

Minutes of a Regular Meeting of the Council of the Municipal District of Peace No. 135, Province of Alberta, held December 15, 2020 via Zoom at the Municipal Office, Berwyn, Alberta.

Present

Reeve
Councillors
Robert Willing
Sandra Eastman
Theresa Johnson
Ken Herlinveaux

Attending

CAO
Recording Secretary
Press
Barbara Johnson
Lelia Sumner
Kristin Dyck

Regrets

Councillor
Janice Reyda

Call to Order

Deputy Reeve Eastman called the meeting to order at 9:06 a.m.

**Adoption
of Agenda**

Theresa Johnson: 390/20
MOVED that the agenda for the December 15, 2020 regular meeting of Council be approved with the following addition:
E.1.c) Campbell Land Ltd. Letter 2.
Carried

**Approval
of Minutes**

1. November 24, 2020 Regular Council Meeting

Ken Herlinveaux: 391/20
MOVED that the minutes of the regular meeting of Council held on November 24, 2020 be approved as presented.
Carried

**Business Arising
Out of Minutes**

- 1. a) Bylaw No. 12/2020 Regulation of Telecommunications Work & Equipment Installation on Municipal Lands**
b) Telecommunications Installations in Municipal Road Rights-of-Way Policy ADM-30
c) Telecommunications Attachments Policy ADM-31
d) Telecommunications Attachment Procedure

Reeve Willing took over the chair at 9:16 a.m.

Sandra Eastman: 392/20
MOVED that these items be tabled to a future council meeting.
Carried

Appointments

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

a) Public Works Foreman's Report

Theresa Johnson: 393/20
MOVED to accept the Public Works Foreman's report as presented.
Carried

Sandra Eastman: 394/20
MOVED to proceed with the the Hamlet of Brownvale ditching work over a 3 year period beginning in 2021.
Carried

Ratepayer Request Follow Up

Council accepted this item as information.

b) Request for Decision – BF70289 Debris Cleaning

Dwayne Lee asked that this item be tabled until he can physically be present.

Sandra Eastman: 395/20
MOVED that this item be tabled to a future meeting.
Carried

c) Letter from Campbell Land & Summary of Events

Theresa Johnson: MOVED that administration respond to the Campbell
396/20 family on the issues brought up regarding access at west end
of TWP Rd 834A Road Plan 992 2947.
Carried

d) Case 1650 Dozer Issues

Council accepted this item as information.

Barry Denison excused himself from the meeting at 9:55 a.m.

Reports

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

a) 2020 Capital Projects Summary as at November 30, 2020

b) Council Capital Financial November 30, 2020

c) Council Operating Financial November 30, 2020

Sandra Eastman: MOVED that Council accept the November 30, 2020 Financial
397/20 Reports as presented.
Carried

2. Accounts for Payment

Theresa Johnson: MOVED that 33 electronic fund transfers and cheque #12906
398/20 to cheque #12966 as amended, in the total amount of
\$603,238.24 be approved for payment.
Carried

3. CAO's Report

Ken Herlinveaux: MOVED that the CAO's Report be accepted for
399/20 information.
Carried

4. Councillors' Reports

Council began their reports and tabled the item until later in the meeting.

**Appointments
Continued**

2. Nasar Iqbal, Manager of Agricultural Services

Nasar Iqbal joined the meeting via Zoom at 10:31 a.m.

a) Manager of Agricultural Services Report

Sandra Eastman: MOVED that the November 2020 Manager of Ag Services
400/20 Report be accepted as presented.
Carried

b) Approval of October 16, 2020 Agricultural Service Board Meeting Minutes

Theresa Johnson: MOVED that the minutes of the October 16, 2020
401/20 ASB meeting be approved by Council.
Carried

**c) Acceptance of November 27, 2020 Agricultural Service Board Minutes for
Information**

Sandra Eastman: MOVED that Council accept the November 27, 2020 ASB
402/20 minutes as information.
Carried

Nasar Iqbal excused himself from the meeting at 10:44 a.m.

**Reports
Continued**

4. Councillors' Reports

Theresa Johnson: MOVED that the Councillors' reports be accepted as
403/20 presented.
Carried



Council recessed for a short break at 10:51 a.m.

Council reconvened with all present at 11:00 a.m.

Correspondence

1. Lac Cardinal Regional Economic Development Board

Ken Herlinveaux: 404/20 MOVED that a letter be sent to the Lac Cardinal Regional Economic Development Board supporting the potential for the development of nuclear power in our region.
Carried

2. City of Cold Lake
- Government of Canada "COVID-19 Alert" Mobile Application
Council accepted the item as information.

