

Minutes of a Regular Meeting of the Council of the Municipal District of Peace No. 135, Province of Alberta, held March 10, 2020 at the Municipal Office, Berwyn, Alberta.

Present

Reeve
Councillors
Robert Willing
Sandra Eastman
Ken Herlinveaux

Attending

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

Regrets

Councillors
Press
Janice Reyda
Theresa Johnson
Kristin Dyck

Call to Order

Reeve Willing called the meeting to order at 9:20 a.m.

**Adoption
of Agenda**

Sandra Eastman:
88/20
MOVED that the agenda for the March 10, 2020 regular meeting of Council be approved as presented.
Carried

**Approval
of Minutes**

1. February 25, 2020 Regular Council Meeting
Ken Herlinveaux:
89/20
MOVED that the minutes of the regular meeting of Council held on February 25, 2020 be approved as presented.
Carried

Appointments

1. Barry Denison, Public Works Foreman
a) Public Works Foreman's Report
Barry Denison joined the meeting at 9:21 a.m.
Ken Herlinveaux:
90/20
MOVED that the March 10, 2020 Public Works Foreman's Report and Work Program Follow Up be accepted as presented.
Carried
Barry Denison excused himself from the meeting at 9:30 a.m.

**Business Arising
Out of Minutes**

2. Amended Policy ADM-19
- Tangible Capital Assets Policy
Sandra Eastman:
91/20
MOVED that Council accept policy ADM-19 Tangible Capital Assets policy as amended.
Carried
3. Notice to Send with 2020 Tax Notices
- Version 4
This item will be brought back to the March 24 Council meeting.
4. Peace River Voyageur Canoe Brigade Expedition
Council asked that administration bring this item back when more information is available.
5. Rural Municipalities of Alberta Spring Convention March 16-18, 2020
a) Submitted Resolutions
b) Draft Agenda
Council accepted these items as information.

Reports

1. Financial Statement for the month ending February 29, 2020
a) 2020 Capital Projects Summary
Ken Herlinveaux:
92/20
MOVED that Council accept the February 29, 2020 Financial Statement and the 2020 Capital Projects Summary as presented.
Carried

2. Accounts for Payment

Sandra Eastman: MOVED that 31 electronic fund transfers and cheque #12347
93/20 to cheque #12400 in the total amount of \$652,680.68
be approved for payment.

Carried

3. C.A.O.'s Report

Barbara Johnson reviewed her written report with Council.
This item will be completed later in the meeting.

Appointments Continued

2. Nasar Iqbal, Manager of Agricultural Services

Nasar Iqbal joined the meeting at 10:40 a.m.

a) Manager of Agricultural Services Report

Sandra Eastman: MOVED that the March 2020 Manager of Ag Services
94/20 Report be accepted as presented.

Carried

b) Approval of November 8, 2019 ASB Minutes

Ken Herlinveaux: MOVED that the minutes of the November 8, 2019
95/20 ASB meeting be approved by Council.

Carried

c) Acceptance of February 27, 2020 ASB Minutes for Information

Sandra Eastman: MOVED that Council accept the February 27, 2020 ASB
96/20 minutes as information.

Carried

Nasar Iqbal excused himself from the meeting at 11:06 a.m.

Business Arising Out of Minutes Continued

1. Bylaw 4/2020

a) Public Hearing: Advertising Bylaw

Reeve Willing called the Public Hearing to order at 11:06 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. 4/2020.

Sandra Eastman: MOVED that the Public Hearing be adjourned at 11:07 a.m.
97/20 Carried

Ken Herlinveaux: MOVED second reading of Bylaw No. 4/2020.
98/20 Carried

Sandra Eastman: MOVED third reading of Bylaw No. 4/2020.
99/20 Carried

Reports Continued

C.A.O.'s Report

Sandra Eastman: MOVED that the C.A.O.'s Report be accepted for
100/20 information.

Carried

4. Councillors' Reports

Ken Herlinveaux: MOVED that the Councillors' reports be accepted as
101/20 presented.

