

Minutes of a Regular Meeting of the Council of the Municipal District of Peace No. 135, Province of Alberta, held June 24, 2019 at the Municipal Office, Berwyn, Alberta.

Present

Reeve
Councillors

Robert Willing
Sandra Eastman
Ken Herlinveaux
Janice Reyda
Theresa Johnson

Attending

C.A.O.
Recording Secretary

Barbara Johnson
Lelia Sumner

Regrets

Press

Michael Stamou

Call to Order

Reeve Willing called the meeting to order at 3:03 p.m.

Adoption of Agenda

Janice Reyda:
208/19

MOVED that the agenda for the June 24, 2019 regular meeting of Council be approved as presented.
Carried

Approval of Minutes

1. June 11, 2019 Regular Council Meeting

Ken Herlinveaux:
209/19

MOVED that the minutes of the regular meeting of Council held on June 11, 2019 be approved as presented.
Carried

Reports

1. Administrator's Report

Theresa Johnson:
210/19

MOVED that the Administrator's Report be accepted for information.
Carried

Business Arising Out of Minutes

None

New Business

1. Brownvale Pumphouse Upgrade Quotes

Sandra Eastman:
211/19

MOVED that Council award the Brownvale Pumphouse Upgrade tender to Interstellar Electric Ltd. for \$46,800 plus GST and further, that the lift motors be refurbished at an additional cost of \$2,600.
Carried

2. a) Bylaw No. 5/2019 Intermunicipal Subdivision & Development Appeal Board

Sandra Eastman:
212/19

MOVED first reading of Bylaw No. 5/2019.
Carried

Janice Reyda:
213/19

MOVED second reading of Bylaw No. 5/2019.
Carried

Theresa Johnson:
214/19

MOVED that Council proceed with third reading of Bylaw No. 5/2019 at this time.
Carried
Unanimously

Ken Herlinveaux:
215/19

MOVED third reading of Bylaw No. 5/2019.
Carried

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b) RFD – Peace Regional Subdivision & Development Appeal Board Members

Janice Reyda: MOVED that Council approve the appointment of the listed
216/19 individuals as members of the Peace Regional Subdivision &
Development Appeal Board:

Berwyn	Sterling Andrews
Berwyn	Randy Morden
Clear Hills County	Brian Harcourt
Clear Hill County	Orest Luka
CNL	Robert King
Donnelly	Gerry Noel
Fairview	Owen Stanford
Falher	Guy Beaudoin
Girouxville	Denis Boisvert
Grimshaw	Marvin Duek
Hines Creek	Ernie Brauer
Hines Creek	Camille Zavisha
McLennan	Avis Gagne
MD Peace	Lyle Mcken
MD Peace	George Leger
MD Fairview	James Adams
MD Fairview	Theresa Hrab
Nampa	Agnes Roshuk
Nampa	Quinton Bulford
NSC	Corinna Williams
NSC	Dave van Tamelen
Manning	Peter Gunning
Manning	April Doll
Peace River	Orren Ford
Peace River	Rod Burr

Carried

c) RFD - Peace Regional Subdivision & Development Appeal Board Clerks

Sandra Eastman: MOVED that Council approve the appointment of the listed
217/19 individuals as clerks of the Peace Regional Subdivision &
Development Appeal Board:

Berwyn	Barb Schofield
Clear Hills County	Bonnie Morgan
CNL	Teresa Tupper
Falher	Viola Marcoux
Grimshaw	Constance Hampton
Hines Creek	Karen Young
McLennan	Susan Quелlette
MD Peace	Larissa Hempler
MD Fairview	Kirsten Portsmouth
Nampa	Shirley Matiasiewich
NSC	Olive Toews
Manning	Quinn Lambert
Peace River	Greg Towne

Carried

3. Reclamation Proposal for Quinney Pit

Janice Reyda: MOVED that Grimshaw Gravel Sales Ltd. be hired to do some
218/19 reclamation work at the Quinney Gravel Pit as part of the
current year's crushing project at a cost of \$1.00 per tonne on
70,000 tonnes of stripped gravel for a total cost of \$70,000.

Carried

Reeve Willing recessed the meeting at 3:30 p.m.

Being that the agenda matters have been concluded, the meeting adjourned at 6:18 p.m.

These minutes approved this 9 day of July, 2019.



Reeve



Chief Administrative Officer