Road Allowances, Including Irrigation Piping
- PW 12 Gravel Policy
- PW 13 Backsloping

Ken Herlinveaux: MOVED that Council accept the Public Works policies
142/19 as revised.

Carried

6. Griffin Creek Landfill

Janice Reyda: MOVED that the MD allow demolished buildings,
143/19 excluding cement, at Griffin Creek Landfill from Duncan's
First Nation for a fee of \$100/truck load for metals and
\$50/truck load for burnable materials and further, that an
agreement be entered into with the contractor, outlining
conditions.

Carried

7. Tax Rate Bylaw

- Bylaw No. 3/2019

Janice Reyda: MOVED first reading of Bylaw No. 3/2019.

144/19

Carried

Sandra Eastman: MOVED second reading of Bylaw No. 3/2019.

145/19

Carried

Ken Herlinveaux: MOVED that Council proceed with third reading of Bylaw No.
146/19 3/2019 at this time.

Carried
Unanimously

Theresa Johnson: MOVED third reading of Bylaw No. 3/2019.

147/19

Carried

8. Request for Decision – MD's Used Computers and Filing Cabinets

Theresa Johnson: MOVED that Council authorize administration to donate
148/19 2 four drawer filing cabinets and 1
desktop/monitor/keyboard to Lac Cardinal Regional Pioneer
Village Museum Society and further, to donate 1
desktop/monitor/keyboard to the Brownvale Library.

Carried

Information Items

Council discussed the information items.

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