

Minutes of a Regular Meeting of the Council of the Municipal District of Peace No. 135, Province of Alberta, held February 11, 2020 at the Municipal Office, Berwyn, Alberta.

Present

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

Attending

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

Regrets

Press
Kristin Dyck, Mile Zero-Banner Post News

Call to Order

Reeve Willing called the meeting to order at 9:03 a.m.

**Adoption
of Agenda**

Theresa Johnson: 57/20
MOVED that the agenda for the February 11, 2020 regular meeting of Council be approved as presented.
Carried

**Approval
of Minutes**

1. January 28, 2020 Regular Council Meeting

Sandra Eastman: 58/20
MOVED that the minutes of the regular meeting of Council held on January 28, 2020 be approved as presented.
Carried

**Business Arising
Out of Minutes**

1. V.S.I. Services (1980) Ltd. – 2020 Requisition
Council accepted the item as information.

Appointments

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

Barry Denison joined the meeting at 9:07 a.m.

Sandra Eastman: 59/20
MOVED that the February 11, 2020 Public Works Foreman's Report and Work Program Follow Up be accepted as presented.
Carried

Barry Denison excused himself from the meeting at 9:27 a.m.

2. Nasar Iqbal, Manager of Agricultural Services

Nasar Iqbal was not in attendance at this meeting.

a) Manager of Agricultural Services Report

Ken Herlinveaux: 60/20
MOVED that the February 2020 Manager of Ag Services Report be accepted as presented.
Carried

Reports

1. Financial Statement for the month ending January 31, 2020

Sandra Eastman: 61/20
MOVED that Council accept the January 31, 2020 Financial Statement as presented.
Carried

2. Accounts for Payment

Janice Reyda: 62/20
MOVED that 20 electronic fund transfers and cheque #12293 to cheque #12346, excluding cheque #12340, in the total amount of \$221,360.24 be approved for payment.
Carried

**Reports
Continued**

3. C.A.O.'s Report

Barbara Johnson reviewed her written report with Council.

Ken Herlinveaux: MOVED that the C.A.O.'s Report be accepted for
63/20 information.

Carried

4. Councillors' Reports

Theresa Johnson: MOVED that the Councillors' reports be accepted as
64/20 presented.

Carried

Reeve Willing called for a short break at 10:21 a.m.

Council reconvened at 10:36 a.m. with all present.

Correspondence

**1. Grande Prairie Regional College – Fairview Campus
- 2020 Fairview Campus Convocation**

Theresa Johnson: MOVED that Robert Willing be authorized to attend the
65/20 2020 GPRC Fairview Convocation on March 14, 2020.

Carried

**2. Peace Valley Conservation, Recreation & Tourism Society
- Voyageur Canoe Brigade 2020 Expedition**

Ken Herlinveaux: MOVED that Council table this item until further
66/20 information is obtained.

Carried

**3. Grimshaw Minor Hockey Association
- Invitation to attend Opening Ceremonies 2020 Midget Tier 3 Provincial
Championship**

Sandra Eastman: MOVED that Theresa Johnson be authorized to attend the
67/20 2020 Midget Tier 3 Provincial Championship Opening
Ceremonies March 27, 2020.

Carried

**4. Legislative Assembly of Alberta
- Letter from Todd Loewen, MLA**

Theresa Johnson: MOVED that Robert Willing be authorized to attend the
68/20 Fair Deal Panel town hall in Peace River on February 18, 2020.

Carried

**Land Use/Planning/
Subdivisions**

1. None

New Business

**1. Request for Decision – Opt Out of Intermunicipal Development Plan with
Birch Hills County**

Janice Reyda : MOVED that the MD of Peace and Birch Hills County
69/20 mutually agree that an Intermunicipal Development Plan
between the two municipalities is not required at this time,
due to the limited amount of titled land and development
along the common border.

