

Minutes of a Regular Meeting of the Council of the Municipal District of Peace No. 135, Province of Alberta, held January 28, 2020 at the Municipal Office, Berwyn, Alberta.

Present	Reeve Councillors	Robert Willing Sandra Eastman Ken Herlinveaux Theresa Johnson Janice Reyda via Team View
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 5:05 p.m.	
Adoption of Agenda	Theresa Johnson: 43/20	MOVED that the agenda for the January 28, 2020 regular meeting of Council be approved with the following additions: H.5. Town of Peace River - Alberta 55+ Bid Tour Luncheon Invitation H.6. 5 th Semi-Annual Indigenous Fashion Show Carried
Approval of Minutes	1. January 14, 2020 Regular Council Meeting Ken Herlinveaux: 44/20	
		MOVED that the minutes of the regular meeting of Council held on January 14, 2020 be approved as presented. Carried
Business Arising Out of Minutes	1. Policing Funding Model Council accepted the item as information.	
Reports	1. C.A.O.'s Report Barbara Johnson reviewed her written report with Council. Theresa Johnson: 45/20	
		MOVED that the C.A.O.'s Report be accepted for information. Carried
Land Use/Planning/ Subdivisions	1. Bylaw No. 8/2019 - Land Use Bylaw Amendment: RL 35/36 Lehigh Hanson Kirk Lawrence with Lehigh Hanson was in attendance as a member of the gallery from 5:25 p.m. to 5:35 pm. Janice Reyda abstained from voting on this item due to not being present at the Public Hearing on November 18, 2019. Ken Herlinveaux: 46/20	
		MOVED first reading of Bylaw No. 8/2019. Defeated
Appointments	1. Derek Radics, XplorNet Communications Inc. Derek Radics joined the meeting at 6:00 p.m. Derek Radics excused himself from the meeting at 6:28 p.m.	

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1. Canamax Energy Ltd.
- Request for Temporary Water Line in RR234

Sandra Eastman: MOVED that Council approve the Canamax Energy Ltd.
47/20 request to use 300 m of RR234 ditch for laying of a water line
from the Szmata pit on SE30-83-23-W5 to SW33-83-23-W5
for a temporary fracking operation.

Carried

2. Royal Canadian Mounted Police
- Rural Municipalities of Alberta Spring Convention Meeting
Council accepted the item as information.

3. Northern Woods & Water Highway Association
- Membership Renewal

Theresa Johnson: MOVED that Council approve membership for one year to the
48/20 Northern Woods & Water Highway Association in the amount
of \$500 and further, to request that they attend a future
council meeting to discuss the benefits of a membership.

Carried

4. Alberta Pond Hockey
- 2020 Championship Funding Request

Sandra Eastman: MOVED that the M.D. of Peace donate \$5,000
49/20 towards the 2020 Alberta Pond Hockey Championships.

Carried

Sandra Eastman excused herself from the meeting at 6:46 p.m.

Sandra Eastman joined the meeting at 6:48 p.m.

5. Town of Peace River – Municipal Invitation Alberta 55+ Tour
Council accepted this item as information.

6. 5th Semi-Annual Indigenous Fashion Show
Council accepted this item as information.

New Business

1. Bylaw No. 3/2020
- ICF Between M.D. of Peace and Village of Berwyn

Janice Reyda: MOVED first reading of Bylaw No. 3/2020.
50/20 Carried

Theresa Johnson: MOVED second reading of Bylaw No. 3/2020.
51/20 Carried

Sandra Eastman: MOVED that Council proceed with third reading of Bylaw
52/20 No. 3/2020 at this time.
Carried
Unanimously

Ken Herlinveaux: MOVED third reading of Bylaw No. 3/2020.
53/20 Carried

2. Request for Decision – April 28, 2020 Council Meeting Date Change

Theresa Johnson: MOVED to change the Tuesday, April 28, 2020
54/20 Council meeting to Tuesday, April 21, 2020, commencing at
5:00 p.m.

Carried

January 28, 2020

Information Items

Council discussed the information items.

**Appointments
Continued****1. Ryan Konowalyk, Alberta Transportation**

Ryan Konowalyk joined the meeting at 7:05 p.m.

Ryan Konowalyk excused himself from the meeting at 7:45 p.m.

Question Period

None

Confidential Items**1. Intergovernmental Relations - ICF – FOIP Section 21**Theresa Johnson:
55/20MOVED that Council move to closed session to discuss
privileged information as per section 21, FOIP at 7:45 p.m.
Carried

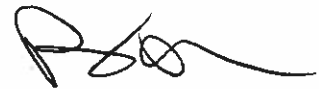
Lelia Sumner excused herself from the meeting at 7:45 p.m.

Sandra Eastman:
56/20MOVED that Council return to open meeting at 8:20 p.m.
Carried

8:20 p.m. – meeting resumed with no public attending.

AdjournmentBeing that the agenda matters have been concluded, the meeting adjourned at
8:21 p.m.These minutes approved this 11th day of February, 2020.

Reeve



Chief Administrative Officer