

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 Robert Willing
Councillors 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: 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: MOVED that the minutes of the regular meeting of Council held on November 26, 2019 be approved as presented.
408/19 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: MOVED that Council accept the November 30, 2019 Financial Report as presented.
409/19 Carried
- 2. Accounts for Payment**
Janice Reyda: 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.
410/19 Carried
- Sandra Eastman abstained from discussion on cheque # 12164.
- Theresa Johnson: MOVED that cheque #12164 in the amount of \$1,449.00 be approved for payment.
411/19 Carried
- 3. Administrator's Report**
Barbara Johnson reviewed her written report with Council.
- Ken Herlinveaux: 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.
412/19 Carried
- Janice Reyda: MOVED that the Administrator's Report be accepted for information.
413/19 Carried

4. Councillors' Reports

Sandra Eastman: MOVED that the Councillors' reports be accepted as
414/19 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: MOVED first reading of Bylaw No. 13/2019.
415/19

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: MOVED that administration determine if Mackenzie
416/19 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: MOVED that the following Request for Funding Applications
417/19 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: MOVED that the Municipal District provide a letter
418/19 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: MOVED that Council authorize the signing of the 2020
419/19 V.S.I. Contract on behalf of the Municipal District of Peace No.
135.

Carried

4. Growing the North 2020

Sandra Eastman: MOVED to authorize the attendance of Sandra Eastman,
420/19 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: MOVED that \$9,050 in accrued bulk water activation
421/19 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: MOVED that Council move to closed session to discuss
422/19 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: MOVED that Council return to open meeting at 11:33 a.m.
423/19

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