

Minutes of a Regular Meeting of the Council of the Municipal District of Peace No. 135, Province of Alberta, held January 11, 2022 at the Municipal Office, Berwyn, Alberta.

Present	Reeve Councillors	Robert Willing via Zoom Sandra Eastman Theresa Johnson Lori Kinnee Ken Herlinveaux
Attending	C.A.O. Recording Secretary	Barbara Johnson Dianna Butz
Regrets	Press	Kristin Dyck, Mile Zero-Banner Post News via Zoom
Call to Order	Deputy Reeve Eastman called the meeting to order at 9:06 a.m.	
Adoption of Agenda	Theresa Johnson: 1/22	MOVED that the agenda for the January 11, 2022 regular meeting of Council be approved as presented. Carried
Approval of Minutes	1. December 14, 2021 Regular Council Meeting	
	Theresa Johnson: 2/22	MOVED to approve the minutes of the regular meeting of Council held on December 14, 2021 by amending motion 382/21 with the deletion of the Springfield Parent Advisory Council lines. Carried
Business Arising Out of Minutes	None	
Appointments	1. Barry Denison, Public Works Foreman a) Public Works Foreman's Report Barry Denison joined the meeting at 9:10 a.m.	
	Ken Herlinveaux: 3/22	MOVED that the January 11, 2022 Public Works Foreman's Report and Work Program Follow Up be accepted as presented. Carried
	b) No Plow Roads for Council's Information Council accepted this item as information.	
	Barry Denison excused himself from the meeting at 9:23 a.m.	
	Larrisa Hempler joined the meeting at 9:24 a.m.	
Reports	1. a) Funds Standing to the Credit of Municipal District as at December 31, 2021 b) 2021 Capital Project Summary as at December 31, 2021	
	Lori Kinnee: 4/22	MOVED that Council accept the December 31, 2021 Financial Report and the 2021 Capital Project Summary as presented. Carried
	2. Accounts for Payment Larrisa Hempler excused herself at 9:36 a.m. Lelia Sumner joined the meeting at 9:36 a.m.	
	Theresa Johnson: 5/22	MOVED to accept the accounts for payment as information. Carried

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3. CAO's Report

Barbara Johnson reviewed her written report with Council.

Robert Willing: MOVED that the CAO's Report be accepted for information.
6/22 Carried

4. Councillors' Reports

Theresa Johnson: MOVED that the Councillors' reports be accepted as
7/22 presented.
Carried

**Land Use/Planning/
Subdivisions** None

Correspondence

**1. Grimshaw Gravels Aquifer Management Advisory Association
- Request to Host Summer Student**

Theresa Johnson: MOVED to table this item until further information is
8/22 available.
Carried

**2. County of Grande Prairie
- Planning 101 Workshop**
Council accepted the item as information.

**3. Community Planning Association of Alberta
- Planning Webinar Series for Elected Officials**
Council accepted the item as information.

**4. Peace River Ski Club
- Request for Letter of Support**

Theresa Johnson: MOVED to authorize administration to write a letter of
9/22 support for the Peace River Ski Club.
Carried

Deputy Reeve Eastman called for a short break at 10:33 a.m.
Council reconvened at 10:39 a.m. with all present.

**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
Council discussed setting the date of April 8, 2022 at the Grimshaw Legion Hall for
the Farmers Appreciation/ Ratepayers Event.

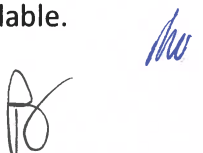
Ken Herlinveaux: MOVED that the January 2022 Manager of Ag Services
10/22 Report be accepted as presented.
Carried

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

**Correspondence
Continued**

**5. Peace River School Division
- Alberta Health Services Non-Renewal of Psychiatric Contract**

Theresa Johnson: MOVED to table until further information is available.
11/22 Carried



**6. Alberta Municipal Affairs
- Opportunity to Meet with Minister at RMA Convention**

Lori Kinnee: MOVED to request a meeting with Minister McIver at the
12/22 RMA Spring Convention.

Carried

**7. Rural Municipalities of Alberta
- February 11, 2022 District 4 Meeting**

Theresa Johnson: MOVED to authorize all Councilors, CAO and a staff member
13/22 to attend the February 11, 2022 District 4 Meeting in Peace
River.

Carried

New Business

**1. Request for Decision – Long Lake Regional Waste Management Services
Commission**

Robert Willing: MOVED to authorize administration to write a letter to the
14/22 Long Lake Regional Waste Management Services Commission
advising that the Municipal District of Peace requests to join
Long Lake Regional Waste Management Services Commission
on July 1, 2022.

Carried

**2. Rural Municipalities of Alberta
- Workshop on Reconciliation**

Lori Kinnee: MOVED to authorize all councillors to register for the
15/22 Workshop on Reconciliation independently.

Carried

3. Growing the North February 22-24, 2022

Lori Kinnee: MOVED to authorize Robert Willing, Theresa Johnson
16/22 and Sandra Eastman to attend Growing the North virtually.

Carried

**4. Federation of Canadian Municipalities
- Annual Conference & Trade Show 2022**

Theresa Johnson: MOVED to accept this item as information.
17/22 Carried

Information

Council discussed the information items.

Dianna Butz and Lelia Sumner excused themselves at 11:40 a.m.

Confidential Items

1. Intergovernmental Relations – FOIP Section 21

Theresa Johnson: MOVED that Council move to closed session to discuss
18/22 privileged information as per FOIP section 21 at 11:41 p.m.

Carried

Theresa Johnson: MOVED that Council return to open meeting at 12:08 p.m.
19/22 Carried

12:08 p.m. meeting resumed with no public attending.

Deputy Reeve Eastman called for lunch recess at 12:09 p.m.
Council reconvened from lunch at 1:05 p.m. with all present except for Robert
Willing.

Robert Willing joined the meeting at 1: 07 p.m.

