

Minutes of a Regular Meeting of the Council of the Municipal District of Peace No. 135, Province of Alberta, held January 14, 2020 at the Municipal Office, Berwyn, Alberta.

**Present**

Reeve	Robert Willing
Councillors	Sandra Eastman
	Theresa Johnson
	Janice Reyda via Microsoft Team
	Ken Herlinveaux

**Attending**

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

**Regrets**

Press	Michael Stamou, Mile Zero-Banner Post News
-------	--

**Call to Order**

Reeve Willing called the meeting to order at 9:00 a.m.

**Adoption of Agenda**

Sandra Eastman: 1/20	MOVED that the agenda for the January 14, 2020 regular meeting of Council be approved with the following addition:  H.17. Bob Blayone Emails Re: Peace River Airport Carried
----------------------	---

**Approval of Minutes**

**1. December 3, 2019 Regular Council Meeting**

Theresa Johnson: 2/20	MOVED that the minutes of the regular meeting of Council held on December 3, 2019 be approved as presented. Carried
-----------------------	--

**Business Arising Out of Minutes**

**1. Request for Decision – 2020 Bridge Repair Maintenance Work**  
Barry Denison joined the meeting at 9:04 a.m.

Ken Herlinveaux: 3/20	MOVED that MPA Engineering Ltd. be authorized to proceed with a Request for Quote for all 5 high priority bridge repairs, with a notation that some work may be considered deletable, depending on the costs.  Carried
-----------------------	--

**Appointments**

**1. Barry Denison, Public Works Foreman**  
**a) Public Works Foreman’s Report**

Janice Reyda: 4/20	MOVED that the January 14, 2020 Public Works Foreman’s Report and Work Program Follow Up be accepted as presented.  Carried
--------------------	---

Barry Denison excused himself from the meeting at 9:19 a.m.

**Reports**

**1.a) Funds Standing to the Credit of Municipal District as of December 31, 2019**

Theresa Johnson: 5/20	MOVED that Council accept the December 31, 2019 Financial Report as presented.  Carried
-----------------------	---

**1.b) Request for Decision - Transfer of Cash Surplus**

Janice Reyda: 6/20	MOVED that Council authorize the transfer of any 2019 cash surplus that is in excess of \$5,000 to the following reserves:
	Fire Equipment \$100,000
	PW Capital Equipment \$200,000
	PW Roads \$100,000
	PW-Hamlet of Brownvale \$ 70,000
	ASB Equipment \$200,000
	Carried

**2. Accounts for Payment**

Sandra Eastman:      MOVED that 47 electronic fund transfers and cheque #12195  
7/20                      to cheque #12292, excluding cheque #12240, in the total  
                                 amount of \$789,426.20 be approved for payment.  
Carried

Sandra Eastman abstained from discussion on cheque #12240.

Theresa Johnson:      MOVED that cheque #12240 in the amount of \$1,638.00  
8/20                      be approved for payment.  
Carried

Reeve Willing called for a short break at 9:57 a.m.

Council reconvened at 10:01 a.m. with all present.

**3. Administrator's Report**

Barbara Johnson reviewed her written report with Council.

Sandra Eastman:      MOVED that the Administrator's Report be accepted for  
9/20                      information.  
Carried

**4. Councillors' Reports**

Sandra Eastman:      MOVED that the Councillors' reports be accepted as  
10/20                      presented.  
Carried

Reeve Willing called for a short break at 10:29 a.m.

Council reconvened at 10:35 a.m. with all present.

**Appointments**  
**Continued**

**2. Nasar Iqbal, Manager of Agricultural Services**  
Nasar Iqbal joined the meeting at 10:32 a.m.

**a) Manager of Agricultural Services Report**

Ken Herlinveaux:      MOVED that the January 2020 Manager of Ag Services  
11/20                      Report be accepted as presented.  
Carried

Nasar Iqbal excused himself from the meeting at 10:49 a.m.

