Minutes of a Special Meeting of the Council of the Municipal District of Peace No.135, held July 9, 2025, at Berwyn, in the Province of Alberta.

Present

Reeve

Robert Willing via Zoom

Deputy Reeve

Councillor

Sandra Eastman via Zoom Theresa Johnson via Zoom

Attending

Interim

Chief Administrative Officer

Kelly Bunn

Recording Secretary

Sandra Satchell

Regrets

Councillor

Ken Herlinveaux

Councillor

Lori Kinnee

Councillors Herlinveaux and Kinnee provided written approval to proceed with the Special Meeting in their absence.

Call to Order

Reeve Willing called the meeting to order at 10:00 a.m.

Adoption

of Agenda

Deputy Reeve Eastman:

MOVED that the agenda for the July 9, 2025, special meeting of Council

be approved as presented.

New Business

E.1.Freeland Subdivision Proposal

232/25

Deputy Reeve Eastman: MOVED that Council accept the proposal submitted by Egis Group to undertake the remediation of deficiencies identified in the Freeland Subdivision, as outlined in the scope of work identified in the email received July 8, 2025; which is to be confirmed by formal agreement between the Developer and the M.D. and further; that Performance and Labour and Material Bonds be required, with the Municipal District of Peace #135 named as the "Obligee" and further; the Bonds are an amount that is satisfactory to M.D. Administration and further; that Administration be directed to monitor the work to ensure that all deficiencies are addressed to the

satisfaction of the Municipality.

CARRIED

Adjournment

Being that the agenda matters have been concluded, the meeting adjourned at 10:05 a.m.

These minutes approved this 12th day of August, 2025.

Chief Administrative Officer