

COUNCIL MOTION STATUS MATRIX AS OF NOVEMBER 7, 2025

No.	DATE	MOVER	DESCRIPTION OF MOTION	REQUIRED ACTION	STATUS	Assigned to	Due Date
109/25	8-Apr	SE	Direct Administration to review cemetery standards to bring back to Council.	Review standards, bring back to Council	Complete	Dianna	
174/25	13-May	SE	Direct Administration to bring back solutions to the use of fireworks in the MD.	Explore options, bring back to Council.	In progress	Dianna	
191/25	27-May	SE	Directing Administration to formalize the agreement between the MD and the North Peace Stampede Association and bring back to Council.	Create agreement, bring back	In progress	Dianna	
218/25	24-Jun	LK	Administration to contact Alberta Transportation regarding the work to be done to upgrade the water services on Highway 737 in Brownvale.	Contact Alberta Transportaion.	In progress		
222/25	8-Jul	TJ	Authorize Public Works to install asphalt patches to the parts of the roads impacted by the water upgrade in Brownvale.	Install asphalt patches	In progress/postponed to 2026	DOO	
236/25	12-Aug	SE	Direct Administration to explore options for paving RR 231.	Bring options back to Council.	In progress	DOO	
237/25	12-Aug	SE	Approve the MD's participation in the regional grant application led by Mighty Peace Tourism and develop one or more event concepts, and commit to providing a financial contribution toward the matching requirements.	Develop event concept, apply for grant.	Complete	Sandra	
239/25	12-Aug	SE	Schedule MLA meeting in early 2026, after the election.	Bring back to Council for date in late 2025.	In progress	Sandra	
240/25	12-Aug	TJ	Approve the provision of reject gravel to the Grimshaw Co-op Seed Cleaning Plant.	Deliver gravel.	Complete	DOO	
241/25	12-Aug	TJ	Direct Administration to install 50 km per hour signs on Golf Course Road (RR 231).	Purchase and install signs.	Complete	DOO	
242/25	12-Aug	KH	Authorize the placement of a shed by the ham radio club.	Notify the radio club.	Complete	DOO	
243/25	12-Aug	SE	Declaration of an Agricultural Disaster.	Send letters to governments of Alberta and Canada.	Complete	ASB Manager	
244/25	12-Aug	TJ	Direct Administration to write a letter to CN Rail regarding the state of the railway crossings in the MD.	Write letter.	Complete	CAO	
245/25	12-Aug	SE	Direct Administration to send a letter to Minister Loewen outlining MD wildfire costs and requesting an unredacted fire investigation report.	Write letter.	Complete	CAO	

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246/25	12-Aug	SE	Move forward with a complimentary portfolio review by Qube Investment.	Provide details necessary to allow review.	Complete	DOF	
247/25	12-Aug	TJ	Authorize the standing contribution of \$3,500 annually to STARS Air Ambulance.	Include in budget each year.	Complete		
248/25	12-Aug	TJ	Authorize the attendance of Reeve Willing at the Elected Officials Orientation Seminar on October 29, 2025.	Register Reeve Willing in seminar.	Complete		
254/25	9-Sep	SE	Moved January 27, April 28, June 23 and October 27, 2026 as Coffee with Council dates in 2026.	Create reminders to advertise and create presenta	Complete		
255/25	9-Sep	SE	Direct Admin to investigate options for 2025 Fire Services Training Program Grant	Investigate options	Complete		
256/25	9-Sep	LK	Request a meeting with Minister Williams	Request meeting	Complete		
257/25	9-Sep	KH	Approve request for funding applications for Glenmary School, Miserable Miles, RISK Program, PRAIC and Peace River Municipal Library	Notify recipients, create and send cheques.	Complete		
258/25	9-Sep	KH	Approve the sale at auction of public works equipment.	Sell items	In progress		
259/25	9-Sep	SE	Approve the donation and delivery of reject gravel to Elk Island Recreation Group	Deliver gravel.	Complete		
260/25	9-Sep	TJ	Approve reatepayer request to temporarily remove cement blankets and install a cement runner	Notify ratepayer	Complete		
261/25	9-Sep	TJ	Approve purchase of monthly planners	Purchase planners	Complete		
262/25	9-Sep	TJ	Approve hosting in person Local Authority Elected Officials emergency management training session on November 27, 2025	Request training date from AEMA Field Officers, invite surrounding municipalities	Complete		
263/25	9-Sep	SE	Support the Village of Berwyn's submission of a 2025/26 Alberta Community Partnership grant application in support of the Regional Infrastructure Master Plan Project	Notify Village of Berwyn	Complete		
266/25	23-Sep	KH	Include \$2,000 in the 2026 budget as a contribution to the Peace Regional Health Attraction and Retention Committee.	Add to budget	In progress	DOF	
267/25	23-Sep	TJ	Authorize the in house floor repair of Lac Cardinal Hall with the materials purchased and the repairs completed prior to the end of 2025.	Purchase materials and repair florr.	In progress	DOO	

