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March 26, 2014

Minutes of a Special Meeting of the Council of the Municipal District of Peace No. 135, Province of Alberta, held March 26, 2014 at the Municipal Office, Berwyn, Alberta.

Present

Reeve
Councillors
Veronica Bliska
George Brightwell
Robert Willing
Orwell Bettenson
Sandra Friesen

Attending

C.A.O. Lyle McKen

Call to Order

Reeve Bliska called the meeting to order at 7:02 p.m.

Adoption of Agenda

Orwell Bettenson: MOVED that the agenda for the March 26, 2014 special meeting of Council be adopted with the following addition:

5. Northern Leaders' Summit

Carried

Business

1. Lac Cardinal Regional Economic Development Board Agreement

Sandra Friesen: MOVED that Council approve the amended Lac Cardinal Regional Economic Development Board Agreement with the Town of Peace River being added as a party to the agreement.

Carried

2. Emergency Management Table Top Exercise - Invite from the County of Northern Lights

George Brightwell: MOVED that Orwell Bettenson and Sandra Friesen be authorized to attend the Emergency Management Table Top Exercise in Manning on April 14, 2014.

Carried

3. Office Renovations, Upgrades and Addition Tender

Council discussed at length the pros and cons of the cost of renovating the existing office building versus constructing an entirely new office building.

George Brightwell: MOVED that prior to the April 8 Council meeting, additional information be obtained regarding the cost of constructing an entirely new office building.

Carried

4. 2014 Budget

Robert Willing: MOVED that the 2014 budget be approved with the addition of \$320,000 in Provincial Conditional Grant Revenue (MSI) and Capital Expenditures for the replacement of BF08888.

Carried

5. Northern Leaders' Summit

Sandra Friesen: MOVED that Council approve George Brightwell's attendance at the Northern Leaders' Summit in Athabasca on March 14, 2014.

Carried

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**Business
Continued**

6. Les Ford's Retirement Gift

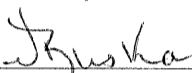
Sandra Friesen: MOVED that the M.D. present Les Ford with a \$2,500. travel
107/14 voucher as a retirement gift.

Carried

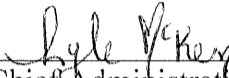
Adjournment

Being that the agenda matters have been concluded, the meeting adjourned at 9:52 p.m.

These minutes approved this 8th day of April, 2014.



Reeve



Chief Administrative Officer