

Minutes of a Regular Meeting of the Council of the Municipal District of Peace No.135,
held April 22, 2025, at the Municipal Office in Berwyn, in the Province of Alberta.

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| Present | Deputy Reeve Councillor Councillor Councillor | Sandra Eastman Theresa Johnson Ken Herlinveaux Lori Kinnee | |
| Attending | Interim Chief Administrative Officer Recording Secretary | Kelly Bunn Sandra Satchell | |
| Regrets | Reeve | Robert Willing | |
| Call to Order | Deputy Reeve Eastman called the meeting to order at 5:00 p.m. Erik Fuller and Doug Cooke joined the meeting at at 5:00 p.m. | | |
| Adoption of Agenda | Councillor Johnson: 125/25 | MOVED that the agenda for the April 22, 2025, regular meeting of Council be approved with the following additions: F.10. Leasing of Lueken Gravel Pit K.10. 2024-2025 Minister's Seniors Service Awards CARRIED | |
| Approval of Minutes | 1. April 8, 2025 Regular Council Meeting Councillor Herlinveaux: 126/25 | | MOVED that the minutes of the regular meeting of Council held on April 8, 2025, be approved as presented. CARRIED |
| Public Works | None | | |
| Agricultural Service Board | None | | |
| Finance | 1. 2025 Capital Projects Summary as of March 31, 2025 2. Capital Financial Statement for the Period Ending March 31, 2025 3. Operating Financial Statement for the Period Ending March 31, 2025 4. Funds Standing to the Credit of the MD as at March 31, 2025 5. February Tax Assessment Comparisons | | |
| | Councillor Johnson: 127/25 | MOVED to accept the financial statements as presented. CARRIED | |
| Delegations | None | | |
| Unfinished Business | 1. Request for Decision: WiFi Installation at Strong Creek Park Councillor Johnson: 128/25 | | MOVED to direct Administration to purchase and install WiFi at Strong Creek Park and Lac Cardinal Campground. CARRIED |

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New Business

1. Peace Region Economic Development Alliance Letter Re: Economic Development Video

Councillor Kinnee: 129/25 MOVED to support the decision of Clear Hills County to not proceed with the project.

CARRIED

2. Email Re: TRI-Council Video

This item was accepted as information.

3. Request for Decision: NWT Command Royal Canadian Legion Military Service

Councillor Kinnee: 130/25 MOVED to direct Administration to purchase the 1/10 page ad as has been done in previous years.

CARRIED

4. Maskwa Medical Center Presentation

Councillor Kinnee: 131/25 MOVED to provide funding to Maskwa Medical Center in the amount of \$5,000.00 per year for five years beginning in 2025.

CARRIED

Delegation

Sally Bellerose of Ken Sargent House joined the meeting at 5:50 p.m.
Sally Bellerose excused herself at 6:21 p.m.

Councillor Kinnee: 132/25 MOVED to add funding for Ken Sargent House to the 2026 budget discussions in September and Council will discuss with Minister Loewen prior to the September meeting.

CARRIED

Edward Telford of JDP Wasserman joined the meeting at 6:29 p.m.
Edward Telford excused himself at 6:59 p.m.

Councillor Johnson: 133/25 MOVED to hold a special meeting to discuss the financial audit on April 30, 2025.

CARRIED

**New Business
Continued**

5. Request for Decision: Peace Library System Master Agreement

Councillor Johnson: 134/25 MOVED approve continued membership in the Peace Library System and authorize execution of the updated Master Agreement.

CARRIED

6. Request for Decision: 29th Annual Aboriginal Gathering and 21st Annual Peace River Traditional Pow Wow

Councillor Kinnee: 135/25 MOVED to approve the funding request in the amount of \$500.00 to the Peace River Aboriginal Interagency Committee for the Peace River Pow Wow.

CARRIED

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**New Business
Continued**

10. Lease of Lueken Gravel Pit at NE4-82-26-W5

Councillor Johnson: 136/25 MOVED to put the parcel of land containing the gravel pit located at NE4-82-26-W5 and known as the Lueken Gravel Pit out to tender with a two year term with an option to renew.

CARRIED

7. Request for Decision: Security System Installation for Brownvale Fire Hall

Councillor Kinnee: 137/25 MOVED to purchase an off-the-shelf security system to be installed by MD staff, including keypad, outdoor siren and motion sensors.

CARRIED

8. Request for Decision: Sale of Recreation Department 2013 Dodge Ram

Councillor Johnson: 138/25 MOVED to authorize the sale of the unused 2013 Dodge Ram through the tender process to the highest bidder.

CARRIED

Erik Fuller excused himself at 7:35 p.m.

9. Bylaw 4/2025 Procedural Bylaw

Councillor Kinnee: 139/25 MOVED first reading of Bylaw No. 4/2025 Procedural Bylaw.

CARRIED

Councillor Johnson: 140/25 MOVED second reading of Bylaw No. 4/2025 Procedural Bylaw.

CARRIED

Councillor Herlinveaux: 141/25 MOVED to entertain third reading of Bylaw No. 4/2025 Procedural Bylaw.

CARRIED UNANIMOUSLY

Deputy Reeve Eastman: 142/25 MOVED third reading of Bylaw No. 4/2025 Procedural Bylaw.

CARRIED

Doug Cooke excused himself at 7:40 p.m.

Deputy Reeve Eastman called for a short break at 7:41 p.m.

Council reconvened at 7:49 p.m. with all present.

**Land Use/Planning/
Subdivisions**

None

**Administrative
Reports**

None

Committee Reports

1. Grimshaw Municipal Library March 2025 Report
2. Peace Regional Energy Committee March 13, 2025 Meeting Minutes

The two items were accepted as information.

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- Information Items**
1. Long Lake Regional Waste Management Services Commission Financial Statements for the year ended December 31, 2024
 2. Long Lake Regional Waste Management Services Commission 2025 Budget
 3. Bill 50 Municipal Affairs Statutes Amendment Act Summary and Legislative Fact Sheet
 4. Northern Alberta Elected Leaders March 14, 2025 Draft Minutes
 5. Amendments to the Alberta Emergency Management Act and Regulations Increasing Threshold for Making Emergency Declarations
 6. Site C Brings Fourth Generating Unit Online
 7. Northern Alberta Development Bursary Deadline
 8. Peace River Nuclear Power Project Initial Project Description Update
 9. Invest Alberta Tour
 10. Email Re: Minister's Seniors Service Awards

The ten items were accepted as information.

Question Period **None**

Confidential Items **None**

Adjournment Being that the agenda matters have been concluded, the meeting adjourned at 8:02 p.m.

These minutes approved this 13th day of May, 2025.

Reeve

Chief Administrative Officer