

Minutes of a Special Meeting of the Council of the Municipal District of Peace No. 135, Province of Alberta, held March 27, 2017 at the Municipal Office, Berwyn, Alberta.

Present Reeve Robert Willing
Councillors Veronica Bliska
George Brightwell
Sandra Eastman
Janice Reyda

Attending C.A.O. Lyle McKen

Call to Order Reeve Willing called the meeting to order at 7:01 p.m.

Adoption of Agenda Janice Reyda: 91/17 MOVED that the agenda for the March 27, 2017 special meeting of Council be adopted with the following additions:

- 3.3. Date to Meet With Frank Oberle
- 3.4. Road Bans/Weight Restrictions
- 3.5. Confidential Item - Air Ambulance Service
Carried

Business 3.1. Approval of 2017 Municipal Budget

Janice Reyda: 92/17 MOVED that the 2017 combined Operating and Capital budget be approved as amended.
Carried

3.2. Lac Cardinal Hall Renovation Project

Council briefly discussed the proposed renovation project.

Council indicated that they would prefer to install 2 - 36 inch wide doors in the entry and also replace the panel board on the walls in both washrooms.

Administration was requested to obtain a quote from T.H. Gust Builders Ltd. on completing these items.

George Brightwell: 93/17 MOVED that the T.H. Gust Builders Ltd. bid for the 2017 Lac Cardinal Hall Renovation Project be accepted.
Carried

3.3. Date to Meet With Frank Oberle

Council agreed to invite Frank Oberle to attend the May 9, 2017 Council meeting.

3.4. Road Bans/Weight Restrictions

Council discussed the feasibility of placing a seasonal road ban or weight restrictions on the gravel roads until it dries up.

Council decided that they would prefer to post a notice on the M.D. website, Facebook page and in the Mile Zero News asking residents to only haul heavy loads during frozen conditions or to reduce the weight of their loads by only hauling partial loads.

**Business
Continued**

3.5. Confidential Item

Sandra Eastman: MOVED that Council go in-camera at 8:25 p.m. to discuss the
94/17 following item:

Air Ambulance Service

Carried


Veronica Bliska: MOVED that Council revert to an open meeting at 8:50 p.m.

Carried

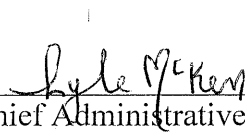
Adjournment

Being that the agenda matters have been concluded, the meeting adjourned at 8:52 p.m.

These minutes approved this 11 day of April, 2017.



Reeve



Chief Administrative Officer