

Minutes of a Regular Meeting of the Council of the Municipal District of Peace No. 135, Province of Alberta, held May 28, 2019 at the Municipal Office, Berwyn, Alberta.

Present	Reeve Councillors	Robert Willing Ken Herlinveaux Janice Reyda
Attending	C.A.O. Recording Secretary	Barbara Johnson Lelia Sumner
Regrets	Councillors Press	Sandra Eastman Theresa Johnson Michael Stamou
Call to Order	Reeve Willing called the meeting to order at 5:06 p.m.	
Adoption of Agenda	Janice Reyda: 175/19	MOVED that the agenda for the May 28, 2019 regular meeting of Council be approved with the following additions: H.4. Alberta Council for Global Cooperation Invitation to Together Alberta Roundtable H.5. Peace River Pow-Wow Carried
Approval of Minutes	1. May 14, 2019 Regular Council Meeting Janice Reyda: 176/19	
		MOVED that the minutes of the regular meeting of Council held on May 14, 2019 be approved as presented. Carried
Business Arising Out of Minutes	1. Request for Decision – Fire Department Awards Ken Herlinveaux: 177/19	
		MOVED that Council approve presenting Tim Hortons gift cards in the amount of \$20 to the members of the Brownvale Fire Department at the June 8, 2019 Ratepayers Appreciation BBQ. Carried
	2. Updated Ratepayer BBQ Agenda Council review the updated Ratepayer BBQ agenda.	
Appointments	None	
Reports	1. Administrator's Report Janice Reyda: 178/19	
		MOVED that the Administrator's Report be accepted for information. Carried
Land Use/Planning/ Subdivisions	1. Bylaw No. 4/2019 – 1st Reading – Intermunicipal Development Plan Municipal District of Peace No. 135, Town of Peace River Ken Herlinveaux: 179/19	
		MOVED first reading of Bylaw No. 4/2019. Carried

Pb
HW

**1. Peace Regional Healthcare Attraction & Retention Committee
- Healthcare Providers Appreciation Barbeque**

Janice Reyda: MOVED to authorize the attendance of all Council members
180/19 to the Healthcare Appreciation Barbeque to be held at Golf
World on the Peace on Thursday, June 13, 2019.
Carried

**2. Rural Municipalities of Alberta
- Correspondence with Minister McIver re: Transportation Policies**
Council accepted this item as information.

**3. Peace River Pride Society
- Invitation to Pride Parade**
Council accepted this item as information.

**4. Alberta Council for Global Cooperation
- Invitation to Together Alberta Roundtable**
Council accepted this item as information.

5. Peace River Pow-Wow

Janice Reyda: MOVED that Council authorize Robert Willing
181/19 to attend the Peace River Pow-Wow on June 1st, 2019 and to
provide an opening speech on behalf of the Municipal District
of Peace at 1:00 p.m.
Carried

New Business None

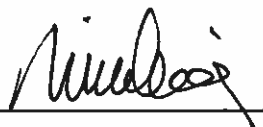
Information Items Janice Reyda commented on how well the North Peace Housing Foundation is
providing communication to the public now.

Question Period

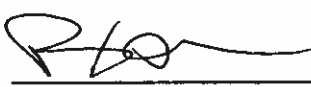
Confidential Items None

Adjournment Being that the agenda matters have been concluded, the meeting adjourned at
5:45 p.m.

These minutes approved this 11th day of June, 2019.



Reeve



Chief Administrative Officer