

Minutes of a Regular Meeting of the Council of the Municipal District of Peace No. 135, Province of Alberta, held May 26, 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 5:04 p.m.

**Adoption
of Agenda**

Theresa Johnson:
182/20

MOVED that the agenda for the May 26, 2020
regular meeting of Council be approved with the following
addition:

I.4. Lac Cardinal Regional Economic Development Survey
Carried

**Approval
of Minutes**

1. May 12, 2020 Regular Council Meeting

Janice Reyda:
183/20

MOVED that the minutes of the regular meeting of Council
held on May 12, 2020 be approved as presented.
Carried

**Business Arising
Out of Minutes**

1. Amended PW-14 Approaches & Culvert Installation Policy

Sandra Eastman:
184/20

MOVED that Council accept the PW-14 Approaches
& Culvert Installation Policy as amended.
Carried

2.a) Telecommunications Information Update for Council
Council accepted this item as information.

b) T.E.P. R-O-W Co-ordination Inc.

Council requested administration to set up an appointment with Edward Plant with
TEPROW for the June 9 Council meeting.

c) PW-10 Pipeline Crossing Policy and Road Crossing Agreement

Council accepted this item as information.

Reports

1. C.A.O.'s Report

Barbara Johnson reviewed her written report with Council.

Theresa Johnson:
185/20

MOVED to authorize administration to sell one file cabinet
from the old office for the amount of \$50.
Carried

Janice Reyda:
186/20

MOVED that the C.A.O's Report be accepted for
information.
Carried

**Land Use/Planning/
Subdivisions**

None

Correspondence

**1. Peace Energy Co-op
- Clean Energy Improvement Program**

Janice Reyda:
187/20

MOVED that the Municipal District not participate in the
Clean Energy Improvement Program.
Carried

2. Arnold Viersen, MP Peace River – Westlock
- Re: Rural Internet Access Consultation Feedback
Council accepted the item as information.

3. Tom Burton – RMA District 4 Meeting
Council requested that administration reply with their suggestions.

New Business

1. Request for Decision – Appointment of Weed & Pest Inspectors

Janice Reyda: 188/20
MOVED that, pursuant to the Weed Control Act and the Agricultural Pests Act, Justine Doll be appointed as an inspector from May 20 to August 20, 2020 and Braydon Gough be appointed as an inspector from May 15 to September 30, 2020 for the Municipal District of Peace No. 135.

Carried

2. Chart of Various Tax Penalties & Tax Rate Penalty Bylaw No. 7/20

Janice Reyda: 189/20
MOVED first reading of Bylaw No. 7/2020.
Carried

Theresa Johnson: 190/20
MOVED second reading of Bylaw No. 7/2020.
Carried

Sandra Eastman: 191/20
MOVED to proceed with third reading of Bylaw No. 7/2020 at this time.
Carried
Unanimously

Ken Herlinveaux: 192/20
MOVED third reading of Bylaw No. 7/2020.
Carried

3. Request for Decision – Fire Department Trailer

Sandra Eastman: 193/20
MOVED to purchase a new trailer for hauling the quad unit and water tank for the Brownvale Fire Department as determined appropriate by the Fire Chief, and for a cost not to exceed \$6,999 + GST.
Carried

4. Lac Cardinal Regional Economic Development Survey
Council accepted the item as information.

Information Items Council discussed the information items.

Question Period None

Kristin Dyck excused herself at 6:20 p.m.

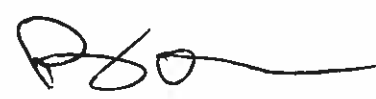
Confidential Items None

Adjournment Being that the agenda matters have been concluded, the meeting adjourned at 6:23 p.m.

These minutes approved this 9th day of June, 2020.



Reeve



Chief Administrative Officer