

**Agenda of the Organizational Meeting of the
Council of the Municipal District of Peace No. 135
TUESDAY, October 28, 2025
Immediately preceding the Regular Council Meeting**

Names listed indicates which Councillor currently holds the Board/Committee position.

- A. Call to Order** – Chief Administrative Officer
- B. Official Oath of Office** – Each Councillor
- C. Nominations**
 - 1. Office of Reeve – 1 year term
Oath of Office – Reeve
 - 2. Office of Deputy Reeve – 1 year term
Oath of Office – Deputy Reeve
- D. Signing Authority** – CAO or Assistant CAO/Director of Corporate Services with any one Councillor
- E. Regular Council Meeting Dates** – Currently 2nd Tuesday of each month commencing at 9:00 a.m. and a second regular Council meeting on 4th Tuesday of each month, commencing at 5:00 p.m. excepting July, August and December when there will not be an evening meeting.
- F. Declaration of Municipal Office** – Motion to declare that the Municipal District of Peace No. 135 administration office is located at 5240 – 52 Avenue, Berwyn Alberta.
- G. Annual Declaration of Bank Location** – Motion to declare location of bank accounts:
ATB Financial, Grimshaw Alberta
- H. Annual Review of the Municipal District of Peace Mission and Vision Statements**
Mission Statement: *Providing accountable leadership for exceptional quality of life*
Vision Statement: *Prosperous-Progressive-Peaceful*
- I. Annual Review of the Municipal District of Peace No. 135's Code of Conduct Bylaw**
Removed – Code of Conduct Bylaw (no longer required under Bill 50)
- J. Annual Review of the Municipal District of Peace No. 135's Procedural Bylaw**
 - 1. Bylaw 4/2025 Procedural Bylaw (Attachment)
- K. Fire Chief**
Lawrence Arnold (this appointment is permanent)
- L. Committee Appointments**
Agricultural Service Board – 2 Council Members
Chairman – Sandra Eastman
Council Member – Lori Kinnee
Members (3-6 members at large): Judy Bowcott, Brian Grant, Rick Keillor, Christi Friesen,

**Organizational Meeting Agenda
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**Committee
Appointments
Continued**

Duncan's Inter-Agency Committee
Member – Vacant

Emergency Advisory Committee
Director – Chief Administrative Officer
Chair – Robert Willing
Alternate Member – Ken Herlinveaux

Grimshaw Agricultural Society
New Committee

Grimshaw Co-operative Seed Clearing Plant Board
Member – Ken Herlinveaux Alternate
Member – Lori Kinnee

Grimshaw & District Chamber of Commerce
Vacant

Grimshaw Gravels Aquifer Management Advisory Association
Member – Lori Kinnee
Alternate Member – Sandra Eastman

Grimshaw Regional Health Care Recruitment & Retention Committee
Member – Lori Kinnee
Alternate Member – Theresa Johnson

Intermunicipal Negotiation Committees

Clear Hills County

Members: Ken Herlinveaux, Sandra Eastman
Alternate Member: Theresa Johnson

Birch Hills County

Members: Robert Willing, Ken Herlinveaux
Alternate: Sandra Eastman

County of Northern Lights

Members: Lori Kinnee, Theresa Johnson
Alternate: Sandra Eastman

Northern Sunrise County

Members: Robert Willing, Sandra Eastman
Alternate: Theresa Johnson

MD of Fairview

Members: Ken Herlinveaux, Sandra Eastman
Alternate: Robert Willing

Town of Grimshaw

Members: Theresa Johnson, Sandra Eastman
Alternate: Ken Herlinveaux

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**Committee
Appointments
Continued**

Intermunicipal Negotiation Committees Continued

Town of Peace River

Members: Robert Willing, Sandra Eastman

Alternate: Theresa Johnson

Village of Berwyn

Members: Robert Willing, Ken Herlinveaux

Alternate: Sandra Eastman

Lac Cardinal Inter-Municipal Cooperative Committee

Reeve, Deputy Reeve, CAO

Alternate: Any other Councillor

Lac Cardinal Regional Economic Development Board

Member: Robert Willing

Alternate Member: Theresa Johnson

Long Lake Regional Waste Management Services Commission

Director: Robert Willing

Alternate Director: Sandra Eastman

Mackenzie Municipal Services Agency

Member: Robert Willing

Alternate Member: Sandra Eastman

Mighty Peace Tourism Association

Member: Theresa Johnson

Alternate Member: Ken Herlinveaux

Municipal District of Peace No. 135 Library Board

Councillor Member: Theresa Johnson

Alternate Member: Ken Herlinveaux

Members at Large: Dianne Wearden

Myrna Alexander

Charlene Cavers (3-year term expiring in 2025)

George Leger (3-year term expiring in 2025)

Sandra Willing (3-year term expiring in 2025)

North Peace Housing Foundation

Member: Lori Kinnee

North Peace Protocol Steering Committee

Vacant

Northern Alberta Elected Leaders

Member: Reeve – Robert Willing

CAO or Designate

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**Committee
Appointments
Continued**

Northern Sunrise Rural Crime Watch Committee

Member: Theresa Johnson
Alternate Member: Any other Councillor

Northern Transportation Advocacy Bureau

Member – Theresa Johnson Alternate
Member – Sandra Eastman

Peace Library System

Member: Theresa Johnson
Alternate Member: Lori Kinnee

Peace Regional Economic Development Alliance (PREDA)

Member: Sandra Easman
Alternate: Ken Herlinveaux

Peace Regional Healthcare Attraction & Retention Committee

Member: Ken Herlinveaux

Peace Regional Mental Health & Addictions Task Force

Member: Theresa Johnson

Peace Regional RCMP Community Advisory Committee

Member: Theresa Johnson
Alternate Member: Robert Willing

Peace Regional Subdivision & Development Appeal Board

Members at Large: Theresa Johnson (3 year term to August 1, 2025)
George Leger (3 year term to August 1, 2025)

Peace River Aboriginal Inter-Agency Committee

Member – Vacant

Peace River Community Education Committee

Member:: Lori Kinnee

Peace River Mutual Aid Committee

Member: Robert Willing
Alternate Member: Ken Herlinveaux

Recreation Master Plan Steering Committee

Vacant

Regional Assessment Review Board

Member: Robert Willing (Chair)

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**Committee
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Regional Drainage Systems Committee

Member: Lori Kinnee

Regional Energy Committee

Member: Robert Willing

Alternate Member: Sandra Eastman

V.S.I. Services (1980) Ltd.

Member – Ken Herlinveaux

Weed Notice Appeal Committee, Pest Control Notice Appeal Committee

Members – Lori Kinnee, Sandra Eastman, Ken Herlinveaux

M.

Annual Remuneration Review

1. Request for Decision: 2026 Councillor/Board/Staff Remuneration (Attachment)
2. Request for Decision: 2026 Mileage Allowable Mileage Rate Councillor/Board/Staff (Attachment)

N.

Adjournment