

Minutes of a Regular Meeting of the Council of the Municipal District of Peace No.135,
held September 23, 2025, at the Municipal Office in Berwyn, in the Province of Alberta.

Present	Reeve Deputy Reeve Councillor Councillor Councillor	Robert Willing Sandra Eastman Theresa Johnson Ken Herlinveaux Lori Kinnee
Attending	Assistant Chief Administrative Officer Recording Secretary	Dianna Butz Sandra Satchell
Regrets	Chief Administrative Officer	Brian Allen
Call to Order	Reeve Willing called the meeting to order at 5:00 p.m. Erik Fuller and Doug Cooke joined the meeting at 5:00 p.m.	
Adoption of Agenda	Councillor Johnson: 264/25	MOVED that the agenda for the September 23, 2025, regular meeting of Council be approved with the following additions: F.4. Veterinary Bursary F.5. Stronger Together Conference F.6. Brownvale Issues F.7. Alberta Next Panel F.8. Invest Alberta November Tour CARRIED
Approval of Minutes	1. September 9, 2025 Regular Council Meeting Councillor Herlinveaux: 265/25	
		MOVED that the minutes of the regular meeting of Council held on September 9, 2025, be approved as presented. CARRIED
Finance	1. Financial Reports for the month ending August 31, 2025 a) Capital Projects Summary as of August 31, 2025 b) Capital Financial Statement for the Period Ending August 31, 2025 c) Operating Financial Statement for the Period Ending August 31, 2025 d) Funds Standing to the Credit of the MD as at August 31, 2025 2. Gravel Inventory and Costs Associated 3. Gravel Program Cost Estimate Council accepted the six items as information.	
Unfinished Business	None	
New Business	1. Letter from Peace Regional Health Attraction and Retention Committee Re: Allocation	

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Councillor Herlinveaux: 266/25 MOVED that Council include \$2,000.00 in the 2026 budget as a contribution to the Peace Regional Health Attraction and Retention Committee.

CARRIED

2. Request for Decision: Lac Cardinal Hall Floor Repair

Councillor Johnson: 267/25 MOVED to authorize the in-house floor repair of Lac Cardinal Hall with the materials purchased and the repairs completed prior to the end of 2025.

CARRIED

3. Request for Decision: Offer to Purchase Lot 7, Block 12 Plan 122 0849 in Brownvale

Councillor Kinnee: 268/25 MOVED that Council reject the offer to purchase for \$1,000.00, as the offer is substantially below the assessed value, would require advertising under Section 70 of the Municipal Government Act.

CARRIED

4. Veterinary Bursary

Deputy Reeve Eastman: 269/25 MOVED to provide \$2,000.00 toward the Northern Alberta Development Council Bursary Partnership Program in collaboration with the Berwyn Agricultural Society.

CARRIED

5. Stronger Together Conference

Deputy Reeve Eastman: 270/25 MOVED to authorize the attendance of Councillor Johnson at the Stronger Together Conference in Edmonton on October 8 and 9, 2025.

CARRIED

6. Brownvale Issues

Deputy Reeve Eastman: 271/25 MOVED to bring back to Council a plan for a meeting in January or February in Brownvale to speak to Brownvale issues.

CARRIED

7. Alberta Next Panel

Councillor Johnson: 272/25 MOVED to authorize the attendance of Reeve Willing at the Alberta Next Panel in Grande Prairie on September 17, 2025.

CARRIED

8. Invest Alberta Tour

Council accepted this item as information.

Delegations

1. ATB Financial

Jeremy King, ATB Financial, joined the meeting at 6:03 p.m.
Jeremy King, ATB Financial, excused himself at 6:37 p.m.

Delegations

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Continued Melvin Gale, Donna Gale, Jacob Martens, Wayne Spacil, Amber Bagan, Angela Bentt, Alex Bentt and Adele Boucher, Grimshaw Agricultural Society, joined the meeting at 6:38 p.m.
Melvin Gale, Donna Gale, Jacob Martens, Wayne Spacil, Amber Bagan, Angela Bentt, Alex Bentt and Adele Boucher, Grimshaw Agricultural Society, excused themselves at 7:32 pm.

Erik Fuller and Doug Cooke excused themselves at 7:32 p.m.

**Land Use/Planning/
Subdivisions** **None**

**Administrative
Reports** **None**

Committee Reports

1. Approved Agricultural Service Board Meeting Minutes August 19, 2025
2. Grimshaw Co-op Seed Cleaning Plant Meeting Minutes August 13, 2025
3. Email Re: Peace Regional Energy Committee Terms of Reference
4. Peace Regional Energy Committee Letter to Northern Action Alliance

These four items were accepted as information.

Information Items

1. UFA Seeking Nominations for Board Members
2. Article Re: Growing Industrial Capacity in Alberta
3. Northern Alberta Farm Family Awards
4. Peace River Aboriginal Interagency Committee June 17, 2025 Meeting Minutes
5. National Day for Truth & Reconciliation Walk/Run September 28, 2025
6. BC Hydro August 2025 Emergency Planning Guide
7. Premier's Updated Ministerial Mandate Letters
8. Response from Minister of Forestry and Parks, Todd Loewen Re: Forest Fire

The eight items were accepted as information.

Question Period

Dan Archer asked why was it more expensive for gravelling this year:
Reeve Willing responded the conversation was around rising costs for crushing and hauling of gravel.
Dan Archer asked about the flooring repair and heating at Lac Cardinal Hall being done in 2025.
Reeve Willing answered that the hall is not currently heated during the winter.
Dan Archer asked if the reason for rejecting the offer on a lot in Brownvale was just due to the price.
Reeve Willing responded in the affirmative, saying the offer was a small fraction of the assessed value.

Confidential Items **Business Interest of a Third Party Item – ATIA Section 19**

Councillor Johnson: MOVED that Council move to closed session to discuss privileged
273/25 information as per ATIA Section 19 at 7:48 p.m.

CARRIED

Councillor Johnson: MOVED that Council return to open meeting at 8:10 p.m.
274/25 CARRIED

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Adjournment

Being that the agenda matters have been concluded, the meeting adjourned at 8:15 p.m.

These minutes approved this 14th day of October, 2025.

Reeve

Chief Administrative Officer