

Minutes of a Regular Meeting of the Council of the Municipal District of Peace No.135,
held October 28, 2025, at the Municipal Office in Berwyn, in the Province of Alberta.

Present

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

Attending

Chief Administrative Officer	Brian Allen
Recording Secretary	Dianna Butz
Press	Dan Archer, Mile Zero-Banner Post News

Regrets

Call to Order

Reeve Willing called the meeting to order at 4:24 p.m.

**Adoption
of Agenda**

Councillor Eastman: 305/25 MOVED that the agenda for the October 28, 2025, regular meeting of Council to be approved as presented/with the following additions:

F.7 Meeting with Minister Williams at the RMA 2025 Conference
F.8 Water Operations with the Village of Berwyn
F.9 Phone System
F.10 Tri-Council Christmas Party.

CARRIED

**Approval
of Minutes**

1. October 14, 2025 Regular Council Meeting

Councillor Herlinveaux: 306/25 MOVED that the minutes of the regular meeting of Council held on September 9, 2025, be approved as presented.

CARRIED

Doug Cooke joined the meeting at 4:25 p.m.

Finance

- 1. Financial Reports for the month ending September 30, 2025**
 - a) Capital Projects Summary as of September 30, 2025
 - b) Capital Financial Statement for the Period Ending September 30, 2025
 - c) Operating Financial Statement for the Period Ending September 30, 2025
 - d) Funds Standing to the Credit of the MD as at September 30, 2025
- 2. ATB Financial IPM MGA Economic & Market Summary**

Council accepted the five items as information.
Doug Cooke excused himself at 4:48 p.m.

**Unfinished
Business**

None

Komiete Tetteh and Inwon Nteogwuija joined the meeting at 4:50 p.m.

New Business

1. Request for Decision: Date for Budget Meeting

Deputy Reeve Eastman: 307/25 MOVED to set Monday, December 1, 2025 commencing at 1:00 p.m. as Special Meeting of Council for the 2026 budget deliberations.

CARRIED

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**New Business
(Continued)**

2. Request for Decision: Remembrance Day Service

Deputy Reeve Eastman: MOVED to authorize the attendance of Councillor Johnson
308/25 at the Remembrance Day Ceremony in Grimshaw on November 11, 2025.
CARRIED

3. Request for Decision: Implementation of a Postage Fee for Mailed Documents

Councillor Johnson: MOVED to approve the implementation of a \$2.00 postage fee for mailed
309/25 documents that could otherwise be sent electronically, with an exemption
For seniors 65+, effective June 30, 2026.
CARRIED

4. Request for Decision: 2025 Christmas Floater

Deputy Reeve Eastman: MOVED to approve Monday, December 29, 2025 as the
310/25 Christmas Floater.
CARRIED

**Land Use/Planning/
Subdivisions**

1. Public Hearing: Proposed Bylaw 8/2025 Section 1.4 Trucking Operation

Reeve Willing called the Public Hearing to Order to order at 5:00 p.m.

No Public present.

Reeve Willing stated the purpose of the hearing, which is to Amend the Land Use Bylaw 1/2012 as follows:

1. Section 1.4 Definitions: Trucking Operations
2. Add Trucking Operation as a discretionary use for Land use Districts Section 5.15: Highway Commercial District (HC) and Section 5.16: Service Commercial District.
3. Replace "Trucking and Related Facilities" with "trucking Operation"

No submissions from the Public.

Being that the Public Hearing matters have been concluded, the meeting adjourned at 5:06 p.m.

Komiete Tetteh and Inwon Nteogwuija excused themselves from the meeting at 5:06 p.m.

Regular Council Meeting reconvened at 5:07 p.m.

**New Business
(Continued)**

5. Agreement for Mile Zero Banner Post with Mackenzie Report Inc.

Councillor Johnson: MOVED to approve the agreement for the 2026 and 2027 years.
311/25 CARRIED

6. Agreement for Right of Access with IWant Wireless.ca Ltd.

Tabled for administration to collect more information.

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**New Business
(Continued)**

7. Meeting with Minister Williams at the RMA 2025 Conference

Councillor Kinnee: MOVED to direct administration to cancel the meeting with Minister
312/25 Williams and arrange another meeting for a future date.
CARRIED

8. Water Operations with the Village of Berwyn

Tabled for administration to collect more information.

9. Phone System

Reeve Willing: MOVED to direct administration to implement a new phone system
313/25 utilizing extension numbers and voicemail.
CARRIED

10. Tri-Council Christmas Party

Councillor Johnson: MOVED to direct administration to respond to County of Northern Lights
314/25 that December 9th at 5:30 p.m. is council's preferred date.
CARRIED

Delegations None

**Land Use/Planning/
Subdivisions**

1. Public Hearing: Proposed Bylaw 8/2025 Section 1.4 Trucking Operation

Deputy Reeve Eastman: MOVED second reading of Bylaw 8/2025 Amend Land Use Bylaw
315/25 1/2012.
CARRIED

Councillor Kinnee: MOVED third reading of Bylaw 8/2025 Amend Land Use Bylaw
316/25 1/2012.
CARRIED

**Administrative
Reports None**

Committee Reports None

Information Items 1. LAPP Temporary Contribution Rate Reduction for 2026
2. Maskwa Medical Center Annual Report

The two items were accepted as information.

Question Period None

Confidential Items None

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Adjournment

Being that the agenda matters have been concluded, the meeting adjourned at 5:36 p.m.

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

Reeve

Chief Administrative Officer