

will be no representation from the Municipal District until the RFP process is finalized.

Carried

2. Peace Regional Recreation Centre Invitation and Update

Janice Reyda: 316/19
MOVED that all Councillors are authorized to attend the Grand Opening of the Peace Regional Recreation Centre on October 19, 2019 and that either the Reeve or Deputy Reeve will speak on behalf of the Municipal District.

Carried

New Business

1. Request for Decision – Rural Municipalities Association Fall Convention
Council briefly discussed their plans to attend the RMA Fall convention.

2. Request for Decision – Quote for Bridge Asset Management Program Spreadsheet

Janice Reyda: 317/19
MOVED that Council contract MPA Engineering Ltd. to prepare a Bridge Asset Management Program Spreadsheet at a cost of \$3,340 plus annual updates at a cost of \$500/year.

Carried

3. Request for Decision – Option Pay

Theresa Johnson: 318/19
MOVED that Council approve the move to using the OptionPay service for all credit card payments made to the M.D. once administration addresses questions Council had regarding the service.

Carried

4. Request for Decision – Property Tax Arrears

Janice Reyda: 319/19
MOVED that Council authorize that the property taxes for tax roll #000132900 in the amount of \$950.02 and tax roll #000133800 in the amount of \$1,889.36 be written off.

Carried

Information Items Council accepted the items for information.

Question Period None

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

Theresa Johnson: 320/19
MOVED that Council move to closed session to discuss privileged information as per section 21 FOIP at 6:20 p.m.

Lelia Sumner excused herself from the meeting at 6:21 p.m.


Ken Herlinveaux: 321/19
MOVED that Council return to open meeting at 7:17 p.m.

Carried


Meeting resumed at 7:17 p.m. with no public attending.

Adjournment Being that the agenda matters have been concluded, the meeting adjourned at 7:19 p.m.

These minutes approved this 8th day of October, 2019.



Reeve



Chief Administrative Officer