

Minutes of a Regular Meeting of the Council of the Municipal District of Peace No. 135, Province of Alberta, held March 23, 2021 at the Municipal Office, Berwyn, Alberta.

Present	Reeve Councillors	Robert Willing Theresa Johnson Ken Herlinveaux Janice Reyda via Zoom
Attending	CAO Recording Secretary Press	Barbara Johnson Lelia Sumner Kristin Dyck – Mile Zero Banner Post
Regrets	Councillor	Sandra Eastman
Call to Order	Reeve Willing called the meeting to order at 5:00 p.m.	
Adoption of Agenda	Ken Herlinveaux: 103/21	MOVED that the agenda for the March 23, 2021 regular meeting of Council be approved as presented. Carried
Approval of Minutes	1. March 9, 2021 Regular Council Meeting	
	Theresa Johnson: 104/21	MOVED that the minutes of the regular meeting of Council held on March 9, 2021 be approved as presented. Carried
Business Arising Out of Minutes	1. Request for Decision – CN Rail Crossing on HWY 2A	
	Theresa Johnson: 105/21	MOVED to direct administration to send a letter to CN Rail, cc'd to MLA Viersen, Minister McIver and Ryan Konowalyk with AB Transportation regarding the dangerous CN rail crossing on HWY 2A. Carried
	2. Council Chambers Audio Visual Quote	
	Theresa Johnson: 106/21	MOVED to award the Council Chambers Audio Visual project to Beyond 2000 at a maximum cost of \$7,500. Carried
Reports	1. CAO's Report	
	Barbara Johnson reviewed her written report with Council.	
	Ken Herlinveaux: 107/21	MOVED that the CAO's Report be accepted for information. Carried
Land Use/Planning/ Subdivisions	None	
Correspondence	1. Athabasca County	
	- Letter re: Proposed Changes to AER Directive 067 Council accepted the item as information.	
	2. Rural Municipalities of Alberta	
	- Alberta Police Advisory Board Governance Survey Council completed the survey as a whole.	
	3. Alberta Municipal Affairs	
	- Government of Alberta Disaster Recovery Program Council accepted the item as information.	

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**4. Alberta Urban Municipalities Association
- Spring 2021 Municipal Leader's Caucus**

Theresa Johnson: MOVED to authorize the attendance of Robert Willing
108/21 at the AUMA Spring 2021 Municipal Leader's Caucus to be
held virtually April 14-16 at a cost of \$75.00.
Carried

5. Opportunity to Meet with RCMP Management Team
Council accepted the item as information.

**6. Town of Peace River
- Request for Letter of Support for Mercer Expansion Grant**

Ken Herlinveaux: MOVED to provide a letter of support of Mercer
109/21 International Inc.'s application to the Alberta ERA shovel
ready challenge grant.
Reeve Willing abstained from voting on this item.
Carried

**7. Alberta Community Crime Prevention Association
- 2021 Virtual Conference – Pre-Conference Workshops**
Council accepted this item as information.

New Business

**1. Lac Cardinal Regional Economic Development Board
- Member at Large Application**

Janice Reyda: MOVED to appoint Keith Laventure as a Member at Large to
110/21 Lac Cardinal Regional Economic Development Board.
Carried

**2. a) 2021 Budget Notes
b) 2021 Budget
c) Differences between Preliminary and March Budgets**

Theresa Johnson: MOVED that Council accept the 2021 budget as amended.
111/21 Carried

Information Items No discussions were required.

Question Period Kristin Dyck asked for clarification on the complaints received about the CN rail
crossing. Council confirmed that they and also some residents have made
complaints to Alberta Transportation regarding the crossing.

Kristin Dyck excused herself from the meeting at 7:04 p.m.

Confidential Items

1. Intergovernmental Relations – FOIP Section 21

Theresa Johnson: MOVED that Council move to closed session to discuss
112/21 privileged information as per section 21, FOIP at 7:05 p.m.
Carried

Lelia Sumner excused herself from the meeting at 7:05 p.m.

Theresa Johnson: MOVED that Council return to open meeting at 7:37 p.m.
113/21 Carried
7:37 p.m. – meeting resumed with no public attending.

Adjournment

Being that the agenda matters have been concluded, the meeting adjourned at
7:38 p.m.

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



Reeve



Chief Administrative Officer