

Minutes of a Regular Meeting of the Council of the Municipal District of Peace No.135,  
held April 28, 2026, 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
Press	Dan Archer

**Regrets**

None

**Call to Order**

Deputy Reeve Eastman called the meeting to order at 4:58 p.m.

**Adoption  
of Agenda**

Councillor Johnson: 93/26      MOVED that the agenda for the April 28, 2026, regular meeting of Council be approved with the following additions:  
G.1. RFD Re: Proposed Subdivision File No. #25MK021  
M.4. Intergovernmental Relations – ATIA Section 26  
CARRIED

**Approval  
of Minutes**

**1. April 14, 2026 Regular Council Meeting**

Councillor Herlinveaux: 94/26      MOVED that the minutes of the regular meeting of Council held on April 14, 2026, be approved as presented.  
CARRIED

**Delegations**

**1. Edward Telford, CPA, CA, JDP Wasserman Chartered Professional Accountants**

Edward Telford joined the meeting at 5:00 p.m.  
Edward Telford excused himself at 5:32 p.m.

Councillor Kinnee: 95/26      MOVED to accept the consolidated financial statements as presented, pending potential reserve transfers.  
CARRIED

Councillor Johnson: 96/26      MOVED to transfer one million dollars from unrestricted surplus to Public Works Capital Reserves.  
CARRIED

**Finance**

- 1.a) March Finance Report to Council
2. 2025 Capital Projects Summary as of March 31, 2026
3. Capital Financial Statement for the Period Ending March 31, 2026
4. Operating Financial Statement for the Period Ending March 31, 2026
5. Funds Standing to the Credit of the MD as at March 31, 2026
6. 2026 Capital Grant Summary as at April 22, 2026

Councillor Kinnee: 97/26      MOVED to adopt the financial reports as presented.  
CARRIED



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**New Business  
Continued**

**2. Invitation to Economic Development for Elected Officials Session**

Reeve Willing:                      MOVED to authorize the attendance of Councillors Kinnee, Johnson and  
105/26                                      Herlinveaux and Deputy Reeve Eastman at the Economic Development for  
Elected Officials Session on May 22, 2026 in Peace River.  
CARRIED

**3. Phishing Threat Update**

This item was accepted as information.

**4. Proposed Proclamation – National Public Works Week**

Councillor Johnson:                MOVED to declare the week of May 17 to 23, 2026, as National Public  
106/26                                      Works Week in the MD of Peace No. 135.  
CARRIED

**Administrative  
Reports**

None

**Committee Reports**

None

**Information Items**

1. Business Info Night May 4, 2026
2. Alberta Nuclear Energy Engagement Panel Report

Council accepted the two items as information.

**Question Period**

Dan Archer asked if the letter regarding Bill 28 had been drafted and to whom.  
Deputy Reeve Eastman responded that the letter had been drafted, addressed to Minister Williams  
with a copy going to Minister Loewen.  
Dan Archer asked if there is a specific target for the phishing emails.  
Deputy Reeve Eastman responded there wasn't.  
Dan Archer asked about information on camping spots available within the MD.  
Councillor Johnson responded that Mighty Peace Tourism has excellent information.

**Confidential Items**

1. **Business Interests of a Third Party – ATIA Section 19**
2. **Privileged Information – ATIA Section 32**
3. **Privileged Information – ATIA Section 32**

Councillor Johnson:                MOVED that Council move to closed session to discuss privileged  
107/26                                      information as per ATIA Sections 19 and 32 at 7:37 p.m.  
CARRIED

Councillor Johnson:                MOVED that Council return to open meeting at 8:18 p.m.  
108/26                                      CARRIED

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**Adjournment**

Being that the agenda matters have been concluded, the meeting adjourned at 8:18 p.m.

These minutes approved this 12<sup>th</sup> day of May, 2026.

  
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Deputy Reeve

  
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Chief Administrative Officer