

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

Interim	
Chief Administrative Officer	Kelly Bunn
Recording Secretary	Sandra Satchell

**Regrets**

**Call to Order**

Reeve Willing 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: 93/25      MOVED that the agenda for the March 25, 2025, regular meeting of Council be approved with the following addition:

F.3. Canadian Nuclear Association Conference Registration.  
CARRIED

**Approval  
of Minutes**

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

Councillor Kinnee: 94/25      MOVED that the minutes of the regular meeting of Council held on March 11, 2025, be approved as presented.

CARRIED

**Public Works**

None

**Agricultural Service Board**

None

**Finance**

1. 2025 Capital Projects Summary as of February 28, 2025
2. Capital Financial Statement for the Period Ending February 28, 2025
3. Operating Financial Statement for the Period Ending February 28, 2025
4. Funds Standing to the Credit of the MD as at February 28, 2025
5. February Tax Assessment Comparisons

Deputy Reeve Eastman: 95/25      MOVED to accept the financial statements as presented.  
CARRIED

**Delegations**

None

**Unfinished  
Business**

**1. Request for Decision: Tri-Council Meeting Dates**

Councillor Johnson 96/25      MOVED to direct Administration to ask the Municipal District of Fairview No. 136 to send out a doodle poll to the Tri-Council members.

CARRIED

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**Unfinished**

**Business Continued 2. Budget Discussion**

Deputy Reeve Eastman: MOVED to approve the budget as presented, which requires \$4,322,013 to be raised through municipal taxation, resulting in a zero increase to the 2024 municipal mill rate.

CARRIED

Doug Cook and Erik Fuller excused themselves at 6:01 p.m.

**New Business**

**1. Request for Decision: Ratepayer Appreciation Event**

Councillor Johnson: MOVED to not hold a Ratepayer Appreciation Event in 2025.

CARRIED

**2. Proclamation of Alberta Rural Health Week May 26 to 30, 2025**

This item was accepted as information.

**3. Canadian Nuclear Association Conference Registration**

Councillor Kinnee: MOVED to authorize the attendance of Reeve Willing at the Canadian Nuclear Association Conference in Ottawa April 15 to 17, 2025.

CARRIED

**Land Use/Planning/  
Subdivisions**

**None**

**Administrative  
Reports**

**None**

**Committee Reports**

1. Grimshaw Gravels Aquifer Management Advisory Association Meeting Minutes January 7, 2025

This item was accepted as information.

**Information Items**

1. CN Rail 2024 Dangerous Goods Shipments Report
2. Peace Palliative Care Society Letter to Minister
3. Policing Legislation Information Session Questions and Answers
4. Candu Monark Information
5. Letter from Alberta Forestry Re: Wildfire Reporting Tool
6. Letter from Minister Loewen Re: Grant Funding
7. Robert E Walter Memorial Scholarship Terms of Reference and Application Form
8. Introduction to Alberta's Indigenous Patient Safety Investigator and Advocate

The eight items were accepted as information.

**Question Period**

**None**

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

Councillor Johnson:      MOVED that Council move to closed session to discuss privileged  
100/25                              information as per FOIP Section 27 at 6:26 p.m.

CARRIED

Councillor Johnson:      MOVED that Council return to open meeting at 7:01 p.m.  
101/25                              CARRIED

Councillor Kinnee:      MOVED to direct Administration to follow up on tax collection for tax rolls  
102/25                              132100 and 132200.

CARRIED

**Adjournment**              Being that the agenda matters have been concluded, the meeting adjourned at 7:02 p.m.

These minutes approved this 8th day of April, 2025.

  
\_\_\_\_\_  
Reeve

  
\_\_\_\_\_  
Chief Administrative Officer