

Minutes of a Regular Meeting of the Council of the Municipal District of Peace No. 135, Province of Alberta, held May 12, 2020 at the Municipal Office, Berwyn, Alberta.

Present

Reeve
Councillors
Robert Willing
Sandra Eastman
Janice Reyda
Theresa Johnson
Ken Herlinveaux

Attending

C.A.O.
Recording Secretary
Barbara Johnson
Michele Coutu

Regrets

Press
Kristin Dyck

Call to Order

Reeve Willing called the meeting to order at 9:03 a.m.

**Adoption
of Agenda**

Theresa Johnson:
163/20
MOVED that the agenda for the May 12, 2020 regular meeting of Council be approved as presented.
Carried

**Approval
of Minutes**

1. April 28, 2020 Regular Council Meeting

Ken Herlinveaux:
164/20
MOVED that the minutes of the regular meeting of Council held on April 28, 2020 be approved as presented.
Carried

**Business Arising
Out of Minutes**

None

Appointments

1. Barry Denison, Public Works Foreman

a) Public Works Foreman's Report

Barry Denison joined the meeting at 9:05 a.m.

Janice Reyda:
165/20
MOVED that the May 12, 2020 Public Works Foreman's Report and Work Program Follow Up be accepted as presented.
Carried

b) Letter from Joe Webber

Ken Herlinveaux:
166/20
MOVED that Administration write a letter to Joe Webber stating that the Municipal District is aware of the condition of Range Road 242 and approach on SE12-83-24-W5 and will be implementing an action plan.
Carried

c) Request for Decision – Approach Widening Along Hwy 737

Janice Reyda:
167/20
MOVED that Council not approve the widening of two approaches located on SE17 & SW16-83-25-W5 along Hwy 737 as that is not an MD controlled road, and further that Council requests Administration amend the Approach & Culvert Policy PW-14 to clarify that the MD will only widen approaches along roads under the MD's control.
Carried

d) Request for Decision – Replacement Rural Address Sign Fee

Sandra Eastman:
168/20
MOVED that there will be no charge to landowners for replacement of rural addressing signs due to weathering.
Carried

Barry Denison excused himself from the meeting at 10:05 a.m.

**Appointments
Continued**

2. Nasar Iqbal, Manager of Agricultural Services

Nasar Iqbal was not available for the meeting.

a) Manager of Agricultural Services Report

Theresa Johnson: MOVED that the May 2020 Manager of Ag Services'
169/20 Report be accepted as presented.

Carried

b) Draft ASB – 13 Manager of Agricultural Services Policy

Janice Reyda: MOVED that Council table Policy ASB-13 until after the Ag
170/20 Service Board reviews the policy and provides input.

Carried

Reports

1. Financial Statement for the month ending April 30, 2020

a) 2020 Capital Projects Summary as at May 12, 2020

Sandra Eastman: MOVED that Council accept the April 30, 2020 Financial
171/20 Statement as presented.

Carried

Reeve Willing called for a short break at 10:40 a.m.

Council reconvened at 10:48 a.m. with all in attendance.

2. Accounts for Payment

Janice Reyda: MOVED that 33 electronic fund transfers and cheque #12459
172/20 to cheque #12524, excluding cheques #12463 and #12518, in
the total amount of \$272,781.34 be approved for payment.

Carried

Councillor Eastman abstained from discussion on cheque #12463 & #12518.

Theresa Johnson: MOVED that cheque #12463 and #12518 in the total amount
173/20 of \$5,785.50 be approved for payment.

Carried

3. C.A.O.'s Report

Barbara Johnson reviewed her written report with Council.

Theresa Johnson: MOVED that the C.A.O.'s Report be accepted for
174/20 information.

Carried

4. Councillors' Reports

Ken Herlinveaux: MOVED that the Councillors' reports be accepted as
175/20 presented.

Carried

Correspondence

1. Letter from Becky & Daniel Schaub

Theresa Johnson: MOVED that Administration write a letter to Becky and Daniel
176/20 Schaub to inform them that the MD is aware of Range Road
242 condition and will be implementing an action plan,
and in addition, refer them to North Peace Housing
Foundation regarding their other concerns.

Carried

2. Peace Regional Healthcare Attraction & Retention Committee

Janice Reyda: MOVED that the request to declare May 25-29th as
177/20 Rural Health Week be accepted for information.

Carried

New Business

1. Request for Decision – Internet Towers

Janice Reyda: MOVED that any future telecommunication towers, including
178/20 internet towers, to be installed on private property in the
MD, will require a development permit and in addition,
Administration will advise local telecommunication and
internet companies of this requirement.

Carried

Information Items

Council discussed the information items.

Question Period

None

Confidential Items

1. Land – FOIP Section 16

Theresa Johnson: MOVED that Council move to closed session to discuss
179/20 privileged information as per section 16, FOIP at 12:10 p.m.

Carried

Michele Coutu excused herself from the meeting at 12:10 p.m.

Sandra Eastman: MOVED that Council return to open meeting at 12:20 p.m.
180/20 Carried

12:20 p.m. – meeting resumed with no public attending.


Janice Reyda: MOVED that Council authorize a Wetland Assessment
181/20 to be completed on SE33-83-22-W5.

Carried


Adjournment

Being that the agenda matters have been concluded, the meeting adjourned at
12:23 p.m.

These minutes approved this 26th day of May, 2020.



Reeve



Chief Administrative Officer