

Minutes of a Regular Meeting of the Council of the Municipal District of Peace No. 135, Province of Alberta, held October 24, 2017 at the Municipal Office, Berwyn, Alberta.

Present
Reeve
Councillors
Robert Willing
Sandra Eastman
Ken Herlinveaux
Theresa Johnson
Janice Reyda

Attending
C.A.O.
Recording Secretary
Lyle McKen
Barbara Johnson

Call to Order
Reeve Willing called the meeting to order at 8:31 p.m.

Adoption of Agenda
Theresa Johnson: 325/17
MOVED that the agenda for the October 24, 2017 regular meeting of Council be adopted as presented.
Carried

Approval of Minutes
C.1. October 10, 2017 Regular Council Meeting
Janice Reyda: 326/17
MOVED that the minutes of the regular meeting of Council held on October 10, 2017 be approved as presented.
Carried

Business Arising Out of Minutes
D.1. Alberta Association of Municipal Districts & Counties
- Fall Convention Agenda
- Convention Resolutions Index
Council accepted for information only the draft agenda and the index of resolutions for the Fall AAMDC Convention.
D.2. iCompass Technologies
- Renewal of Meeting Manger Subscription
Council re-affirmed that they wish to cancel the Meeting Manager Subscription with iCompass Technologies.
D.3. Inter-Municipal Development Plans
- Council Information Sessions Schedule
- Proposed IDP Boundaries with County of Northern Lights
Council accepted for information only the information sessions schedule.
Council discussed the proposed IDP boundaries with the County of Northern Lights.

Appointments None

Reports None

Land Use/Planning/ Subdivisions Continued None

Correspondence
H.1. Berwyn Library Board
- Invitation to Open House
This item had been placed on the agenda as information for the new Councillors as all Councillors have been authorized to attend, if available.
H.2. Lehigh Hanson Materials Ltd.
- Invitation to Open House
This item had been placed on the agenda as information for the new Councillors as all Councillors have been authorized to attend, if available.
H.3. STARS
Council accepted for information only the thank you letter received from STARS regarding the MD's financial commitment to STARS.

H.4. Municipal District of Greenview No. 16

- Invitation to Public Service Building Grand Opening

Council accepted for information only the invitation received to the MD of Greenview's Grand Opening of their Public Service Building.

H.5. Alberta Indigenous Relations

- Invitation to Participate in Engagement Session

Council accepted for information only the invitation received to participate in an engagement session regarding the renewal and development of consultation policies and initiatives with Alberta's indigenous peoples.

H.6. Municipal District of Greenview No. 16

- Public Participation Training

Council accepted for information only the letter received from the M.D. of Greenview outlining the various training sessions they are hosting on public participation.

New Business

I.1. Alberta Energy Regulator

- Integrated Decision Approach

Council accepted for information only the notice of the Alberta Energy Regulator - Integrated Decision Approach - Participant Involvement Initiatives.

I.2. Date of Budget Meeting

Sandra Eastman: MOVED that the Budget meeting be included with the regular
327/17 Council meeting to be held on November 28, 2017
 at 7:00 p.m.

Carried

I.3. V.S.I. Services (1980) Ltd.

Janice Reyda: MOVED that the level of support for V.S.I. Services (1980)
328/17 Ltd. for 2018 will remain at 50% with no limits on services.

Carried

I.4. BF13840

- Low Rating Advisory

Theresa Johnson: MOVED that an application be submitted under the Strategic
329/17 Transportation Infrastructure Program for the replacement of
 BF13840.

Carried

**Information
Items**

Council discussed the information items.

Round Table

A question was asked regarding the requirement for burning permits.

Question Period

None

**Confidential
Items**

Sandra Eastman: MOVED that Council go in-camera at 9:40 p.m. to discuss the
330/17 following item:

M.1. Potential Property Acquisition

Carried

Sandra Eastman: MOVED that Council revert to an open meeting at 10:00 p.m.
331/17 Carried

October 24, 2017

Confidential Items

Continued

Theresa Johnson:
332/17

MOVED that Council offer to purchase the fractional
NE4-82-26-W5 for a maximum of \$137,000, subject to
independent testing of the depth of the gravel.

Carried

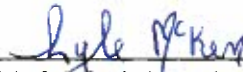
Adjournment

Being that the agenda matters have been concluded, the meeting adjourned at
10:01 p.m.

These minutes approved this 21 day of November, 2017.



Reeve



Chief Administrative Officer