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268/25	23-Sep	LK	Reject the offer to purchase Lot 7, Block 12, Plan 122 0849 in Brownvale.	Notify purchaser	Complete	CAO	
269/25	23-Sep	SE	Provide \$2,000 toward the NADC Bursary Partnership Program in collaboration with the Berwyn Agricultural Society.	Send cheque	Complete	Sandra	
270/25	23-Sep	SE	Authorize attendance of Councillor Johnson at the Stronger Together Conference in Edmonton October 8 and 9, 2025.	Attend conference	Complete		
271/25	23-Sep	SE	Bring back to Council a plan for a meeting in January or February in Brownvale to speak to Brownvale issues.	Plan for meeting, bring back to Council	In progress		
272/25	23-Sep	TJ	Authorize the attendance of Reeve Willing at the Alberta Next Panel in Grande Prairie on September 17, 2025.	Attend conference	Complete		
277/25	14-Oct	TJ	Direct Administration to provide a letter of support for Land of Hope and Dreams History Book.	Send letter	Complete		
278/25	14-Oct	SE	Approve 2025 Staff Christmas Party as dinner theatre	Collect numbers, purchase tickets	Complete		
279/25	14-Oct	LK	Provide feedback on PREC ToR	Provide feedback	Complete		
280/25	14-Oct	TJ	Approve sale of PW assets by local advertisement	Sell items	Complete		
281/25	14-Oct	LK	Approve proceeding with tax recovery auction on January 15 with a reserve bid of \$225,000	Move forward with auction	in progress		
282/25	14-Oct	RW	Continue to have ATB Financial manage the MD's investment portfolio	Notify Qube Investment of decision	Complete		
283/25	14-Oct	LK	Contact ATB Financial to gather information on moving forward with a resolution through RMA to make changes to the MGA around municipal investments, and the request semi-annual meetings with ATB.	Gather information, request meetings.	in progress		
284/25	14-Oct	KH	Direct Administration to place large firepits at Strong Creek Park and Lac Cardinal Park	Place firepits	In progress		
285/25	14-Oct	LK	Direct Administration to remove the backstop posts and chainlink fence at Brownvale Ball Diamond	Remove posts and chainlink	Complete		
286/25	14-Oct	LK	Issue a clean-up order for the property in Brownvale	Issue clean-up order, follow-up.	Complete		
287/25	14-Oct	RW	Direct Administration to write a letter of support for the Maskwa Medical Centre	Write letter.	Complete		
288/25	14-Oct	LK	Authorize attendance of Councillor Kinnee at the Peace River Rotary House on October 29, 2025	Attend	Cancelled		

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289/25	14-Oct	LK	Authorize Councillor Johnson to complete judging for Grimshaw & District Chamber	Complete judging, attend banquet	In progress		
290/25	14-Oct	KH	Authorize attendance of all council at Coalition for Responsible Energy meeting in Falher	Attend meeting	Complete		
291/25	14-Oct	KH	First reading of LUB 8/2025	Arrange public hearing	Complete		
292/25	14-Oct	RW	Direct Administration to purchase AV package as quoted with addition of extra screen	Purchase equipment	Complete		
295/25	14-Oct	TJ	Direct Administration to notify the Town of Peace River the MD of Peace will not contribute to the purchase of the ladder truck.	Notify Town of Peace River	Complete		
303/25	28-Oct	LK	Increase Councillor honorariums and meeting fees by 2.16% effective November 1, 2025 and the rate for meals remain the same.	Increase rates	Complete		
304/25	28-Oct	SE	Effective January 1, 2026, increase mileage rate to .72 per km for first 5,000 km and .66 for additional	Increase rates	In progress		
307/25	28-Oct	SE	Set December 1, 2025 as Special Meeting for budget deliberations.	Advertise, update website.	Complete		
308/25	28-Oct	SE	Authorize attendance of Councillor Johnson at the Remembrance Day ceremony in Grimshaw	Attend	In progress		
309/25	28-Oct	TJ	Approve implementation of a \$2 postage fee for mailed documents that could have otherwise been sent electronically	Implement fee	In progress		
310/25	28-Oct	SE	Approve December 29, 2025 as Christmas Floater	Advertise, update website.	Complete		
311/25	28-Oct	TJ	Approve 2026 and 2027 agreement with Mackenzie Report	Sign and return agreement	Complete		
312/25	28-Oct	LK	Direct Administration to cancel meeting with Minister Williams and arrange another meeting for a future date	Cancel meeting	Complete		
313/25	28-Oct	RW	Direct Administration to implement a new phone system utilizing extension numbers and voicemail	Update phone system	In progress		
314/25	28-Oct	TJ	Tri-Council Christmas Party - respond to CNL that December 9 is Council's preferred date	Notify CNL	In progress		
315/25	28-Oct	SE	Second reading Bylaw 8/2025	Update website, bylaws			
316/25	28-Oct	LK	Third reading Bylaw 8/2025	Update website, bylaws			