

Minutes of a Regular Meeting of the Council of the Municipal District of Peace No. 135, Province of Alberta, held October 8, 2019 at the Municipal Office, Berwyn, Alberta.

**Present**

Reeve  
Councillors  
Robert Willing  
Sandra Eastman  
Theresa Johnson  
Ken Herlinveaux  
Janice Reyda via Team Viewer

**Attending**

C.A.O.  
Recording Secretary  
Barbara Johnson  
Lelia Sumner

**Regrets**

Michael Stamou  
Mile Zero-Banner Post

**Call to Order**

Reeve Willing called the meeting to order at 9:00 a.m.

**Adoption of Agenda**

Theresa Johnson: 322/19  
MOVED that the agenda for the October 8, 2019 regular meeting of Council be approved with the following additions:  
  
D.2. RMA – Police Costing Model Submission  
H.5. Town of Peace River  
    – Request to Partner Alberta 55 Plus 2021 Games Hosting  
J.7. North Peace Housing Foundation  
    – October 2<sup>nd</sup> Board Meeting Synopsis  
Carried

**Approval of Minutes**

**1. September 24, 2019 Regular Council Meeting**

Janice Reyda: 323/19  
MOVED that the minutes of the regular meeting of Council held on September 24, 2019 be approved as presented.  
Carried

**Business Arising Out of Minutes**

**1. Request for Decision – Notification Products**

Ken Herlinveaux: 324/19  
MOVED that the Municipal District not subscribe to either of the notification products at this time.  
Carried

**2. Rural Municipalities of Alberta  
- Police Costing Model Submission**

Council accepted the item as information.

**Appointments**

**1. Barry Denison, Public Works Foreman**

Barry Denison joined the meeting at 9:15 a.m.

**a) Public Works Foreman's Report**

Sandra Eastman: 325/19  
MOVED that Council encourage a member of the Public Works staff to obtain a Class 1 drivers' license with the training cost covered by the Municipal District and further, that an agreement be entered into that the employee must agree to stay under the employment of the Municipal District for one year after successfully obtaining a Class 1 license.

Ken Herlinveaux: 326/19  
MOVED that the October 8, 2019 Public Works Foreman's Report and Work Program Follow Up be accepted as presented.

Carried

Barry Denison excused himself from the meeting at 9:47 a.m.

**Reports**

**1. Financial Report for the Month Ending September 30, 2019**

Sandra Eastman: 327/19  
MOVED that Council accept the September 30, 2019 Financial Report as presented.

Carried

**2. Accounts for Payment**

Theresa Johnson: MOVED that 31 electronic fund transfers and cheque #12031  
328/19 to cheque #12083 excluding cheque #12078 in the total  
amount of \$533,175.99 be approved for payment.  
Carried

Sandra Eastman excused herself from discussion on cheque # 12078.

Janice Reyda: MOVED that cheque #12078 in the amount of \$399.00 be  
329/19 approved for payment.  
Carried

**3. Administrator's Report**

Barbara Johnson reviewed her written report with Council.

Ken Herlinveaux: MOVED that Council authorize Greg Alexander's request for  
330/19 an extension to October 31, 2019 for completion of his  
internal subdivision road.  
Carried

Theresa Johnson: MOVED that the Administrator's Report be accepted for  
331/19 information.  
Carried

**Appointments  
Continued**

**2. Nasar Iqbal, Manager of Agricultural Services**

Nasar Iqbal joined meeting at 10:30 a.m.

**a) Manager of Agricultural Services Report**

Sandra Eastman: MOVED that the September 2019 Manager of Ag Services  
332/19 Report be accepted as presented.  
Carried

Nasar Iqbal excused himself from the meeting at 10:50 a.m.

**Reports  
Continued**

**4. Councillors' Reports**

Theresa Johnson: MOVED that the Councillors' reports be accepted as  
333/19 presented.  
Carried

**Land Use/Planning/  
Subdivisions**

**1. Notice of Public Hearing**

- RL 35 & 36 Shaftesbury Settlement

Council accepted the item for information.

**Correspondence**

**1. Alberta Infrastructure**

- Investing in Canada Infrastructure Program Update

Council accepted the item as information.

**2. Alberta Municipal Affairs**

- Meeting Opportunity with Minister at RMA Fall Convention

Council accepted the item as information.

**3. Peace Library Systems**

- Request Re: Bandwidth Needs

Council accepted the item as information.

**4. Alberta Municipal Affairs**

- Cannabis Enforcement Funding

Council accepted this item as information.

**5. Town of Peace River  
- Request to Partner Alberta 55 Plus 2021 Games Hosting**

Sandra Eastman: 334/19      MOVED that Council accept the invitation from the Town of Peace River to partner in submitting a regional bid to host the 2021 Alberta 55 Plus Summer Games and further, that Councillor Theresa Johnson and one member of Administration represent the MD on the regional bid committee.

Carried

**New Business**

**1. Request for Decision – Tax Recovery**

Ken Herlinveaux: 335/19      MOVED that Council table this item until further information can be provided.

Carried

**2. Bylaw No. 7/2019**

**- ICF Between County of Northern Lights and Municipal District of Peace**

Sandra Eastman: 336/19      MOVED first reading of Bylaw No. 7/2019.

Carried

Theresa Johnson: 337/19      MOVED second reading of Bylaw No. 7/2019.

Carried

Ken Herlinveaux: 338/19      MOVED that Council proceed with third reading of Bylaw No. 7/2019 at this time.

Carried  
Unanimously

Janice Reyda: 339/19      MOVED third reading of Bylaw No. 7/2019.

Carried

**Information Items**

Council discussed the information items.

**Question Period**

None

**Confidential Items**

- 1. Intergovernmental Relations – FOIP Section 21**
- 2. Land – FOIP Section 16**
- 3. Personnel – FOIP Section 17**

Theresa Johnson: 340/19      MOVED that Council move to closed session to discuss privileged information as per sections 16, 17 and 21 FOIP at 11:50 a.m.

Lelia Sumner excused herself from the meeting at 11:51 a.m.  
Council recessed for lunch at 12:20 p.m.  
Council reconvened from lunch at 1:00 p.m. with all present.

Sandra Eastman: 341/19      MOVED that Council return to open meeting at 2:46 p.m.

Carried

2:46 p.m. – meeting resumed with no public attending.

Janice Reyda: 342/19      MOVED that Council accept the proposed 2020 Salary Grid as presented.

Carried

**Adjournment**

Being that the agenda matters have been concluded, the meeting adjourned at 2:48 p.m.

These minutes approved this 22nd day of October, 2019.

  
\_\_\_\_\_  
Reeve

  
\_\_\_\_\_  
Chief Administrative Officer