

Minutes of a Regular Meeting of the Council of the Municipal District of Peace No. 135, Province of Alberta, held September 10, 2019 at the Municipal Office, Berwyn, Alberta.

Present

Reeve
Councillors

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

Attending

C.A.O.
Recording Secretary

Barbara Johnson
Michele Coutu

Call to Order

Reeve Willing called the meeting to order at 8:59 a.m.

Adoption of Agenda

Sandra Eastman: 291/19

MOVED that the agenda for the September 10, 2019 regular meeting of Council be approved as presented.
Carried

Approval of Minutes

1. August 13, 2019 Regular Council Meeting

Theresa Johnson: 292/19

MOVED that the minutes of the regular meeting of Council held on August 13, 2019 be approved as presented.
Carried

Business Arising Out of Minutes

**1. Grimshaw Co-op Seed Cleaning Plant Ltd.
- Funding Request**

Janice Reyda: 293/19

MOVED that Council approve the \$5,000 funding request from Grimshaw Co-op Seed Cleaning Plant Ltd. towards the purchase of new air compressor.
Carried

Appointments

1. Barry Denison, Public Works Foreman
Barry Denison joined the meeting at 9:09 a.m.

a) Public Works Foreman's Report

Theresa Johnson: 294/19

MOVED that the September 10, 2019 Public Works Foreman's Report and Work Program Follow Up be accepted as presented.
Carried

Barry Denison excused himself from the meeting at 9:32 a.m.

Reports

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

Sandra Eastman: 295/19

MOVED that Council accept the August 31, 2019 Financial Report as presented.
Carried

2. Accounts for Payment

Ken Herlinveaux: 296/19

MOVED that 35 electronic fund transfers and cheque #11962 to cheque #12030 in the total amount of \$578,745.24 be approved for payment.
Carried

**Appointments
continued**

2. Ken Paul, Recreation Supervisor
Ken Paul joined the meeting at 9:40 a.m.

a) Recreation Areas Inventory

Council reviewed the inventory of the recreational sites.

Janice Reyda excused herself from the meeting at 9:51 a.m.

Ken Paul excused himself from the meeting at 10:27 a.m.

**Land Use/Planning/
Subdivisions**

1. LeHigh Hanson Materials Ltd. Rezoning Application
Alisha Mody and Komiete Tetteh joined the meeting at 10:30 a.m.

Ken Herlinveaux: 297/19 MOVED that a public hearing be held at 6:00 pm on November 18, 2019 for the Lehigh Hanson Materials Ltd. Land Use Bylaw Rezoning Application to rezone River Lots 35 & 36 Shaftesbury Settlement from Joint Plan Agricultural District to Rural Industrial: Shaftesbury Trail Gravel Pit District.
Carried

Alisha Mody and Komiete Tetteh left the meeting at 11:02 a.m.

Reeve Willing called a short break at 11:02 a.m.
Reeve Willing reconvened the meeting with all present at 11:06 a.m.

2. Tim Wallis, Land Use Bylaw Rezoning Request
Tim Wallis joined the meeting at 11:07 a.m.

Theresa Johnson: 298/19 MOVED to accept in principle the rezoning of Country Residential Hobby Farm District to include "kennel" as a discretionary use in Land Use Bylaw No.1/2012.
Carried

Tim Wallis excused himself from the meeting at 11:22 a.m.

**Appointments
Continued**

3. Nasar Iqbal, Manager of Agricultural Services
Council reviewed Nasar Iqbal's Manager of Agricultural Services Report.

a) Manager of Agricultural Services Report

Ken Herlinveaux: 299/19 MOVED that the August 2019 Manager of Agricultural Services Report be accepted as presented.
Carried

**Reports
Continued**

3. Administrator's Report
Barbara Johnson reviewed her written report with Council.

Janice Reyda rejoined the meeting via Team Viewer at 11:47 a.m.

Sandra Eastman: 300/19 MOVED that Council authorize an additional \$11,000 for the Griffin Creek Wellhouse upgrade in order to replace all plumbing.
Carried

Sandra Eastman: 301/19 MOVED that the Administrator's Report be accepted for information.
Carried

Council recessed for lunch at 12:02 p.m.
Council reconvened from lunch at 1:00 p.m. with all present.

**Appointments
Continued**

4. Peace Valley Snow Riders
Dwayne Buchholtz, Helga Buchholtz, and George Leger joined the meeting at 1:00 p.m.

The Peace Valley Snow Riders delegation excused themselves from the meeting at 1:42 p.m.

**Reports
Continued**

4. Councillors' Reports

Theresa Johnson: 302/19 MOVED that the Councillors' reports be accepted as presented.

Carried

Correspondence

1. STARS Air Ambulance Invitation
Council accepted the item for information

2. Northern Lakes College Invitation

Sandra Eastman: 303/19 MOVED that Council authorize the attendance of Theresa Johnson to the Northern Lakes College Have Your Say event on September 23, 2019 at the Peace River Main Campus.

Carried

**3. Royal Canadian Mounted Police
- Rural Municipalities of Alberta Fall Convention Meeting**
Council accepted the item as information.

**4. Alberta Municipal Affairs
- 2019 MSI & FGTF Funding**
Council accepted the item as information.

5. Peace Solar Cooperative – September 12, 2019 Meeting

Theresa Johnson: 304/19 MOVED that Council authorize the attendance of Ken Herlinveaux to the Peace Solar Cooperative meeting on September 12, 2019 in Peace River.

Carried

New Business

1. 4th Quarter Grants, Donations & Funding Policy

Janice Reyda: 305/19 MOVED that the following Request for Funding Applications be approved:

Berwyn Municipal Library	
- Equipment Upgrade	\$1,000.00
Come Alive Gospel Fest	
- 3 rd Annual Come Alive Gospel Fest	\$1,000.00
Miserable Miles	
- Annual Miserable Miles Race	\$1,000.00

Carried

2. 2019 AUMA Convention
Council accepted the item as information.

New Business

3. Request for Decision – Hosting Lobbying Seminar

Theresa Johnson: 306/19 MOVED that Administration invoice all municipalities who participated in the Lobbying Seminar \$208.53 per person except for Northern Sunrise County.

Carried

New Business Continued **4. Police Costing Model Webinar**
Council accepted the item for information.

Information Items Council discussed the information items.

Question Period None

Confidential Items **1. Intergovernmental Relations – FOIP Section 21**

2. Personnel – FOIP Section 17

Sandra Eastman: MOVED that Council move to closed session to discuss
307/19 privileged information as per sections 21 and 17 FOIP at 2:41
p.m.

Carried

Michele Coutu excused herself from the meeting at 2:41 p.m.

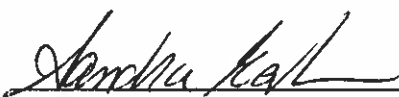
Theresa Johnson: MOVED that Council return to open meeting at 4:00 p.m.
308/19

Carried

4:00 p.m. – meeting resumed with no public attending.

Adjournment Being that the agenda matters have been concluded, the meeting adjourned at
4:10 p.m.

These minutes approved this 24th day of September, 2019.


Reeve


Chief Administrative Officer