

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.

Present

Reeve	Robert Willing
Deputy Reeve	Sandra Eastman
Councillor	Theresa Johnson
Councillor	Ken Herlinveaux
Councillor	Lori Kinnee

Attending

Chief Administrative Officer	Margaret McClarty
Recording Secretary	Sandra Satchell

Regrets

Press	Dan Archer
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Call to Order

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.

**Adoption
of Agenda**

Deputy Reeve Eastman: MOVED that the agenda for the January 14, 2025, regular meeting of
1/25 Council be approved as presented.

CARRIED

**Approval
of Minutes**

1. December 10, 2024 Regular Council Meeting

Deputy Reeve Eastman: MOVED that the minutes of the regular meeting of Council
2/25 held on December 10, 2024 be approved as amended.

CARRIED

Public Works

1. Erik Fuller, Director of Operations

a) Director of Operations Report

Councillor Johnson: MOVED that the Director of Operations Report be accepted as
3/25 presented.

CARRIED

b) Ratepayer Request Follow-up

Council accepted this item as information

c) Review of Fees and Charges Bylaw

To be brought back at a future date.

Erik Fuller excused himself at 10:03 a.m.

**Agricultural Service
Board**

1. Nasar Iqbal, Manager of Agricultural Services

a) Manager of Agricultural Services Report

Councillor Herlinveaux: MOVED that the January 14, 2025 Manager of Agricultural
4/25 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.

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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 amended.
5/24

CARRIED

2. Request for Decision – PW-9 Road Bans

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

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 accommodations for all Councillors for the Growing the North Conference in Grande Prairie February 18 to 20, 2025.
9/25

CARRIED

New Business

1. Cash & Cans Barrel Race Sponsorship Opportunity

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

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 January 28, 2025.
11/25

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.

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**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.

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

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

Adjournment

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

These minutes approved this 28th day of January, 2025.



Reeve



Chief Administrative Officer