

Minutes of a Regular Meeting of the Council of the Municipal District of Peace No. 135, Province of Alberta, held December 3, 2019 at the Municipal Office, Berwyn, Alberta.

Present

Reeve
Councillors

Robert Willing
Sandra Eastman
Janice Reyda
Theresa Johnson
Ken Herlinveaux

Attending

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

Regrets

Michael Stamou Mile Zero-Banner Post

Call to Order

Reeve Willing called the meeting to order at 9:07 a.m.

Adoption of Agenda

Sandra Eastman: 407/19 MOVED that the agenda for the December 3, 2019 regular meeting of Council be approved with the following additions:

- D.1. Tax Increase and Preliminary Budget
 - I.5. Request for Decision – Bulk Water Deposits/Activation Fees
- Carried

Approval of Minutes

1. November 26, 2019 Regular Council Meeting

Theresa Johnson: 408/19 MOVED that the minutes of the regular meeting of Council held on November 26, 2019 be approved as presented.

Carried

Business Arising Out of Minutes

1. Tax Increase and Preliminary Budget
Council discussed ideas for future budget planning.

Appointments

None

Reports

1. Financial Report for the Month Ending November 30, 2019

Janice Reyda: 409/19 MOVED that Council accept the November 30, 2019 Financial Report as presented.

Carried

2. Accounts for Payment

Janice Reyda: 410/19 MOVED that 32 electronic fund transfers and cheque #12154 to cheque #12194 except #12164 in the total amount of \$523,529.07 be approved for payment.

Carried

Sandra Eastman abstained from discussion on cheque # 12164.

Theresa Johnson: 411/19 MOVED that cheque #12164 in the amount of \$1,449.00 be approved for payment.

Carried

3. Administrator's Report

Barbara Johnson reviewed her written report with Council.

Ken Herlinveaux: 412/19 MOVED that administration provide a letter of support for the Rhapsody Awards application for the emergency room nurses at Grimshaw/Berwyn & District Community Health Centre.

Carried

Janice Reyda: 413/19 MOVED that the Administrator's Report be accepted for information.

Carried

**Reports
Continued**

4. Councillors' Reports

Sandra Eastman: 414/19 MOVED that the Councillors' reports be accepted as presented.

Carried

**Land Use/Planning/
Subdivisions**

**1. Land Use Bylaw Amendment Application – Lot 1, Block 1, Plan 142 5436
- Bylaw No. 13/2019: First Reading**

Theresa Johnson: 415/19 MOVED first reading of Bylaw No. 13/2019.

Carried

Correspondence

**1. Alberta Environment & Parks
- Revised Lead MAC for Drinking Water Systems**
Council accepted the item as information.

2. Alberta Municipal Data Sharing Partnership

Janice Reyda: 416/19 MOVED that administration determine if Mackenzie Municipal Services Agency would be able to contribute its members' municipality information as a group and further, apply for grant funding as a group from Alberta Municipal Data Sharing Partnership.

Carried

New Business

1. 1st Quarter Grants, Donations & Funding Requests

Theresa Johnson: 417/19 MOVED that the following Request for Funding Applications be approved:

Grimshaw Municipal Library	
- Television Screen for Promo Purposes	\$ 700.00
Grimshaw Youth Centre/Peace Country Youth for Christ	
- Organization/Group Start up Costs	\$ 650.00
Mile Zero Playground Society	
- Phase 2 Outdoor Sports Courts/ Fitness Area	\$ 2,500.00
North Peace Performing Arts Festival	
- Hosting Costs	\$ 650.00
Peace River Curling Club	
- MS Funspiel	\$ nil

Carried

2. Request for Decision – Peace River Airport Community Energy Project

Sandra Eastman: 418/19 MOVED that the Municipal District provide a letter of support for the Peace River Airport Community Energy Project proposal.

Carried

**3. V.S.I. Services (1980) Ltd.
- Authorization to Sign Agreement**

Janice Reyda: 419/19 MOVED that Council authorize the signing of the 2020 V.S.I. Contract on behalf of the Municipal District of Peace No. 135.

Carried

4. Growing the North 2020

Sandra Eastman: 420/19 MOVED to authorize the attendance of Sandra Eastman, Ken Herlinveaux, Theresa Johnson and one staff member to the 2020 Growing the North Conference in Grande Prairie on February 19th & 20th, 2020.

Carried

5. Request for Decision – Bulk Water Deposits/Activation Fees

Ken Herlinveaux: 421/19 MOVED that \$9,050 in accrued bulk water activation fees be moved in the general ledger from being a liability to revenue for 2019 and further, that all future bulk water activation fees be recorded as revenue in the year they are paid.

Carried

Information Items None

Question Period None

Lelia Sumner excused herself from the meeting at 10:40 a.m.

Reeve Willing called for a short recess at 10:45 a.m.

Council reconvened at 10:54 a.m. with all present.

Josh Warkentin, WSP Group, joined the meeting at 10:55 a.m.

Confidential Items **1. Land – FOIP Section 16**

Theresa Johnson: 422/19 MOVED that Council move to closed session to discuss privileged information as per section 16 FOIP at 10:55 a.m.
Carried

Josh Warkentin excused himself from the meeting at 11:31 a.m.

Sandra Eastman: 423/19 MOVED that Council return to open meeting at 11:33 a.m.


Carried

Meeting resumed at 11:33 a.m. with no public attending.

Adjournment

Being that the agenda matters have been concluded, the meeting adjourned at 11:35 a.m.

These minutes approved this 14th day of January, 2020.



Reeve



Chief Administrative Officer