Carried

RS *Jan*

2. Bylaw No. 4/2020 – Advertising Bylaw

Ken Herliveaux: MOVED first reading of Bylaw No. 4/2020.
70/20

Carried

3. Request for Decision – Opt Out of Intermunicipal Development Plan with Northern Sunrise County

Sandra Eastman: MOVED that Council direct administration to advise
71/20 Municipal Affairs that an exemption for the Intermunicipal Development Plan (IDP) between the MD of Peace No. 135 and Northern Sunrise County is appropriate, as both municipalities agree that the land that forms the border between the two municipalities is very minimal, a strong working relationship exists between the municipalities and further development along the Peace River is not likely.

Carried

4. Request for Decision – Intermunicipal Collaboration Framework Agreement with Municipal District of Fairview No. 136

Theresa Johnson: MOVED that Council request that the Intermunicipal
72/20 Collaboration Framework Committee members meet to discuss Elk Island Park in order to create a Recreation Agreement.

Carried

Ken Herliveaux: MOVED that Council authorize the Reeve and Chief
73/20 Administrative Officer to sign the Intermunicipal Collaboration Framework Agreement between the Municipal District of Peace No. 135 and the Municipal District of Fairview No. 136.

Carried

5. Request for Decision – Intermunicipal Collaboration Framework Agreement with Birch Hills County

Sandra Eastman: MOVED that Council authorize the Reeve and Chief
74/20 Administrative Officer to sign the Intermunicipal Collaboration Framework Agreement between the Municipal District of Peace No. 135 and Birch Hills County.

Carried

6. Request for Decision – Intermunicipal Collaboration Framework Agreement with Northern Sunrise County

Theresa Johnson: MOVED that Council authorize the Reeve and Chief
75/20 Administrative Officer to sign the Intermunicipal Collaboration Framework Agreement between the Municipal District of Peace No. 135 and Northern Sunrise County.

Carried

7. Draft Notice to Send with Tax Notices in April

Council provided comments and the item will be brought back to a future Council meeting.

8. Draft ADM-28 Disposal and/or Replacement of Capital Equipment Policy

Ken Herliveaux: MOVED that Council adopt ADM-28 Disposal and/or
76/20 Replacement of Capital Equipment Policy as amended.

Carried

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

Council reconvened from lunch at 1:06 p.m. with all present.

**New Business
Continued**

9. Request for Decision – Autumn Lodge Demolition

Theresa Johnson: MOVED that there is to be no waste material from the
77/20 Autumn Lodge demolition project hauled to the Griffin Creek
 Landfill.

Carried

**10. Request for Decision – Long Lake Regional Waste Management Services
Commission**

Theresa Johnson: MOVED that Council direct administration to draft a letter
78/20 to the Long Lake Regional Waste Management Services
 Commission advising that the Municipal District of Peace
 requests to join the commission between July 2022 and
 January 2023 and further, that Council be provided with a
 tentative agreement for their approval.

Carried

Information Items Council discussed the information items.

Question Period None

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

Sandra Eastman: MOVED that Council move to closed session to discuss
79/20 privileged information as per section 21, FOIP at 1:35 p.m.

Carried

Lelia Sumner excused herself from the meeting at 1:35 p.m.

Theresa Johnson: MOVED that Council return to open meeting at 2:05 p.m.
80/20 Carried

2:06 p.m. – meeting resumed with no public attending.

**Appointments
Continued**

3. Huguette Ropchan

Huguette Ropchan was not able to attend and will reschedule at a later date.

4. Dan Williams, MLA

Dan Williams joined the meeting at 2:09 p.m.


Dan Williams requested the Municipal District provide him with a letter regarding the agricultural disaster in the Municipal District and outlining issues he can discuss with the Minister of Agriculture to assist farmers in the Peace region.

Dan Williams excused himself from the meeting at 3:00 p.m.


Adjournment

Being that the agenda matters have been concluded, the meeting adjourned at 3:03 p.m.

These minutes approved this 25th day of February, 2020.



Reeve



Chief Administrative Officer