

Minutes of a Regular Meeting of the Council of the Municipal District of Peace No. 135, Province of Alberta, held March 24, 2020 at the Municipal Office, Berwyn, Alberta.

Present	Reeve Councillors	Robert Willing Sandra Eastman Ken Herlinveaux Theresa Johnson Janice Reyda
Attending	C.A.O. Recording Secretary Press	Barbara Johnson Lelia Sumner Kristin Dyck
Call to Order	Reeve Willing called the meeting to order at 5:02 p.m.	
Adoption of Agenda	Sandra Eastman: 111/20	<p>MOVED that the agenda for the March 24, 2020 regular meeting of Council be approved with the following additions:</p> <p>H.4. Minister of Municipal Affairs – 2020 Education Property Tax Requisitions and Deferrals</p> <p>I.5. Request for Decision – Tree Removal by ATCO at Lac Cardinal Recreation Lease</p> <p>Carried</p>
Approval of Minutes	<p>1. March 10, 2020 Regular Council Meeting</p> <p>Ken Herlinveaux: 112/20</p> <p>MOVED that the minutes of the regular meeting of Council held on March 10, 2020 be approved as presented.</p> <p>Carried</p>	
Business Arising Out of Minutes	<p>1. Notice to Send With Tax Notices 2020 - Version 5</p> <p>Janice Reyda: 113/20</p> <p>MOVED that Council accept the item as amended.</p> <p>Carried</p>	
Appointments	<p>1. Cheryl Thompson – Re: Litter Fine</p> <p>Cheryl Thompson did not attend the meeting.</p>	
Business Arising Out of Minutes Continued	<p>2. Survey Questions for ASB Farmers' Appreciation Event</p> <p>Theresa Johnson: 114/20</p> <p>MOVED that the survey questions as amended be mailed out with the Tax Notices.</p> <p>Carried</p>	
Appointments Continued	<p>2. Sgt. David Browne, RCMP</p> <p>Sgt. David Browne joined the meeting at 5:20 p.m.</p> <p>Sgt. David Browne excused himself from the meeting at 5:42 p.m.</p>	
Business Arising Out of Minutes Continued	<p>3. Request for Decision – Alberta Municipal Data Sharing Partnership</p> <p>Council accepted the item as information.</p> <p>4. Draft Agenda for Joint Meeting with Village of Berwyn</p> <p>Sandra Eastman: 115/20</p> <p>MOVED to authorize the sale of fuel and diesel to the Village of Berwyn by providing monitored access to the MD's fuel tanks.</p> <p>Carried</p>	

RB

1. C.A.O.'s Report

Barbara Johnson reviewed her written report with Council.

Sandra Eastman: MOVED to provide funding in the amount of \$500 to the
116/20 Berwyn Arts & Crafts under the 2nd Quarter Grants, Donations
 and Funding policy.

Carried

Theresa Johnson: MOVED that the C.A.O.'s Report be accepted for
117/20 information.

Carried

**Land Use/Planning/
Subdivisions** None

Correspondence

- 1.a. Northern Lake College**
 - 2020 Practical Nurse Capping & Pinning Ceremony
- b. Northern Lake College**
 - 2020 Convocation Invitation

Theresa Johnson: MOVED to authorize the attendance of Robert Willing
118/20 to the Northern Lake College, Peace River Campus 2020
 Practical Nurse Capping and the Pinning Ceremony June 4th,
 2020 at 7:00 p.m. and the Convocation ceremonies on June
 5th, 2020 at 1:00 p.m.

Carried

2. AB North.com Internet Services
 - Request for Letter of Support

This item was tabled to the April 14, 2020 Council meeting until further information
can be provided.

3. Autumn Lodge Demo Letter from Concerned Resident
Council accepted this item as information.

4. Minister of Municipal Affairs
 - 2020 Education Property Tax Requisitions and Deferrals
Council accepted the item as information.

New Business

**1. Request for Decision – Intermunicipal Collaboration Framework Agreement
with Town of Peace River**

Janice Reyda: MOVED that Council not approve the Intermunicipal
119/20 Collaboration Framework (ICF) Agreement between the Town
 of Peace River and the Municipal District of Peace No. 135 as
 presented.

Carried

Sandra Eastman excused herself from the meeting at 6:39 p.m.
Sandra Eastman joined the meeting at 6:41 p.m.

2. 2020 Budget

Janice Reyda: MOVED that the 2020 Combined Operating and Capital
120/20 Budget be approved as amended with a .75 mill rate increase.
 Carried

3. Request for Decision – Spring Road Tour
This item will be brought back to a future meeting.

Theresa Johnson excused herself from the meeting at 7:27 p.m.
Theresa Johnson joined the meeting at 7:29 p.m.

RB

4. MD Pandemic Business Continuity Plan

Sandra Eastman: MOVED that Council accept the MD Pandemic
121/20 Business Continuity Plan as presented.
Carried

5. Request for Decision – Tree Removal by ATCO at Lac Cardinal Recreation Lease

This item was tabled until the April 14, 2020 Council meeting in order for Council to view the site prior to making a decision.

Information Items Council discussed the information items.

Question Period Kristin Dyck asked for confirmation on the tax rate increase. CAO Barbara Johnson replied that all the information she was asking about was included in the agenda package and could refer to that.
Councillor Reyda mentioned that she had received phone calls from ratepayers and that they were not in favor of cancelling invoices for fire services in the MD.

Kristin Dyck excused herself at 7:52 p.m.

Confidential Items **1. Personnel – FOIP Section 17**

2. Land – FOIP Section 16

Sandra Eastman: MOVED that Council move to closed session to discuss
122/20 privileged information as per sections 16 and 21, FOIP at 8:04
p.m.

Carried

Lelia Sumner excused herself from the meeting at 8:04 p.m.

Theresa Johnson: MOVED that Council return to open meeting at 8:47 p.m.
123/20 Carried


8:47 p.m. – meeting resumed with no public attending.

Adjournment Being that the agenda matters have been concluded, the meeting adjourned at 8:49 p.m.

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



Reeve



Chief Administrative Officer