Minutes of a Regular Meeting of the Council of the Municipal District of Peace No.135, held October 14, 2025, at the Municipal Office in Berwyn, in the Province of Alberta.

Present Reeve Robert Willing via Zoom

Deputy Reeve Sandra Eastman
Councillor Theresa Johnson
Councillor Ken Herlinveaux
Councillor Lori Kinnee

Attending Chief Administrative Officer Brian Allen

Recording Secretary Sandra Satchell

Regrets

**Call to Order** Deputy Reeve Eastman called the meeting to order at 9:00 a.m.

Nasar Iqbal and Erik Fuller joined the meeting at 9:00 a.m.

Adoption Councillor Johnson: MOVED that the agenda for the October 14, 2025, regular meeting of

**of Agenda** 275/25 Council be approved with the following addition:

H.13. Coalition for Responsible Energy Meeting in Falher

CARRIED

Approval of Minutes

1. September 23, 2025 Regular Council Meeting

Councillor Kinnee: MOVED that the minutes of the regular meeting of Council held on

276/25 September 23, 2025 be approved as presented.

CARRIED

Agricultural Service Board

1. Nasar Iqbal, Manager of Agricultural Services
a) Manager of Agricultural Services Report

Council accepted this item as information.

Nasar Iqbal excused himself from the meeting at 9:20 a.m.

**Public Works** 

1. Erik Fuller, Director of Operations

a) Director of Operations Report

Council accepted this item as information.

2. Ratepayer Request Follow Up

Council accepted this item as information.

Erik Fuller excused himself at 10:31 a.m.

Deputy Reeve Eastman called for a short break at 10:31 a.m.

Council Reconvened at 10:41 a.m. with all present.

Water and Wastewater

1. Sandra Satchell, Manager of Water and Wastewater

Council accepted this item as information.

# MINUTES Regular Council Meeting October 14, 2025

#### **Unfinished Business None**

#### **New Business**

### 1. Request for Decision: Request for Support - Land of Hope and Dreams History Book Reprint

Councillor Johnson: MOVED to direct Administration to provide a letter of support to the

277/25 Grimshaw History Book Association for their Heritage Preservation

Partnership Program grant application, and encourage them to apply for financial assistance through the regular grants funding stream if desired.

**CARRIED** 

2. Request for Decision: Staff Christmas Party 2025

Deputy Reeve Eastman: MOVED to approve the 2025 Staff Christmas Party as attendance at the

dinner theatre in Peace River on Friday, December 12, 2025. 278/25

CARRIED

3. Request for Decision: Feedback on Peace Regional Energy Committee Terms of Reference

Councillor Kinnee: MOVED to provide the feedback to the Peace Regional Energy Committee

279/25 as discussed.

CARRIED

4. Request for Decision: Sale of Public Works Supports Assets to MD Resident

Councillor Johnson: MOVED to approve the sale of the supports assets by local advertisement

280/25 by the MD and sealed bid offers.

CARRIED

5. Request for Decision: Annual Tax Auction Sale (For Properties in Tax Arrears)

Councillor Kinnee: MOVED to approve proceeding with a Tax Recovery Auction for Tax

281/25 Roll 117000 on January 15, 2025 at 9:00 a.m. with a reserve bid of

\$225,000.00, a non-refundable deposit of 10% of the purchase price to be paid on the day of the auction and payment of the balance owing within 14

days. CARRIED

6. Request for Decision: Securities Portfolio Presentations by QUBE and ATB

Reeve Willing: MOVED to continue to have ATB Financial manage the MD's investment

282/25 portfolio.

**CARRIED** 

Councillor Kinnee: MOVED to contact ATB Financial to gather information on moving forward

with a resolution through Rural Municipalities of Alberta to make changes 283/25

to the Municipal Government Act around municipal investments.

FURTHER, to request semi-annual meetings with ATB Financial.

**CARRIED** 

7. Request for Decision: Pallet Fires in MD Parks

Councillor Herlinveaux: MOVED to direct Administration to place large firepits at Strong Creek

Park and Lac Cardinal Park. 284/25

CARRIED

## MINUTES Regular Council Meeting October 14, 2025

#### **New Business** Continued

#### 8. Request for Decision: Brownvale Ball Diamond Decommissioning

Councillor Kinnee: MOVED to direct Administration to remove the backstop posts and

285/25 chain-link fence at Brownvale Ball Diamond.

**CARRIED** 

9. Request for Decision: Clean-up Order

Councillor Kinnee: MOVED to approve issuance of a Clean-up Order under Bylaw 5/2024 for

286/25 the property in Brownvale, giving the owner 14 days to comply with grass

mowing and the removal of garbage and debris with the home to be

repaired or removed prior to May 1, 2026.

