

Minutes of a Regular Meeting of the Council of the Municipal District of Peace No. 135, Province of Alberta, held February 26, 2019 at the Municipal Office, Berwyn, Alberta.

Present
Reeve
Councillors
Robert Willing
Ken Herlinveaux
Theresa Johnson
Janice Reyda via Team View

Attending
C.A.O.
Recording Secretary
Press
Barbara Johnson
Lelia Sumner
Joanne McQuarrie

Regrets
Councillor
Sandra Eastman

Call to Order
Reeve Willing called the meeting to order at 5:07 p.m.

Adoption of Agenda
Theresa Johnson: 51/19
MOVED that the agenda for the February 26, 2019 regular meeting of Council be adopted with the following additions:

H.5. Franco-Albertan Flag Raising Ceremony
L.3. Land – FOIP Section 16

Carried

Approval of Minutes
1. February 12, 2019 Regular Council Meeting

Theresa Johnson: 52/19
MOVED that the minutes of the regular meeting of Council held on February 12, 2019 be approved as presented.
Carried

Business Arising Out of Minutes
1. Policy Review
- ADM – 6 Land Acquisition Policy

Janice Reyda: 53/19
MOVED that Council accept the ADM – 6 Land Acquisition Policy as amended.
Carried

2. PW – 25 Traffic Signage Policy

Janice Reyda: 54/19
MOVED that Council accept the PW – 25 Traffic Signage Policy as amended.
Carried

Appointments
None

Reports
None

Land Use/Planning/ Subdivisions
None

Correspondence
1. Alberta Urban Municipalities Association
- Invitation to attend Spring 2019 Municipal Leaders Caucus
Council accepted the information as presented.

2. Peace Library System
- Plan of Service 2019-2021
Council accepted the information as presented.

3. Letter from Village of Berwyn Resident
Council accepted the information as presented.

**Correspondence
Continued**

**4. Alberta Northwest Species At Risk Committee
- Request for Letter of Support**

Theresa Johnson: MOVED to authorize administration to provide a letter
55/19 of support on behalf of the Municipal District for the Alberta
 Northwest Species At Risk-Alberta Biodiversity Monitoring
 Institute Collaborative Caribou Ranges Research Project.
 Carried

5. Franco-Albertan Flag Raising Ceremony

Ken Herlinveaux: MOVED to authorize the attendance of Robert Willing
56/19 to the Franco-Albertan Flag Raising ceremony on Friday,
 March 1, 2019 at the Ecole des Quatre-Vents in Peace River.
 Carried

New Business

1. Request for Decision – Northern Alberta Mayors & Reeves Caucus Membership

Theresa Johnson: MOVED that the Municipal District not take a membership
57/19 in the Northern Alberta Mayors & Reeves Caucus and further,
 that administration request that the 2019 invoice be
 cancelled.
 Carried

2. Request for Decision – Reserves/Accumulated Surplus

Janice Reyda: MOVED that Council authorize administration to transfer
58/19 \$21,444.52 from the Brownvale Water & Sewer Accumulated
 Surplus into Brownvale Water & Sewer Reserves for Future,
 and further, that any future year end surpluses/deficits be
 transferred to/from the Brownvale Water & Sewer Reserves
 for Future general ledger account each year.
 Carried

5. Request for Decision – General Reserves and Restricted Reserves

Ken Herlinveaux: MOVED that Council authorize the following transfers
59/19 from General Reserves:
 \$2,000,000 to PW Reserves for Roads
 \$ 500,000 to PW Reserves for Hamlet of Brownvale (water &
 sewer lines, streets).
 Carried

3. Amended Policies

- ADM – 18 Credit Card
- ADM – 19 Tangible Capital Assets
- ADM – 20 Investment
- ADM – 21 Long Term Service Recognition
- ADM – 22 Grants, Donations & Funding
- ADM – 23 Prohibited Contributions
- ADM – 24 Local Authorities Pension Plan

Theresa Johnson: MOVED that Council accept the administrative policies
60/19 as revised.
 Carried

4. Bylaw 1/2019 Bylaw Enforcement Officer Bylaw

Janice Reyda: MOVED first reading of Bylaw No. 1/2019.
61/19 Carried

Theresa Johnson: MOVED second reading of Bylaw No. 1/2019.
62/19 Carried

4. Bylaw 1/2019 Bylaw Enforcement Officer Bylaw (Continued)

Ken Herlinveaux: MOVED that Council proceed with the third reading of Bylaw
63/19 No. 1/2019 at this time.

Carried

Robert Willing: MOVED third reading of Bylaw No. 1/2019.
64/19

Carried

Information Items Council discussed the information items.

Question Period Joanne McQuarrie asked several questions to which Council responded.

Joanne McQuarrie excused herself from the meeting at 6:26 p.m.

Confidential Items **1. Intergovernmental Relations – FOIP Section 21**

2. Advice from Officials – FOIP Section 24

3. Land – FOIP Section 16

Theresa Johnson: MOVED that Council move to closed session to discuss
65/19 privileged information as per sections 21, 24 and 16 FOIP at
6:28 p.m.

Carried

Theresa Johnson: MOVED that Council return to open meeting at 7:49 p.m.
66/19

Carried

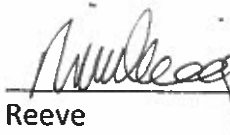
7:49 p.m. – meeting resumed with no public attending.

Ken Herlinveaux: MOVED that Council authorize administration to invoice
67/19 the landowner for the February 15, 2019 fire for third party
billings received by the Municipal District.

Carried

Adjournment Being that the agenda matters have been concluded, the meeting adjourned at
7:50 p.m.

These minutes approved this 12th day of March, 2019.



Reeve



Chief Administrative Officer