

Minutes of a Regular Meeting of the Council of the Municipal District of Peace No. 135, Province of Alberta, held April 28, 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 5:00 p.m.	
Adoption of Agenda	Janice Reyda: 155/20	MOVED that the agenda for the April 28, 2020 regular meeting of Council be approved as presented. Carried
Approval of Minutes	1. April 14, 2020 Regular Council Meeting	
	Theresa Johnson: 156/20	MOVED that the minutes of the regular meeting of Council held on April 14, 2020 be approved as presented. Carried
Business Arising Out of Minutes	None	
Reports	1. C.A.O.'s Report Barbara Johnson reviewed her written report with Council.	
	Janice Reyda: 157/20	MOVED that any events that have been booked at the Lac Cardinal Hall that have been cancelled due to COVID-19 be issued a full refund. Carried
	Theresa Johnson: 158/20	MOVED that the C.A.O's Report be accepted for information. Carried
Land Use/Planning/ Subdivisions	None	
Correspondence	1. Dave Allan, Mighty Peace Golf Club	
	Sandra Eastman: 159/20	MOVED to authorize administration to send a letter of support to the Ministers of Alberta Environment & Parks and Economic Development & Trade in favour of keeping golf courses in Alberta open during the COVID-19 pandemic and further, to send copies to the local MLA's. Carried
	2. Sturgeon County - Alberta Reception at FCM 2020 Council accepted the item as information.	
New Business	1. Request for Decision – Water Meter Installation at Brownvale Water Plant	
	Janice Reyda: 160/20	MOVED that Council authorize an additional \$4,780 capital expense to install the outflow water meter at Brownvale Water Plant. Carried

2. Request for Decision – Used Fuel Tank/Pump Purchase

Theresa Johnson: MOVED to authorize the purchase of the Foreman's
161/20 fuel tank and pump for \$350 and furthermore, to make note
that these items have been in use by the Municipal District
since 2014.

Carried

3. Request for Decision – Road Closure

Ken Herlinveaux: MOVED to temporarily close RR222 from rural address
162/20 832035 RR 222 south.

Carried

Information Items Council discussed the information items.

Question Period None

Kristin Dyck excused herself at 6:02 p.m.

Confidential Items None

Adjournment Being that the agenda matters have been concluded, the meeting adjourned at
6:02 p.m.

These minutes approved this 12th day of May, 2020.



Reeve



Chief Administrative Officer