

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

Present

Reeve
Councillors
Robert Willing
Sandra Eastman
Janice Reyda
Theresa Johnson

Attending

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

Regrets

Councillor
Press
Ken Herlinveaux
Kristin Dyck

Call to Order

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

**Adoption
of Agenda**

Sandra Eastman:
227/20
MOVED that the agenda for the July 14, 2020 regular meeting of Council be approved with the following additions:

D.3. NewGen Projects Ltd.
- Bridge File 70793 – Road Realignment

H.5. Rural Municipalities of Alberta
- District 4 Meeting Schedule

Carried

**Approval
of Minutes**

1. June 23, 2020 Regular Council Meeting

Janice Reyda:
228/20
MOVED that the minutes of the regular meeting of Council held on June 23, 2020 be approved as presented.

Carried

**Business Arising
Out of Minutes**

1. Request for Decision – Padsite Expansion on SW33-83-23-W5

Sandra Eastman:
229/20
MOVED to authorize the padsite expansion to the north of the existing padsite for 50 metres if the following changes to the Addendum Regarding Additional Payment can be agreed on:

- land value increased to \$1,600/acre
- change the wording on Loss of Use clause from “bush” to “gravel”
- negotiate a better dollar value for the compensation for Loss of Use.

Carried

Appointments

1. Barry Denison, Public Works Foreman
Barry Denison joined the meeting at 9:27 a.m.

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

Theresa Johnson:
230/20
MOVED that the July 14, 2020 Public Works Foreman’s Report and Work Program Follow Up be accepted as presented.

Carried

b) Amended Gravel Policy PW-12

Janice Reyda:
231/20
MOVED to accept the amended Gravel Policy PW-12 as presented.

Carried



c) Request for Decision – 1980 & 1987 D7Gs Sale

Theresa Johnson: MOVED to authorize the sale of the 1980 D7G (Serial
232/20 #92V8752) and the 1987 D7G (Serial #65V05371) for \$37,000
each, less 10% commission to Finning.
Carried

Barry Denison excused himself from the meeting at 10:02 a.m.

**Business Arising
Out of Minutes
Continued**

2. Draft Bylaw 8/20 Speed Limits Bylaw

Theresa Johnson: MOVED first reading of Bylaw No. 8/2020.
233/20 Carried

Janice Reyda: MOVED second reading of Bylaw No. 8/2020.
234/20 Carried

Sandra Eastman: MOVED to proceed with third reading of Bylaw No. 8/2020
235/20 at this time.
Carried
Unanimously

Theresa Johnson: MOVED third reading of Bylaw No. 8/2020.
236/20 Carried

**3. Realignment of RR241 by BF70793
- SW13-82-24-W5**

Sandra Eastman: MOVED that the Municipal District accept the quotes from
237/20 New Gen Projects Ltd. for \$80,219 and from MPA Engineering
Ltd. for \$11,019 for the road realignment work at SW13-82-
24-W5 and further, that MSI Capital funding be applied for
this project.
Carried

The MD of Peace will provide crushed gravel and haul to the site for this project.

Reports

1. Financial Reports for the month ending June 30, 2020

- a) 2020 Capital Projects Summary as at June 30, 2020**
- b) Council Capital Financial June 30, 2020**
- c) Council Operating Financial June 30, 2020**

Janice Reyda: MOVED that Council accept the June 30, 2020 Financial
238/20 Reports as presented.
Carried

Council recessed for a short break at 10:30 a.m.
Council reconvened with all present at 10:35 a.m.

**Appointments
Continued**

2. Nasar Iqbal, Manager of Agricultural Services
Nasar Iqbal joined the meeting at 10:35 a.m.

a) Manager of Agricultural Services Report

Sandra Eastman: MOVED that the June 2020 Manager of Ag Services
239/20 Report be accepted as presented.
Carried

b) Acceptance of June 11, 2020 Agricultural Service Board Minutes

Theresa Johnson: MOVED that Council accept the June 11, 2020
240/20 Agricultural Service Board minutes as information.
Carried

Nasar Iqbal excused himself from the meeting at 11:09 a.m.



**Land Use/Planning/
Subdivisions**

**1. Darrell Reyda – Acreage Request
- NE30-82-25-W5**

Darrell Reyda joined the meeting at 11:10 a.m.

Darrell Reyda excused himself for the meeting at 11:25 a.m.

Janice Reyda abstained from voting on this item.

Theresa Johnson: MOVED that Council support, in principle, the request
241/20 to subdivide approximately 17.3 acres from the
 NE30-82-25-W5.

Carried

**Reports
Continued**

2. Accounts for Payment

Sandra Eastman: MOVED that 53 electronic fund transfers and cheque #12582
242/20 to cheque #12651, excluding cheque #12633, in the total
 amount of \$281,537.20 be approved for payment.

Carried

**Land Use/Planning/
Subdivisions
Continued**

2. Gordon Shaw, Komiete Tete, Mackenzie Municipal Services Agency

Gordon Shaw and Komiete Tetteh joined the meeting at 11:26 a.m.

a) Gravel Pits along Shaftesbury Trail – Proposed Motions

Sandra Eastman: MOVED that the Mackenzie Municipal Services Agency
243/20 is directed to work with administration to prepare a Bylaw to
 amend Bylaw No. 5/2009 being the Municipal Development
 Plan specifically PART 9-NATURAL RESOURCE POLICIES by
 inserting policies that ensures clarity is provided on the
 Municipal District Council's position on gravel and sand pits in
 proximity to Shaftesbury Trail.

