

Minutes of a Regular Meeting of the Council of the Municipal District of Peace No. 135, Province of Alberta, held May 25, 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 via Zoom
Kristin Dyck – Mile Zero Banner Post via Zoom

Call to Order

Reeve Willing called the meeting to order at 5:02 p.m.

**Adoption
of Agenda**

Theresa Johnson: 170/21
MOVED that the agenda for the May 25, 2021 regular meeting of Council be approved as presented.
Carried

**Approval
of Minutes**

1. May 11, 2021 Regular Council Meeting

Sandra Eastman: 171/21
MOVED that the minutes of the regular meeting of Council held on May 11, 2021 be approved as presented.
Carried

**Business Arising
Out of Minutes**

1. May 31st Road Tour

Council accepted the item as information.

**2. Federation of Canadian Municipalities Conference
- Ratify Janice Reyda Virtual Attendance**

Sandra Eastman: 172/21
MOVED to authorize the attendance of Janice Reyda to the Federation of Canadian Municipalities Virtual Conference May 31 to June 4 at a cost of \$600.
Carried

Reports

1. CAO's Report

Barbara Johnson reviewed her written report with Council.

Janice Reyda: 173/21
MOVED that the CAO's Report be accepted for information.
Carried

**Land Use/Planning/
Subdivisions**

None

Correspondence

**1. Alberta Recreation & Parks Association
- June is Recreation & Parks Month Proclamation**

Theresa Johnson: 174/21
MOVED to declare June as Recreation & Parks Month and further, that a photo of Reeve Willing signing the declaration be provided.
Carried

**2. Town of High River
- Proposed Alberta Coal Restriction Policy**

Sandra Eastman: 175/21
MOVED that Council accepted the item as information.
Carried

**3. Mackenzie Municipal Services Agency
- Request for Letter of Referral**

Theresa Johnson: 176/21
MOVED to authorize administration to send a letter of referral for Mackenzie Municipal Services Agency use as requested.
Carried

1. Request for Decision – Appointment of Weed Inspector/Pest Inspector

Janice Reyda: MOVED that pursuant to the *Weed Control Act* and the
177/21 *Agricultural Pests Act*, Shae-Lynn Stewart be appointed as an
inspector from May 25 to August 31, 2021 and David
Stephenson be appointed as an inspector from May 25 to
September 30, 2021 for the Municipal District of Peace No.
135.

Carried

**2. MPA Engineering Ltd.
 - BF71960 MPA Tender Recommendation Summary**

Ken Herlinveaux: MOVED that Council award the contract for BF71960
178/21 to Boss Bridgeworks in the amount of \$323,950 plus GST.

Carried

Appointments

**1. Andrew Tye
 - Reduced Size on Subdivision Application 21MK013**

Andrew Tye joined the meeting via Zoom at 5:29 p.m.

Janice Reyda: MOVED that Council recommend approval of the Andrew and
179/21 Lynnette Tye subdivision application, subject to:

- the payment of any outstanding property taxes on the land
proposed to be subdivided,
- the provision of access to the subdivision and the balance of
the parcel by the applicant/landowner.

Carried

Andrew Tye excused himself from the meeting at 5:36 p.m.

Information Items

Sandra Eastman pointed out the number of letters the MD is receiving from other municipalities regarding support to the RCMP. Janice Reyda also responded that the provincial government has the survey results back from the poll that was created some time back that have not been shared yet. The larger municipalities such as Edmonton and Calgary will have the numbers that support municipal policing versus the smaller and rural municipalities that support the RCMP. Ken Herlinveaux commented that he appreciated the update on the AMISK Power project.

Question Period

None
Kristin Dyck excused herself from the meeting at 5:44 p.m.

Confidential Items

1. Personnel – FOIP Section 17

Theresa Johnson: MOVED that Council move to closed session to discuss
180/21 privileged information as per section 17, FOIP at 5:42 p.m.
Carried

Lelia Sumner excused herself from the meeting at 5:44 p.m.

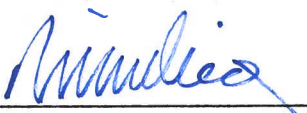
Theresa Johnson: MOVED that Council return to open meeting at 6:35 p.m.
181/21 Carried

6:35 p.m. – meeting resumed with no public attending.

Adjournment

Being that the agenda matters have been concluded, the meeting adjourned at 6:40 p.m.

These minutes approved this 8th day of June, 2021.



Reeve



Chief Administrative Officer