

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

Present

Reeve Councillors	Robert Willing Sandra Eastman Janice Reyda Theresa Johnson Ken Herlinveaux
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Attending

CAO Recording Secretary	Barbara Johnson Lelia Sumner
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Regrets

Press	Kristin Dyck
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Call to Order Reeve Willing called the meeting to order at 9:05 a.m.

Adoption of Agenda

Sandra Eastman: 352/20	MOVED that the agenda for the November 10, 2020 regular meeting of Council be approved with the following addition: L.2. Economic – FOIP Section 16 Carried
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Approval of Minutes

1. October 27, 2020 Regular Council Meeting

Theresa Johnson: 353/20	MOVED that the minutes of the regular meeting of Council held on October 27, 2020 be approved as presented. Carried
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2. October 27, 2020 Organizational Meeting

Janice Reyda: 354/20	MOVED that the minutes of the Organizational meeting of Council held on October 27, 2020 be approved as presented. Carried
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Business Arising Out of Minutes

1. Fire Services Agreement Between MD of Peace and Town of Peace River

Janice Reyda: 355/20	MOVED that Council approve the Fire Services Agreement between the MD of Peace and Town of Peace River for a term ending December 31, 2023 at a cost of \$50,000 per year for the area west of the Town of Peace River to Range Road 225. Carried
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2. MD of Peace Library Board Appointments

Theresa Johnson: 356/20	MOVED to appoint to the MD of Peace Library Board: Councillors Janice Reyda and Ken Herlinveaux Grimshaw Library – George Leger (3 year term expiring 2023) Peace River Library – Sandra Willing (3 year term expiring 2023) Carried
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Appointments

1. Barry Denison, Public Works Foreman
Barry Denison joined the meeting at 9:23 a.m.

a) Public Works Foreman’s Report

Sandra Eastman: 357/20	MOVED to accept the Public Works Foreman’s report as presented. Carried
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Ratepayer Request Follow Up
Council accepted the item as information.

Barry Denison excused himself from the meeting at 9:50 p.m.

3. BF70549 Draft Hydrology Review

Sandra Eastman: MOVED to accept the BF70549 Hydrology Review as
358/20 information.

Carried

Reports

**1.a) Financial Statement for the month ending October 31, 2020
b) 2020 Capital Projects Summary as at October 31, 2020**

Janice Reyda: MOVED that Council accept the October 31, 2020 Financial
359/20 Statement and the 2020 Capital Projects Summary as
presented.

Carried

2. Accounts for Payment

Sandra Eastman: MOVED that 35 electronic fund transfers and cheque #12847
360/20 to cheque #12905, in the total amount of \$289,234.32 be
approved for payment.

Carried

Reeve Willing called for a short recess at 10:33.
Council reconvened at 10:41 will all present.

**Appointments
Continued**

2. Nasar Iqbal, Manager of Agricultural Services
Nasar Iqbal joined the meeting at 10:41 a.m.

a) Manager of Agricultural Services Report

Sandra Eastman: MOVED that the October 2020 Manager of Ag Services
361/20 Report be accepted as presented.

Carried

b) Approval of June 11, 2020 Agricultural Service Board Meeting Minutes

Janice Reyda: MOVED that the minutes of the June 11, 2020
362/20 ASB meeting be approved by Council.

Carried

**b) Acceptance of October 16, 2020 Agricultural Service Board Minutes for
Information**

Sandra Eastman: MOVED that Council accept the October 16, 2020 ASB
363/20 minutes as information.

Carried

Nasar Iqbal excused himself from the meeting at 11:00 a.m.

**Reports
Continued**

3. CAO's Report

Ken Herlinveaux: MOVED that the CAO's Report be accepted for
364/20 information.

Carried

4. Councillors' Reports

Theresa Johnson: MOVED that the Councillors' reports be accepted as
365/20 presented.

