

Minutes of a Regular Meeting of the Council of the Municipal District of Peace No. 135, Province of Alberta, held November 19, 2019 at the Municipal Office, Berwyn, Alberta.

Present

Reeve
Councillors
Robert Willing
Sandra Eastman
Theresa Johnson
Ken Herlinveaux

Attending

C.A.O.
Recording Secretary
Barbara Johnson
Lelia Sumner

Regrets

Councillor
Michael Stamou
Janice Reyda
Mile Zero-Banner Post

Call to Order

Reeve Willing called the meeting to order at 9:00 a.m.
Megan Bartman, MPA Engineering Ltd. and Barry Denison joined the meeting at 9:00 a.m.

Adoption of Agenda

Theresa Johnson: 366/19
MOVED that the agenda for the November 19, 2019 regular meeting of Council be approved as presented.
Carried

Approval of Minutes

1. October 22, 2019 Regular Council Meeting

Sandra Eastman: 367/19
MOVED that the minutes of the regular meeting of Council held on October 22, 2019 be approved as presented.
Carried

2. October 22, 2019 Organizational Meeting

Ken Herlinveaux: 368/19
MOVED that the minutes of the Organizational meeting of Council held on October 22, 2019 be approved as presented.
Carried

Appointments

1. Barry Denison, Public Works Foreman

b) BF07811 – Preliminary Design Summary

Council requested that this item be brought back to the November 26 Council meeting.

c) Bridge Asset Management Program

Council requested that this item be brought back to the November 26 Council meeting.

Megan Bartman excused herself from the meeting at 9:42 a.m.

a) Public Works Foreman's Report

Sandra Eastman: 369/19
MOVED that the November 19, 2019 Public Works Foreman's Report and Work Program Follow Up be accepted as presented.
Carried

Barry Denison excused himself from the meeting at 10:10 a.m.

Business Arising Out of Minutes

**1. Bylaw No. 11/2019
- Procedural Bylaw**

Theresa Johnson: 370/19
MOVED first reading of Bylaw No. 11/2019.
Carried

Sandra Eastman: 371/19
MOVED second reading of Bylaw No. 11/2019.
Carried

Handwritten initials/signature

**Business Arising
Out of Minutes**

Ken Herlinveaux: MOVED that Council proceed with third reading of Bylaw No. 11/2019 at this time.
372/19

Carried
Unanimously

Robert Willing: MOVED third reading of Bylaw No. 11/2019
373/19

Carried

**2. Bylaw No. 12/2019
- Code of Conduct Bylaw**

Sandra Eastman: MOVED first reading of Bylaw No. 12/2019.
374/19

Carried

Theresa Johnson: MOVED second reading of Bylaw No. 12/2019.
375/19

Carried

Ken Herlinveaux: MOVED that Council proceed with third reading of Bylaw No. 12/2019 at this time.
376/19

Carried
Unanimously

Robert Willing: MOVED third reading of Bylaw No. 12/2019.
377/19

Carried

3. Request for Decision – Tax Recovery

Theresa Johnson: MOVED that Council set Wednesday, March 25th, 2020 as the date of the public auction, to set the reserve bids for the properties listed as follows:
378/19
NE1-83-23-W5 @ \$491,000
SE1-83-23-W5 @\$257,500
Lot 2, Blk 2, PL 0927968 @\$350,000
SW33-83-22-W5 @ \$780,000
SE33-83-22-W5 @ \$418,225
Lot 8, Blk 3, PL 1522736 @ \$86,022
Lot 7, Blk 3, PL 1525736 @ \$79,913
Lot 6, Blk 3, PL 1525736 @ \$51,349
Lot 5, Blk 3, PL 1525736 @ \$86,022
Lot 9, Blk 2, PL 1525736 @ \$44,084
Lot 8, Blk 2, PL 1525736 @ \$41,278
Lot 7, Blk 2, PL 1525736 @ \$47,717
Lot 6, Blk 2, PL 1525736 @ \$52,670
Lot 5, Blk 2, PL 1525736 @ \$59,109
and further, that the terms of the sale be a 10% non-refundable deposit with the balance due within 14 days of the public auction.

Carried

Reeve Willing called for a short recess at 10:45 a.m.

Council resumed will all present at 10:51 a.m.

