

Minutes of a Regular Meeting of the Council of the Municipal District of Peace No.135,
held May 27, 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 5:01 p.m.

**Adoption
of Agenda**

Councillor Johnson: 183/25	MOVED that the agenda for the May 27, 2025, regular meeting of Council be approved with the following additions: E.3 Council Road Tour Date F.7. Electoral Boundaries Meeting F.8. Presentation Regarding Police Funding Model Review M.2. Intergovernmental Relations – FOIP Section 21 CARRIED
-------------------------------	--

**Approval
of Minutes**

1. May 13, 2025 Regular Council Meeting

Councillor Kinnee: 184/25	MOVED that the minutes of the regular meeting of Council held on May 13, 2025, be approved as presented. CARRIED
------------------------------	--

Public Works

None

Agricultural Service Board

None

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

Finance

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

Council accepted the six items as information.

Doug Cooke excused himself at 5: 34 p.m.

**Unfinished
Business**

1. Rural Addresses and Roads Data

Council accepted this item as information.

MINUTES
Regular Council Meeting
May 27, 2025

**Unfinished Business
Continued**

2. Council Orientation and Training Options

Councillor Kinnee: 185/25 MOVED to direct Administration to enroll any Councillors who are unable to attend the Rural Municipalities of Alberta Fall Convention in the Munis 101 virtual course offered by the Elected Officials Education Program.
CARRIED

3. Council Road Tour Date

Councillor Kinnee: 186/25 MOVED to direct Administration to explore renting a bus through the Peace River School Division and to move the date of the road tour to July 7, 2025.
CARRIED

New Business

1. Request for Decision: Support Letter Request – Village of Hines Creek Resolution for Water Testing Modernization

Councillor Kinnee: 187/25 MOVED to approve the signing of a support letter for the Village of Hines Creek's resolution calling for modernization and streamlining of bacterial water testing methods in Alberta, and that the Reeve be authorized to sign the letter on behalf of Council.
CARRIED

2. Invitation to Participate in the Grand Entry to Peace River Pow Wow

Councillor Johnson: 188/25 MOVED to authorize Councillor Kinnee to attend the Pow Wow on June 8 at 1:00 p.m. near Peace River and offer a brief welcoming address.
CARRIED

3. Mighty Peace Watershed Alliance Notice of Annual General Meeting June 19, 2025

Deputy Reeve Eastman: 189/25 MOVED to authorize the attendance of Reeve Willing at the Mighty Peace Watershed Alliance Annual General Meeting in Grimshaw on June 19, 2025.
CARRIED

4. ATCO Transmission Capital Maintenance Program

Deputy Reeve Eastman: 190/25 MOVED to direct Administration to sign the letter of support for the ATCO Transmission Capital Maintenance Program.
CARRIED

Delegations

North Peace Stampede Association

Robin Saunders and Cindy Woodward joined the meeting at 6:03 p.m.
Robin Saunders and Cindy Woodward excused themselves at 6:34 p.m.

Deputy Reeve Eastman: 191/25 MOVED to direct Administration to formalize the agreement between the MD and the North Peace Stampede Association and bring back to Council.
CARRIED

New Business

MINUTES
Regular Council Meeting
May 27, 2025

Continued

5. Impacts of Site C Dam Set Minimum Flow Rate

Deputy Reeve Eastman: MOVED to direct Administration to respond to the request for a meeting with Alberta Environment and Protected Areas with the suggestion of a group meeting.

CARRIED

6. Open House/Public Engagement by the Canadian Nuclear Society

Councillor Johnson: MOVED that Council supports the proposal to host multiple information sessions on nuclear energy, presented by Dr. Alexander, throughout the Peace Region Energy Committee (PREC) communities. Furthermore, if grant funding is not available to support these sessions, the MD agrees to cost-share with the other PREC municipalities.

CARRIED

7. Electoral Boundaries Meeting

Council discussed the current Provincial electoral boundaries and accepted this item as information.

8. Presentation Regarding Police Funding Model Review

Councillor Johnson: MOVED to authorize Reeve Willing to attend the presentation on June 5, 2025 in Grande Prairie.

CARRIED

**Land Use/Planning/
Subdivisions**

1. Request for Decision: Proposed Subdivision File #25MK009 at SE22-82-26-W5

Councillor Herlinveaux: MOVED to support, in principle, a 9.58 acre subdivision on the land described as SE22-82-26-W5, subject to the four conditions listed.

CARRIED

2. Request for Decision: Proposed Subdivision File #25MK010 at NW12-83-23-W5

Deputy Reeve Eastman: MOVED to support, in principle, a 12.72 acre subdivision on the land described as NW12-83-23-W5, subject to the four conditions listed.

CARRIED

Reeve Willing called for a short break at 7:06 p.m.
Council reconvened at 7:15 p.m. with all present.

**Administrative
Reports**

None

Committee Reports 1. Peace Region Economic Development Alliance June 6, 2025 Annual General Meeting
This item was accepted as information.

MINUTES
Regular Council Meeting
May 27, 2025

**Committee Reports
Continued**

2. Lac Cardinal Country Open House Invitation

Deputy Reeve Eatsman: 197/25 MOVED that any Councillor who would like to attend be authorized to attend the Lac Cardinal Country Open House.

CARRIED

Information Items

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

The four items were accepted as information.

Question Period **None**

Confidential Items **Personnel Item – FOIP Section 17**
Intergovernmental Relations Item – FOIP Section 21

Councillor Johnson: 198/25 MOVED that Council move into closed session at 7:21 p.m. to discuss a personnel item and an item pertaining to intergovernmental relations in accordance with Sections 17 and 21 of the Freedom of Information and Protection of Privacy Act.

CARRIED

Councillor Johnson: 199/25 MOVED that Council return to open meeting at 8:09 p.m.

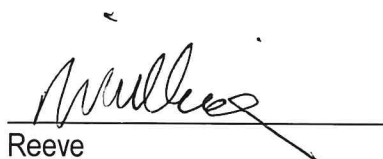
CARRIED

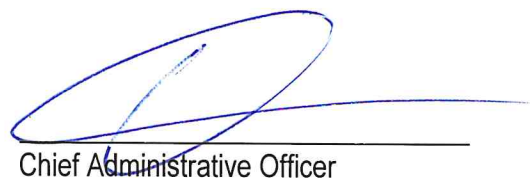
Councillor Johnson: 200/25 MOVED to present an offer of employment, for the position of Chief Administrative Officer, to the selected candidate.

CARRIED

Adjournment Being that the agenda matters have been concluded, the meeting adjourned at 8:10 p.m.

These minutes approved this 10th day of June, 2025.


Reeve


Chief Administrative Officer