

Minutes of a Regular Meeting of the Council of the Municipal District of Peace No.135,
held April 14, 2026, at the Municipal Office in Berwyn, in the Province of Alberta.

Present

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

Attending

Chief Administrative Officer	Brian Allen
Recording Secretary	Sandra Satchell

Regrets

Press	Dan Archer
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Call to Order

Reeve Willing called the meeting to order at 9:00 a.m.

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

**Adoption
of Agenda**

Deputy Reeve Eastman: MOVED that the agenda for the April 14, 2026, regular meeting of 78/26 Council be approved with the following additions:
H.5. Intermunicipal Collaboration Framework Agreement Extension
H.6. 2026 Operating and Capital Budget
H.7. Cogen Project Presentation at Hines Creek
CARRIED

**Approval
of Minutes**

1. March 24, 2026 Regular Council Meeting

Councillor Kinnee: MOVED that the minutes of the regular meeting of Council 79/26 held on March 24, 2026 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 9:24 a.m.

Public Works

**1. Erik Fuller, Director of Operations
a) Director of Operations Report**

Council accepted this item as information.

New Business

1. Request for Decision: Sale of Public Works and Recreation Equipment

Councillor Kinnee: MOVED to direct Administration to sell the surplus equipment at auction. 80/26 CARRIED

2. Request for Decision: 2026 Council Road Tour

Councillor Johnson: MOVED to select June 12, 2026 with July 3, 2026 as alternate as the date 81/26 for the annual Council Road Tour.
CARRIED

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**Confidential Items
Part 1**

Councillor Johnson: 82/26 MOVED that Council move to closed session to discuss privileged information as per ATIA Section 20 at 10:18 a.m.

CARRIED

Councillor Johnson: 83/26 MOVED that Council return to open meeting at 10:59 a.m.

CARRIED

Councillor Kinnee: 84/26 MOVED to direct Administration to send the resident a response regarding snow removal.

CARRIED

Erik Fuller excused himself at 10:59 a.m.
Reeve Willing called for a short break at 10:59 a.m.
Council reconvened with all present at 11:08 a.m.

**Water and
Wastewater**

Water Operator Report March 2026

Council accepted this item as information

**Unfinished
Business**

1. Housekeeping Items

Councillor Herlinveaux: 85/26 MOVED that Council amend its previous direction regarding meetings with ATB Financial to reflect that such meetings occur once annually.

CARRIED

**New Business
Continued**

3. Community Rail Advocacy Alliance Funding Request Letter

This item was accepted as information.

4. Peace Regional Energy Alliance Membership Funding Request

Deputy Reeve Eastman: 86/26 MOVED to donate \$1,000.00 as seed money for the Peace Regional Energy Alliance (PREA).

CARRIED

5. Extension of the ICF Agreement with the Town of Peace River

Deputy Reeve Eastman: 87/26 MOVED to direct Administration to send a letter to the Town of Peace River accepting the extension to March 31, 2027.

CARRIED

Dianna Butz and Doug Cooke joined the meeting at 11:41 a.m.

**Land Use/Planning/
Subdivisions**

1. Development Officer's Report

Council accepted this item as information

Dianna Butz excused herself at 11:49 a.m.

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Doug Cooke excused himself at 12:08 p.m.
Reeve Willing called for lunch recess at 12:08 p.m.
Council reconvened with all present at 1:00 p.m.

Delegations None

Administrative Reports

1. Accounts for Payment
2. Motion Status Matrix
3. Correspondence Sent
 - a) Lacombe Research and Development Centre Letter of Support
 - b) North Peace Performing Arts Association Grant Funding
 - c) Lloyd Garrison School Grant Funding
 - d) Brownvale Community and District Library Grant Funding
 - e) Community Futures Peace Country Grant Funding
 - f) Beyond the Heart Clubhouse Society Grant Funding
 - g) Grimshaw Municipal Library Grant Funding
4. CAO Report

Council accepted the ten items as information.

**Councillor/
Committee Reports**

1. Councillors' March 2026 Reports
Council accepted this item as information.
2. Brownvale Library March 2026 Update
3. Grimshaw Gravels Aquifer Management Advisory Association January 8, 2026 Meeting Minutes
4. Peace Region Mental Health Task Force February 26, 2026 Minutes
5. Mighty Peace Tourism General Board Meeting March 30, 2026 Minutes
6. Grimshaw Co-op Seed Cleaning Plant March 11, 2026 Board Meeting Minutes

Council accepted these five items as information.

Information Items

1. Stats Canada Business and Community Newsletter March 2026
2. Monthly Fire Activity Report for March 2026
3. Bill 26 Animal Protection Amendment Act Fact Sheet
4. Municipal Affairs Assessment Model Review
5. Letter from Minister Williams Re: Bill 28
6. Grimshaw Municipal Library March 2026 Monthly Report

Council accepted these six items as information.

Question Period None

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**Confidential Items
Part 2**

1. Personal Privacy – ATIA Section 20
2. Intergovernmental Relations - ATIA Section 26
3. Business Interests of a Third Party - ATIA Section 19
4. Personal Privacy – ATIA Section 20 (addressed earlier in the meeting)
5. Intergovernmental Relations - ATIA Section 26

Councillor Johnson: MOVED that Council move to closed session to discuss privileged
88/26 information as per ATIA Sections 19, 20 and 26 at 1:46 p.m.

CARRIED

Councillor Johnson: MOVED that Council return to open meeting at 2:37 p.m.
89/26 CARRIED

Councillor Johnson: MOVED to direct Administration to have legal counsel proceed with
90/26 the billing of fire expenses against the responsible party, pursuant to
Bylaw 6/2026 Fire Protection Bylaw.

CARRIED

**New Business
Continued**

6. 2026 Operating and Capital Budget

Councillor Herlinveaux: MOVED to adopt the 2026 Operating and Capital Budget as presented.
91/26 CARRIED

7. Cogen Project Presentation at Hines Creek

Councillor Herlinveaux: MOVED that Council ratify Councillor Kinnee's attendance at
92/26 the Cogen Project Presentation held on April 9, 2026 in Hines Creek.

CARRIED

Adjournment

Being that the agenda matters have been concluded, the meeting adjourned at 2:53 p.m.

These minutes approved this 28th day of April, 2026.



Reeve



Chief Administrative Officer