

Minutes of a Regular Meeting of the Council of the Municipal District of Peace No. 135, Province of Alberta, held November 24, 2020 at the Municipal Office, Berwyn, Alberta.

Present	Reeve Councillors	Robert Willing Sandra Eastman Theresa Johnson Janice Reyda via Microsoft Teams Ken Herlinveaux
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Attending	CAO Recording Secretary Press	Barbara Johnson Lelia Sumner Kristin Dyck @ 5:53 p.m.
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Scott Knuttila joined the meeting at 5:00 p.m.
Lawrence Arnold joined the meeting at 5:04 p.m.

Call to Order Reeve Willing called the meeting to order at 5:04 p.m.

Confidential Items **1. Personnel – FOIP Section 17**

Theresa Johnson: 379/20	MOVED that Council move to closed session to discuss privileged information as per Section 17, FOIP at 5:05 p.m. Carried
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Lawrence Arnold and Scott Knuttila excused themselves from the meeting at 5:35 p.m.

Theresa Johnson: 380/20	MOVED that Council return to open meeting at 5:50 p.m. Carried
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5:52 p.m. – meeting resumed with no public attending.

Kristin Dyck joined the meeting at 5:53 p.m.

Adoption of Agenda	Sandra Eastman: 381/20	MOVED that the agenda for the November 24, 2020 regular meeting of Council be approved with the addition of the following item: I.1.e) Budget Backup Material. Carried
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Approval of Minutes	1. November 10, 2020 Regular Council Meeting	
	Theresa Johnson: 382/20	MOVED that the minutes of the regular meeting of Council held on November 10, 2020 be approved as presented. Carried

Business Arising Out of Minutes None

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

Sandra Eastman: 383/20	MOVED that should the Lac Cardinal Regional Economic Development Board purchase a drone for shared use, that Council authorizes the storage of it at the MD office. Carried
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Ken Herlinveaux: 384/20	MOVED that the CAO's Report be accepted for information. Carried
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**Land Use/Planning/
Subdivisions** None**Correspondence****1. Duncan's First Nation
- Brownvale Fire Department**

Theresa Johnson: 385/20 MOVED that administration draft a letter to Duncan's First Nation providing an update on the status of the Brownvale Fire Dept.

Carried

**2. Peace River School Division
- Virtual Meeting February 3, 2021**

Council asked that this item be brought back to the January 12, 2021 regular Council meeting.

**3. MNP Ltd.
- Zargon Oil & Gas**

Council accepted the item as information but requested that administration ensure the MD's interests will be protected if possible.

**4. Service Alberta
- Universal Broadband Fund**

Council accepted the item as information.

New Business**1. 2021 Interim Budget Review
a) 2021-2028 Capital Plan
b) Notes for Interim Budget
c) 2021 Interim Budget**

This item was held over until later in the meeting.

Jonathan McLeod joined the meeting at 6:54 p.m.

Appointments**1. Berwyn Arena Society – Jonathan McLeod**

Jonathan McLeod excused himself from the meeting at 7:10 p.m.

**New Business
Continued****1. 2021 Interim Budget Review
c) 2021 Interim Budget
d) Public Works Rebuild Program 2021
e) Budget Backup Material**

Sandra Eastman: 386/20 MOVED that Council approve the 2021 interim budget as amended.

Carried

2. Request for Decision – Alberta Community Partnership Grant for Municipal Internship Program

Theresa Johnson: 387/20 MOVED that administration apply for an ACP grant for the municipal internship program.

Carried

Information Items

Council discussed the information items.

Question Period

Kristin Dyck asked if there is a time line for training for the Brownvale Fire Department. Council explained that there isn't a time line, but that it will be readdressed in the future. Training is the issue that needs to be addressed, it is not a matter of money.

Kristin Dyck excused herself at 8:20 p.m.

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**Confidential Items
Continued**

2. Economic – FOIP Section 16

Theresa Johnson: MOVED that Council move to closed session to discuss
388/20 privileged information as per Section 16, FOIP at 8:21 p.m.
Carried

Lelia Sumner excused herself from the meeting at 8:25 p.m.

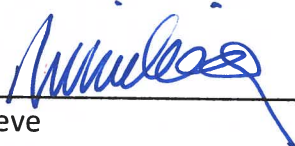
Theresa Johnson: MOVED that Council return to open meeting at 8:42 p.m.
389/20 Carried

8:42 p.m. – meeting resumed with no public attending.


Adjournment

Being that the agenda matters have been concluded, the meeting adjourned at
8:43 p.m.

These minutes approved this 15th day of December, 2020.



Reeve



Chief Administrative Officer