

Minutes of a Regular Meeting of the Council of the Municipal District of Peace No. 135, Province of Alberta, held August 13, 2019 at the Municipal Office, Berwyn, Alberta.

- Present**
- | | |
|-------------|---|
| Reeve | Robert Willing |
| Councillors | Sandra Eastman |
| | Theresa Johnson |
| | Ken Herlinveaux |
| | Janice Reyda @ 1:45 p.m. via Team Meeting |
- Attending**
- | | |
|---------------------|-----------------|
| C.A.O. | Barbara Johnson |
| Recording Secretary | Michele Coutu |
- Call to Order**
- Reeve Willing called the meeting to order at 9:05 a.m.
- Adoption of Agenda**
- | | |
|-------------------------|---|
| Theresa Johnson: 256/19 | MOVED that the agenda for the August 13, 2019 regular meeting of Council be approved as presented.
Carried |
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- Approval of Minutes**
- 1. July 9, 2019 Regular Council Meeting**
- | | |
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| Sandra Eastman: 257/19 | MOVED that the minutes of the regular meeting of Council held on July 9, 2019 be approved as presented.
Carried |
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- Business Arising Out of Minutes**
- 1. Farmfair International
- Farm Family Awards November 9, 2019**
- | | |
|-------------------------|---|
| Theresa Johnson: 258/19 | MOVED that Council authorize the attendance of Robert Willing to the Farmfair International in Edmonton on November 9, 2019.
Carried |
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- 2. Alberta Coordinated Action for Recycling Enterprises
- 2019 Conference**
- Council accepted Alberta C.A.R.E. 2019 Conference brochure for information.
- 3. Request for Decision – Intermunicipal Negotiation Committee**
- | | |
|-------------------------|--|
| Theresa Johnson: 259/19 | MOVED that Council appoint the following Councillors to the following ICF committees:

Ken Herlinveaux, Sandra Eastman - Clear Hills County, Alternate Theresa Johnson
Robert Willing, Ken Herlinveaux -County of Birch Hills, Alternate Sandra Eastman
Robert Willing, Sandra Eastman - Northern Sunrise County, Alternate Theresa Johnson
Ken Herlinveaux, Sandra Eastman - MD of Fairview, Alternate Robert Willing
Theresa Johnson, Sandra Eastman - Town of Grimshaw, Alternate Ken Herlinveaux
Robert Willing, Ken Herlinveaux - Village of Berwyn, Alternate Sandra Eastman

Carried |
|-------------------------|--|

Appointments

1. Barry Denison, Public Works Foreman

Barry Denison joined the meeting at 9:20 a.m.

a) Public Works Foreman's Report

Ken Herlinveaux: 260/19 MOVED that the Municipal District no longer offer gravel hauling to Municipal District of Peace residents.
Carried

Ken Herlinveaux: 261/19 MOVED that Council approve the request from Grimshaw Gravel Sales Ltd to strip 10,000 tonnes of overburden rock from the Quinney Pit at a rate of \$1/tonne in order to complete 2019 crushing.
Carried

Theresa Johnson: 262/19 MOVED that the August 13, 2019 Public Works Foreman's Report and Work Program Follow Up be accepted as presented.
Carried

b) Stop Sign Request

Sandra Eastman: 263/19 MOVED that a Stop sign be installed at the intersection of 4th Street and 2nd Avenue and further, damaged signage within the Hamlet of Brownvale be repaired.
Carried

c) Sale of Rock in Quinney & Brownvale Pits

Theresa Johnson: 264/19 MOVED that Council approve the sale of rock currently at Quinney and Brownvale Gravel Pits to Grimshaw Gravel Sales Ltd. for \$30/tonne.
Carried

Barry Denison excused himself at 10:05 a.m.