**Correspondence**

**1. Alberta Municipal Affairs**

- **Notice of Termination of Hybrid Contract for Designated Industrial Property**  
Council accepted the item as information.

**2. Federation of Canadian Municipalities**  
- **Membership Renewal Increase**

Sandra Eastman:      MOVED that Council authorize administration to renew  
12/20                      the Federal of Canadian Municipalities membership at a cost  
                                 of \$559.44 for 2020.  
Carried

**3. North Peace Housing Foundation**  
- **2020 Requisition**

Council accepted for information only the 2020 requisition received from North  
Peace Housing Foundation.

*BS*



January 14, 2020

**Land Use/Planning/  
Subdivisions  
Continued**

**2. Bylaw No. 13/2019**

**a) Public Hearing: Land Use Bylaw Amendment Rezoning: Pt.E1/2 30-82-23-W5**

Reeve Willing called the Public Hearing to order at 11:30 a.m.

There was no public present.

Reeve Willing stated the purpose of the hearing, which is to provide an opportunity for public input and comment on proposed Bylaw No. 13/2019.

Sandra Eastman: MOVED that the Public Hearing be adjourned at 11:40 a.m.  
17/20 Carried

Ken Herlinveaux: MOVED second reading of Bylaw No. 13/2019.  
18/20 Carried

Janice Reyda: MOVED third reading of Bylaw No. 13/2019.  
19/20 Carried

**3. Subdivision Application 19MK024**

**- Pt. SW26-83-22-W5 Larry & Donna Spiller**

Ken Herlinveaux: MOVED that Council recommend approval of the 19MK024  
20/20 subdivision application, subject to:

- The payment of any outstanding property taxes
- The payment of money in lieu of municipal reserve at \$4,000/acre.

Carried

**Correspondence  
Continued**

**14. Alberta Municipal Affairs**

**- Grants in Place of Taxes**

Council accepted this item as information.

**15. Rural Health Professions Action Plan (RhPAP)**

**- Letter of Support Request**

Sandra Eastman: MOVED a letter of support be written for the Peace Regional  
21/20 Health Care Attraction and Retention Committee's Rhapsody Community Award Nomination.

Carried

**16. Northern Sunrise County**

**- Sunrise Medical Centre Grand Opening**

Theresa Johnson: MOVED to authorize the attendance of all available  
22/20 Councillors at the Sunrise Medical Centre Grand Opening on January 20, 2020.

Carried

Reeve Willing called for lunch recess at 12:04 p.m.

Council reconvened from lunch at 1:05 p.m. with all present.

**Appointments**

**4. Lou Gauthier**

**- Lehigh Hanson Land Use Bylaw Amendment RL 35/36**

Lou & Dianne Gauthier and Lorna Villebrun joined the meeting at 1:08 p.m.

Lou & Dianne Gauthier and Lorna Villebrun excused themselves from the meeting at 1:21 p.m.

**3. Donald Lee, Misery Mountain Ski Area**

Donald Lee joined the meeting at 1:17 p.m.

Donald Lee excused himself from the meeting at 1:43 p.m.

January 14, 2020

**Appointments  
Continued****5. Arnold Viersen, MP**

Arnold Viersen joined the meeting at 1:46 p.m.

Arnold Viersen excused himself from the meeting at 2:17 p.m.

**Correspondence  
Continued****17. Bob Blayone Emails Re: Peace River Airport**

Council discussed the email which was also sent to the neighbouring municipalities.

**New Business****1. Request for Decision – Policy ADM-12 Rental of Marquee Tent**

Theresa Johnson: MOVED to accept amended policy ADM-12.  
23/20 Carried

**2. Rural Municipalities of Alberta  
- 2020 Spring Convention & EOEP Course Registration**

Sandra Eastman: MOVED to authorize any available Councillors and 3 staff  
24/20 members to attend the 2020 RMA spring convention in  
Edmonton on March 16 – 18, 2020.  
Carried

