

Minutes of a Regular Meeting of the Council of the Municipal District of Peace No. 135, Province of Alberta, held October 22, 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 5:07 p.m.

Acceptance of Agenda

Sandra Eastman:
343/19

MOVED that the agenda for the October 22, 2019 regular meeting of Council be approved as presented.
Carried

Approval of Minutes

1. October 8, 2019 Regular Council Meeting

Ken Herlinveaux:
344/19

MOVED that the minutes of the regular meeting of Council held on October 8, 2019 be approved as presented.
Carried

Business Arising Out of Minutes

None

Reports

1. Administrator's Report

Sandra Eastman:
345/19

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

Land Use/Planning/ Subdivisions

None

Correspondence

1. Town of Peace River
- Invitation to Centennial Celebration December 1, 2019
This item was postponed until after the RCMP appointment.

Appointments

1. RCMP Briefing
Sergeant Dave Browne joined the meeting at 5:30 p.m.

Sergeant Dave Browne excused himself from the meeting at 6:08 p.m.

Correspondence Continued

1. Town of Peace River
- Invitation to Centennial Celebration December 1, 2019

Sandra Eastman:
346/19

MOVED to authorize the attendance of all members of Council to the Town of Peace River December 1, 2019 Centennial Celebration and to provide a gift in the amount of \$100.
Carried

2. Peace River School Division
- Joint Meeting February 4, 2020

Theresa Johnson:
347/19

MOVED to authorize the attendance of all members of Council and the CAO to the Peace River School Division Joint Meeting February 4, 2020 in Grimshaw.
Carried

**3. V.S.I. Services (1980) Ltd.
- 2020 Level of Support**

Janice Reyda: MOVED that the level of support for V.S.I. Services (1980)
348/19 Ltd. for 2020 remain at 50% and further, to keep the \$1800
cap per producer for 2020.

Carried

New Business

1. Request for Decision – Entrance Pillars to Brownvale Cemetery

Theresa Johnson: MOVED that Council allow the purchase of stone pillars for
349/19 Brownvale Cemetery by the Brownvale Community Club and
to authorize Municipal staff to install them at the entrance to
Brownvale Cemetery in the spring of 2020.

Carried

2. Request for Decision – Gravel for Service Road at NW27-83-23-W5

Sandra Eastman: MOVED that the Municipal District provide approximately 20
350/19 yards of crushed gravel on the service road at MD cost.

Carried

3. Request for Decision – Remembrance Day Wreath

Theresa Johnson: MOVED to authorize Ken Herlinveaux to lay a wreath on
351/19 behalf of the MD at the Remembrance Day Ceremony in
Grimshaw on November 11th.

Carried

4. Request for Decision – Date for Budget Meeting

Sandra Eastman: MOVED to include the 2020 preliminary budget review with
352/19 the November 26, 2019 evening meeting.

Carried

5. Request for Decision – Alberta Transportation Meeting Topics

Sandra Eastman excused herself from the meeting at 6:33 p.m.

Sandra Eastman joined the meeting at 6:35 p.m.

Council provided items to discuss with Alberta Transportation at the fall
convention.

6. Draft Personnel Policy

Theresa Johnson: MOVED to accept the draft Personnel Policy as amended.
353/19 Carried

Information Items

Sandra Eastman asked why the Peace Valley Conservation, Recreation and Tourism
Society didn't offer any Open Houses in this area.

Question Period

None

Confidential Items

1. Intergovernmental Relations – ICF – FOIP Section 21

Janice Reyda: MOVED that Council move to closed session to discuss
354/19 privileged information as per section 21 FOIP at 7:23 p.m.

Lelia Sumner excused herself from the meeting at 7:23 p.m.

Council called for a short recess at 7:24 p.m.

Council reconvened at 7:26 with all Council members and CAO present.

1. Intergovernmental Relations – ICF – FOIP Section 21

Theresa Johnson: MOVED that Council return to open meeting at 7:50 p.m.
355/19

Carried

Meeting resumed at 7:50 p.m. with no public attending.


Adjournment

Being that the agenda matters have been concluded, the meeting adjourned at
7:51 p.m.

These minutes approved this 19th day of November, 2019.



Reeve



Chief Administrative Officer