

Minutes of a Regular Meeting of the Council of the Municipal District of Peace No. 135, Province of Alberta, held February 8, 2022 at the Municipal Office, Berwyn, Alberta.

Present

Reeve Robert Willing
Councillors Sandra Eastman
Theresa Johnson
Lori Kinnee
Ken Herlinveaux

Attending

C.A.O. Barbara Johnson
Recording Secretary Lelia Sumner
Press Kristin Dyck, Mile Zero-Banner Post News via Zoom

Call to Order

Reeve Willing called the meeting to order at 9:00 a.m.

Adoption of Agenda

Sandra Eastman: MOVED that the agenda for the February 8, 2022 regular meeting of Council be approved as presented.
40/22 Carried

Approval of Minutes

1. January 25, 2022 Regular Council Meeting

Ken Herlinveaux: MOVED that the minutes of the regular meeting of Council held on January 25, 2022 be approved as presented.
41/22 Carried

Appointments

1. Barry Denison, Public Works Foreman

a) Public Works Foreman's Report

Barry Denison and Bruce Garnett joined the meeting at 9:02 a.m.

Council informed Bruce that there were several positive compliments received from residents on his route and thanked him for his hard work and dedication.

Bruce Garnett excused himself from the meeting at 9:06 a.m.

Kristin Dyck, Mile Zero-Banner Post joined the meeting via Zoom at 9:16 a.m.

Theresa Johnson: MOVED that the February 8, 2022 Public Works Foreman's Report and Work Program Follow Up be accepted as presented.
42/22

Carried

b) Request for Decision – Review of Approach & Culvert Installations Policy PW-14

Ken Herlinveaux: MOVED to amend Policy PW-14 to charge a fee of \$1000 for any first approach widening and repair requests effective immediately and further that this fee be added to the Fees and Charges Bylaw.
43/22

Carried

Barry Denison excused himself from the meeting at 9:47 a.m.

Business Arising Out of Minutes

1. Bylaw 1/2022 Procedural Bylaw

Lori Kinnee: MOVED second reading of Bylaw No. 1/2022.
44/22 Carried

Sandra Eastman: MOVED third reading of Bylaw No. 1/2022.
45/22 Carried

**2. Mighty Peace Watershed Alliance
- Surface Water Workshop**

Ken Herlinveaux: MOVED to authorize the attendance of Sandra Eastman and
46/22 Lori Kinnee to the Mighty Peace Watershed Alliance Surface
Water Workshop in Rycroft on February 17, 2022.
Carried

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

Lori Kinnee: MOVED to authorize administration to draft a letter to the
47/22 Minister of Education in support of the renewal of the Alberta
Health Services psychiatric contract with the Peace River
School Division.
Carried

**4. Community Planning Association of Alberta
- 2022 Conference May 2-4 Leduc**

Theresa Johnson: MOVED to authorize the attendance of Sandra Eastman
48/22 to the 2022 Community Planning Association of Alberta
Conference in Leduc on May 2nd – 4th.
Carried

5. Discussion on Brownvale Community Meeting Feb. 1, 2022

Lori Kinnee: MOVED to request Alberta Transportation to install Children
49/22 at Play signs at the north and south end of Hwy 737 in the
hamlet of Brownvale.
Carried

Lori Kinnee: MOVED that a follow up survey be sent to Brownvale
50/22 residents 6 months after the closure of the Griffin Creek
landfill for feedback on residents' hauling of garbage to a
transfer station and whether garbage pickup is wanted.
Carried

Theresa Johnson: MOVED to request input from the Brownvale Community
51/22 Club regarding a possible fence at Brownvale Cemetery and
also to offer shelterbelt seedlings as an option instead of a
fence, provided the Community Club will take responsibility
for growing the seedlings.
Carried

Reeve Willing called for a short break at 10:35 a.m.

Council reconvened at 10:44 a.m. with all present.

**Appointments
Continued**

2. Nasar Iqbal, Manager of Agricultural Services
Nasar Iqbal joined the meeting at 10:30 a.m.

a) Manager of Agricultural Services Report

Sandra Eastman: MOVED that the February 2022 Manager of Ag Services
52/22 Report be accepted as presented.
Carried

b) 2022 V.S.I. Services (1980) Ltd. Requisition
Council accepted this item as information.

Nasar Iqbal excused himself from the meeting at 10:57 a.m.

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M

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**Land Use/Planning/
Subdivisions****1. Brody Condrotte, Pinecone Ridge Investments Ltd.****- Land Use Bylaw Amendment Application****- Bylaw No. 2/2022 Land Use Bylaw Amendment NE32-83-23-W5**

Brody Condrotte, Pinecone Ridge Investments Ltd and Komiete Tetteh, Mackenzie Municipal Services Agency, joined the meeting at 10:58 a.m.

Sandra Eastman: MOVED first reading of Bylaw No. 2/2022.
53/22 Carried

Brody Condrotte and Komiete Tetteh excused themselves from the meeting at 11:31 a.m.

6. FOIP Training Online for Elected Officials

Council accepted this item as information.

7. Grimshaw Gravels Aquifer Management Advisory Association**- Request to Host Summer Student**Sandra Eastman: MOVED that administration send a letter to the
54/22 Grimshaw Gravels Aquifer Management Advisory Association
advising that the MD supports the idea of the summer
student position but at this time is not able to commit any
additional services or resources.

Carried

Correspondence**1. Alberta Food Matters****- Community School Food Animator Zoom Session**Lori Kinnee: MOVED to authorize the attendance of Theresa Johnson
55/22 to the Alberta Food Matters Zoom session on February 17th at
7:00 p.m.

Carried

2. Northwest Species at Risk Committee**- Municipal Partner Update Sessions**Sandra Eastman: MOVED to authorize the attendance of Lori Kinnee or Robert
56/22 Willing as an alternate to the Northwest Species at Risk
Committee update session via Zoom on February 17th at 7:00
p.m.

Carried

New Business**1. Boreal Nature Network**Lori Kinnee: MOVED that Council accept this item as information.
57/22 Carried**2. Rural Municipalities of Alberta****- 2022 Spring Convention**All Councillors, Barry Denison and Barbara Johnson will attend the Spring
Convention.

Reeve Willing called for lunch recess at 12:05 p.m.

Council reconvened from lunch at 1:01 p.m. with all present except Sandra Eastman.

**Appointments
Continued****3. Sgt. Dave Browne, RCMP****- Quarterly Community Policing Reports**

Sgt. Dave Browne joined the meeting at 1:00 p.m.

Barry Denison joined the meeting at 1:05 p.m.

Theresa Johnson: MOVED that Council move to closed session to discuss
58/22 privileged information as per section 20(1), FOIP at 1:19 p.m.
Carried

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