

Minutes of a Regular Meeting of the Council of the Municipal District of Peace No. 135, Province of Alberta, held October 26, 2021 at the Municipal Office, Berwyn Alberta.

Present

Reeve
Councillors
Robert Willing
Sandra Eastman
Theresa Johnson
Ken Herlinveaux via Zoom
Lori Kinnee

Attending

CAO
Recording Secretary
Press
Barbara Johnson
Lelia Sumner
Kristin Dyck – Mile Zero - Banner Post via Zoom

Call to Order

Reeve Willing called the meeting to order at 6:20 p.m.

Adoption of Agenda

Theresa Johnson: 319/21
MOVED that the agenda for the October 26, 2021 regular meeting of Council be approved with the following additions:
I.2. MPA Engineering Ltd. – Estimate for Hydrology/Hydraulic Review at SW13-83-23-W5.
Carried

Approval of Minutes

1. October 12, 2021 Regular Council Meeting

Sandra Eastman: 320/21
MOVED that the minutes of the regular meeting of Council held on October 12, 2021 be approved as presented.
Carried

Business Arising Out of Minutes

1. Request for Decision – Combined Ratepayer/Farmer's Appreciation

Lori Kinnee: 321/21
MOVED to proceed with planning a combined ratepayer/farmer's appreciation in April 2022.
Carried

Ken Herlinveaux lost connection at 6:30 p.m.
Ken Herlinveaux joined the meeting at 6:35 p.m.

2. Request for Decision – Strategic Planning Session 2022

Sandra Eastman: 322/21
MOVED to authorize administration to proceed with researching facilitators for the 2022 Strategic Planning Session to be tentatively held March 24 & 25, 2022 at the Wild Rose Guest House.
Carried

Ken Herlinveaux lost connection at 6:43 p.m.
Ken Herlinveaux joined the meeting at 6:46 p.m.

Appointments

None

Reports

1. Accounts Payable Listing for Council's Information

Council accepted the item as information.

2. CAO's Report

Barbara Johnson reviewed her written report with Council.

Theresa Johnson: 323/21
MOVED that the CAO's Report be accepted for information.
Carried

Land Use/Planning/ Subdivisions

None

RS
1/10

October 26, 2021

Correspondence**1. Alberta Community & Social Services****- AR 19949 Stakeholder Letter**

Council accepted the item as information.

New Business**1. Request for Decision – Community Meeting at Brownvale**

Lori Kinnee:
324/21

MOVED that administration proceed with organizing a community meeting in Brownvale for the evening of January 11, 2022, dependent on COVID restrictions and further, that a survey be sent out with the next water bills for resident input on garbage pickup and any other concerns that they would like to be discussed at a Community meeting.

Carried

2. MPA Engineering Ltd. – Estimate for Hydrology Review at SW13-83-23-W5

Sandra Eastman:
325/21

MOVED to proceed with the proposal from MPA Engineering Ltd. for the hydrology/hydraulic review on the watercourse culvert at SW13-83-23-W5 at a cost of \$5,000.

Carried

Information Items

Council discussed the information items.

Question Period

None

Kristin Dyck excused herself from the meeting at 7:12 p.m.

Confidential Items**1. Business Interests – FOIP Section 16**

Theresa Johnson:
326/21

MOVED that Council move to closed session to discuss privileged information as per section 16, FOIP at 7:13 p.m.

Carried

Lelia Sumner excused herself from the meeting at 7:17 p.m.

Theresa Johnson:
327/21

MOVED that Council return to open meeting at 7:37 p.m.

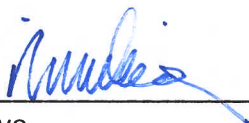
Carried

7:37 p.m. – meeting resumed with no public attending.

Adjournment

Being that the agenda matters have been concluded, the meeting adjourned at 7:39 p.m.

These minutes approved this 9th day of November, 2021.



Reeve



Chief Administrative Officer