

Minutes of a Regular Meeting of the Council of the Municipal District of Peace No. 135, Province of Alberta, held March 22, 2022 at the Municipal Office, Berwyn, Alberta.

Present	Reeve Councillors	Robert Willing Sandra Eastman Theresa Johnson Ken Herlinveaux Lori Kinnee
Attending	CAO Recording Secretary	Barbara Johnson Lelia Sumner
Regrets	Press	Kristin Dyck – Mile Zero Banner Post
Call to Order	Reeve Willing called the meeting to order at 5:01 p.m.	
Adoption of Agenda	Sandra Eastman: 92/22	MOVED that the agenda for the March 22, 2022 regular meeting of Council be approved with the following: G.4. Alberta 55+ Summer Games. Carried
Approval of Minutes	1. March 8, 2022 Regular Council Meeting Theresa Johnson: 93/22	
		MOVED that the minutes of the regular meeting of Council held on March 8, 2022 be approved as amended. Carried
Public Works	None	
Agricultural Service Board	None	
Unfinished Business	1. Mighty Peace Tourist Association - Campaign Opportunity Sandra Eastman: 94/22	
		MOVED to decline the opportunity for 2022 in the hope that we can do it as a region with neighbouring municipalities in 2023. Carried
	2. Subdivision Application 22MK008 Ken Herlinveaux: 95/22	
		MOVED that council recommend approval of the Lorraine Rowan subdivision application, subject to: - the payment of any outstanding property taxes on the land proposed to be subdivided - the payment of money in lieu of municipal reserve at \$4,000/acre - a development permit be applied for the mobile home to remain on site, as is, for a maximum of one year, with application submitted to the Development Officer within 30 days of the approval of the subdivision application. Carried
New Business	2. Tent Rental Request – North Peace Multiple Sclerosis Council Ken Herlinveaux: 96/22	
		MOVED to authorize the rental of the Marquis tent to the North Peace Multiple Sclerosis Council for the June 18, 2022 weekend at no charge. Carried

Council accepted the item as information.

Caroline Campbell was unable to attend.
Justin Rockafellow joined the meeting via Zoom at 5:28 p.m.

Justin Rockafellow excused himself from the meeting at 5:37 p.m.

Theresa Johnson: MOVED that Council accept the 2022 budget as amended.
97/22 Carried

Theresa Johnson provided an update on the Alberta 55+ Summer Games in June.

None

Lori Kinnee: MOVED to accept the accounts for payment as information.
98/22 Carried

Sandra Eastman: MOVED that the CAO's Report be accepted for information.
100/22 Carried

3. 2022 Annual Emergency Management Plan Report

Council accepted the item as information.

4. Grimshaw Regional Healthcare Attraction & Retention Committee - March 7, 2022 Meeting Highlights

Lori Kinnee: MOVED to accept the reports as information.
101/22 Carried

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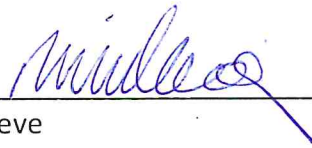
Information Items Council discussed the information items.

Question Period None

Confidential Items None

Adjournment Being that the agenda matters have been concluded, the meeting adjourned at 7:21 p.m.

These minutes approved this 12th day of April, 2022.



Reeve



Chief Administrative Officer