

Minutes of a Regular Meeting of the Council of the Municipal District of Peace No.135,  
held February 25, 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**

Recording Secretary	Sandra Satchell
Press	Dan Archer

**Regrets**

Chief Administrative Officer

**Call to Order**

Reeve Willing called the meeting to order at 5:00 p.m.

Erik Fuller joined the meeting at at 5:01 p.m.

**Adoption  
of Agenda**

Councillor Johnson: 64/25	MOVED that the agenda for the February 25, 2025, regular meeting of Council be approved as presented.
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CARRIED

**Approval  
of Minutes**

**1. February 11, 2025 Regular Council Meeting**

Councillor Kinnee: 65/25	MOVED that the minutes of the regular meeting of Council held on February 11, 2025, be approved as presented.
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CARRIED

**Public Works**

**None**

**Agricultural Service  
Board**

Doug Cooke joined the meeting at 5:03 p.m.

**Finance**

- 1. 2025 Capital Projects Summary as of January 31, 2025**
- 2. Capital Financial Statement for the Period Ending January 31, 2025**
- 3. Operating Financial Statement for the Period Ending January 31, 2025**
- 4. Funds Standing to the Credit of the MD as at January 31, 2025**

Deputy Reeve Eastman: 66/25	MOVED to accept the financial statements as presented.
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CARRIED

Doug Cook excused himself at 5:13 p.m.

**Delegations**

**Sgt Lacey Blair, Acting Detachment Commander, RCMP**

Sgt Lacey Blair excused herself from the meeting at 5:38 p.m.

**Unfinished  
Business**

**1. Policy PW-12 Gravel Sales Policy**

Councillor Herlinveaux: 67/25	MOVED to approve the policy PW-12 Gravel Sales Policy as presented.
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CARRIED

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**New Business**

**5. Request for Decision: Public Works Dump Truck Rental to the Village of Berwyn**

Councillor Kinnee: 68/25      MOVED to direct the Director of Operations and Administration to draft a rental agreement with the Village of Berwyn specific to the use of the 2007 Stirling Tandem Axle Truck and bring it back for Council to review and pass.

CARRIED

**1. Request for Decision: Grimshaw Grads Roadside Clean-up Proposal**

Councillor Kinnee: 69/25      MOVED to accept as information.

CARRIED

**2. Proposed Development Located Within the Grimshaw Gravels Aquifer**

Councillor Kinnee: 70/25      MOVED accept this item as information.

CARRIED

**3. Request for Decision: Bylaw Enforcement Policy**

Councillor Johnson: 71/25      MOVED to postpone this item to the March 11, 2025 regular meeting of Council.

CARRIED

**4. Request for Decision: Council 2025 Road Tour**

Deputy Reeve Eastman: 72/25      MOVED to direct Administration to make arrangements for a road tour on June 9, 2025 and to arrange for the rental of a van for the tour.

CARRIED

**Land Use/Planning/  
Subdivisions**

**None**

**Administrative  
Reports**

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

This item was accepted as information.

**Committee Reports**

1. Brownvale Community & District Library Annual Report
2. Regional Energy Committee Meeting Minutes January 16, 2025
3. Grimshaw Co-op Seed Cleaning Plant Board Meeting of February 12, 2025

The three items were accepted as information.

**Information Items**

1. Minister Letter and Ministerial Order from Minister McIver
2. Information Sheet About Peace Valley Snow Riders
3. Alberta Energy Regulator Bulletin 2025-04
4. Alberta Liability Management Framework
5. 2025 Minister's Awards for Municipal and Public Library Excellence
6. Notice of Seismic Event South of Grande Prairie
7. RMA Update on Community Police Officer Announcement

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The seven items were accepted as information.

**Question Period**

Dan Archer, Mile Zero Banner News, asked which program had 12 people enrolled. Reeve Willing responded this was the Tax Installment Payment Program (TIPP).

**Confidential Items Privileged Information Item – FOIP Section 27**

Councillor Johnson: 73/25 MOVED that Council move to closed session to discuss privileged information as per FOIP Section 27 at 6:15 p.m.

CARRIED

Councillor Johnson: 74/25 MOVED that Council return to open meeting at 6:42 p.m.

CARRIED

Deputy Reeve Eastman: 75/25 MOVED to direct Administration to sign the legal document relative to a program review.

CARRIED

**Adjournment**

Being that the agenda matters have been concluded, the meeting adjourned at 6:42 p.m.

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

  
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Reeve

  
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Chief Administrative Officer