

Minutes of a Regular Meeting of the Council of the Municipal District of Peace No. 135, Province of Alberta, held March 28, 2019 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
Joanne McQuarrie

Call to Order

Reeve Willing called the meeting to order at 5:05 p.m.

Adoption of Agenda

Sandra Eastman: 99/19

MOVED that the agenda for the March 28, 2019 regular meeting of Council be adopted with the following addition:

D.3. Hall and Grounds Rental

Carried

Approval of Minutes

1. March 12, 2019 Regular Council Meeting

Janice Reyda: 100/19

MOVED that the minutes of the regular meeting of Council held on March 12, 2019 be approved as presented.

Carried

Business Arising Out of Minutes

1. Request for Decision – Peace Regional Air Show Road Closure

Sandra Eastman: 101/19

MOVED that Council approve the road closure of RR 224 from Hwy 2 south to TWP834 to all traffic and TWP834 from RR224 to RR225 to be closed to all but local traffic from 1:00 p.m. to 5:30 p.m. on Wednesday, July 31, 2019 for the Peace Regional Air Show, and further, that motion 487/18 be rescinded.

Carried

2. Aerial Imagery

Theresa Johnson: 102/19

MOVED that Council not update the aerial imagery in 2019 and further, that motion 45/19 be rescinded.

Carried

3. Hall and Grounds Rental

Sandra Eastman: 103/19

Moved that administration contact the family renting the hall on the weekend in question and negotiate an agreement on erecting a temporary fence/barrier establishing a separation line between the two facilities.

Carried

Correspondence

**1. Town of Bonnyville
- Coalition of Municipalities Invitation**

Sandra Eastman: 104/19

MOVED to accept the item as information.

Carried

1. Andlyn Services
- **Animal Control Proposal**

Theresa Johnson: MOVED that Council accept the Animal Control Proposal
105/19 from Andlyn Services as presented effective March 30, 2019
for a term of 3 years.

Carried

2. Request for Decision – Car Show

Sandra Eastman: MOVED that Council authorize Theresa Johnson to represent
106/19 the MD in the planning stages of the Town of Grimshaw Car
Show to be held at the Lac Cardinal Village Pioneer Museum
on June 15, 2019.

Carried

Appointments

Peace Regional RCMP Detachment

Sgt. Dave Brown and Staff Sgt. Jesse Onaissi joined the meeting at 5:43 p.m.

Sgt. Dave Brown and Staff Sgt. Jesse Onaissi excused themselves from the meeting
at 6:20 p.m.

**New Business
Continued**

3. Approval of 2019 Budget

Joanne McQuarrie excused herself from the meeting at 6:42 p.m.

Janice Reyda: MOVED that the 2019 Combined Operating and Capital
107/19 Budget be approved as presented with a 3 percent mill rate
increase.

Carried

Reports

None

**Land Use/Planning/
Subdivisions**

None

Information Items

Council discussed the information items.

Question Period

Janice Reyda stated that she would not be able to attend the Duncan's Inter-agency
Committee meeting on April 3rd due to a prior commitment.
Theresa Johnson asked what activity prompts the requirement of a Development
Permit on a piece of land.

Confidential Items

None


Adjournment

Being that the agenda matters have been concluded, the meeting adjourned at
8:07 p.m.

These minutes approved this 9th day of April, 2019.



Reeve



Chief Administrative Officer