

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

Present

Reeve	Robert Willing
Councillor	Theresa Johnson (via Zoom until 12:02 p.m.)
Councillor	Ken Herlinveaux
Councillor	Lori Kinnee

Attending

Chief Administrative Officer	Brian Allen
Recording Secretary	Sandra Satchell

Regrets

Deputy Reeve	Sandra Eastman
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Call to Order

Reeve Willing called the meeting to order at 9:06 a.m.
Erik Fuller and Nasar Iqbal joined the meeting at 9:06 a.m.

**Adoption
of Agenda**

Councillor Herlinveaux: 177/26	MOVED that the agenda for the July 14, 2026, regular meeting of Council be approved with the following additions: O.1. Intergovernmental Relations – ATIA Section 26 O.2. Disclosure Harmful to Personal Privacy – ATIA Section 20 CARRIED
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**Approval
of Minutes**

1. June 23, 2026 Regular Council Meeting

Councillor Kinnee: 178/26	MOVED that the minutes of the regular meeting of Council held on June 23, 2026, be approved as presented. CARRIED
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**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 at 9:31 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 9:48 a.m.

**Water and
Wastewater**

1. Sandra Satchell, Manager of Water and Wastewater

Council accepted this item as information.

**Unfinished
Business**

1. Community Rail Advocacy Alliance Membership

Council accepted this item as information.

2. Crime Stoppers Rural Sign Program

Councillor Kinnee: 179/26	MOVED to direct Administration to enter into the Participation Agreement with Crime Stoppers Rural Sign Program. CARRIED
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Land Use/Planning/ Subdivisions

2. Public Hearing for the Proposed Adoption of Land Use Amendment Bylaw 6/2026

- **Amendment to Land Use Bylaw from Country Residential District to Rural Industrial District**

Reeve Willing stated the purpose of the hearing which is to provide public input and comment on Proposed Bylaw No. 6/2026.

Councillor Kinnee: MOVED that the Public Hearing be adjourned at 10:05 a.m.
180/26 CARRIED

1. Development Officer's Report

Dianna Butz excused herself at 10:08 a.m.

Unfinished Business Continued

Councillor Herlinveaux: MOVED second reading of Bylaw No. 6/2026 as presented.
181/26 CARRIED

Councillor Johnson: 182/26 MOVED third reading of Bylaw No. 6/2026 as presented.
CARRIED

New Business

Councillor Kinnee: MOVED to authorize the attendance of all Councillors at the Northern Lakes College Fairview Campus grand opening celebration on August 25, 2026 in Fairview.

Councillor Herlinveaux: MOVED direct Administration to request a meeting with Minister Williams during the RMA Convention to discuss details around Bill 28.

Councillor Kinnee: MOVED to authorize the attendance of Deputy Reeve Eastman at the 2026 Farm and Field Tour at the NPARA Research Farm on July 30, 2026.

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**New Business
Continued**

4. Credit Card Usage Policy ADM-18 Revisions

Councillor Herlinveaux: 186/26 MOVED to adopt the revisions to the Credit Card Usage Policy ADM-18 as presented.

CARRIED

5. Bill 28 Changes to Code of Practice for Pits Webinar

Councillor Kinnee: 187/26 MOVED to authorize the attendance of Reeve Willing and all staff at the webinar regarding the changes to the Code of Practice for Pits on July 21, 2026.

CARRIED

6. RMA Resolution: Modernization of Municipal Investment Authority

Councillor Kinnee: 188/26 MOVED that Council approve the submission of the "Modernization of Municipal Investment Authority" resolution to the next Rural Municipalities of Alberta (RMA) Zone 4 meeting.

CARRIED

7. Build Communities Strong Fund Grant Application for Year-Round Use of Lac Cardinal Hall

Councillor Johnson: 189/26 MOVED to authorize Administration to submit an application under the Build Communities Strong Fund Local Impact Stream for the renovations to support year-round use of Lac Cardinal Hall project up to a maximum of \$250,000.00 over the next four years and authorize Administration to complete and submit all required application documents.

CARRIED

Reeve Willing called for a short break at 10:49 a.m.
Council reconvened with all present at 10:59 a.m.

Delegations

None

**Administrative
Reports**

1. CAO Report

Council accepted this item as information.

2. Accounts for Payment

Council accepted this item as information.

3. Motion Status Matrix

Council accepted this item as information.

Doug Cooke joined the meeting at 11:02 a.m.

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Confidential Items

- 1. Intergovernmental Relations – ATIA Section 26**
- 2. Disclosure Harmful to Personal Privacy – ATIA Section 20**

Councillor Kinnee: MOVED that Council move to closed session to discuss privileged
191/26 information as per ATIA Sections 20 and 26 at 12:55 p.m.

CARRIED

Councillor Herlinveaux: MOVED that Council return to open meeting at 1:06 p.m.
192/26 CARRIED

Councillor Kinnee: MOVED to grant an extension of two months to pay the fire billing, as
193/26 requested.

CARRIED

Adjournment

Being that the agenda matters have been concluded, the meeting adjourned at 1:08 p.m.

These minutes approved this 11th day of August, 2026.



Reeve



Chief Administrative Officer