

Minutes of a Regular Meeting of the Council of the Municipal District of Peace No. 135, Province of Alberta, held October 27, 2020 at the Municipal Office, Berwyn, Alberta.

**Present**

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

**Attending**

CAO  
Recording Secretary  
Press  
Barbara Johnson  
Lelia Sumner  
Kristin Dyck

**Call to Order**

Reeve Willing called the meeting to order at 5:28 p.m.

**Adoption  
of Agenda**

Sandra Eastman: 329/20  
MOVED that the agenda for the October 27, 2020 regular meeting of Council be approved with the following addition:  
I.5. Request for Decision – ICF with County of Northern Lights

Carried

**Approval  
of Minutes**

**1. October 13, 2020 Regular Council Meeting**

Theresa Johnson: 330/20  
MOVED that the minutes of the regular meeting of Council held on October 13, 2020 be approved as presented.

Carried

**Business Arising  
Out of Minutes**

**1. Update on RFD to Reduce Moisture on TWP825 in Front of MD Office**  
Council accepted this item as information.

**Appointments**

None

**Reports**

**1. CAO's Report**  
Barbara Johnson reviewed her written report with Council.

Sandra Eastman: 331/20  
MOVED that the CAO's Report be accepted for information.

Carried

**Land Use/Planning/  
Subdivisions**

None

**Correspondence**

**1. Walter Ciurysek**  
- Lac Cardinal Drainage

Sandra Eastman: 332/20  
MOVED that administration write a letter to W. Ciurysek outlining what the Municipality has done to alleviate Lac Cardinal high water levels but to clarify that because Bear Creek flows through private property, it is the landowners' decisions, not the County of Northern Lights, whether to clean out beaver dams.

Carried

**2. Interim AB Police Advisory Board**  
- RCMP Reporting Template  
Council accepted this item as information.

AB

**3. Walter Ciurysek  
- Drainage and Wet Road Area**

Theresa Johnson: MOVED that administration include in the first letter to the  
333/20 landowner that the MD is looking at solutions for these  
issues.

Carried

**4. Peace River Museum, Archives and Mackenzie Centre**  
Council accepted the item as information.

**5. VSI Services (1980) Ltd. 2020 Annual General Meeting  
- Agenda, Minutes & Financials**

Janice Reyda: MOVED that the level of support for V.S.I. Services (1980)  
334/20 Ltd. for 2021 remain at 50% and further, to keep the \$1800  
cap per producer for 2021.

Carried

**6. Alberta Municipal Affairs  
- Assessment Model Review**

Council accepted the item as information.

**7. County of Northern Lights  
- Cancellation of Christmas Social/Thank You to Council**  
Council accepted the item as information.

**New Business**

**1. Request for Decision – Appointment of Returning Officer & Substitute  
Returning Officer**

Theresa Johnson: MOVED to appoint Lelia Sumner as Returning Officer  
335/20 and Barbara Johnson as substitute Returning Officer for the  
2021 municipal election.

Carried

**2. Request for Decision – RMA 2020 Fall Convention**

Council accepted the item as information as registrations had already been  
submitted.

**3. MPA Engineering Ltd.  
- BF07811-20 Tender Recommendation Summary**

Janice Reyda: MOVED that Council award the contract for BF07811-20  
336/20 to DCL Construction Ltd in the amount of \$1,490,933 plus  
GST.

Carried

**4. Request for Decision – Budget Meeting Date**

Theresa Johnson: MOVED to include the 2021 preliminary annual budget  
337/20 review with the November 24, 2020 Council meeting.

Carried

**5. Request for Decision – ICF with County of Northern Lights**

Janice Reyda: MOVED that a letter be written to the County of  
338/20 Northern Lights indicating that there is no need for a full  
Council meeting nor an ICF Committee meeting to be held in  
2020.

Carried

October 27, 2020

**Information Items**

Council discussed the information items.

**Question Period**

None

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

**Confidential Items****1. Rural Crime – FOIP Section 18****2. Land – FOIP Section 16**Theresa Johnson:  
339/20MOVED that Council move to closed session to discuss  
privileged information as per sections 16 and 18, FOIP at 6:21  
p.m.

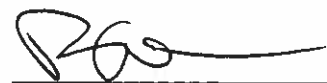
Carried

Theresa Johnson:  
340/20

MOVED that Council return to open meeting at 6:48 p.m.

Carried

6:48 p.m. – meeting resumed with no public attending.

**Adjournment**Being that the agenda matters have been concluded, the meeting adjourned at  
6:49 p.m.These minutes approved this 10th day of November, 2020.  
\_\_\_\_\_  
Reeve  
\_\_\_\_\_  
Chief Administrative Officer