

Minutes of a Regular Meeting of the Council of the Municipal District of Peace No.135,
held January 28, 2025, at the Municipal Office in Berwyn, in the Province of Alberta.

Present	Reeve Deputy Reeve Councillor Councillor Councillor	Robert Willing Sandra Eastman Theresa Johnson Ken Herlinveaux Lori Kinnee via Zoom
Attending	Chief Administrative Officer Recording Secretary	Margaret McClarty Sandra Satchell
Regrets	Press	Dan Archer
Call to Order	Reeve Willing called the meeting to order at 5:01 p.m.	
Adoption of Agenda	Councillor Johnson: 18/25	MOVED that the agenda for the January 28, 2025, regular meeting of Council be approved with the following additions: E.6. Donation of Computers Replaced in 2024 F.6. Community Planning Association of Alberta Conference Attendance CARRIED
Approval of Minutes	1. January 14, 2025 Regular Council Meeting Deputy Reeve Eastman: MOVED that the minutes of the regular meeting of Council held on 19/25 January 14, 2025, be approved as presented. CARRIED	
Public Works	None	
Agricultural Service Board	None Erik Fuller and Doug Cooke joined the meeting at 5:03 p.m. Wyatt Lynds from Qube Investment Management Inc. joined the meeting via Zoom at 5:05 p.m.	
Finance	1. 2024 Capital Projects Summary as of December 31, 2024 2. Capital Financial Statement for the Period Ending December 31, 2024 3. Operating Financial Statement for the Period Ending December 31, 2024 4. Funds Standing to the Credit of the MD as at December 31, 2024 Councillor Johnson: MOVED to accept the financial statements as presented. 20/25 CARRIED Doug Cook excused himself at 5:21 p.m.	
Delegations	Wyatt Lynds, Associate Portfolio Manager with Qube Investment Management Wyatt Lynds excused himself from the meeting at 5:49 p.m.	

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New Business

5. Request for Decision: Safety Improvements to Brick's Hill

This item is to be brought back with further information.

Erik Fuller excused himself at 6:07 p.m.

**Unfinished
Business**

1. Request for Decision – VSI Services Agreement

Deputy Reeve Eastman: MOVED to direct Administration to enter into the current VSI contract for the
21/25 2025 year.

CARRIED

2. Bylaw No. 1/2025 Road Bans and Restricted Bridges Bylaw

Deputy Reeve Eastman: MOVED first reading of Bylaw No. 1/2025 Road Bans and Restricted
22/25 Bridges Bylaw.

CARRIED

3. Bylaw No. 2/2025 Fees and Charges Bylaw

Councillor Johnson: MOVED to postpone the item Bylaw No. 2/2025 Fees and Charges Bylaw.
23/25 CARRIED

4. Elk Island Park Recreation Group Agreement

Deputy Reeve Eastman: MOVED to postpone the item Elk Island Park Recreation Group
24/25 Agreement

CARRIED

5. Request for Decision: Public Works Policy PW-10

Councillor Johnson: MOVED to approve Public Works Policy PW-10 as amended.
25/25 CARRIED

6. Donation of Computers Replaced in 2024

Deputy Reeve Eastman: MOVED to donate the computers to various community organizations with
26/25 first option going to the libraries at Berwyn or Grimshaw.

CARRIED

**New Business
Continued**

**1. Request for Decision: Reeve Willing Attendance at the Small Modular Reactor Canada
2025 Conference**

Councillor Johnson: MOVED to authorize the attendance of Reeve Willing at the SMR Canada.
27/24 Conference in Strathcona County on March 4 and 5, 2025.

CARRIED

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2. Community Futures Offer of Presentation

This item was accepted as information.

3. Request for Decision: Forest Resource Improvement Association (FRIAA) Fireguard Project Funding

Deputy Reeve Eastman: MOVED to postpone this item.
28/24

CARRIED

4. Spring 2025 Rural Municipalities of Alberta Convention – Opportunity to Meet with the Honourable Devin Dreesen, Minister of Transportation and Economic Corridors

This item was accepted as information.

6. Community Planning Association of Alberta 2025 Annual Conference Attendance

This item was accepted as information.

**Land Use/Planning/
Subdivisions** None

**Administrative
Reports**

1. Chief Administrative Officer's Report

Councillor Johnson: MOVED to accept the report as presented.
29/25

CARRIED

Committee Reports

1. 2024 Town of Grimshaw Family and Community Support Services Program Review
2. Grimshaw Co-op Seed Cleaning Meeting Minutes December 12, 2024
3. Regional Energy Committee Meeting Minutes December 12, 2024
4. Long Lake Regional Waste Management Services Commission 2025 Requisition

The four items were accepted as information.

Information Items

1. Peace River Aboriginal Interagency Meeting Minutes December 17, 2024
2. Letter from Northern Sunrise County re: Airport Funding
3. Email from Honourable Todd Loewen re: Wildfire Investigation Report

The three items were accepted as information.

Question Period None

Confidential Items **Intergovernmental Relations Item – FOIP Section 21**

Councillor Johnson: MOVED that Council move to closed session to discuss privileged
30/25 information as per FOIP Section 21 at 7:27 p.m.

CARRIED

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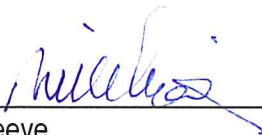
Councillor Johnson: MOVED that Council return to open meeting at 8:51 p.m.
31/25 CARRIED

Deputy Reeve Eastman: MOVED to get a legal opinion on a tax arrears matter.
32/25 CARRIED

Adjournment

Being that the agenda matters have been concluded, the meeting adjourned at 8:52 p.m.

These minutes approved this 11th day of February, 2025.



Reeve



Chief Administrative Officer