

Minutes of a Regular Meeting of the Council of the Municipal District of Peace No.135,  
held January 14, 2025, at the Municipal Office in Berwyn, in the Province of Alberta.

<b>Present</b>	Reeve Deputy Reeve Councillor Councillor Councillor	Robert Willing Sandra Eastman Theresa Johnson Ken Herlinveaux Lori Kinnee
<b>Attending</b>	Chief Administrative Officer Recording Secretary	Margaret McClarty Sandra Satchell
<b>Regrets</b>	Press	Dan Archer
<b>Call to Order</b>	Reeve Willing called the meeting to order at 9:00 a.m.  Nasar Iqbal and Erik Fuller joined the meeting at 9:00 a.m.	
<b>Adoption of Agenda</b>	Deputy Reeve Eastman: 1/25	MOVED that the agenda for the January 14, 2025, regular meeting of Council be approved as presented.  CARRIED
<b>Approval of Minutes</b>	<b>1. December 10, 2024 Regular Council Meeting</b>  Deputy Reeve Eastman: 2/25	MOVED that the minutes of the regular meeting of Council held on December 10, 2024 be approved as amended.  CARRIED
<b>Public Works</b>	<b>1. Erik Fuller, Director of Operations</b> <b>a) Director of Operations Report</b>  Councillor Johnson: 3/25	MOVED that the Director of Operations Report be accepted as presented.  CARRIED
	<b>b) Ratepayer Request Follow-up</b> Council accepted this item as information	
	<b>c) Review of Fees and Charges Bylaw</b> To be brought back at a future date.	
	Erik Fuller excused himself at 10:03 a.m.	
<b>Agricultural Service Board</b>	<b>1. Nasar Iqbal, Manager of Agricultural Services</b> <b>a) Manager of Agricultural Services Report</b>  Councillor Herlinveaux: 4/25	MOVED that the January 14, 2025 Manager of Agricultural Services Report be accepted as presented.  CARRIED
	Nasar Iqbal excused himself from the meeting at 10:37 a.m. Reeve Willing called for a short break at 10:37 a.m. Meeting resumed at 10:49 a.m. with all present. Erik Fuller rejoined the meeting at 10:49 a.m.	

MINUTES  
Regular Council Meeting  
January 14, 2025

**Water and  
Wastewater**

None

**Unfinished  
Business**

**1. Request for Decision – PW-8 Seismic and Underground Activity**

Councillor Kinnee: MOVED to accept PW-8 Seismic and Underground Activity Policy as  
5/24 amended.

CARRIED

**2. Request for Decision – PW-9 Road Bans**

Councillor Johnson: MOVED to accept the policy and to direct Administration to make the  
6/25 necessary changes to Bylaw. No. 9/2018 Road Bans and Restricted  
Bridges and bring it back for Council to pass.

CARRIED

**3. Request for Decision: PW-10 Pipeline, Irrigation and Underground Utility Crossing  
Municipal Rights of Way**

This item will be brought back with further amendments.

**4. Request for Decision: PW-11 Dust Control**

Councillor Kinnee: MOVED to approve Policy No. PW-11 Dust Control as presented.  
7/25

CARRIED

**5. Request for Decision: Land Lease SW3-82-26-W5M**

Deputy Reeve Eastman: MOVED to award the lease to the highest tender.  
8/25

CARRIED

**6. Request for Decision: Growing the North Economic Development Conference**

Deputy Reeve Eastman: MOVED to authorize Administration to register and book  
9/25 accommodations for all Councillors for the Growing the North  
Conference in Grande Prairie February 18 to 20, 2025.

CARRIED

**New Business**

**1. Cash & Cans Barrel Race Sponsorship Opportunity**

Councillor Johnson: MOVED to provide annual sponsorship of \$2,000.00 plus waive  
10/25 the rental fees for the infield and track on the event dates.

CARRIED

**2. Elk Island Recreation Group Agreement Regarding the Operation of the Park**

Councillor Johnson: MOVED to postpone to the next regular meeting of Council on  
11/25 January 28, 2025.

CARRIED

**3. Rural Municipalities of Alberta 2025 Member Visit Scheduling**

Administration will request potential meeting dates for a one-hour meeting with Rural  
Municipalities of Alberta President and District Director.

MINUTES  
Regular Council Meeting  
January 14, 2025

**New Business  
Continued**

**4. Alberta Pond Hockey Championship Sponsorship Opportunity**

Councillor Herlinveaux: MOVED to direct Administration to provide \$5,000 annual  
12/25 sponsorship and snow clearing for the event.

CARRIED

Erik Fuller excused himself from the meeting at 12:05 p.m.  
Reeve Willing called for lunch recess at 12:05 p.m.  
Council reconvened from lunch at 1:00 p.m.

**5. Council and CAO Attendance at the RMA Spring Convention**

Councillor Herlinveaux: MOVED to authorize the attendance of all Councillors and the Chief  
13/25 Administrative Officer at the Spring Convention in Edmonton on March  
17 to 19, 2025.

CARRIED

**6. Meeting with the Minister of Municipal Affairs at the RMA Spring Convention**

No meeting is necessary at this time.

**Land Use/Planning/  
Subdivisions**

**1. Development Officer's Report**

Council accepted this item as information.

**Administrative  
Reports**

**1. Accounts for Payment**

Council accepted this item as information.

**2. Chief Administrative Officer's Report**

Deputy Reeve Eastman: MOVED to accept the report as presented.  
14/25

CARRIED

**3. Request for Decision – Time Sheet of December 2024**

Councillor Kinnee: MOVED to accept the time sheet as presented.  
15/25

CARRIED

**4. Strategic Priorities Chart**

Council accepted this item as information.

**5. Motion Status Matrix**

Council accepted this item as information.

**Councillor/  
Committee Reports**

**1. Councillors' December 2024 Reports**

Council accepted this item as information.

MINUTES  
Regular Council Meeting  
January 14, 2025

**Councillor/  
Committee Reports  
Continued**

2. Brownvale Library December Update
3. Grimshaw Regional Health Care Attraction and Retention Committee September 9, 2024 Meeting Minutes
4. MD of Peace Library Board Budget
5. Northern Alberta Elected Leaders Meeting Minutes June 14, 2024
6. Grimshaw Gravels Aquifer Management Advisory Association September 12, 2024 Meeting Minutes
7. Regional Energy Committee November 14, 2024 Meeting Minutes

Council accepted these six items as information.

**Information Items**

1. County of Stettler No. 6 Letter to Federation of Canadian Municipalities (FCM)
2. Peace River Aboriginal Interagency Committee November 19, 2024 Meeting Minutes
3. Mighty Peace Watershed Alliance November 2024 Newsletter
4. Rural Health Professions Action Plan January 2025 Update
5. iHunter Annual Report
6. Rural Health Professions Action Plan 2025 Rhapsody Awards

Council accepted these six items as information.

**Question Period**

**None**

**Confidential Items**

1. Intergovernmental Relations – FOIP Section 21
2. Privileged Information – FOIP Section 27
3. Personnel – FOIP Section 17

Councillor Johnson: 16/25 MOVED that Council move to closed session to discuss privileged information as per FOIP Sections 21, 27 and 17 at 1:50 p.m.  
CARRIED

Councillor Johnson: 17/25 MOVED that Council return to open meeting at 2:27 p.m.  
CARRIED

**Adjournment**

Being that the agenda matters have been concluded, the meeting adjourned at 2:27 p.m.

These minutes approved this 28<sup>th</sup> day of January, 2025.

---

Reeve

---

Chief Administrative Officer