

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 Deputy Reeve Councillor Councillor Councillor	Robert Willing (via Zoom) Sandra Eastman Theresa Johnson Ken Herlinveaux Lori Kinnee
Attending	Chief Administrative Officer Recording Secretary Press	Brian Allen Sandra Satchell 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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**Finance
Continued**

7. Bylaw 2/2026 Tax Rate Bylaw

- Reeve Willing: 98/26 MOVED first reading of Bylaw No. 2/2026 Tax Rate Bylaw.
CARRIED
- Councillor Kinnee: 99/26 MOVED second reading of Bylaw No. 2/2026 Tax Rate Bylaw.
CARRIED
- Councillor Johnson: 100/26 MOVED to entertain third reading of Bylaw No. 2/2026 Tax Rate Bylaw.
CARRIED UNANIMOUSLY
- Councillor Herlinveaux: 101/26 MOVED third reading of Bylaw No. 2/2026 Tax Rate Bylaw.
CARRIED

**Unfinished
Business**

1. Quote for Video Showcasing the Assets of the MD

- Councillor Kinnee: 102/26 MOVED to postpone this item until after the Agricultural Service Board
meeting on April 30, 2026.
CARRIED

**Delegations
Continued**

2. Vivianne Gayton and Dennis Sukeroff, Grimshaw Municipal Library

Vivianne Gayton and Dennis Sukeroff joined the meeting at 6:00 p.m.
Vivianne Gayton and Dennis Sukeroff excused themselves at 6:28 p.m.

**Land Use/Planning/
Subdivisions**

**1. Request for Decision: Municipal Reserve Dedication for Proposed Subdivision File
#25MK021**

Ian and Taylor Dickson, Komiete Tetteh, Inwon Nteogwuija and Dianna Butz joined the meeting at 6:30 p.m.
Ian and Taylor Dickson, Komiete Tetteh, Inwon Nteogwuija and Dianna Butz excused themselves at 7:00 p.m.

Council accepted this item as information.

New Business

1. Bill 28 Gravel Pit Regulation Changes

- Deputy Reeve Eastman: 103/26 MOVED to write a letter to the Minister of Municipal Affairs outlining
the concerns of the MD, with a copy to Minister Loewen.
CARRIED
- Councillor Kinnee: 104/26 MOVED to authorize the attendance of all staff and Council at the Bill 28:
Gravel Pits, Community Design Codes and Other Changes to the Municipal
Government Act webinar on April 30, 2026.
CARRIED

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**New Business
Continued**

2. Invitation to Economic Development for Elected Officials Session

Reeve Willing: 105/26 MOVED to authorize the attendance of Councillors Kinnee, Johnson and 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: 106/26 MOVED to declare the week of May 17 to 23, 2026, as National Public 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: 107/26 MOVED that Council move to closed session to discuss privileged information as per ATIA Sections 19 and 32 at 7:37 p.m.
CARRIED

Councillor Johnson: 108/26 MOVED that Council return to open meeting at 8:18 p.m.
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 12th day of May, 2026.

Deputy Reeve

Chief Administrative Officer

DRAFT