

Minutes of a Regular Meeting of the Council of the Municipal District of Peace No. 135, Province of Alberta, held February 22, 2022 at the Municipal Office, Berwyn, Alberta.

<b>Present</b>	Reeve Councillors	Robert Willing Sandra Eastman Theresa Johnson Ken Herlinveaux Lori Kinnee
<b>Attending</b>	CAO Recording Secretary	Barbara Johnson Lelia Sumner
<b>Regrets</b>	Press	Kristin Dyck – Mile Zero Banner Post
<b>Call to Order</b>	Reeve Willing called the meeting to order at 5:06 p.m.	
<b>Adoption of Agenda</b>	Theresa Johnson: 64/22	MOVED that the agenda for the February 22, 2022 regular meeting of Council be approved with the following additions:  F.1 Update for Council - Land Use Bylaw Amendment Within IDP Referral Area  G.6. 2021/2022 Northwestern Polytechnic (Formerly GPRC) Fairview Convocation Invitation.  Carried
<b>Approval of Minutes</b>	<b>1. February 8, 2022 Regular Council Meeting</b>  Sandra Eastman: 65/22	
		MOVED that the minutes of the regular meeting of Council held on February 8, 2022 be approved as presented.  Carried
<b>Public Works</b>	None	
<b>Agricultural Service Board</b>	None	
<b>Unfinished Business</b>	<b>1. Request for Decision – Tax Prepayments</b>  Lori Kinnee: 66/22	
		MOVED to accept this item for information and maintain the current 4% tax prepayment discount.  Carried
	<b>2. Land Use Bylaw Amendment within IDP Referral Area</b>  Sandra Eastman: 67/22	
		MOVED to accept this item for information.  Carried
<b>New Business</b>	<b>1. Clear Hills County</b> - Request for Joint Meeting Council provided dates to have administration share with Clear Hills County.  <b>2. Alberta Culture</b> - Bid to Host 2024 Alberta Winter or Summer Games Council accepted the item as information.  <b>3. 2022 Minister’s Awards for Municipal &amp; Public Library Excellence</b> Council accepted the item as information.	

**4. Request for Lobbying from Peace Library System  
- Utility Service Fees**

Sandra Eastman: 68/22 MOVED to authorize administration to draft a letter to the Alberta Utilities Commission requesting a review of the fees associated with the provision of services provided to non-profit organizations.

Carried

**5. Rural Municipalities of Alberta  
- RMA 2022 Member Visit Scheduling**

Council commented that they are open for scheduling a 1 hour meeting any day of the week up until September to accommodate the RMA member visit.

**6. 2021/2022 Northwestern Polytechnic (Formerly GPRC) Fairview Convocation Invitation**

Theresa Johnson: 69/22 MOVED to authorize the attendance of Lori Kinnee to the 2021/2022 Northwestern Polytechnic Convocation exercise on March 12, 2022 in Fairview.

Carried

**Land Use/Planning  
Subdivisions**

None

**Delegations**

None

**Administrative  
Reports**

**1. Accounts for Payment**

Sandra Eastman: 70/22 MOVED to accept the accounts for payment as information.

Carried

**2. CAO's Report**

Barbara Johnson reviewed her report with Council.

Theresa Johnson: 71/22 MOVED that the CAO's Report be accepted for information.

Carried

**3. Municipal Energy Champions Program Report**

Council accepted the item as information.

**4. 2021 4<sup>th</sup> Quarter Fire Report**

Council accepted the item as information.

**Councillor/  
Committee Reports**

**1. Grimshaw Municipal Library  
- January Monthly Report**

Council accepted the item as information.

**2. Peace Regional Healthcare Attraction & Retention Committee**

Council accepted the item as information.

**3. North Peace Housing Foundation**

Council accepted the item as information.

**Information Items**

Council discussed the information items.

**Question Period**

None

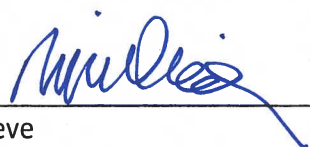
**Confidential Items**

None

**Adjournment**

Being that the agenda matters have been concluded, the meeting adjourned at 6:33 p.m.

These minutes approved this 8th day of March, 2022.

  
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Reeve

  
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Chief Administrative Officer