**Business Rising
Out of Minutes
continued**

4. Request for Decision – KAIROS Blanket Exercise

Sandra Eastman: 265/19 MOVED to authorize all Council members to attend the KAIROS Blanket Exercise to be held on September 10, 2019 in the Community Theatre at the Grimshaw Shared Schools and further, that Eileen Knott, an Elder in the MD of Peace, be invited to take part.
Carried

5. Request for Decision – NE27-83-23-W5 Subdivision Road

Sandra Eastman: 266/19 MOVED that Council ratify the decision to extend the internal road completion deadline to September 30, 2019 at the NE27-83-23-W5.
Carried

6. Grimshaw Gravels Aquifer Source Water Protection Plan

Sandra Eastman: 267/19 MOVED that Council accept the final Grimshaw Gravels Aquifer Source Water Protection Plan as presented.
Carried

Reeve Willing called a short break at 10:27 a.m.



Council reconvened at 10:35 a.m.

**Appointments
continued**

2. Nasar Iqbal, Manager of Agricultural Services

Nasar Iqbal joined meeting at 10:35 a.m.

a) Manager of Agricultural Services Report

Sandra Eastman: MOVED that a letter be sent on behalf of Council to all
268/19 landowners at the SE and SW33-83-22-W5, notifying them
 that they must control weeds on their properties according to
 the Weed Control Act or the Municipal District will intervene
 at a cost to the landowners.

Carried

Ken Herlinveaux: MOVED that the July 2019 Manager of Ag Services
269/19 Report be accepted as presented.

Carried

Nasar Iqbal excused himself from the meeting at 11:15 a.m.

Reports

1. Financial Report for the Month Ending July 31, 2019

Sandra Eastman: MOVED that Council accept the July 31, 2019 Financial
270/19 Report as presented.

Carried

2. Accounts for Payment

Sandra Eastman: MOVED that 36 electronic fund transfers and cheque #11882
271/19 to cheque #11961 in the total amount of \$369,439.59 be
 approved for payment.

Carried

**Reports
Continued**

3. Administrator's Report

Barbara Johnson reviewed her written report with Council.

Ken Herlinveaux: MOVED to refund CK Next Generation \$100 due to water
272/19 issues at Lac Cardinal Hall during their rental of the kitchen
 facility.

Carried

Sandra Eastman : MOVED to table discussion regarding the tender template
273/19 package until further information can be collected.

Carried

Theresa Johnson: MOVED Administration be authorized to send notice of
274/19 eviction to any campers/individuals causing disturbances at
 any of the Municipal District Recreation sites as per Bylaw No.
 3/98.

Carried

Ken Herlinveaux: MOVED that the Administrator's Report be accepted for
275/19 information.

Carried

Council recessed for lunch at 12:10 p.m.

Council reconvened from lunch at 1:03 p.m. with all present.

4. Councillors' Reports

Theresa Johnson: MOVED that the Councillors' reports be accepted as
276/19 presented.

Carried

**Land Use/Planning/
Subdivisions** **1. Subdivision Application 19MK013: NE32-83-22-W5
Sharon Higginson/Donna Spiller**

Sandra Eastman: MOVED that Council recommend approval of the Sharon
277/19 Higginson/Donna Spiller subdivision application, subject to:

- the payment of any outstanding property taxes on the land proposed to be subdivided, and
- the provision of access to the subdivision and the balance of the quarter by the applicant/ landowner prior to the subdivision being registered.

Carried

Correspondence **1. Peace Fest – Board of Directors Letter**

Sandra Eastman: MOVED that funds paid to Peace Fest in 2019 can be used
278/19 towards any upcoming events.

Carried

**2. Grimshaw Co-op Seed Cleaning Plant
- Funding Request**

Council requested clarification on the funding request.

**3. Alberta Culture, Multiculturalism and Status of Women
- Stars of Alberta Volunteer Awards**

Council accepted the item as information.

**4. Accredited Supportive Living Services Limited
- Rebranding and Invitation**

Ken Herlinveaux: MOVED that Council authorize the attendance of Theresa
279/19 Johnson to the Care Human Services Ltd. 50th Anniversary
Open House on Saturday, September 7, 2019 at Stone Brook
in Grimshaw.

