

Minutes of a Regular Meeting of the Council of the Municipal District of Peace No. 135, Province of Alberta, held April 27, 2021 at the Municipal Office, Berwyn, Alberta.

Present	Reeve Councillors	Robert Willing Sandra Eastman Theresa Johnson Ken Herlinveaux Janice Reyda via Zoom
Attending	CAO Recording Secretary Press	Barbara Johnson Lelia Sumner Kristin Dyck – Mile Zero Banner Post via Zoom
Call to Order	Reeve Willing called the meeting to order at 4:58 p.m.	
Adoption of Agenda	Sandra Eastman: 143/21	MOVED that the agenda for the April 27, 2021 regular meeting of Council be approved with the following addition: H.3. Peace River Aboriginal Interagency Committee - Committee Evaluation. Carried
Approval of Minutes	1. April 13, 2021 Regular Council Meeting Theresa Johnson: 144/21	
		MOVED that the minutes of the regular meeting of Council held on April 13, 2021 be approved as presented. Carried
Business Arising Out of Minutes	None	
Reports	1. CAO's Report Barbara Johnson reviewed her written report with Council.	
	Janice Reyda: 145/21	MOVED to approve the installation of a water meter at the Brownvale Fire Hall at a cost not to exceed \$1,100. Carried
	Sandra Eastman: 146/21	MOVED that the CAO's Report be accepted for information. Carried
Land Use/Planning/ Subdivisions	None	
Correspondence	1. High River re: Coal Exploration & Coal Development Policy - Request to Lobby Province - Request to Participate in Public Consultation Council accepted the item as information. 2. District 4 Virtual Engagement Session Council accepted the item as information. 3. Peace River Aboriginal Interagency Committee - Committee Evaluation Council accepted the item as information.	
New Business	1. Request for Decision – Community Advisory Committee for Gravel Pit Operations Sandra Eastman: 147/21	
		MOVED to disband the Community Advisory Committee for Gravel Pit Operations. Carried



**2. Grimshaw Co-op Seed Cleaning Plant Ltd.
- Request for Financial Support**

Janice Reyda: 148/21 MOVED that Council approve the grant request from the Grimshaw Co-op Seed Cleaning Plant for upgrades to the seed plant in the amount of \$10,000, with funds to come out of ASB Seed Plant reserves.

Carried

3. Request for Decision – Property Tax Arrears

Theresa Johnson: 149/21 MOVED that the unpaid property taxes and Grant in Place of Taxes in the amount of \$1237.42 for the SW5, S1/2 6-83-22-W5 and NW36-82-23-W5 be written off due to unlikelihood of payment.

Carried

4. Request for Decision – Advance Vote for Municipal Election

Sandra Eastman: 150/21 MOVED to authorize an advance vote for the October 18, 2021 municipal election.

Carried

Information Items Councillor Eastman pointed out that Councillor Reyda's name was spelled incorrectly in the minutes from the Grimshaw Regional Healthcare Attraction & Retention Committee meeting.

Question Period None

Kristin Dyck excused herself from the meeting at 5:42 p.m.

Confidential Items 1. Personal Privacy – FOIP Section 17

2. Intergovernmental Relations – FOIP Section 21

Theresa Johnson: 151/21 MOVED that Council move to closed session to discuss privileged information as per sections 17 and 21, FOIP at 5:42 p.m.

Carried

Lelia Sumner excused herself from the meeting at 5:45 p.m.

Geoffrey Jackson, Kyra Kelly and Daniel Harmon of Centurion Defence joined the meeting via Zoom at 5:45 p.m.

Geoffrey Jackson, Kyra Kelly and Daniel Harmon excused themselves from the meeting at 6:33 p.m.

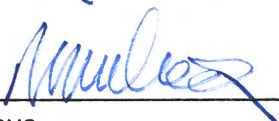
Theresa Johnson: 152/21 MOVED that Council return to open meeting at 7:06 p.m.

Carried

7:06 p.m. – meeting resumed with no public attending.

Adjournment Being that the agenda matters have been concluded, the meeting adjourned at 7:06 p.m.

These minutes approved this 11 day of MAY, 2021.



Reeve



Chief Administrative Officer