

Minutes of a Regular Meeting of the Council of the Municipal District of Peace No. 135, Province of Alberta, held February 12, 2019 at the Municipal Office, Berwyn, Alberta.

Present
Councillors Sandra Eastman
Theresa Johnson
Janice Reyda via Microsoft Team
Ken Herlinveaux

Attending
C.A.O. Barbara Johnson
Recording Secretary Lelia Sumner
Press Joanne McQuarrie, Mile Zero-Banner Post New joined the meeting at 9:05 a.m.

Regrets
Reeve Robert Willing

Call to Order
Deputy Reeve Eastman called the meeting to order at 9:01 a.m.

Adoption of Agenda
Theresa Johnson: 36/19 MOVED that the agenda for the February 12, 2019 regular meeting of Council be approved with the following addition:

E.3. STARS, Glenda Farnden

Carried

Approval of Minutes
1. January 29, 2019 Regular Council Meeting

Janice Reyda: 37/19 MOVED that the minutes of the regular meeting of Council held on January 29, 2019 be approved as presented.

Carried

Business Arising Out of Minutes
1. Community Planning Association of Alberta - 2019 Annual Conference

Theresa Johnson: 38/19 MOVED that Council authorize the attendance of Sandra Eastman and either Janice Reyda or Lelia Sumner to the 2019 Annual Community Planning Association of Alberta Conference on April 29 – May 1 in Red Deer.

Carried

2. V.S.I. Services (1980) Ltd.
Council accepted the item as information.

Appointments
1. Barry Denison, Public Works Foreman
Barry Denison joined the meeting at 9:08 a.m.

a) Public Works Foreman's Report

Ken Herlinveaux: 39/19 MOVED that the February 12, 2019 Public Works Foreman's Report and Work Program Follow Up be accepted as presented.

Carried

b) Gert Jacobsson
- Request to Divert Water Along Elk Island Road

Council discussed the request from Gert Jacobsson and the item will be tabled to a future meeting.

c) Draft Signage Policy

Council asked that the policy be amended and brought back to a future meeting.

RB

**Appointments
Continued**

**d) Albert Dallaire
- Request Yield Signs**

This site will be viewed during the upcoming Spring Road Tour and brought back to council for decision.

Barry Denison excused himself at 9:40 a.m.

Ken Herlinveaux: MOVED that free snowplowing for seniors getting the Alberta
40/19 Seniors Benefits be reviewed in the fall.
Carried

Reports

1. a) Financial Report for the Month Ending January 31, 2019

Theresa Johnson: MOVED that Council accept the January 31, 2019 Financial
41/19 Report as presented.
Carried

2. Accounts for Payment

Janice Reyda: MOVED that 21 electronic fund transfers and cheque #11499
42/19 to cheque #11550, in the total amount of \$173,900.18 be
approved for payment.
Carried

3. Administrator's Report

Barbara Johnson reviewed her written report with Council.

Theresa Johnson: MOVED that the Administrator's Report be accepted for
43/19 information.
Carried

4. Councillors' Reports

Ken Herlinveaux: MOVED that the Councillors' reports be accepted as
44/19 presented.
Carried

**Land Use/Planning/
Subdivisions** None

Correspondence None

New Business **1. Request for Decision – Aerial Imagery**

Janice Reyda: MOVED that the MD commit to update the aerial
45/19 imagery in the 2019 budget year dependent on review with
Reeve Robert Willing.
Carried

Deputy Reeve Eastman called for a short break at 10:24 a.m.

Council reconvened at 10:30 a.m. with all present.

**Appointments
Continued**

2. Nasar Iqbal, Manager of Agricultural Services
Nasar Iqbal joined meeting at 10:30 a.m.

a) Manager of Agricultural Services Report

Theresa Johnson: MOVED that the February 2019 Manager of Ag Services
46/19 Report be accepted as presented.
Carried

Nasar Iqbal excused himself from the meeting at 11:00 a.m.

Rx

**New Business
Continued**

- 2. Amended & Reviewed Policies**
 - ADM – 6 Land Acquisition
 - ADM – 7 Fencing
 - ADM – 10 Bereavement & Illness – Councillors/Staff
 - ADM – 11 Gifts to MD Residents
 - ADM – 12 Rental of Marquee Tent

Theresa Johnson: MOVED that there will be no further rentals of the marquee tent after December 31, 2019.

Carried

**Appointments
Continued**

3. STARS, Glenda Farnden
Glenda Farnden joined the meeting at 11:30 a.m.

Glenda Farnden excused herself from the meeting at 12:00 p.m.

**New Business
Continued**

- 2. Amended & Reviewed Policies**
 - ADM – 13 Labour Concerns
 - ADM – 15 Rental of Table & Chairs
 - ADM – 16 Burning Brush Piles
 - ADM – 17 Smoking

Theresa Johnson: MOVED that Council accept the administrative policies as amended and reviewed except for ADM-6 which will be brought back to Council at a future meeting.

Carried

Information Items

Council discussed the information items.

Theresa Johnson: MOVED that Council authorize administration to write a letter to Village of Berwyn Council regarding the funding agreement with the Village.

Carried

Ken Herlinveaux: MOVED to accept the information items as presented.

Carried

Question Period None

Confidential Items None

Joanne McQuarrie excused herself from the meeting at 12:20 p.m.

Adjournment Being that the agenda matters have been concluded, the meeting adjourned at 12:20 p.m.

These minutes approved this 26th day of February, 2019.



Reeve



Chief Administrative Officer