

Minutes of a Regular Meeting of the Council of the Municipal District of Peace No.135,
held May 13, 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 9:02 a.m.

Nasar Iqbal joined the meeting at 9:02 a.m.

**Adoption
of Agenda**

Councillor Johnson: 153/25 MOVED that the agenda for the May 13, 2025, regular meeting of Council be approved with the following additions:

- G.3. Invitation to Sod Turning Ceremony
- G.4. Land Lease Tender NE4-82-26-W5
- H.12. Soil Management and Conservation Policy
- H.13. 911 and Ratepayer Signs
- H.14. Mental Health Solutions Session

CARRIED

**Approval
of Minutes**

1. April 22, 2025 Regular Council Meeting

Deputy Reeve Eastman: 154/25 MOVED that the minutes of the regular meeting of Council held on April 22, 2025 be approved as presented.

CARRIED

2. April 30, 2025 Special Council Meeting

Councillor Kinnee: 155/25 MOVED that the minutes of the special meeting of Council held on April 30, 2025 be approved as presented.

CARRIED

Erik Fuller joined the meeting at 9:05 a.m.

**Agricultural Service
Board**

**1. Nasar Iqbal, Manager of Agricultural Services
a) Manager of Agricultural Services Report**

Council accepted this item as information.

2. January 15, 2025 Agricultural Services Board Meeting Minutes

Councillor Kinnee: 156/25 MOVED that the minutes of the regular meeting of the Agricultural Service Board be approved as presented.

CARRIED

MINUTES
Regular Council Meeting
May 13, 2025

**Agricultural Service
Board Continued**

3. Request for Decision: Appointment of the 2025 Weed and Pest Inspectors and Soil Conservation Officer

Councillor Herliveaux: 157/25 MOVED that Council approve the appointment of the 2025 Weed and Pest Inspectors, in accordance with the *Weed Control Act* and the

Agricultural Pests Act (Alberta), as follows:

Nasar Iqbal, Manager of Agricultural Services

Aspen Bogner, Weed and Pest Inspector

Jason Paul, Weed and Pest Inspector

FURTHER that Council approve the appointment of the 2025 Soil Conservation Officer as follows:

Nasar Iqbal, Manager of Agricultural Services

FURTHER that the Agricultural Service Board be appointed as the Soil Conservation Appeal Committee, pursuant to Section 14(c) of the *Soil Conservation Act* (Alberta).

CARRIED

Nasar Iqbal excused himself from the meeting at 9:26 a.m.

Public Works

1. Erik Fuller, Director of Operations

a) Director of Operations Report

Council accepted this item as information.

2. Ratepayer Request Follow Up

Council accepted this item as information.

Erik Fuller excused himself at 9:48 a.m.

**Water and
Wastewater**

1. Sandra Satchell, Manager of Water and Wastewater

Council accepted this item as information.

**Unfinished
Business**

1. Rural Municipalities of Alberta (RMA) Member Visit 2025

Councillor Kinnee: 158/25 MOVED to approve September 30, 2025 as the date for the RMA Member Visit.

CARRIED

2. Town of Peace River Ladder Truck – MD of Peace Capital Contribution

Deputy Reeve Eastman: 159/25 MOVED to direct the Chief Administrative Officer to request to meet with the Chief Administrative Officer of Peace River as soon as reasonably practical with a view to amicably resolving the matter of the ladder truck.

CARRIED

3. Invitation to the Sod Turning Ceremony at Ken Sargent House

This item was accepted as information.

MINUTES
Regular Council Meeting
May 13, 2025

Unfinished Business
Continued

4. Land Lease for Parcel Located at NE4-82-26-W5

Deputy Reeve Eastman: MOVED to accept the highest bid at \$61.00 per acre.
160/25 CARRIED

New Business

1. Request for Funding Application: North Peace Athletics Society

Councillor Kinnee: MOVED to approve the funding request in amount of \$300.00 for the
161/25 North Peace Athletics Society to be funded from the Grants, Donations
and Funding budgeted dollars.
CARRIED

2. Request for Decision: No Spray Agreement

Deputy Reeve Eastman: MOVED to approve the amendments to the No Spray Agreement as
162/25 presented.
CARRIED

3. Request for Decision: Amend Fees and Charges Bylaw 2/2025 Bylaw 7/2025

Councillor Johnson: MOVED first reading of Bylaw No. 7/2025 Fees and Charges Bylaw.
163/25 CARRIED

Deputy Reeve Eastman: MOVED second reading of Bylaw No. 7/2025 Fees and Charges Bylaw.
164/25 CARRIED

Councillor Kinnee: MOVED to entertain third reading of Bylaw No. 7/2025 Fees and Charges
165/25 Bylaw.
CARRIED UNANIMOUSLY

Councillor Herlinveaux: MOVED third reading of Bylaw No. 7/2025 Fees and Charges Bylaw.
166/25 CARRIED

Reeve Willing called for a short break at 10:29 a.m.
Meeting resumed at 10:34 a.m. with all present.

