

MINUTES  
Regular Council Meeting  
June 10, 2025

**Councillor/**

**Committee Reports**

1. Councillors' May 2025 Reports

Council accepted this item as information.

2. Brownvale Community and District Library May 2025 Update
3. Elk Island Park Signs

Council accepted these two items as information.

**Information Items**

1. Community Futures Peace Country April/May 2025 Newsletter
2. Invitation to Team Alberta Crops 1<sup>st</sup> Annual Farm Tour July 8, 2025
3. Northwest Regional Connector Newsletter - May 2025
4. Grimshaw Municipal Library May 2025 Monthly Report
5. Jumbo Jumper Air Pillow with MD Logo
6. Shaftesbury Water Co-op Annual General Meeting June 16, 2025
7. Wastewater Reporting Moving to Digital Regulatory Assurance System (DRAS)

Council accepted these seven items as information.

Reeve Willing called for lunch recess at 11:59 p.m.

Council reconvened from lunch at 1:00 p.m.

**Delegations**

**1. Energy Alberta**

Scott Henuset, Brenda Walton and Terese Nowakowsky from Energy Alberta, joined the meeting at 1:00 p.m.

Scott Henuset, Brenda Walton and Terese Nowakowsky excused themselves at 2:00 p.m.

**Question Period**

**None**

**Confidential Items**

**1. Personnel Item – FOIP Section 17**

Councillor Johnson:  
208/25                      MOVED that Council move to closed session to discuss a personnel item as per FOIP Section 17 at 1:50 p.m.

CARRIED

Councillor Johnson:  
209/25                      MOVED that Council return to open meeting at 2:28 p.m.

CARRIED

Councillor Herlinveaux:  
210/25                      MOVED that the June 24, 2025 regular meeting of Council being at 4:00 p.m. and Coffee with Council on the same date be held from 2:00 to 3:30 p.m. with the topic being Alberta Energy's proposal for a nuclear power project.

CARRIED

Councillor Johnson:                      MOVED that the MD enter into an employment contract with Brian Allan

MINUTES  
Regular Council Meeting  
June 10, 2025

211/25


effective July 14, 2025.

CARRIED

**Adjournment**

Being that the agenda matters have been concluded, the meeting adjourned at 2:29 p.m.

These minutes approved this 24<sup>th</sup> day of June, 2025.

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