

Minutes of a Regular Meeting of the Council of the Municipal District of Peace No. 135, Province of Alberta, held June 9, 2020 at the Municipal Office, Berwyn, Alberta.

**Present**

Reeve  
Councillors

Robert Willing  
Sandra Eastman  
Janice Reyda  
Theresa Johnson  
Ken Herlinveaux

**Attending**

C.A.O.  
Recording Secretary

Barbara Johnson  
Lelia Sumner

**Regrets**

Press

Kristin Dyck

**Call to Order**

Reeve Willing called the meeting to order at 9:01 a.m.

**Adoption  
of Agenda**

Theresa Johnson:  
194/20

MOVED that the agenda for the June 9, 2020 regular meeting of Council be approved as presented.  
Carried

**Approval  
of Minutes**

**1. May 26, 2020 Regular Council Meeting**

Janice Reyda:  
195/20

MOVED that the minutes of the regular meeting of Council held on May 26, 2020 be approved as presented.  
Carried

**Business Arising  
Out of Minutes**

**1. Long Lake Regional Waste Management Services Commission  
- Response re: Joining**

Janice Reyda:  
196/20

MOVED to advise Long Lake Regional Waste Management Services Commission that the MD wishes to join the commission on July 2, 2022.  
Carried

**2. Recreation Survey Results**

This item was held over until later in the meeting.

**Appointments**

**1. Barry Denison, Public Works Foreman**  
Barry Denison joined the meeting at 9:15 a.m.  
Becky Schaub joined the meeting at 9:15 a.m.

**c) Dan & Becky Schaub  
- Letter & Response**

Becky Schaub excused herself from the meeting at 9:30 a.m.

Council directed administration to prepare options for repair of 2 miles of RR242 north of Highway 2 for fall budget discussions.

**a) Public Works Foreman's Report  
- Ratepayer Request Follow Up**

Sandra Eastman:  
197/20

MOVED that the June 9, 2020 Public Works Foreman's Report and Work Program Follow Up be accepted as presented.

Carried

**b) 2020 Dust Control Summary**

Janice Reyda:  
198/20

MOVED that the dust control areas be maintained as necessary to minimize pot holes and that Public Works keep track of time spent on the maintenance of dust control areas in order to ascertain true cost of dust control.

Carried

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**d) Request for Decision – TWP RD 832 Damages**  
Council accepted this item as information.

**e) Approach Widening Request**  
**- SE11-82-26-W5 to Access both NE & SE11-82-26-W5**

Sandra Eastman:      MOVED that Council approve the approach widening request  
199/20                      on the SE11-82-26-W5.

Carried

**f) Joe Webber Letter & Response**

Sandra Eastman:      MOVED that administration respond to Mr. Webber with  
200/20                      comments from Council.

Carried

Barry Denison excused himself from the meeting at 10:13 a.m.

**Business Arising  
Out of Minutes  
Continued**

**2. Recreation Survey Results**

Janice Reyda:              MOVED to share with the Village of Berwyn, any comments  
201/20                      received on the Recreation Survey that are specific to  
Berwyn.

Carried

Those who submitted their surveys and included their names were entered into a  
draw and the winners were:    Nicholas & Jessica Ratzinger  
                                                 Tom & Barbara McCorkle  
                                                 Eugene & Cheryl Frank

Council requested that the Recreation Survey results be made available on the  
MD's website.

Council recessed for a short break at 10:30 a.m.

Council reconvened with all present at 10:40 a.m.

**Appointments  
Continued**

**2. Nasar Iqbal, Manager of Agricultural Services**  
Nasar Iqbal joined the meeting at 10:30 a.m.

**a) Manager of Agricultural Services Report**

Theresa Johnson:      MOVED that the May 2020 Manager of Ag Services  
202/20                      Report be accepted as presented.

Carried

Nasar Iqbal excused himself from the meeting at 10:52 a.m.

**Reports**

- 1. Financial Statements for the month ending May 31, 2020**  
**a. 2020 Capital Projects Summary as at May 31, 2020**  
**b. Council Capital Financial May 31, 2020**  
**c. Council Operating Financial May 31, 2020**

Janice Reyda:              MOVED that Council accept the May 31, 2020 Financial  
203/20                      Statements as presented.

