

Minutes of a Regular Meeting of the Council of the Municipal District of Peace No. 135, Province of Alberta, held February 25, 2020 at the Municipal Office, Berwyn, Alberta.

Present
Reeve
Councillors
Robert Willing
Sandra Eastman
Ken Herlinveaux
Theresa Johnson
Janice Reyda via Team View

Attending
C.A.O.
Recording Secretary
Press
Barbara Johnson
Lelia Sumner
Kristin Dyck

Call to Order
Reeve Willing called the meeting to order at 5:05 p.m.

Adoption of Agenda
Theresa Johnson: 81/20
MOVED that the agenda for the February 25, 2020 regular meeting of Council be approved as presented.
Carried

Approval of Minutes
1. February 11, 2020 Regular Council Meeting
Janice Reyda: 82/20
MOVED that the minutes of the regular meeting of Council held on February 11, 2020 be approved as presented.
Carried

Appointments
1. Huguette Ropchan
Dan and Huguette Ropchan joined the meeting at 5:00 p.m.

Dan and Huguette Ropchan excused themselves from the meeting at 5:26 p.m.

Business Arising Out of Minutes
1. Amended Notice to Send With Tax Notices 2020
Council asked that this item be brought back for review prior to mailing.

Appointments Continued
2. Peace Energy Co-op
Jenn Ford and Greg Dueck, Peace Energy Co-op joined the meeting at 6:00 p.m.

Jenn Ford and Greg Dueck excused themselves from the meeting at 6:40 p.m.

Business Arising Out of Minutes Continued
2. Request for Decision – Xplornet Request for Letter of Support
Sandra Eastman: 83/20
MOVED that administration draft a letter of support for Xplornet Communications’ application to the CRTC Broadband Fund.
Carried

Reports
1. C.A.O.’s Report
Barbara Johnson reviewed her written report with Council.

Sandra Eastman: 84/20
MOVED that the C.A.O’s Report be accepted for information.
Carried

Land Use/Planning/ Subdivisions
None

Correspondence
1. Peace Energy Co-op Peace River Office Grand Opening
Council accepted the item as information.

2. Big Lakes County
– 7th Annual Big Lakes Invitational Charity Golf Tournament
Council accepted the item as information.

3. Email from Tom Mihaly
- **Subscription Agreements and Future of Newspaper**
Council accepted this item as information.

4. Minister of Agriculture & Agri-Food
- **Re: Municipal District of Peace Agriculture Disaster**
Council accepted this item as information.

5. Franco-Albertan Flag Raising Ceremonies
Council accepted this item as information.

6. Rural Municipalities of Alberta
- **Member Conference Call Re: 2020 Provincial Budget**
Reeve Willing agreed to take part in the conference call.

New Business
1. Amended ADM-19 Tangible Capital Assets Policy
Council asked that this item be brought back to the March 10, 2020 Council meeting with more information on government regulations regarding minimum capital thresholds.

Information Items Council discussed the information items.

Question Period None

Kristin Dyck excused herself at 7:29 p.m.

Theresa Johnson excused herself at 7:30 p.m.

Theresa Johnson joined the meeting at 7:33 p.m.

Confidential Items
1. Intergovernmental Relations - ICF – FOIP Section 21
2. Land – FOIP Section 16
3. Development – FOIP Section 16

Theresa Johnson: MOVED that Council move to closed session to discuss
85/20 privileged information as per sections 16 and 21, FOIP at 7:35
p.m.

Carried

Lelia Sumner excused herself from the meeting at 7:48 p.m.

Sandra Eastman: MOVED that Council return to open meeting at 8:56 p.m.
86/20 Carried

8:57 p.m. – meeting resumed with no public attending.

Ken Herlinveaux: MOVED that Council accept the recommendations
87/20 of the Municipal Planner and issue a 3 year temporary
development permit to 1450045 AB Ltd. along with any other
conditions as recommended by the Development Officer and
Mackenzie Municipal Planning Agency.

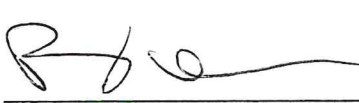
Carried

Adjournment Being that the agenda matters have been concluded, the meeting adjourned at
8:58 p.m.

These minutes approved this 10th day of March, 2020.



Reeve



Chief Administrative Officer