

**PRESENT:** Mayor Robert McLeod, Deputy Mayor Trevor Fredrickson, Councillors; Greg Pasichnuk, Keith Hutchison

**ABSENT:** Councillor Morlèy Schamehorn

**ADMINISTRATION:** April Doll; Chief Administrative Officer, Quinn Lambert; Recorder

**CALL TO ORDER** Mayor McLeod called the meeting to order at 5:30pm.

**ADOPTION OF THE AGENDA**

**MOTION 21-14523** Councillor Pasichnuk Moved:  
 "To adopt the agenda with the following additions:  
 2.1 Closed Session-Legal  
 7(2)(c) 3<sup>rd</sup> Street NW One Way Conversion  
 7(2)(d) RFD-Term Deposit Maturity Options  
 8(d) Insurance Breakdown  
 8(e) Mill Rate Comparison of Similar Size Communities  
 11.1 Closed Session-Labour."  
 Carried

**CLOSED SESSION** **LEGAL**

**MOTION 21-14524** Councillor Pasichnuk Moved:  
 "In to Closed Session at 5:36pm with four invites."  
 Carried

**MOTION 21-14525** Deputy Mayor Fredrickson Moved:  
 "Out of Closed Session at 5:50pm."  
 Carried

**ADOPTION OF THE MINUTES**

**MOTION 21-14526** Deputy Mayor Fredrickson Moved:  
 "To adopt the Minutes of the November 10, 2021 Regular Meeting as presented."  
 Carried

**COUNCILLOR REPORTS & PUBLIC CONCERNS**

**MOTION 21-14527** Councillor Pasichnuk Moved:  
 "To accept the Councillor Reports as presented."  
 Carried

**CAO REPORT**

**MOTION 21-14528** Deputy Mayor Fredrickson Moved:  
 "To accept the Chief Administrative Officer's report as presented."  
 Carried

**OLD BUSINESS**

**7<sup>TH</sup> AVENUE SE SEWER REHAB**

**MOTION 21-14529** Deputy Mayor Fredrickson Moved:  
 "To direct administration to proceed with putting the 7<sup>th</sup> Avenue SE Sanitary Sewer Repair Project, which entails running a sewer liner from 1<sup>st</sup> Street to 3<sup>rd</sup> Street, out to tender."  
 Carried

**NEW BUSINESS****PEACE REGIONAL SUBDIVISION AND DEVELOPMENT APPEAL BOARD APPROVALS**

MOTION 21-14530

Mayor McLeod Moved:

"That Council approve the appointment of the following individuals as Members of the Peace Regional Subdivision and Development Appeal Board for a three-year term, effective November 30, 2021 to November 30, 2024

| MEMBER           | MUNICIPALITY (representing) |
|------------------|-----------------------------|
| Randy Morden     | Village of Berwyn           |
| Avis Gagne       | Town of MacLennan           |
| Monica Robinson  | Town of Peace River         |
| Owen Sanford     | Town of Fairview            |
| Theresa Johnson  | MD of Peace No. 135         |
| Camille Zavisha  | Village of Hines Creek      |
| Allison Bjornson | Village of Hines Creek      |

Carried

MOTION 21-14531

Mayor McLeod Moved:

"That Council approve the appointment of Bradley Drouin as a Member of the Peace Regional Subdivision and Development Appeal Board, effective November 30, 2021, to serve the remainder of the term of office for Guy Beaudoin who has resigned from the Board as the representative for the Town of Falher."

Carried

**REQUEST FOR DECISION****TOWN CHRISTMAS HOURS 2021/2022**

MOTION 21-14532

Deputy Mayor Fredrickson Moved:

"To advertise the closure of Town business for Christmas and New Year's as follows: December 24<sup>th</sup>, 25<sup>th</sup>, 26<sup>th</sup>, 27<sup>th</sup> and 28<sup>th</sup> 2021 and January 3<sup>rd</sup>, 2022 and closing early at 1:00pm on December 31, 2021."

Carried

**3<sup>RD</sup> STREET NW ONE WAY CONVERSION**

MOTION 21-14533

Councillor Pasichnuk Moved:

"To direct administration to create a proposed map with supporting details regarding 3<sup>rd</sup> Street NW One Way Conversion and bring back to Council for review."

Carried

**REQUEST FOR DECISION****TERM DEPOSIT MATURITY OPTIONS**

MOTION 21-14534

Deputy Mayor Fredrickson Moved:

"To re-invest the Fire Department Term Deposit in a non-redeemable for one year upon maturity."

Carried

MOTION 21-14535

Councillor Hutchison Moved:

"To re-invest the Cemetery Donation Term Deposit in a non-redeemable for six months upon maturity."

Carried

MOTION 21-14536

Deputy Mayor Fredrickson Moved:

"To re-invest the Reserves Term Deposit in a non-redeemable for six months upon maturity."

Carried

**INFORMATION IN COUNCIL FILE****ACTION LIST**

MOTION 21-14537

Deputy Mayor Fredrickson Moved:

"To accept the Action List as information only"

Carried

**FINANCIALS**

MOTION 21-14538

Councillor Pasichnuk Moved:

"To accept the Financials as information only."

Carried

**INFORMATION IN  
COUNCIL FILE  
CONT.****REMOVAL OF REGISTERED HISTORIC RESOURCE DESIGNATION BATTLE RIVER  
HOSPITAL**

MOTION 21-14539 Deputy Mayor Fredrickson Moved:  
 "To direct administration to draft a reply letter to Government of Alberta Heritage Division asking for clarification on Registered Historic Resource and Provincial Historic Resource."  
 Carried

**INSURANCE BREAKDOWN**

MOTION 21-14540 Councillor Hutchison Moved:  
 "To accept Insurance Breakdown as information only."  
 Carried

**MILL RATE COMPARISON OF SIMILAR SIZE COMMUNITIES**

MOTION 21-14541 Deputy Mayor Fredrickson Moved:  
 "To accept Mill Rate Comparison of Similar Size Communities as information only."  
 Carried

**MATTERS RELATING  
TO PRESENTATIONS**

MOTION 21-14542 Councillor Hutchison Moved:  
 "To direct administration to draft a letter to Minister Pon, expressing concerns of being uninformed and requesting updated information on the construction of the Del Air Lodge, and cc MLA Dan Williams, North Peace Housing Foundation, and County of Northern Lights."  
 Carried

**CLOSED SESSION**      **LABOUR**

MOTION 21-14543 Councillor Pasichnuk Moved:  
 "In to Closed Session at 7:43pm with one invite."  
 Carried  
*The Recorder departed the Council Chambers at 7:43pm*

MOTION 21-14544 Councillor Pasichnuk Moved:  
 "Out of Closed Session at 8:28pm."  
 Carried

**ADJOURNMENT**      Mayor McLeod adjourned the meeting at 8:29 PM




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 Robert McLeod, Mayor




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 April Doll, Chief Administrative Officer