Carried

Theresa Johnson: MOVED that the Mackenzie Municipal Services Agency
244/20 is directed to prepare a work program to be implemented in
 2021 to refresh Bylaw No. 5/2009 being the Municipal
 Development Plan and ensure it complies with the *Municipal
Government Act RSA 2000 Chapter M-26* as amended.

Carried

Janice Reyda: MOVED that the Mackenzie Municipal Services Agency
245/20 is directed to work with Administration to prepare a bylaw to
 amend Bylaw No. 1/2012 being the Land Use Bylaw to
 address the following:

i. Add a new section to PART FOUR – SUPPLEMENTARY
REGULATIONS that relocates Section E- ADDITIONAL
REQUIREMENTS of the Rural Industrial: Shaftesbury Trail
Gravel Pit (RI-SG) to that section of the Land Use Bylaw.

ii. Insert the following land uses (1) dwelling unit,
caretaker's residence; (2) Gravel and/or sand pit; and (3)
gravel and/or sand pit, quick extraction, where necessary, to
the list of discretionary uses within the Crown Land
Management District (C) ~~the Rural Industrial~~ and the Gravel
Pit District (RI-GP). ~~and~~

iii. Delete the Rural Industrial: Shaftesbury Trail Gravel Pit
District

iv. Amend other sections as deemed necessary by
administration to ensure the bylaw complies with the
Municipal Government Act RSA 2000 Chapter M-26 as
amended.

Carried

**Land Use/Planning/
Subdivisions
Continued**

Sandra Eastman:
246/20

MOVED that the Mackenzie Municipal Services Agency is directed to work with administration to amend the wording of the following publications: (1) 2011 Gravel Pit Study; and (2) 2014 Shaftesbury Trail Study to reflect the discussion of the June 9th, 2020, Regular Council meeting.

Carried

b) Community Advisory Committee for Gravel Pit Operations

Sandra Eastman:
247/20

MOVED that administration send a letter to the members of the Community Advisory Committee for Gravel Pit Operations informing them of the motions made regarding the Municipal Development Plan, Land Use Bylaw, Gravel Pit Study and Shaftesbury Trail Study and further, that the members be asked if there is value in continuing with the Committee.

Carried

c) Recreation Master Plan

- Updated Recreation Survey Results

Janice Reyda:
248/20

MOVED that the Mackenzie Municipal Services Agency is authorized to prepare a work program that will result in the delivery of a recreation master plan in 2021 and to report back when the program is ready to be reviewed by Council.

Carried

Gordon Shaw and Komiete Tetteh excused themselves from the meeting at 12:05 p.m.

**Reports
Continued**

3. C.A.O.'s Report

Barbara Johnson reviewed her written report with Council.

Theresa Johnson:
249/20

MOVED that the C.A.O.'s Report be accepted for information.

Carried

Council recessed for lunch at 12: 31 p.m.

Council reconvened from lunch at 1:28 p.m. with all present.

4. Councillors' Reports

Theresa Johnson:
250/20

MOVED that the Councillors' reports be accepted as presented.

Carried

Correspondence

1. Alberta Infrastructure

- Alberta Infrastructure Act & 20-Year Strategic Capital Plan Survey

Council reviewed and answered the survey questions to be submitted online.

2. Alberta Municipal Affairs

- Economic Recovery Plan

Council accepted the item as information.

3. Alberta Transportation

- BF71960 Bridge Replacement & Other Work

Council accepted the item as information.

4. Rural Municipalities of Alberta

- EOEP Municipal Corporate Planning & Finance Virtual Course

Council accepted the item as information.

**5. Rural Municipalities of Alberta
- District 4 Meeting Schedule**

Council requested that fusarium be added to the agenda for the RMA District 4 meeting.

New Business

1. Peace Regional Subdivision & Development Appeal Board

Sandra Eastman: MOVED that Council approve the appointment of the
251/20 following individuals as Members of the Peace Regional
 Subdivision & Development Appeal Board:

Dave van Tamelen, Northern Sunrise County
Corrina Williams, Northern Sunrise County
Orren Ford, Town of Peace River
Peter Gunning, Town of Manning
Guy Beaudoin, Village of Fahler
Quinton Bulford, Village of Nampa
Theresa Hrab, MD of Fairview No. 136

and further, that Council approve the appointment of the
following individual as Clerk of the Peace Regional Subdivision
& Development Appeal Board:

Fiona Ness, MD of Fairview No. 136.

Carried

**2. Alberta Urban Municipalities Association
- 2020 AUMA Convention & ASMC Trade Show**

Theresa Johnson: MOVED to authorize the attendance of one Councillor to the
252/20 2020 AUMA Convention & ASMC Trade Show September 23-
 25, 2020 at the Calgary TELUS Convention Centre.

Carried

3. Amended Electronic Technology Resources Policy ADM-25

Theresa Johnson: MOVED to accept the updated Electronic Technology
253/20 Resources Policy ADM – 25 as amended.

Carried

Information Items Council discussed the information items.

Question Period None

Confidential Items 1. Personnel – FOIP – Section 17

Janice Reyda: MOVED that Council move to closed session to discuss
254/20 privileged information as per section 17, FOIP at 3:04 p.m.

Carried

Theresa Johnson: MOVED that Council return to open meeting at 3:36 p.m.
255/20 Carried

3:36 p.m. – meeting resumed with no public attending.

Adjournment Being that the agenda matters have been concluded, the meeting adjourned at
3:36 p.m.

These minutes approved this 11 day of AUGUST, 2020.



Reeve



Chief Administrative Officer