3. Town of Peace River
- Request for Airport Funding

Theresa Johnson: 405/20 MOVED that the MD of Peace will provide transitional funding for the Peace River Regional Airport at the previous funding level of \$35,000 per year for the years 2021 and 2022.
Carried

New Business

1. Request for Decision - Firefighter's Compensation and Records

Sandra Eastman: 406/20 MOVED that the Municipal District pay for courses that the fire chief has already submitted to administration, and further that no more courses will be paid for until Policy FIRE – 4 is amended to include approved courses that can be taken by firefighters annually dependent on the annual budget.
Carried

2. Request for Decision – Fire Costs and Charges Policy FIRE-3

Sandra Eastman: 407/20 MOVED that policy FIRE – 3 be amended to reflect that landowners in the MD will be charged for all fire costs if a fire is determined to be due to carelessness, irresponsibility or negligence.
Carried

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

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

Appointments Continued

3. STARS Update – Glenda Farnden

Glenda Farnden joined the meeting via Zoom at 1:00 p.m.

Theresa Johnson: 408/20 MOVED that the MD continue to support STARS in the amount of \$3,500 per year in 2022, 2023 and 2024.
Carried

Glenda Farnden excused herself from the meeting at 1:15 p.m.

New Business Continued

3. Request for Decision – Alberta Community Partnership Grant for Mediation Services

Sandra Eastman: 409/20 MOVED that the MD of Peace, as a partner participant, supports the Town of Peace River application for the Alberta Community Partnership Grant in the Mediation and Cooperative Processes program in the amount of \$15,000 to assist in the mediation of the ICF agreement.
Carried

New Business Continued

4. Grants, Donations and Funding Policy

Theresa Johnson: MOVED that the following Request for Funding Applications
410/20 be approved:

Berwyn Elks Recreation Development Society

– Building Maintenance	\$1,000
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Berwyn Municipal Library

- Image Scanner & Accessories	\$ 400
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Grimshaw Curling Club

- Equipment Repair & Purchase	\$1,100
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Lac Cardinal Regional Pioneer Village Museum Society

- Repairing Exterior of General Store	\$2,000
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Carried

5. Request for Decision - Municipal Energy Champions Program

Sandra Eastman: 411/20

MOVED to authorize administration to submit an Expression of Interest to the Municipal Energy Champions Program prior to the December 18, 2020 submission deadline.

Carried

6. Peace River Regional Airport

a) Draft Bylaw No. 13/2020

Sandra Eastman: MOVED first reading of Bylaw No. 13/2020 as amended.
412/20 Carried

Carried

Theresa Johnson: MOVED second reading of Bylaw No. 13/2020 as amended.
413/20 Carried

Carried

Ken Herlinveaux: MOVED to proceed with third reading of Bylaw No. 13/2020
414/20 as amended at this time.

Carried

Robert Willing: MOVED third reading of Bylaw No. 13/2020 as amended.
415/20 Carried

Carried

Unanimously

b) Draft Tax Agreement between MD of Peace and Peace River Regional Airport Association Limited

Ken Herlinveaux: MOVED to authorize the Reeve and Chief Administrative Officer to sign the Tax Agreement with Peace River Regional Airport Association Ltd. as amended.

Carried

Information Items Council discussed the information items.

Question Period None

Kristen Dyck excused herself from the meeting at 1:36 p.m.

Confidential Items 1. Economic – FOIP Section 16

Theresa Johnson: MOVED that Council move to closed session to discuss privileged information as per section 16, FOIP at 1:42 p.m.

Carried

Lelia Sumner excused herself from the meeting at 1:42 p.m.

Sara Ahlstrom and Bright Asibey with Alberta Municipal Affairs joined the meeting via Zoom at 2:00 p.m.

Sara Ahlstrom and Bright Asibey excused themselves at 3:08 p.m.

Confidential
Continued

Theresa Johnson: MOVED that Council return to open meeting at 3:22 p.m.
418/20 Carried

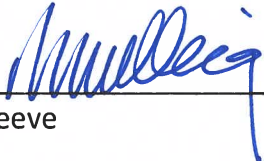
3:22 p.m. – meeting resumed with no public attending.

Theresa Johnson: MOVED that Council hire Reynolds Mirth Richards &
419/20 Farmer LLP to represent the Municipal District in arbitration
proceedings if the need should arise.
Carried

Adjournment

Being that the agenda matters have been concluded, the meeting adjourned at
3:26 p.m.

These minutes approved this 12th day of January, 2021.



Reeve



Chief Administrative Officer