

Minutes of a Regular Meeting of the Council of the Municipal District of Peace No. 135, Province of Alberta, held August 11, 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 9:05 a.m.

**Adoption
of Agenda**

Theresa Johnson: 256/20
MOVED that the agenda for the August 11, 2020 regular meeting of Council be approved as presented.
Carried

**Approval
of Minutes**

1. July 14, 2020 Regular Council Meeting

Janice Reyda: 257/20
MOVED that the minutes of the regular meeting of Council held on July 14, 2020 be approved as amended.
Carried

**Business Arising
Out of Minutes**

**1. a) Brownvale Fire Department New Member Advertising Posters
b) Revised Firefighters' Compensation Policy FIRE – 4**

Janice Reyda: 258/20
MOVED to accept the revised Firefighters' Compensation Policy FIRE – 4 as presented and further, to approve the posters for the New Member advertising blitz.
Carried

Appointments

1. Barry Denison, Public Works Foreman
Barry Denison joined the meeting at 9:20 a.m.

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

Ken Herlinveaux: 259/20
MOVED that the August 11, 2020 Public Works Foreman's Report and Work Program Follow Up be accepted as presented.
Carried

b) Request for Decision – 2020 Road Tour

Council selected September 3rd or 17th as dates for the 2020 Road Tour, depending on availability of rental van.

Barry Denison excused himself from the meeting at 9:52 a.m.

**Business Arising
Out of Minutes
Continued**

**2. Mackenzie Municipal Services Agency
- Recreation Master Plan - Process**

Theresa Johnson: 260/20
MOVED that Mackenzie Municipal Services Agency is authorized to implement the work plan outlined to Council at the July 14, 2020 regular Council meeting to prepare a Recreation Master Plan on behalf of the municipality and further, that a Steering Committee, consisting of 3 Council members, 3 members at large, the CAO and MMSA staff, be formed to aid in the preparation of the Master Plan.
Carried

1. Financial Reports for the month ending July 31, 2020
 - c) 2020 Capital Projects Summary as at July 31, 2020
 - d) Council Capital Financial July 31, 2020
 - e) Council Operating Financial July 31, 2020

Janice Reyda: MOVED that Council accept the July 31, 2020 Financial
261/20 Reports as presented.

Carried

2. Accounts for Payment

Sandra Eastman: MOVED that 37 electronic fund transfers and cheque #12652
262/20 to cheque #12699, in the total amount of \$281,410.84 be
approved for payment.

Carried

3. C.A.O.'s Report

Barbara Johnson began reviewing her written report with Council.

Council recessed for a short break at 10:33 a.m.
Council reconvened with all present at 10:39 a.m.

Appointments Continued

2. Nasar Iqbal, Manager of Agricultural Services

Nasar Iqbal joined the meeting at 10:39 a.m.

a) Manager of Agricultural Services Report

Ken Herlinveaux: MOVED that the July 2020 Manager of Ag Services
263/20 Report be accepted as presented.

Carried

Nasar Iqbal excused himself from the meeting at 10:59 a.m.

Land Use/Planning/ Subdivisions

1. Lehigh Hanson Materials Ltd. – Dale Soetart - Discussion of RL35/36 Rezoning Decision

Dale Soetart, Lehigh Hanson Materials Ltd, and Gordon Shaw, Mackenzie
Municipal Services Agency, joined the meeting at 11:00 a.m.

Komiete Tetteh, Mackenzie Municipal Services Agency, joined the meeting at
11:05 a.m.

Dale Soetart excused himself from the meeting at 11:17 a.m.

Janice Reyda: MOVED that 1st readings for Bylaws 9/20 & 10/20 take
264/20 place at the September 8 Council meeting and further, to
hold the Public Hearings for Bylaws No. 9/20 and 10/20
October 13, 2020 at 11:00 a.m. in Council chambers unless
the number of participants is higher than can be
accommodated, then it will be held at the Elks Hall in Berwyn.

Carried

Gordon Shaw and Komiete Tetteh excused themselves from the meeting at 11:34
a.m.

Reports Continued

3. C.A.O.'s Report

Barbara Johnson completed reviewing her written report with Council.

Sandra Eastman: MOVED that all water and sewer charges for Brownvale
265/20 account 051.00 for the period May to July 2020 in the total
amount of \$510.61 be reversed due to a faulty curb cock and
the inability to shut the water off properly.

