

Minutes of a Regular Meeting of the Council of the Municipal District of Peace No. 135, Province of Alberta, held October 23, 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
Barbara Johnson
Lelia Sumner
None

Call to Order
Reeve Willing called the meeting to order at 6:30 p.m.

Adoption of Agenda
Sandra Eastman: 410/18
MOVED that the agenda for the October 23, 2018 regular meeting of Council be adopted with the following additions:
D.2. Authorization for Letter of Appeal to Disaster Recovery Program Decision
I.7. Education Opportunity

Carried

Approval of Minutes
1. October 9, 2018 Regular Council Meeting

Janice Reyda: 411/18
MOVED that the minutes of the regular meeting of Council held on October 9, 2018 be approved as presented.

Carried

Business Arising Out of Minutes
1. Bylaw 16/2018 Water and Sewer Bylaw

Janice Reyda: 412/18
MOVED first reading of Bylaw No. 16/2018.

Carried

Theresa Johnson: 413/18
MOVED second reading of Bylaw No. 16/2018.

Carried

Ken Herlinveaux: 414/18
MOVED that Council proceed with the third reading of Bylaw No. 16/2018 at this time.

Carried

Sandra Eastman: 415/18
MOVED third reading of Bylaw No. 16/2018.

Carried

2. Authorization for Letter of Appeal to Disaster Recovery Program Decision

Janice Reyda: 416/18
MOVED that a letter of appeal be submitted to the Minister of Municipal Affairs regarding the Disaster Recovery Program decision.

Carried

Appointments
None

Reports
None

Land Use/Planning/ Subdivisions
None

PS

**1. V.S.I. Services (1980) Ltd.
- 2019 Level of Support**

Ken Herlinveaux: MOVED that the level of support for V.S.I. Services (1980)
417/18 Ltd. for 2019 will remain at 50%.

Carried

**2. Fall Rural Municipalities Association Convention
- Request for Discussion Items for Mayors & Reeves Meeting
- Draft Agenda**

Council had no discussion items at this time and accepted the draft agenda for information.

New Business

1. Request for Decision – STIP Application

Janice Reyda: MOVED that administration submit a STIP application under
418/18 the Local Road Bridge Program for BF07811 as well as an EO
for the Rural and Northern Communities Infrastructure
component of the ICIP.

Carried

2. Request for Decision – Date for Budget Meeting

Sandra Eastman: MOVED that the 2019 preliminary budget review be on the
419/18 agenda for the November 27, 2018 council meeting.

Carried

3. Request for Decision – Remembrance Day Wreath

Theresa Johnson: MOVED to authorize Janice Reyda to lay a wreath on behalf
420/18 of the MD at the Remembrance Day Ceremony in Grimshaw
on November 11th.

Carried

4. Request for Decision – Operating and Capital Plans

Council accepted the operating and capital plans as information.

5. Request for Decision – Municipal Office Declaration

Sandra Eastman: MOVED that the Municipal District of Peace municipal office
421/18 be located at 5240 – 52 Avenue, Berwyn, Alberta.

Carried

**6. Request for Decision – Request for Exemption – Intermunicipal Development
Plan Clear Hills County and MD of Peace**

Theresa Johnson: MOVED to request Alberta Municipal Affairs to grant an
422/18 exemption for an intermunicipal Development Plan between
the MD of Peace and Clear Hills County under the Municipal
Government Act, Ministerial Order No. MSL:047/18, as both
Clear Hills County and the Municipal District of Peace No. 13!
agree that the 6 sections of land that form the border
between the two municipalities is not of significant relevance
when considered in the existing partnership between the two
municipalities as they do work together on projects when and
where appropriate, and both consider an Intermunicipal
Development Plan not necessary or beneficial at this time.

Carried

By 11

7. Education Opportunity

Janice Reyda: MOVED that the MD pay mileage and hotel costs for Sandra
423/18 Eastman to attend a free course offered through the
 Foundation of Administrative Justice.
 Carried

Information Items Council discussed the information items.

Question Period None

Confidential Items **1. Advice from Officials – FOIP Section 24**

Ken Herlinveaux: MOVED that Council moved to closed session to discuss
424/18 privileged information as per section 17, FOIP and section 25,
 FOIP at 7:03 p.m.
 Carried

7:00 p.m.

Trevor Gerk joined the meeting at 7:04 p.m.

Trevor Gerk excused himself from the meeting at 7:35 p.m.

Don Black joined the meeting at 7:35 p.m.

Don Black excused himself from the meeting at 8:01 p.m.

Lawrence Arnold joined the meeting at 8:02 p.m.

Lawrence Arnold excused himself from the meeting at 8:42 p.m.

Lelia Sumner excused herself from the meeting at 9:12 p.m.

2. Personnel – Evaluation – CAO – FOIP Section 17

Theresa Johnson: MOVED that Council return to open meeting at 9:33 p.m.
425/18 Carried

9:33 p.m. – meeting resumed with no public present.


Sandra Eastman: MOVED to direct administration to provide Council with
426/18 a break down of fire costs between all of the fire
 departments.
 Carried

Janice Reyda: MOVED that Barbara Johnson's probationary status be
427/18 removed in light of the completed performance assessment
 review.
 Carried

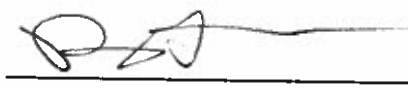
Adjournment

Being that the agenda matters have been concluded, the meeting adjourned at 9:35 p.m.

These minutes approved this 13th day of November, 2018.



Reeve



Chief Administrative Officer