Minutes of a Regular Meeting of the Council of the Municipal District of Peace No.135. held June 24, 2025, at the Municipal Office in Berwyn, in the Province of Alberta.

Present

Reeve

Robert Willing

Deputy Reeve

Sandra Eastman Theresa Johnson

Councillor 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 3:52 p.m.

Adoption of Agenda Councillor Johnson:

MOVED that the agenda for the June 24, 2025, regular meeting

212/25

of Council be approved with the following addition:

F.3. Brownvale Water Upgrade Extension

CARRIED

Approval of Minutes

1. June 10, 2025 Regular Council Meeting

Councillor Kinnee:

MOVED that the minutes of the regular meeting of Council held on

213/25

June 10, 2025, be approved as amended.

CARRIED

**Delegations** 

Maskwa Medical Center

Ken Drysdale and Brent Hoyseth, Maskwa Medical Centre, joined the meeting at 3:54 p.m. Ken Drysdale and Brent Hoyseth, Maskwa Medical Centre, excused themselves at 4:12 p.m.

**Public Works** 

None

Agricultural Service None

Board

Doug Cooke joined the meeting at 4:13 p.m.

Finance

1. Financial Reports for the month ending May 31, 2025

a) Capital Projects Summary as of May 31, 2025

b) Financial Statement for the Period Ending May 31, 2025

c) Funds Standing to the Credit of the MD as at May 31, 2025

Council accepted the three items as information.

Doug Cooke excused himself at 4:37 p.m.

Unfinished **Business** 

1. Rescheduling of Peace River Pow Wow

Councillor Johnson

214/25

: MOVED to authorize the attendance of Councillor Kinnee at the Peace River Pow Wow on July 13, 2025 at 1:00 p.m. at the Baytex Energy Center

in Peace River to participate in the Grand Entry.

## MINUTES Regular Council Meeting June 24, 2025

**Question Period** 

None

**Confidential Items** 

None

Adjournment

Being that the agenda matters have been concluded, the meeting adjourned at 5:24 p.m.

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

Reeve

Chief Administrative Officer