4. Tri-Council Meeting Date

Councillor Kinnee: MOVED to approve the attendance of all Councillors and CAO at the
167/25 Tri-Council Meeting on May 21, 2025 at 6:30 p.m. in Fairview.
CARRIED

5. Request for Decision: Sale of Public Works Equipment

Deputy Reeve Eastman: MOVED to approve the sale at auction of the 1981 Case 4x4 Tractor,
168/25 the 1983 John Deere Elevating Scraper and 2000 Ford F550.
CARRIED

MINUTES
Regular Council Meeting
May 13, 2025

**New Business
Continued**

6. Request for Decision : Post Election Workshop Services

Councillor Herlinveaux: MOVED to direct Administration to explore other options for training.
169/25 CARRIED

7. Bylaw No. 6/2025 Fire Protection Bylaw

Councillor Johnson: MOVED first reading of Bylaw No. 6/2025 Fire Protection Bylaw.
170/25 CARRIED

Deputy Reeve Eastman: MOVED second reading of Bylaw No. 6/2025 Fire Protection Bylaw.
171/25 CARRIED

Councillor Kinnee: MOVED to entertain third reading of Bylaw No. 6/2025 Fire Protection
172/25 Bylaw.
CARRIED UNANIMOUSLY

Councillor Herlinveaux: MOVED third reading of Bylaw No. 6/2025 Fire Protection Bylaw.
173/25 CARRIED

Deputy Reeve Eastman: MOVED to direct Administration to bring back solutions to the use of
174/25 fireworks in the MD.
CARRIED

8. Request for Decision: Elk Island Park Lease

Councillor Herlinveaux: MOVED to approve the agreement as amended.
175/25 CARRIED

9. Request for Decision: Animal Disease Control

Councillor Kinnee: MOVED approve Policy ASB-18 Animal Disease Control Policy as
176/25 presented.
CARRIED

10. Request for Decision: Alberta Day 2025 Funding

Councillor Johnson: MOVED to direct Administration to submit the expression of interest
177/25 document for funding to support participation in the regional Alberta Day
celebration.
CARRIED

11. Comments on the Initial Project Description for the Peace River Nuclear Power Project

Councillor Johnson: MOVED to endorse the comments from the Peace Regional Energy
178/25 Committee.
CARRIED

MINUTES
Regular Council Meeting
May 13, 2025

**New Business
Continued**

12. Request for Decision: Soil Management and Conservation Policy

Councillor Kinnee: MOVED to approve Policy ASB-19 Soil Management and Conservation
179/25 Policy as presented.

CARRIED

13. 911 and Ratepayer Signs

Council discussed potential solutions to problems experienced by emergency responders in finding
Addresses attached to blue signs.

14. Mental Health Solutions Session

Deputy Reeve Eastman: MOVED to authorize all Councillors and the Chief Administrative Officer
180/25 to attend the session on May 22, 2025 from 6:00 p.m. to 9:00 p.m. in
the Town of Peace River.

CARRIED

Reeve Willing called for lunch recess at 12:04 p.m.
Council reconvened from lunch at 1:00 p.m.
Dianna Butz joined the meeting at 1:01 p.m.

**Land Use/Planning/
Subdivisions**

1. Development Officer's Report

Council accepted this item as information.

Delegations

None.

**Administrative
Reports**

1. Accounts for Payment

Council accepted this item as information.

2. Motion Status Matrix

Council accepted this item as information.

**Councillor/
Committee Reports**

1. Councillors' April 2025 Reports

Council accepted this item as information.

2. Brownvale Library April 2025 Update
3. Northern Alberta Elected Leaders March 14, 2025 Meeting Minutes
4. Grimshaw Co-op Seed Cleaning Plant April 10, 2025 Meeting Minutes
5. Agricultural Service Board April 24, 2025 Meeting Minutes
6. Mighty Peace Tourism Board Meeting Minutes January 27, 2025 Meeting
7. Mighty Peace Tourism Board Draft Meeting Minutes May 5, 2025 Meeting

Council accepted these six items as information.

Information Items

1. Email Re: Boreal Wetland Centre Field School

MINUTES
Regular Council Meeting
May 13, 2025

2. Email Re: Clean Up of Highway 684
3. 2025 Seniors' Week Community Declaration
4. Rural Municipalities of Alberta Mature Asset Strategy Report
5. Letter Re: Second Phase of Engagement on Changes to *Water Act*
6. Grimshaw Municipal Library April 2025 Monthly Report
7. 2024 Annual FCSS Program Report

Council accepted these seven items as information.

Question Period **None**

Confidential Items **1. Intergovernmental Relations – Freedom of Information and Protection of Privacy Act
Section 21**

Councillor Johnson: MOVED that Council move into closed session at 1:26 p.m. to discuss an
181/25 item pertaining to intergovernmental relations in accordance with Section
21 of the Freedom of Information and Protection of Privacy Act.
CARRIED

Continued Councillor Johnson: MOVED that Council return to open meeting at 1:55 p.m.
182/25 CARRIED

Adjournment Being that the agenda matters have been concluded, the meeting adjourned at 1:55 p.m.

These minutes approved this 27th day of May, 2025.



Reeve



Chief Administrative Officer