**Appointments
Continued**

2. Nasar Iqbal, Manager of Agricultural Services
Nasar Iqbal joined meeting at 10:45 a.m.

a) Manager of Agricultural Services Report

Sandra Eastman: MOVED that the October 2019 Manager of Ag Services Report be accepted as presented.
379/19

Carried

PS

**Appointments
Continued**

b) Declaration of Disaster

Sandra Eastman: MOVED that Council declare an agricultural disaster
380/19 within the Municipal District of Peace No. 135.
Carried

c) Approval of April 3, 2019 ASB Minutes

Theresa Johnson: MOVED that the minutes of the April 3, 2019
381/19 ASB meeting be approved by Council.
Carried

d) Acceptance of November 8, 2019 ASB Minutes for Information
Council accepted the November 8, 2019 ASB minutes as information.

Nasar Iqbal excused himself from the meeting at 11:20 a.m.

**Business Arising
Out of Minutes
Continued**

4. Long Lake Regional Waste Management Information
Council accepted this item as information.

5. Request for Decision – Alberta Transportation Meeting
Council discussed items for the meeting with Alberta Transportation and suggested possible dates for a meeting.

Reports

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

Sandra Eastman: MOVED that Council accept the October 31, 2019 Financial
382/19 Report as presented.
Carried

2. Accounts for Payment

Theresa Johnson: MOVED that 38 electronic fund transfers and cheque #12084
383/19 to cheque #12153 in the total amount of \$928,413.80 be
approved for payment.
Carried

3. Administrator's Report

Barbara Johnson reviewed her written report with Council.

Ken Herlinveaux: MOVED that the Administrator's Report be accepted for
384/19 information.
Carried

4. Councillors' Reports

Theresa Johnson: MOVED that the Councillors' reports be accepted as
385/19 presented.
Carried

Council recessed for lunch at 12:15 p.m.

Council resumed with all present at 1:11 p.m.

**Land Use/Planning/
Subdivisions**

**1. Bylaw No. 10/2019
- Land Use Bylaw No. 1/2012 Amendment**

Sandra Eastman: MOVED first reading of Bylaw No. 10/2019.
386/19
Carried

**2. Town of Peace River
- Response to Intermunicipal Development Plan Notification**
Council accepted the item as information.

1. Peace Energy Cooperative - Membership

- Wanda Laurin Email

Council accepted the item as information.

2. Tobacco & Smoking Reduction Act

Council accepted the item as information.

3. Mackenzie Report Letter

Sandra Eastman: 387/19
MOVED that the Municipal District continue with the online subscriptions to the Mile Zero – Banner Post until the end of August 2020 in order to determine if online subscriptions are adequate for MD residents and further, that administration advertise the possible change to online subscriptions and to keep requesting email addresses from the residents.

Carried

**4. Community Planning Association of Alberta
- 2020 Annual CPAA Conference Registration**

Ken Herlinveaux: 388/19
MOVED that Council authorize the attendance of Sandra Eastman to the 2020 Community Planning Association of Alberta Annual Conference in Red Deer from April 27th to April 29th.

Carried

**5. Peace Library System
- eBooks for All**

Ken Herlinveaux: 389/19
MOVED that the Council of Municipal District of Peace No. 135 support and endorse the need for increased access to digital content for library users across Canada and further, request that the Federal Government investigate the barriers faced by libraries in acquiring digital content, the problems it poses for vulnerable and other demographic groups throughout Canada and to develop a solution that increases public library access to digital content.

Carried

**6. Service Alberta
- Broadband Services**

Administration was directed to provide the information to Service Alberta.

New Business

1. Tender Results for Lease Agreements

- a) SW25-83-25-W5
- b) SW30-82-25-W5

Theresa Johnson: 390/19
MOVED that Council accept the tender amounts as follows:
SW25-83-25-W5 to John Edwards @ \$31/acre
SW30-82-25-W5 to Darcy & Tamara Kuriga @ \$35/acre, with both leases for 3 year terms.

Carried

2. Town of Peace River & MD of Peace Draft Fire Services Agreement

Council reviewed the draft agreement and requested more clarification from the Town of Peace River.

Information Items

Council discussed the information items.

Question Period

None

Confidential Items

1. Intergovernmental Relations – ICF – FOIP Section 21

Theresa Johnson: MOVED that Council move to closed session to discuss
391/19 privileged information as per section 21 FOIP at 2:17 p.m.
Carried

Lelia Sumner excused herself from the meeting at 2:18 p.m.

**Confidential Items
Continued**

Sandra Eastman: MOVED that Council return to open meeting at 3:18 p.m.
392/19
Carried

Meeting resumed at 3:19 p.m. with no public attending.


Adjournment

Being that the agenda matters have been concluded, the meeting adjourned at 3:19 p.m.

These minutes approved this 26th day of November, 2019.



Reeve



Chief Administrative Officer