Carried

**2. Accounts for Payment**

Theresa Johnson:      MOVED that 37 electronic fund transfers and cheque #12525  
204/20                      to cheque #12581, in the total amount of \$581,183.98 be  
approved for payment.

Carried

June 9, 2020

**Land Use/Planning/  
Subdivisions**

- 1. Gordon Shaw, Mackenzie Municipal Services Agency**
  - Gravel Pits along Shaftesbury Trail Powerpoint Presentation
  - MMSA Public Hearing Report

Gordon Shaw and Komiete Tetteh joined the meeting at 11:00 a.m.

Sandra Eastman:      MOVED to amend the Land Use Bylaw to state that there is a  
205/20                      minimum 1 year waiting period before re-applying to rezone  
a district in Land Use Bylaw No. 1/2012.

Carried

Gordon Shaw and Komiete Tetteh excused themselves from the meeting at  
11:48 a.m.

**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  
206/20                      information.

Carried

Council recessed for lunch at 11:58 p.m.

Council reconvened from lunch at 1:00 p.m. with all present.

**Appointments  
Continued****3. Derrel Johnson, Regional Water Operator**

- a) Request for Decision – Brownvale Water Services
- b) Bylaw 16/2018 Water & Sewer Bylaw

Derrel Johnson joined the meeting at 1:00 p.m.

Theresa Johnson:      MOVED that the landowner at Lot 20, Block 8, Plan 7188ET  
207/20                      be invoiced for the total cost of the repair of the broken  
water valve, including cost of sidewalk repair, or a fine in a  
greater amount than the repair cost up to \$2,500 be issued to  
the landowner and that a copy of Bylaw 16/2018 be sent to  
the landowner.

Carried

Ken Herlinveaux:      MOVED to authorize administration to send letters to  
208/20                      landowners who have not yet signed the Application for  
Utilities Services advising that they have 30 days to sign and  
return the completed application, otherwise their water  
services will be disconnected until the application form is  
completed and an inspection to check water lines and meter  
will be required before the water is turned on again and  
further, that a disconnect and reconnect fee be charged.

Carried

Derrel Johnson excused himself from the meeting at 1:40 p.m.

**Reports  
Continued****4. Councillors' Reports**

This item was held over until later in the meeting.

**Appointments  
Continued****4. Edward Plant, T.E.P. R-O-W Co-ordination Inc.**

- T.E.P. R-O-W Letter
- Policy PW-10 & Pipeline Crossing Agreement

Edward Plant joined the meeting via Microsoft Teams at 2:15 p.m.

Edward Plant excused himself from the meeting at 2:50 p.m.

**Reports  
Continued****4. Councillors' Reports**

Ken Herlinveaux:      MOVED that the Councillors' reports be accepted as  
209/20                      presented.

Carried

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**Correspondence**

- 1. Copy of Letter from Mathieu Hryniuk to North Peace Housing Foundation**  
Council accepted the item as information.
  
- 2. Alberta Economic Development, Trade & Tourism**  
**- Re: Golf Courses**  
Council accepted the item as information.
  
- 3. Birch Hills County**  
**- Appointment of New C.A.O to Boards & Committees**  
Council accepted the item as information.
  
- 4. Alberta Transportation**  
**- Grant Funding for BF13840**  
Council accepted the item as information.

**New Business**

**1. 3<sup>rd</sup> Quarter Grants, Donations & Funding Requests**

Janice Reyda:                MOVED that the following Request for Funding Applications  
210/20                        be approved:

Berwyn Elks Recreation Development Society  
- Appliance Replacement                        \$1,000.00  
Berwyn Municipal Library  
- Personal Protection Items                        \$1,000.00  
Grimshaw Municipal Library  
- Summer Reading Program                        \$1,700.00

Carried

**2. 2020 Gravel Loading/Hauling Tender Results**

Sandra Eastman:        MOVED that Council award the 2020 gravel loading and  
211/20                        hauling tender to Sok's Contracting (0.395 per tonne for  
loading and 0.332 per tonne mile for hauling).  
Carried

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


**Question Period**        None

**Confidential Items**        None

**Adjournment**            Being that the agenda matters have been concluded, the meeting adjourned at  
3:30 p.m.

These minutes approved this 23<sup>rd</sup> day of June, 2020.

  
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Reeve

  
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Chief Administrative Officer