Carried

**Land Use/Planning/
Subdivisions**

**1. Bylaw No. 9/2020
- Amend Land Use Bylaw No. 1/2012 re: Gravel Pit Districts**

Janice Reyda: MOVED first reading of Bylaw No. 9/2020.
366/20 Carried

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**Land Use/Planning/
Subdivisions
Continued**

2. Bylaw No. 10/2020

- Amend Municipal Development Plan in Part 9-Natural Resources Policies

Theresa Johnson: MOVED first reading of Bylaw No. 10/2020.
367/20 Carried

Correspondence

**1. Peace Regional Healthcare Attraction & Retention Committee
- 2021 Requisition**

Council accepted the item as information.

2. B.E.R.D.S. – Financial Request

Janice Reyda: MOVED that a letter be written to Berwyn Elks Recreation
368/20 Development Society advising that they can apply to the
Municipal District quarterly for grant funding under the
MD's Grants, Funding and Donations Policy.
Carried

3. Sander Rose Bone Grindle LLP

- a) Interim Management Letter
- b) Audit Planning Report

Janice Reyda: MOVED to accept the Interim Management Letter
369/20 and Audit Planning Report from Sander Rose Bone Grindle LLP
as information.
Carried

4. Peace Region 55+ Games

Council was in favour of postponing the Peace Region 55+ Games.

New Business

1. Request for Decision – Tax Recovery

Janice Reyda: MOVED that Council set Wednesday, March 24th, 2021 as
370/20 the date of the public auction, to set the reserve bids for the
properties listed as follows:
Lot 1, Blk 1, PL 1223623 @ \$424,000
Lot 7, Blk 1, PL 1422130 @ \$22,625,000
Pt. SW21-83-22-W5 @ \$257,000
Lot 1, Blk 1, PL 9420956 @ \$125,000
RL 11 Shaftesbury @ \$1,134,256
and further, that the terms of the sale be a 10% non-
refundable deposit with the balance due within 14 days of the
public auction.
Carried

2. Request for Decision – Christmas Floater

Janice Reyda: MOVED to authorize all permanent employees be
371/20 given the afternoon of December 23, and morning of
December 24, 2020 as paid time off as a Christmas floater.
Carried

3. Request for Decision – MD of Peace Library Board Budget

Sandra Eastman: MOVED to approve the estimate of local appropriations in
372/20 the Municipal District of Peace No. 135 Library Board Budget
as presented.
Carried

4. Request for Decision – Strategic Planning Session 2021

Theresa Johnson: MOVED to postpone the Strategic Planning Session
373/20 to 2022.
Carried

Council recessed for lunch at 12:09 p.m.

Council reconvened from lunch at 1:03 p.m. with all present.

**New Business
Continued**

5. a) Asset Management Policy ADM-29

Sandra Eastman: MOVED to accept the Asset Management Policy ADM-29
374/20 as presented.

Carried

b) Preliminary Asset Management Reserve Annual Requirements
Council accepted the item as information.

6. Request for Decision – December Meeting Date Change

Theresa Johnson: MOVED to change the regular council meeting
375/20 date from December 8 to December 15, 2020.

Carried

Information Items Council discussed the information items.

Question Period None

Confidential Items 1. Personnel – FOIP Section 17

2. Economic – FOIP Section 16

Theresa Johnson: MOVED that Council move to closed session to discuss
376/20 privileged information as per sections 16 and 17, FOIP at 1:18
p.m.

Carried

Lelia Sumner excused herself from the meeting at 2:01 p.m.

Theresa Johnson: MOVED that Council return to open meeting at 2:18 p.m.
377/20 Carried

2:18 p.m. – meeting resumed with no public attending.

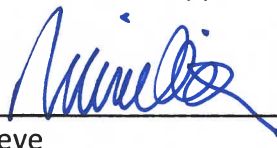
Janice Reyda: MOVED that Council authorize the purchase of 5 lockers and
378/20 a bench at a cost of \$2,155 for the Brownvale Fire Hall and a
water tank on skids for the 2013 Dodge at a cost of \$2,875 for
the Brownvale Fire Department.

Carried

Adjournment

Being that the agenda matters have been concluded, the meeting adjourned at
2:20 p.m.

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



Reeve



Chief Administrative Officer