

Minutes of a Regular Meeting of the Council of the Municipal District of Peace No.135,
held June 9, 2026, at the Municipal Office in Berwyn, in the Province of Alberta.

Present	Reeve Deputy Reeve Councillor Councillor Councillor	Robert Willing Sandra Eastman Theresa Johnson Ken Herlinveaux Lori Kinnee
Attending	Chief Administrative Officer Recording Secretary	Brian Allen Sandra Satchell
Regrets		
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	Councillor Johnson: 149/26	MOVED that the agenda for the June 9, 2026, regular meeting of Council be approved with the following additions: H.5. 2026 Rural Health Professions Action Plan Conference H.6. Peace Region Economic Development Alliance Membership H.7. Communities in Bloom Program CARRIED
Approval of Minutes	1. May 26, 2026 Regular Council Meeting Councillor Kinnee: 150/26	MOVED that the minutes of the regular meeting of Council held on May 26, 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 9:29 a.m.	
Public Works	1. Erik Fuller, Director of Operations a) Director of Operations Report Council accepted this item as information. Erik Fuller excused himself at 10:12 a.m.	
Water and Wastewater	1. Sandra Satchell, Manager of Water and Wastewater Council accepted this item as information. Reeve Willing called for a short break at 10:27 a.m. Council reconvened with all present at 10:37 a.m.	

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Unfinished Business 1. Request for Decision: Options for Surplus Equipment

Councillor Kinnee: 151/26 MOVED to approve the recommended use and disposition of the identified surplus equipment as presented, and authorize Administration to use GovDeals for the sale of municipal surplus assets.
CARRIED

New Business 1. Third Quarter Grants, Donations and Funding Requests

Councillor Johnson: 152/26 MOVED to approve the following Request for Funding Applications:
Grimshaw and District Chamber of Commerce
- Harvest Moon Festival \$1,000.00
Brownvale Community Club
- Improvement to south entrance for library \$1,000.00
Berwyn Fiesta
- Berwyn Fiesta \$1,000.00
Peace River Curling Club
- 2027 Junior Fun Spiel \$500.00
Grimshaw Municipal Library
- Quiet booth \$1,500.00

AND to postpone to allow applicant to appear as a delegate to following:
Fuel-Up Community Access Centre
- Tools for Work Experience Program \$500.00
CARRIED

2. Support for Maskwa Medical Center

Council accepted this item as information.

Deputy Reeve Eastman: 153/26 MOVED to request a meeting with Ministers Loewen and Williams and Member of Parliament Viersen in person at the MD office in Berwyn on August 11, 2026.

CARRIED

Doug Cooke joined the meeting at 10:55 a.m.

3. KCL Consulting UAV Data Enhancement Proposal

Deputy Reeve Eastman: 154/26 MOVED to postpone this item to the June 23, 2026 Regular Meeting of Council and ask KCL Consulting to attend that meeting as a delegation.
CARRIED

Doug Cooke excused himself at 11:24 a.m.

4. RMA Insurance Rates for Fire Trucks

Council accepted this item as information.

**New Business
Continued**

5. Rural Health Professions Action Plan Conference

Councillor Herlinveaux: 155/26 MOVED to authorize the attendance of Councillors Kinnee and Johnson at the RhPAP Conference in Peace River October 6 to 8, 2026.
CARRIED

6. Peace Region Economic Development Alliance

Councillor Johnson: 156/26 MOVED for Deputy Reeve Eastman to be eligible for nomination to the Peace Region Economic Development Alliance Board of Directors.
CARRIED

7. Communities in Bloom

Council accepted this item as information.

Dianna Butz joined the meeting at 11:33 a.m.

**Land Use/Planning/
Subdivisions**

1. Development Officer's Report

Council accepted this item as information

Dianna Butz excused herself at 11:37 a.m.

**Administrative
Reports**

1. CAO Report
2. Accounts for Payment
3. Motion Status Matrix
4. Correspondence Sent
 - a) Letter Re: Rural Access Concerns
 - b) Northern Alberta Living Allowance Endorsement and Participation Form
 - c) Letter Re: Audit Services Contract Extension
 - d) Letter Re: Proposed Northern Alberta Living Allowance
 - e) Letter Re: Unsightly Property Compliance Extension
 - f) Letter Re: Dog Running at Large – Brownvale

Council accepted the nine items as information.

Deputy Reeve Eastman: 157/26 MOVED that the MD will not participate in the Chamber of Commerce invitation as the information is received through the PREDA.
CARRIED

Reeve Willing called for lunch recess at 12:01 p.m.

Council reconvened with all present at 1:06 p.m.

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Councillor/

Committee Reports 1. Councillors' May 2026 Reports

Council accepted this item as information.

2. North Peace Housing Foundation May 6, 2026 Board Meeting Synopsis
3. North Peace Housing Foundation 2026 – 2031 Strategic Plan
4. Northern Alberta Elected Leaders May 1, 2026 Meeting Minutes
5. Mighty Peace Tourism Annual General Meeting Invitation
6. Brownvale Community and District Library May 2026 Update

Council accepted these five items as information.

Information Items

1. Statistics Canada May 2026 Business and Community Newsletter
2. Letter Re: Bill 28 on Aggregate Pit Regulations
3. Thank You from STARS Foundation
4. Energy Alberta Socio-Economic Working Group Meeting Summary
5. Energy Alberta Socio-Economic Working Group Terms of Reference
6. Letter Re: Provincial Education Requisition Credit and the Designated Industrial Requisition Credit Programs

Council accepted these six items as information.

Delegations

1. Lorne Campbell

Lorne and Leslie Campbell joined the meeting at 1:27 p.m.
Lorne and Leslie Campbell excused themselves at 1:53 p.m.

2. Lisa Santos, Bell

Lisa Santos joined the meeting at 2:17 p.m.
Lisa Santos excused herself at 2:27 p.m.

Question Period

None

Confidential Items

1. Business Interests of a Third Party - ATIA Section 19

2. Business Interests of a Third Party - ATIA Section 19

Councillor Johnson:
158/26

MOVED that Council move to closed session to discuss privileged information as per ATIA Section 19 at 2:33 p.m.

CARRIED

Councillor Johnson:
159/26

MOVED that Council return to open meeting at 2:59 p.m.

CARRIED

Councillor Kinnee:
160/26

MOVED to direct Administration to extend the contract with JDP Wasserman for a further period of two years.

CARRIED

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Question Period **None**

Adjournment Being that the agenda matters have been concluded, the meeting adjourned at 3:06 p.m.

These minutes approved this 23rd day of June, 2026.

Reeve

Chief Administrative Officer

DRAFT