

Minutes of a Regular Meeting of the Council of the Municipal District of Peace No. 135, Province of Alberta, held June 8, 2021 at the Municipal Office, Berwyn, Alberta.

Present

Reeve Councillors	Robert Willing Sandra Eastman Janice Reyda via Zoom Ken Herlinveaux Theresa Johnson @ 11:31 a.m.
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Attending

CAO Recording Secretary Press	Barbara Johnson Lelia Sumner Kristin Dyck, Mile Zero-Banner Post
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Call to Order Reeve Willing called the meeting to order at 9:00 a.m.

Adoption of Agenda

Janice Reyda: 182/21	MOVED that the agenda for the June 8, 2021 regular meeting of Council be approved as presented. Carried
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Approval of Minutes

1. May 25, 2021 Regular Council Meeting

Sandra Eastman: 183/21	MOVED that the minutes of the regular meeting of Council held on May 25, 2021 be approved. Carried
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Appointments

1. Barry Denison, Public Works Foreman
Barry Denison and Ken Gerk joined the meeting at 9:01 a.m.

Council thanked Ken Gerk for his 25 years of service to the MD and presented him with a long-term service award.

Ken Gerk excused himself from the meeting at 9:03 a.m.

a) Public Works Forman’s Report

Ken Herlinveaux: 184/21	MOVED that the June 8, 2021 Public Works Forman’s Report and Work Follow Up be accepted as presented. Carried
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b) June 21, 2021 Road Tour

Council reviewed the draft June 21st road tour schedule.

Barry Denison excused himself from the meeting at 9:19 a.m.

Reports

1. Financial Reports for the month ending May 31, 2021

- a) 2021 Capital Projects Summary May 31, 2021
- b) Council Capital Financial May 31, 2021
- c) Council Operating Financial May 31, 2021

Janice Reyda: 185/21	MOVED that Council accept the May 31, 2021 Financial Reports as presented. Carried
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2. Accounts for Payment

Sandra Eastman: 186/21	MOVED that 32 electronic fund transfers and cheque #13239 to cheque #13300, in the total amount of \$249,452.75 be approved for payment. Carried
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Reports Continued

3. CAO's Report

Barbara Johnson reviewed her written report with Council.

Janice Reyda:
187/21

MOVED that the CAO's Report be accepted for information.
Carried

4. Councillors' Reports

This item was tabled until later in the meeting.

Reeve Willing called for a short break at 10:41 a.m.

Nasar Iqbal joined the meeting at 10:44 a.m.

Reconvened at 10:46 a.m. with all present.

Appointments Continued

2. Nasar Iqbal, Manager of Agricultural Services
a) Manager of Agricultural Services Report

Sandra Eastman asked the Manager of Ag Services to bring the shelterbelt tree program to the next ASB meeting.

Ken Herlinveaux asked whether cattle can be grazed on low use, dead end roadway ditches if they are enclosed within temporary fences. CAO Barbara Johnson will get clarification from RMA Insurance regarding liability to the Municipality.

Ken Herlinveaux:
188/21

MOVED that the May 2021 Manager of Ag Services Report be accepted as presented.

Carried

Nasar Iqbal excused himself from the meeting at 11:10 a.m.

Reports Continued

4. Councillors' Reports

Sandra Eastman:
189/21

MOVED to direct administration to contact Starlink to see if there are opportunities for municipalities to partner with Starlink in order to provide broadband services to the ratepayers in the municipality.

Carried

Sandra Eastman:
190/21

MOVED that administration research training/education opportunities for staff and Council on additional social media platforms such as Twitter and Instagram.

Carried

Sandra Eastman:
191/21

MOVED that the Councillors' Reports be accepted as presented.

Carried

Land Use/Planning/
Subdivisions

Correspondence None

New Business

1. 2021 Gravel Loading & Hauling Tender Results

Ken Herlinveaux:
192/21

MOVED that Council award the 2021 gravel loading and hauling tender to Sok's Enterprises Inc. (0.417 per tonne for loading and 0.395 per tonne mile for hauling).

Carried



2. 3rd Quarter Grants, Donations & Funding Requests

Theresa Johnson joined the meeting at 11:31 a.m.

Robert Willing: MOVED that the following Request for Funding Applications
193/21 be approved:

Berwyn Arena Society	
- Maintenance & Upgrades	\$ 500.00
Berwyn Elks Recreation Development Society	
- Window Repairs	\$ 500.00
Berwyn Municipal Library	
- Purchase Easy Reader Books	\$ 500.00
Berwyn Municipal Library	
- 2021 Summer Reading Program	\$ 500.00
Brownvale Community Club	
- Summer Fun Program for Children	\$1,000.00
Grimshaw Municipal Library	
- Summer Reading Program	\$1,000.00
Peace Regional Airshow Association	
- Aircraft Competitions/Aerobatic Show	\$ Nil
Peace River Curling Club	
- Equipment Costs	\$ Nil
Servant Heart Initiative	
- Start-up Costs	\$ 500.00
	Carried

Information Items Council discussed the information items.

Theresa Johnson: MOVED to cancel the June 22, 2021 regular Council meeting.
194/21 Carried

Question Period None

Kristin Dyck excused herself from the meeting at 11:42 a.m.

Confidential Items **1. Personnel – FOIP Section 17**

Theresa Johnson: MOVED that Council move to closed session to discuss
195/21 privileged information as per FOIP section 17 at 11:42 a.m.
Carried

Lelia Sumner excused herself from the meeting at 11:46 a.m.

Theresa Johnson: Moved that Council return to open meeting at 12:24 p.m.
196/21 Carried

12:24 p.m. – meeting resumed with no public attending.

Adjournment Being that the agenda matters have been concluded, the meeting adjourned at 12:25 p.m.

These minutes approved this 13th day of July, 2021.

Deputy Reeve

Chief Administrative Officer