Carried

Handwritten initials: B and 1/10

March 10, 2020

**Land Use/Planning/
Subdivisions****1. Lehigh Hanson Canada Region****- Letter re: Bylaw 8/2019**

Council accepted the item as information.

2. Land Use Bylaw Amendment Application – Lot 3, Block 1, Plan 102 7025**- Bylaw No. 5/2020: First Reading**Sandra Eastman: MOVED to give first reading to Bylaw No. 5/2020.
102/20

Carried

Council recessed for lunch at 12:02 p.m.

Council reconvened from lunch at 1:00 p.m. with Councillors Willing, Eastman, Herlinveaux, C.A.O. Barbara Johnson and Lelia Sumner present.

Correspondence**1. North Peace Stampede Association**Sandra Eastman: MOVED that the grounds and hall rental fees at Lac Cardinal
103/20 be waived for the 2020 North Peace Stampede Association Big
4 rodeo event to be held June 13 – 14, 2020 .

Carried

2. Sturgeon County**- Request to Co-Host Reception at FCM Convention**

Council accepted this item as information.

3. North Peace Multiple Sclerosis Council**- Request for Donation of MD of Peace Tent**Sandra Eastman: MOVED that Council approve the request from the North
104/20 Multiple Sclerosis Community Council for the use of the event
tent at no charge for the family horseback trail ride on June
20, 2020.

Carried

New Business**1. 2nd Quarter Grants, Donations & Funding Requests**Sandra Eastman: MOVED that the following Request for Funding Applications
105/20 be approved:**Berwyn 4H Multi-Coveralls**

- Achievement Day \$ 500.00

Berwyn Arts & Crafts

- Operating Expenses \$ nil

Brownvale Summer Fun Program

- Program for Children Ages 4-12 yrs \$1,000.00

Community Futures Peace Country

- Hosting Costs \$ 500.00

Grimshaw Minor Hockey

- Hosting Costs \$1,000.00

Lac Cardinal Regional Pioneer**Village Museum Society**

- Repainting Exterior of Bakery \$1,000.00

Peace Country Youth for Christ/**Grimshaw Youth Centre**

- Organization/Group Start up Costs \$ nil

Peace Regional RCMP Community**Advisory Committee**

- Hosting Costs \$ 200.00

Peace River Community Soup Kitchen

- Operating Costs \$ 300.00

Carried

2. Request for Decision – Additional Signage

Ken Herlinveaux: MOVED that Council not approve any additional signage at
106/20 the intersection of TWP822 and RR250.
Carried

**3. Amended Agricultural Service Board Policies
ASB-1 – ASB-12**

Sandra Eastman: MOVED to accept the amended Agricultural Services
107/20 Board policies as presented.
Carried

4. Elk Island Park Background

Council asked that this item be included in the budget discussion on March 24th.

**5. Review of 3 Year Operating Plan
Review of 5 Year Capital Plan**

Ken Herlinveaux: MOVED that Council has reviewed the 3 Year Operating
108/20 Plan and the 5 Year Capital Plan for the Municipal District.
Carried

Information Items Council discussed the information items.

Question Period None

Confidential Items 1. Personnel – FOIP Section 17

2. Intergovernmental Relations – ICF – FOIP Section 21

3. Land – FOIP Section 16

Ken Herlinveaux: MOVED that Council move to closed session to discuss
109/20 privileged information as per sections 16, 17 and 21, FOIP at
2:03 p.m.
Carried

Lelia Sumner excused herself from the meeting at 2:03 p.m.

Barbara Johnson excused herself from the meeting at 2:04 p.m.

Barbara Johnson rejoined the meeting at 2:16 p.m.

Sandra Eastman: MOVED that Council return to open meeting at 3:25 p.m.
110/20 Carried

3:25 p.m. – meeting resumed with no public attending.

Adjournment Being that the agenda matters have been concluded, the meeting adjourned at 3:27 p.m.

These minutes approved this 24th day of March, 2020.



Reeve



Chief Administrative Officer