Carried

**5. Grimshaw Ag Society
- Wilderness Park Request**

Theresa Johnson: MOVED that the MD donate 3-4 loads of gravel for the trails
280/19 and two dog waste dispensers for Wilderness Park and
further, that dust control in front of the north parking lot on
RR233 will be considered for 2020.

Carried

6. Ashtyn Wald – Rodeo Grounds Rental & PA System Rental

Ken Herlinveaux: MOVED that Council approve the request from Ashtyn Wald
281/19 to donate the use of the rodeo grounds and PA System for
the Wanda Halerewich Memorial Barrel Race event to be held
July 11th and 12th, 2020.

Carried

7. Town of Peace River – GST Audit

Council accepted the GST Audit item as information.

Janice Reyda joined the meeting via Microsoft Teams at 1:46 p.m.

Correspondence continued

8. Peace Regional Healthcare Attraction Committee

Theresa Johnson: 282/19 MOVED that Administration provide the Peace Regional Healthcare Attraction Committee with MD of Peace promotional items to stock 10 gift baskets for medical residents.

Carried

New Business

1. Request for Decision – Dates for Joint Christmas Party

Council were in favor of either November 20, 21, 25 dates for the joint Christmas party with Northern Sunrise County and County of Northern Lights.

2. Request for Decision – Christmas Dinner with Town of Peace River

Council were in favor of having a Christmas dinner with the Town of Peace River on any of the following evening dates: November 18-21, 27 or 28th.

3. Municipal Internship Program

Council instructed Administration to determine if there are projects an Intern in the Municipal Internship Program could assist with and to present that information at a future Council meeting if Administration wants to proceed with a grant application.

4. Griffin Creek Wellhouse Renovation Project Tenders

Sandra Eastman: 283/19 MOVED that Council award the Griffin Creek Wellhouse Renovation Project to Rick Dostaler for \$13,500 plus GST.

Carried

5. Request for Decision – November Meeting Date Change

Sandra Eastman: 284/19 MOVED that Council re-schedule the November 12th Council Meeting to November 19th, 2019 commencing at 9:00 a.m.

Carried

6. Request for Decision – Appointment of Auditor for 2019 and 2020

Theresa Johnson: 285/19 MOVED that Council appoint the firm of Sylvain & Company as auditor for the years 2019 and 2020.

Carried

7. Request for Decision – Lease SW30-82-25-W5

Sandra Eastman: 286/19 MOVED that Administration draft a lease agreement and offer for tender the lease at SW30-82-25-W5 and further, that all Municipal District lease properties be brought to Council for future review.

Carried

8. Request for Decision – Peace River Regional Airport Solar Installation Project

Janice Reyda: 287/19 MOVED that Council ratify sending a letter of support to the Town of Peace River for its Peace River Regional Airport Solar Installation Project's funding application.

Carried

9. Staff Recognition

Council was in support of any free passes given to the MD being offered to municipal employees as recognition for a job well done.

Information Items

Council discussed the information items.

Handwritten initials: R, TW

Question Period None

Confidential Items **1. Land – FOIP Section 16**

2. Intergovernmental Relations – FOIP Sections 16 and 21

Theresa Johnson: MOVED that Council move into closed session to discuss
288/19 privileged information as per Sections 16 and 21, FOIP at
2:36 p.m.

Carried

Michele Coutu excused herself from the meeting at 2:36 p.m.

Sandra Eastman: MOVED that Council return to open meeting at 4:15 p.m.
289/19

Carried


Janice Reyda: MOVED that the Municipal District donate both 1-acre
290/19 parcels on the SE27-83-22-W5 back to the Manzer family
“as is” and further, if they choose to not accept the donation,
that both 1-acre parcels be offered for sale by tender “as is”.

Carried


Adjournment

Being that the agenda matters have been concluded, the meeting adjourned at
4:17 p.m.

These minutes approved this 10 day of September, 2019.



Reeve



Chief Administrative Officer