Carried

3. C.A.O.'s Report

Theresa Johnson: MOVED that the C.A.O.'s Report be accepted for
266/20 information.

Carried

4. Councillors' Reports

Ken Herlinveaux: MOVED that the Councillors' reports be accepted as
267/20 presented.

Carried

Council recessed for lunch at 12: 04 p.m.

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

**Land Use/Planning/
Subdivisions**
Continued

2. Subdivision Application 20-1MK017: SW16-83-22-W5
A. & J. Dallaire

Janice Reyda: MOVED that Council recommend approval of A. & J. Dallaire
268/20 subdivision application subject to:

- the payment of any outstanding property taxes on the land proposed to be subdivided
- the provision of access to the subdivision and the balance of the parcel by the applicant/landowner
- relocation of sewage disposal system if a sewage disposal setback variance is not granted.

Carried

Correspondence

1. City of Cold Lake
- Criminal Code Amendment

Council accepted this item as information.

2. Alberta Police Advisory Board and Terms of Reference

Council accepted the item as information.

3. Ratify Request for Bench at Griffin Creek Cemetery by Eastman Family

Sandra Eastman: MOVED that the request to have a bench installed at the
269/20 Griffin Creek cemetery be approved.

Carried

4. a) Rural Municipalities of Alberta Letter re: Impacts of Assessment Model Review

b) Assessment Model Review Impact Report on MD of Peace

c) Assessment Model Review Outcomes Summary – Final Detailed Information

d) Rural Municipalities of Alberta Assessment Model Position Statement

Council accepted this item as information.

5. County of Northern Lights Letter re: Beaver Dams

Council accepted this item as information.

6. STARS Safety Network for Campgrounds

Council accepted this item as information.

R/ 1

1. a) Request for Decision – Revised Animal Control Contract
b) Proposed Animal Control Contract
c) Current Animal Control Contract
d) Report on Animal Control for Brownvale April, May, June

Theresa Johnson: 270/20 MOVED that administration be authorized to sign the Animal Control Agreement with Peace Country Enforcement Services and further, that the 6 patrols per month at the Hamlet of Brownvale be done at various times of the day.
Carried

2. Alberta Recycling Pilot Project

Sandra Eastman: 271/20 MOVED that the Municipal District join the Alberta Recycling Pilot Project beginning in September 2020.
Carried

3. Mackenzie Report Inc.
- Subscription Agreement Alternative

Janice Reyda: 272/20 MOVED that the Municipal District enter into a 1 year agreement for subscription services with the Mile Zero – Banner Post and further, that the agreement be modified to have payments made quarterly rather than the full year prepaid prior to the start date.
Carried

4. Request for Decision – Lac Cardinal Hall Re-Opening

Theresa Johnson: 273/20 MOVED that the Municipal District commence with renting the Lac Cardinal Hall, effective immediately, until fall closure of September 15, 2020, with the addition of the COVID-19 Addendum to the rental agreement, and further that the janitor be asked if she would be interested in offering a post cleaning service to renters who wish to pay the costs instead of doing the cleaning themselves.
Carried

5. a) Request for Decision – Municipal Stimulus Program and Summary
b) Municipal Stimulus Program Guidelines
c) Memorandum of Agreement

Sandra Eastman: 274/20 MOVED that Council direct administration to apply for the Municipal Stimulus Program grant funding for the cement stabilization of RR231 and the supply and installation of playground equipment at Lac Cardinal, and further to authorize the Reeve and CAO to sign the Memorandum of Agreement.
Carried

6. a) Request for Decision for BF71960 NW35-83-25-W5
b) Email from MPA Engineering, Preliminary Design, Cost Estimate

Theresa Johnson: 275/20 MOVED that the Municipal District proceed with the detailed design and tender for BF71960 using the culvert alternative.
Carried

Information Items Council discussed the information items.

Question Period None

B

August 11, 2020

Confidential Items**1. Land – FOIP – Section 16****2. Business Interests – FOIP – Section 16**

Theresa Johnson: MOVED that Council move to closed session to discuss
276/20 privileged information as per Section 16, FOIP at 2:35 p.m.
Carried


Sandra Eastman: MOVED that Council return to open meeting at 3:07 p.m.
277/20 Carried

3:07 p.m. – meeting resumed with no public attending.

Adjournment

Being that the agenda matters have been concluded, the meeting adjourned at 3:16 p.m.

These minutes approved this 8th day of September, 2020.



Reeve



Chief Administrative Officer