

Minutes of a Regular Meeting of the Council of the Municipal District of Peace No. 135, Province of Alberta, held January 25, 2022 at the Municipal Office, Berwyn, Alberta.

<b>Present</b>	Reeve Councillors	Robert Willing via Zoom Theresa Johnson Ken Herlinveaux Lori Kinnee via Zoom
<b>Attending</b>	CAO Recording Secretary Press	Barbara Johnson Lelia Sumner Kristin Dyck – Mile Zero Banner Post via Zoom
<b>Regrets</b>	Councillor	Sandra Eastman
<b>Call to Order</b>	Reeve Willing called the meeting to order at 5:00 p.m.	
<b>Adoption of Agenda</b>	Theresa Johnson: 21/22	MOVED that the agenda for the January 25, 2022 regular meeting of Council be approved with the following addition:  I.5. Fire Fighter Appreciation  Carried
<b>Approval of Minutes</b>	<b>1. January 11, 2022 Regular Council Meeting</b>  Ken Herlinveaux: 22/22	MOVED that the minutes of the regular meeting of Council held on January 11, 2022 be approved as presented.  Carried
<b>Business Arising Out of Minutes</b>	<b>1. Review of Code of Conduct Bylaw No. 12/2019</b> Council accepted the item as information.  <b>2. Bylaw No. 1/2022 Procedural Bylaw</b>  Theresa Johnson: 23/22	MOVED first reading of Bylaw No. 1/2022.  Carried
	<b>3. Brownvale Community Meeting - Notice and Meeting Backup Information</b> Council accepted the item as information.  <b>4. Planning 101 Workshop</b>  Robert Willing: 24/22	MOVED to authorize all Councillors and two staff members to attend the Planning 101 Workshop in Grande Prairie on March 3, 2022.  Carried
<b>Appointments</b>	<b>1. Glenda Farnden – STARS Update for Council</b> Glenda Farnden joined the meeting via Zoom at 5:15 p.m.  Lori Kinnee joined the meeting at 5:19 p.m.  Glenda Farnden excused herself from the meeting at 5:34 p.m.	
<b>Reports</b>	<b>1. CAO's Report</b> Barbara Johnson reviewed her written report with Council.  Theresa Johnson: 25/22	MOVED that the CAO's Report be accepted for information.  Carried
	<b>2. Accounts Payable for Information</b> Council accepted the item as information.	

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*1/25*



Council reconvened with Robert Willing via Zoom, Theresa Johnson, Ken Herlinveaux, Barbara Johnson, Lelia Sumner and Kristin Dyck via Zoom at 6:19 p.m.

**Correspondence Continued**

**3. Community Engagement Tour on Proposed Alberta Provincial Police Service**

Theresa Johnson: MOVED to authorize the attendance of Robert Willing at a Community Engagement virtual event, date to be of his choice.

Carried

**New Business**

**1. Request for Decision – FOIP Training for Elected Officials**

Ken Herlinveaux: MOVED to table this item to the February 22<sup>nd</sup> meeting.

Carried

**2. Request for Decision – Transfer of Cash Surplus**

Theresa Johnson: MOVED to transfer any 2021 cash surplus that is in excess of \$5,000 to the following reserve accounts:

Administration Equipment	\$100,000
Fire Apparatus	\$100,000
Landfill Reserve	\$ 90,000.

Carried

**3. Alberta Provincial Rural Crime Watch 2022 Symposium & AGM**

Robert Willing: MOVED to authorize the attendance of Theresa Johnson at the Alberta Provincial Rural Crime Watch 2022 Symposium & AGM on February 25<sup>th</sup> & 26<sup>th</sup> in Peace River.

Carried

**4. Xplornet Agreement for Tower at Brownvale Firehall Site**

Ken Herlinveaux: MOVED to authorize administration to sign the Xplornet Ground Site Agreement for the Internet tower located at the Brownvale Fire Hall Site.

Carried

**5. Firefighter Appreciation**

Theresa Johnson: MOVED to authorize the presentation of a gift in the amount of \$250 to Trevor Gerck thanking him for his contribution over the years to the Brownvale Fire Department.

Carried

**Information Items** Council discussed the information items.

**Question Period** None


Kristin Dyck excused herself from the meeting at 6:45 p.m.

**Confidential Items** None

**Adjournment** Being that the agenda matters have been concluded, the meeting adjourned at 6:45 p.m.

These minutes approved this 8th day of February, 2022.

  
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Reeve

  
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Chief Administrative Officer