

Minutes of a Regular Meeting of the Council of the Municipal District of Peace No. 135, Province of Alberta, held May 11, 2021 at the Municipal Office via Zoom, Berwyn, Alberta.

Present

Reeve
Councillors
Robert Willing
Sandra Eastman
Theresa Johnson
Janice Reyda
Ken Herlinveaux

Attending

CAO
Recording Secretary
Press
Barbara Johnson
Lelia Sumner
Kristin Dyck, Mile Zero-Banner Post

Call to Order

Reeve Willing called the meeting to order at 9:02 a.m.

**Adoption
of Agenda**

Janice Reyda: 153/21
MOVED that the agenda for the May 11, 2021 regular meeting of Council be approved as presented.
Carried

**Approval
of Minutes**

1. April 27, 2021 Regular Council Meeting

Janice Reyda: 154/21
MOVED that the minutes of the regular meeting of Council held on April 27, 2021 be approved as presented.
Carried

Appointments

1. Barry Denison, Public Works Foreman

Barry Denison joined the meeting via Zoom at 9:01 a.m.

a) Public Works Forman's Report

Theresa Johnson: 155/21
MOVED that the May 11, 2021 Public Works Forman's Report and Work Follow Up be accepted as presented.
Carried

b) Draft May 31, 2021 Road Tour

Council reviewed the draft May 31st road tour schedule.

Barry Denison excused himself from the meeting at 9:15 a.m.

Reports

1. Financial Reports for the month ending April 30, 2021

a) 2021 Capital Projects Summary as at April 30, 2021

b) Financial Statement for month ending April 30, 2021

Janice Reyda: 156/21
MOVED that Council accept the April 30, 2021 Financial Reports as presented.
Carried

2. Accounts for Payment

Theresa Johnson: 157/21
MOVED that 39 electronic fund transfers and cheque #13195 to cheque #13238, excluding cheque #13235, in the total amount of \$286,286.71 be approved for payment.
Carried

Sandra Eastman abstained from discussion on cheque #13235.

Janice Reyda: 158/21
MOVED that cheque #13235 in the amount of \$8,541.75 be approved for payment.
Carried

Reports Continued

3. CAO's Report

Barbara Johnson reviewed her written report with Council.

Sandra Eastman: MOVED that the CAO's Report be accepted for information.
159/21 Carried

4. Councillors' Reports

Theresa Johnson: MOVED to authorize Sandra Eastman to represent the MD of
160/21 Peace on the Junior Councillor Program Committee with
Peace River School Division.

Carried

Janice Reyda: MOVED that the Councillors' Reports be accepted as presented.

161/21

Carried

Reeve Willing called for a short break at 10:25 a.m.

Nasar Iqbal joined the meeting via Zoom at 10:27 a.m.

Reconvened at 10:34 a.m. with all present.

Appointments Continued

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

Ken Herlinveaux: MOVED that the April 2021 Manager of Ag Services
162/21 Report be accepted as presented. Carried

Nasar Iqbal excused himself from the meeting at 10:49 a.m.

Land Use/Planning/ Subdivisions

1. Subdivision Application 21MK013
- NW10-82-26-W5 Andrew & Lynnette Tye

Sandra Eastman: MOVED that Council table the subdivision application until the landowner can submit an amended application reducing the acreage size as close as possible to the 10 acre maximum size as stated in Land Use Bylaw No.1/2012.
163/21
Carried

Correspondence

1. MD Viersen Upcoming Rural Broadband Town Hall
- Ratify R. Willing Attendance May 6, 2021

Janice Reyda: MOVED that Council ratify the attendance of Reeve
164/21 Willing at the May 6th Virtual Town Hall meeting on Rural
Broadband.

Carried

2. Peace River Area Monitoring Program

Council accepted the item as information.

New Business

1 Request for Decision – Accounts Receivable Write Offs

Theresa Johnson: MOVED that 3 bulk water accounts be written off in the
165/21 total amount of \$56.38, that a collection agency be
contracted to collect the dollars owing from the two larger
outstanding accounts, and further, that administration be
authorized to use a collection agency in the event that
administration believes an account receivable would remain
unpaid if the balance is not paid within 180 days.

Carried

2. Request for Decision – Removal of Swings & Slides at Lac Cardinal

Ken Herlinveaux: MOVED to sell the swing set and 2 slides to the highest
166/21 bidder on the condition that they remove the equipment the
same day that Public Works shears the equipment off and
then to proceed with the installation of the new playground
equipment at Lac Cardinal as originally planned.

Janice Reyda abstained from voting on this item.

Carried

**3. Peace Regional Airshow Association
- Marquee Tent Donation Request**

Sandra Eastman: MOVED to authorize the donation of the marquee tent
167/21 to the Peace Regional Airshow Association at no charge from
July 15-18, 2021.

Carried

Information Items Council discussed the information items.

Question Period None

Kristin Dyck excused herself from the meeting at 11:40 a.m.

Confidential Items 1. Economic & Other Interests of a Public Body – FOIP Section 25(1)

Theresa Johnson: MOVED that Council move to closed session to discuss
168/21 privileged information as per FOIP section 25(1) at 11:41 a.m.
Carried

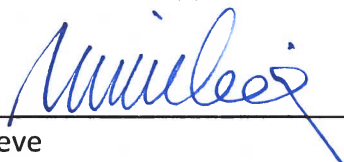
Lelia Sumner excused herself from the meeting at 11:41 a.m.

Theresa Johnson: Moved that Council return to open meeting at 12:20 p.m.
169/21 Carried

12:20 p.m. – meeting resumed with no public attending.

Adjournment Being that the agenda matters have been concluded, the meeting adjourned at
12:24 p.m.

These minutes approved this 25th day of May, 2021.



Reeve



Chief Administrative Officer