

Minutes of a Regular Meeting of the Council of the Municipal District of Peace No. 135, Province of Alberta, held April 26, 2022 at the Municipal Office, Berwyn, Alberta.

Present	Reeve Councillors	Robert Willing Ken Herlinveaux Lori Kinnee
Attending	CAO Recording Secretary	Barbara Johnson Lelia Sumner
Regrets	Councillors Press	Sandra Eastman Theresa Johnson Kristin Dyck – Mile Zero Banner Post
Call to Order	Reeve Willing called the meeting to order at 5:05 p.m.	
Adoption of Agenda	Lori Kinnee: 125/22	MOVED that the agenda for the April 26, 2022 regular meeting of Council be approved with the following: G.2. Welcoming Dinner Invitation for Dr. Ras & Family. Carried
Approval of Minutes	1. April 12, 2022 Regular Council Meeting	
	Ken Herlinveaux: 126/22	MOVED that the minutes of the regular meeting of Council held on April 12, 2022 be approved as presented. Carried
Public Works	None	
Agricultural Service Board	None	
Unfinished Business	1. Request for Decision – 2022 Road Tour – Conflicting Dates Council asked that this item be brought back to the May 10, 2022 Council meeting. 2. BF70549 Alternate Design Costs	
	Lori Kinnee: 127/22	MOVED that Council authorize MPA Engineering Ltd. to proceed with the detailed design and tender for the reduced standard replacement alternative for BF70549 at an estimated cost of \$630,000. Carried
New Business	1. Request for Decision – Joining Long Lake Regional Waste Management Services Commission	
	Ken Herlinveaux: 128/22	MOVED to confirm that the MD of Peace is bound by the Long Lake Regional Waste Management Services Commission Master Agreement and accepts the Commission’s financial information and obligations and governance structure, including director responsibilities, bylaws and policies of the Commission. Carried
	Council requested that the appointments of Councillor representatives to the Commission be brought back to the May 10, 2022 Council meeting.	
	2. Welcoming Dinner Invitation for Dr. Ras & Family	
	Ken Herlinveaux: 129/22	MOVED to authorize the attendance of all Councillors to the Welcome Dinner for Dr. Ras & Family on Friday, May 13, 2022 in Grimshaw. Carried

1. Bylaw No. 5/2022
- Land Use Bylaw Amendment Pt. NW15-83-22-W5

Carried

1. Peace River Area Monitoring Program - 2022 Update

Carried

Carried

Carried

None

Council discussed the information items.

None

1. Intergovernmental Relations – FOIP Section 21

Carried

Lelia Sumner excused herself from the meeting at 6:40 p.m.

MOVED that Council return to open meeting at 7:02 p.m.
Carried

Being that the agenda matters have been concluded, the meeting adjourned at 7:04 p.m.


Chief Administrative Officer