**CARRIED** 

10. Email Requesting Support for Maskwa Medical Center

Reeve Willing: MOVED to direct Administration to write a letter of support for the Maskwa

287/25 Medical Center to Minister LaGrange.

CARRIED

11. Invitation to Peace River Rotary House Open House

Deputy Reeve Eastman: MOVED to authorize the attendance of Councillor Kinnee at the Peace

River Rotary House Open House in Peace River on October 29, 2025. 288/25

CARRIED

12. Grimshaw & District Chamber of Commerce Business Award Judging

Councillor Kinnee: MOVED to authorize Councillor Johnson to complete the judging process

289/25 and to attend the award banquet on November 22, 2025 in Grimshaw.

**CARRIED** 

13. Coalition for Responsible Energy Meeting in Falher

Councillor Herlinveaux: MOVED to authorize the attendance of all council members at the meeting 290/25

in Falher on October 16, 2025 and to direct Administration to advertise for

all to attend.

**CARRIED** 

Deputy Reeve Eastman called for lunch recess at 12:12 p.m.

Council reconvened from lunch at 1:02 p.m.

Land Use/Planning/ Subdivisions

1. Development Officer's Report

Council accepted these two items as information.

2. Application for Land Use Bylaw Amendment – Addition to Discretionary Use for Service Commercial to Include "Trucking and Related Facilities"

3. Request for Decision – Land Use Amendment Bylaw No. 8/2025

Councillor Herlinveaux: MOVED first reading of Land Use Amendment Bylaw No. 8/2025 and to

schedule the public hearing for October 28, 2025 at 5:00 p.m. 291/25

**CARRIED** 

# MINUTES Regular Council Meeting October 14, 2025

#### **Delegations**

#### 1. Western AVS

292/25

Paul Wright from Western AVS. joined the meeting at 1:09 p.m. Paul Wright excused himself at 1:30 p.m.

MOVED to direct Administration to purchase the audio visual package Reeve Willing:

as outlined in Western AVS Quote No. Q0201 at a price of \$29,960.22

with the addition of one more screen.

**CARRIED** 

#### Administrative Reports

#### 1. CAO Report for August 2025

Council accepted this item as information.

#### 2. Accounts for Payment

Council accepted this item as information.

#### 3. Motion Status Matrix

Council accepted this item as information.

#### 4. Correspondence Sent:

- a) Invitation for Grimshaw Agricultural Society to Appear Before Council
- b) Letter Re: Offer to Purchase Lot in Brownvale

Council accepted these two items as information.

# Councillor/

**Committee Reports** 1. Councillors' September 2025 Reports

Council accepted this item as information.

- 2. Brownvale Community and District Library September 2025 Update
- 3. Northern Alberta Elected Leaders September 27, 2025 Agenda and June 13, 2025 Minutes
- 4. Peace Region Mental Health Task Force Terms of Reference and Meeting Minutes of August 28,
- 5. Grimshaw Regional Healthcare Attraction & Retention Committee Terms of Reference and Meeting Minutes of September 8, 2025
- 6. Grimshaw Regional Healthcare Attraction & Retention Committee Meeting Minutes of June 9, 2025
- 7. Presentation From Environment and Protected Areas on Community Impacts from Site C

Council accepted these seven items as information.

#### Information Items

- 1. Town of Falher Letter to Premier Smith Re: Unpaid Oil & Gas Property Taxes
- 2. North Peace Performing Arts Festival Thank You Letter
- 3. Lac Cardinal Camping Record
- 4. Mighty Peace Tourism Letter Re: Fees
- 5. Grimshaw Municipal Library September 2025 Monthly Report
- 6. Business and Community Newsletter September 2025
- 7. Peace River Art Club Art Gala

# MINUTES Regular Council Meeting

		October 14, 2025				
Information Items Continued	8. Natural Resources Conservation Board Annual Report 2024,2024 Council accepted these eight items as information.					
Question Period	None					
Confidential Items	<ol> <li>Business Interests of a Third Party – ATIA Section 19</li> <li>Business Interests of a Third Party – ATIA Section 19</li> <li>Intergovernmental Relations – ATIA Section 26</li> </ol>					
	Councillor Johnson: 293/25	MOVED to move into closed session at 7	1:49 p.m. CARRIED			
	Councillor Johnson: 294/25	MOVED to return to open session at 2:1	1 p.m. CARRIED			
	Councillor Johnson: 295/25	MOVED to direct Administration to notify the MD of Peace will not contribute to the Fire Department ladder truck.				
	Deputy Reeve Eastman: 296/25	MOVED to accept the CAO's verbal repo	ort for items 1 and 2. CARRIED			
Adjournment	Being that the agenda ma	atters have been concluded, the meeting a	djourned at 2:13 p.m.			

These minutes approved this 28th day of October, 2025.

Reeve		Chief Administrative Officer	