**3. Federation of Canadian Municipalities  
- 2020 Annual Conference and Trade Show**

Janice Reyda: MOVED that Sandra Eastman and Theresa Johnson be  
25/20 authorized to attend the 2020 FCM Annual Conference and  
Trade Show to be held in Toronto, Ontario June 4 – 7, 2020.  
Carried

**4. Request for Decision – Opt Out of Intermunicipal Development Plan with Clear  
Hills County**

Ken Herlinveaux: MOVED that Council approve an exemption for an  
26/20 Intermunicipal Development Plan as per Bill 25, Red Tape  
Reduction Implementation Act, between the Municipal  
District of Peace No. 135 and Clear Hills County as both  
municipalities are in mutual agreement that we have a strong  
working relationship and consider an Intermunicipal  
Development Plan not necessary.  
Carried

**5. Request for Decision – Intermunicipal Collaboration Framework with Clear  
Hills County**

Sandra Eastman: MOVED that Council approve the existing Intermunicipal  
27/20 Collaboration Framework under Bill 25, Red Tape Reduction  
Implementation Act, as the ICF contains all current  
intermunicipal services and agreements between the  
Municipal District of Peace No. 135 and Clear Hills County.  
Carried

**6. Request for Decision – Opt Out of Intermunicipal Development Plan with  
Municipal District of Fairview No. 136**

Theresa Johnson: MOVED that the Municipal District of Peace No. 135 and  
28/20 Municipal District of Fairview No. 136 mutually agree that an  
Intermunicipal Development Plan between the two  
municipalities is not required at this time, based on the  
strong working relationship that exists between the  
municipalities.

Carried

**7. Bylaw No. 1/2020 – Fees & Charges Bylaw**

Theresa Johnson: 29/20 MOVED to accept the amended Environment – 1 Policy.  
Carried

Theresa Johnson: 30/20 MOVED first reading of Bylaw No. 1/2020.  
Carried

Sandra Eastman: 31/20 MOVED second reading of Bylaw No. 1/2020.  
Carried

Janice Reyda: 32/20 MOVED that Council proceed with third reading of Bylaw No. 1/2020 at this time.  
Carried  
Unanimously

Ken Herlinveaux: 33/20 MOVED third reading of Bylaw No. 1/2020.  
Carried

**8. Emergency Management Bylaw No. 2/2020**

Theresa Johnson: 34/20 MOVED first reading of Bylaw No. 2/2020.  
Carried

Sandra Eastman: 35/20 MOVED second reading of Bylaw No. 2/2020.  
Carried

Janice Reyda: 36/20 MOVED that Council proceed with third reading of Bylaw No. 2/2020 at this time.  
Carried  
Unanimously

Ken Herlinveaux: 37/20 MOVED third reading of Bylaw No. 2/2020.  
Carried

Sandra Eastman: 38/20 MOVED to appoint the Chief Administrative Officer as the Director of Emergency Management.  
Carried

Theresa Johnson: 39/20 MOVED to appoint the Director of Legislative Services as the Deputy Director of Emergency Management.  
Carried

**Information Items** Council discussed the information items.

**Question Period** None

**Confidential Items** **1. Intergovernmental Relations – Intermunicipal Collaboration Framework – FOIP Section 21**

**2. Disclosure Harmful to Economic & Other Interests of a Public Body – FOIP Section 25**

Theresa Johnson: 40/20 MOVED that Council move to closed session to discuss privileged information as per FOIP sections 21 and 25 at 3:55 p.m.  
Carried

Sandra Eastman: 41/20 MOVED that Council return to open meeting at 4:28 p.m.  
Carried

4:28 p.m. meeting resumed with no public attending.

January 14, 2020

**Confidential Items  
Continued**

Theresa Johnson:  
42/20

MOVED that the MD of Peace Council supports the Town of Peace River application to Alberta Children's Services for a new Family Resource Network to serve our region.  
Carried

**Adjournment**

Being that the agenda matters have been concluded, the meeting adjourned at 4:30 p.m.

These minutes approved this 28th day of January, 2020.



Reeve



Chief Administrative Officer