

**Agenda of a Regular Meeting of the  
Council of the Municipal District of Peace No. 135  
Tuesday, May 27, 2025  
5:00 p.m.**

**A. Call to Order**

Note: This meeting will be recorded for documentation purposes.

**B. Adoption of Agenda**

1. May 27, 2025, Regular Council Meeting (Attachment)

**C. Approval of Minutes**

1. May 13, 2025 Regular Council Meeting Minutes (Attachment)

**D. Finance**

1. Financial Reports for the month ending April 30, 2025
  - a) 2025 Capital Projects Summary as at April 30, 2025 (Attachment)
  - b) Capital Financial Statement for the Period Ending April 30, 2025 (Attachment)
  - c) Operating Financial Statement for the Period Ending April 30, 2025 (Attachment)
  - d) Funds Standing to the Credit of the MD as at April 30, 2025 (Attachment)
2. Financial Auditor Management Letter (Attachment)
3. Intermunicipal Collaboration Framework 2022 to 2024 Cost Comparison and 2025 Invoice (Attachment)

**E. Unfinished Business**

1. Rural Addresses and Roads Data (Attachment)
2. Council Orientation and Training Options – Fall 2025 (Attachment)

**F. New Business**

1. Request for Decision: Support Letter Request – Village of Hines Creek Resolution for Water Testing Modernization (Attachment)
2. Invitation to Participate in the Grand Entry at Peace River Pow Wow (Attachment)
3. Mighty Peace Watershed Alliance Notice of Annual General Meeting June 19, 2025 (Attachment)
4. ATCO Transmission Capital Maintenance Program (Attachment)
5. Impacts of Site C Dam Set Minimum Flow Rate (Attachment)
6. Open House/Public Engagement by Canadian Nuclear Society (Attachment)

**G. Land Use/Planning/Subdivisions**

1. Request for Decision – Proposed Subdivision File #25MK009 at SE22-82-26-W5 (Attachment)
2. Request for Decision – Proposed Subdivision File #25MK010 at NW12-83-23-W5 (Attachment)

**H. Delegations**

1. North Peace Stampede Association

**I. Administrative Reports**

**Council Agenda  
May 27, 2025**

**J. Committee Reports**

1. Peace Region Economic Development Alliance June 6, 2025 Annual General Meeting (Attachment)
2. Lac Cardinal Country Open House Invitation (Attachment)

**K. Information**

1. May 26 to 30, 2025 as Rural Health Week in Alberta (Attachment)
2. 80<sup>th</sup> Anniversary of the Liberation of the Netherlands Commemoration Ceremony Invitation (Attachment)
3. RCMP Community Policing Report (Attachment)
4. Email Re: Maskwa Medical Center – Thank You for Funding Support (Attachment)

**L. QUESTION PERIOD (10 minutes)**

**M. Confidential Items**

Personnel Item – FOIP Section 17

**O. Adjournment**