

Minutes of a Regular Meeting of the Council of the Municipal District of Peace No. 135, Province of Alberta, held September 22, 2020 at the Municipal Office, Berwyn, Alberta.

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| Present | Reeve Councillors | Robert Willing Sandra Eastman Theresa Johnson Janice Reyda via Microsoft Teams |
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| Attending | C.A.O. Recording Secretary Admin Assistant Press | Barbara Johnson Lelia Sumner Dianna Butz Kristin Dyck |
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| Regrets | Councillor | Ken Herlinveaux |
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| Call to Order | Reeve Willing called the meeting to order at 4:58 p.m. | |
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| Adoption of Agenda | Theresa Johnson: 299/20 | MOVED that the agenda for the September 22, 2020 regular meeting of Council be approved as presented. Carried |
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| Approval of Minutes | 1. September 8, 2020 Regular Council Meeting | |
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| | Janice Reyda: 300/20 | MOVED that the minutes of the regular meeting of Council held on September 8, 2020 be approved as presented. Carried |
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| Business Arising Out of Minutes | None | |
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| Appointments | None | |
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| Reports | 1. C.A.O.'s Report Barbara Johnson reviewed her written report with Council. | |
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| | Theresa Johnson: 301/20 | MOVED that the CAO's Report be accepted for information. Carried |
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| Land Use/Planning/ Subdivisions | None | |
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| Correspondence | 1. Northern Sunrise County - Seasonal Problem Wildlife Technician | |
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| | Janice Reyda: 302/20 | MOVED that administration draft a letter to Northern Sunrise County thanking them for funding this position for the past 4 years and further, that Alberta Fish & Wildlife be copied on the letter. Carried |
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| | 2. Telus Prioritization of Rural Connectivity | |
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| | Sandra Eastman: 303/20 | MOVED that administration send a letter to the Prime Minister's office advocating for the importance of rural connectivity. Carried |
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| | 3. Alberta Transportation - BF70288 STIP Application Council accepted the item as information. | |
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4. Rural Municipalities of Alberta
- Re: Potential Meeting Opportunity with Minister Allard
Council accepted the item as information.

New Business

1. Request for Decision – Brownvale Sidewalk Repair or Removal

Sandra Eastman: MOVED to remove the entire 480 feet of sidewalk on the
304/20 west side of curling rink and plant into grass.
Carried

2. Road Realignment Work at RR241 Adjacent to BF70793

Sandra Eastman: MOVED that New Gen Projects Ltd. be contracted to
305/20 install a downstream culvert extension on BF70793 at a cost
of \$67,250 with MPA Engineering to provide additional
supervision at a cost of \$2,500, and further that the approval
for New Gen Projects Ltd. to complete additional dirt work
and install a cross culvert on the road re-alignment at a cost
of \$9,700 be ratified at this time and that all additional costs
be funded through an MSI grant application.
Carried

3. Cancelled BF70549 at SW6-82-24-W5

Theresa Johnson: MOVED to authorize MPA Engineering Ltd. to complete a
306/20 Hydrology/Hydraulic review of cancelled BF70549 at a cost of
\$5000.
Carried

Information Items

Council discussed the information items.
Sandra Eastman highlighted the importance that a higher level of long term care is
required in the Peace region, especially in the Fairview area.
Janice Reyda informed Council that Grimshaw Gravels Aquifer Management
Advisory Association may provide recommendations regarding changes to the
development permit process for Class 2 gravel pits.

Question Period

None

Confidential Items


None

Kristin Dyck excused herself at 6:03 p.m.


Adjournment

Being that the agenda matters have been concluded, the meeting adjourned at
6:03 p.m.

These minutes approved this 13th day of October, 2020.



Reeve



Chief Administrative Officer