

Minutes of a Regular Meeting of the Council of the Municipal District of Peace No. 135, Province of Alberta, held March 27, 2018 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
Press
Audience

Barbara Johnson
Lelia Sumner
Kristin Dyck, Mile Zero News
Teal Dodgson

Call to Order

Reeve Willing called the meeting to order at 5:00 p.m.

Adoption of Agenda

Sandra Eastman: 115/18
MOVED that the agenda for the March 27, 2018 regular meeting of Council be adopted with the addition of the following:

I.3. Peace Regional Fire Chiefs Letter
Carried

Approval of Minutes

1. March 13, 2018 Regular Council Meeting

Ken Herlinveaux: 116/18
MOVED that the minutes of the regular meeting of Council held on March 13, 2018 be approved as presented.
Carried

Appointments

1. Andrew Tye

Andrew Tye joined the meeting at 5:00 p.m.

a) Draft Animal Control Bylaw

Sandra Eastman: 117/18
MOVED first reading of Bylaw No. 4/2018.
Carried

Theresa Johnson: 118/18
MOVED second reading of Bylaw No. 4/2018.
Carried

Janice Reyda: 119/18
MOVED that Council proceed with third reading of Bylaw No. 4/2018 at this time.
Carried
Unanimously

Ken Herlinveaux: 120/18
MOVED third reading of Bylaw No. 4/2018.
Carried

Andrew Tye and Teal Dodgson excused themselves from the meeting at 5:25 p.m.

Business Arising Out of Minutes

1. Bylaw No. 6/2018

- Draft Development Appeal Board Bylaw

Janice Reyda: 121/18
MOVED first reading of Bylaw No. 6/2018.
Carried

Theresa Johnson: 122/18
MOVED second reading of Bylaw No. 6/2018.
Carried

Sandra Eastman: 123/18
MOVED that Council proceed with third reading of Bylaw No. 6/2018 at this time.

Carried
Unanimously

BS 1

**3. 2018 Northern HEAT Fire Conference
- Request To Attend**

Sandra Eastman: 128/18 MOVED that Council authorize to pay the full registration fee to the May 2 – 5, 2018 Northern HEAT Fire Conference for up to six fire department members.

Carried

Janice Reyda: 129/18 MOVED that Council donate \$500 to the 2018 Northern HEAT Fire Conference.

Carried

4. 2018 Budget

Janice Reyda: 130/18 MOVED that the 2018 Combined Operating and Capital Budget be approved as presented.

Carried

**Appointments
Continued**

**2. Laura Love & Carson Murphy, Peace River Museum
- Signage at St. Augustine & Anglican Church Mission Sites Along Shaftesbury Trail**
Laura Love & Carson Murphy joined the meeting at 7:00 pm

Ms. Love and Mr. Murphy brought forward information on the signage to be done at the two local cemeteries on Shaftesbury Trail.

Laura Love & Carson Murphy excused themselves from the meeting at 7:12 p.m.

**Business Arising
Out of Minutes
Continued**

Corinna Williams, Northern Sunrise County Rural Crime Watch
Corinna Williams joined the meeting at 7:12 p.m.

Ms. Williams provided information on the Rural Crime Watch program.

Corinna Williams excused herself from the meeting at 7:37 p.m.

Council requested that Rural Crime Watch be added to the ASB Farmers' Appreciation to determine interest in the program.

**New Business
Continued**

5. ICF Workshop between Country of Northern Lights, Northern Sunrise County and Town of Peace River, Municipal District of Peace

Council felt the idea of a pre-ICF meeting with Alberta Municipal Affairs staff, County of Northern Lights, Northern Sunrise County, Town of Peace River was a good idea, that it should include full councils and CAOs and M.D. of Peace County would be available on May 23 or 24.

Information Items

Council discussed the information items.

Round Table

None

Question Period

None

Kristin Dyck, Mile Zero News, excused herself from the meeting at 7:50 p.m.

**Confidential
Items**

Janice Reyda: 131/18 MOVED that Council go in-camera at 7:51 p.m. to discuss the following items:

1. Lyle McKen Retirement
2. Staff – Compassionate Leave

Carried

Janice Reyda: 132/18 MOVED that Council revert to an open meeting at 8:08 p.m.

Carried

4 of 4
March 27, 2018
Confidential
Items
Continued


Theresa Johnson: 133/18 MOVED that Council authorize the purchase of Lyle Mcken's retirement gift and occasion of retirement supper to be held prior to June 30, 2018.

Carried

Adjournment

Being that the agenda matters have been concluded, the meeting adjourned at 8:10 p.m.

These minutes approved this 10 day of April, 2018.



Reeve



Chief Administrative Officer