

Minutes of a Regular Meeting of the Council of the Municipal District of Peace No. 135, Province of Alberta, held November 26, 2019 at the Municipal Office, Berwyn, Alberta.

Present
Reeve
Councillors
Robert Willing
Sandra Eastman
Ken Herlinveaux
Theresa Johnson
Janice Reyda via TeamViewer

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 5:10 p.m.

Acceptance of Agenda
Sandra Eastman: 393/19
MOVED that the agenda for the November 26, 2019 regular meeting of Council be approved with the following additions:

- D.1. BF07811 – Preliminary Design Summary
- D.2. Bridge Asset Management Program
- I.4. Alberta Municipal Affairs
- IDP and ICF Changes

Carried

Approval of Minutes
1. November 18, 2019 Public Hearing

Ken Herlinveaux: 394/19
MOVED that the minutes of the Public Hearing held on November 18, 2019 be approved as presented.

Carried

2. November 19, 2019 Regular Council Meeting

Theresa Johnson: 395/19
MOVED that the minutes of the regular meeting of Council held on November 19, 2019 be approved as presented.

Carried

Business Arising Out of Minutes
1. BF07811 – Preliminary Design Summary

Sandra Eastman: 396/19
MOVED that Council proceed with the Detailed Design and tender preparation for the culvert replacement to BF07811 using alternative 1a.

Carried

2. Bridge Asset Management Program
Council tabled this item until later in the meeting.

Reports
1. Administrator's Report
None

Land Use/Planning/ Subdivisions
None

Correspondence
1. Town of Peace River
- **Peace Region Bid: Alberta 55+ Summer Games**

Janice Reyda: 397/19
MOVED that the Municipal District of Peace No. 135 support the submission of a joint regional bid for the 2021 Alberta 55+ Summer Games with the Town of Peace River, County of Northern Lights, Northern Sunrise County and Town of Grimshaw, and further, that the MD provide a \$15,000 contribution towards start-up costs if the bid is successful.

Carried

**Correspondence
Continued**

2. Peace Library System

- Representative Participation

Council accepted this item as information.

3. Rural Municipalities of Alberta

- Changes to Automobile Insurance Program

Council accepted this item as information.

4. Long Lake Regional Waste Management Services Commission

- Letter re: Joining the Commission

Administration will set up a meeting with the Commission early in 2020.

New Business

1. 2020 Provisional Budget

Council completed a detailed review of the 2020 Provisional budget and accompanying budget notes.

Janice Reyda:
398/19

MOVED that Council approve the amended provisional budget as an interim budget for 2020.

Carried

**Business Arising
Out of Minutes
Continued**

2. Bridge Asset Management Program

Sandra Eastman:
399/19

MOVED that Council accept the proposal from MPA Engineering Ltd. to provide engineering services for the high priority bridge repairs and further, that they proceed with tender preparation for the work to be completed in 2020.

Carried

**New Business
Continued**

2. Bylaw No. 9/2019

- ICF Between Town of Grimshaw and Municipal District of Peace No. 135

Theresa Johnson:
400/19

MOVED first reading of Bylaw No. 9/2019.

Carried

Sandra Eastman:
401/19

MOVED second reading of Bylaw No. 9/2019.

Carried

Janice Reyda:
402/19

MOVED that Council proceed with third reading of Bylaw No. 9/2019 at this time.

Carried
Unanimously

Ken Herlinveaux:
403/19

MOVED third reading of Bylaw No. 9/2019.

Carried

3. Request for Decision – Christmas Floater

Sandra Eastman:
404/19

MOVED to authorize all permanent employees be given Friday, December 27, 2019 as a paid day off as a Christmas floater.

Carried

4. Alberta Municipal Affairs

- Inter-municipal Collaboration Framework & Intermunicipal Development Plan Changes

Council accepted this item as information.

Information Items

Council discussed the information items.

B

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Question Period None

Confidential Items 1. Economic – FOIP Section 16

Theresa Johnson: MOVED that Council move to closed session to discuss privileged information as per section 16 FOIP at 7:26 p.m.
405/19

Leila Sumner excused herself from the meeting at 7:26 p.m.

Theresa Johnson: MOVED that Council return to open meeting at 8:08 p.m.
406/19


Carried

Meeting resumed at 8:09 p.m. with no public attending.

Adjournment

Being that the agenda matters have been concluded, the meeting adjourned at 8:10 p.m.

These minutes approved this 3rd day of December, 2019.



Reeve



Chief Administrative Officer