

Minutes of a Regular Meeting of the Council of the Municipal District of Peace No.135,
held August 11, 2026, at the Municipal Office in Berwyn, in the Province of Alberta.

Present

Reeve	Robert Willing
Deputy Reeve	Sandra Eastman
Councillor	Theresa Johnson (via Zoom)
Councillor	Ken Herlinveaux
Councillor	Lori Kinnee

Attending

Chief Administrative Officer	Brian Allen
Recording Secretary	Sandra Satchell

Regrets

Call to Order

Reeve Willing called the meeting to order at 9:00 a.m.
Erik Fuller and Nasar Iqbal joined the meeting at 9:00 a.m.

**Adoption
of Agenda**

Deputy Reeve Eastman: 194/26 MOVED that the agenda for the August 11, 2026, regular meeting of Council be approved with the following additions:
H.5. Peace Regional Subdivision and Development Appeal Board Special Appointments

CARRIED

**Approval
of Minutes**

1. July 14, 2026 Regular Council Meeting

Councillor Herlinveaux: 195/26 MOVED that the minutes of the regular meeting of Council held on July 14, 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.

2. ASB Meeting Minutes of April 30, 2026 for Approval

Councillor Kinnee: 196/26 MOVED that the minutes of the regular meeting of the Agricultural Service Board held on April 30, 2026 be approved as presented.

CARRIED

3. ASB Meeting Minutes of July 23, 2026 for Acceptance

Deputy Reeve Eastman: 197/26 MOVED to accept the minutes of the regular meeting of the Agricultural Service Board held on July 23, 2026 as presented.

Nasar Iqbal excused himself at 9:39 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 10:11 a.m.

**Water and
Wastewater**

1. Sandra Satchell, Manager of Water and Wastewater

Council accepted this item as information.

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**Unfinished
Business**

None

New Business

1. 2026 Alberta Municipalities Convention

Councillor Herlinveaux: 198/26 MOVED to authorize the attendance of Reeve Willing at the 2026 Alberta Municipalities Convention on September 23 to 25, 2026 in Edmonton.
CARRIED

2. Annual Tax Auction Sale (For Properties in Arrears)

Councillor Herlinveaux: 199/26 MOVED to approve proceeding with a Tax Recovery Auction for Tax Roll 213200 on September 24, 2026 at a reserve bid of \$450,000 with a non-refundable deposit of 10% of the purchase price to be paid on the day of the auction and payment of the balance owing within 14 days of the auction date.
CARRIED

Reeve Willing called for a short break at 10:31 a.m.
Council reconvened with all present at 10:42 a.m.

3. Strategic Transportation Infrastructure Program Memorandum of Agreement for BF 75201 Culvert Replacement

Councillor Kinnee: 200/26 MOVED that the Municipal District of Peace No. 135 enter into a Strategic Transportation Infrastructure Program (STIP) funding agreement with the Government of Alberta for BF 75201 Culvert Replacement, with provincial funding of up to \$900,000, or 75% of the actual sharable project costs, whichever is less, and that the Reeve be authorized to execute the agreement on behalf of the MD.
CARRIED

Delegations

1. Lorne Campbell, Road Right of Way

Lorne and Leslie Campbell joined the meeting at 10:56 a.m.
Lorne and Leslie Campbell excused themselves at 11:36 a.m.

4. Request for Decision: Regional Intermunicipal Collaboration Framework Committee

Councillor Kinnee: 201/26 MOVED to support participation in a Regional Intermunicipal Collaboration Framework Committee with the Town of Peace River, County of Northern Lights and Northern Sunrise County, and appoint Reeve Robert Willing, Deputy Reeve Sandra Eastman and CAO Brian Allen to represent the MD of Peace. Council also agrees to provide a letter of support for an ACP grant application.
CARRIED

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**New Business
Continued**

5. Peace Regional Subdivision and Development Appeal Board Special Appointments

Councillor Kinnee:
202/26

MOVED that Council appoint the following individuals as temporary Members of the Peace Regional Subdivision and Development Appeal Board for the sole purpose of hearing Appeal Files No. 26PRSDAB001-A to 26PRSDAB001-E, effective August 11, 2026, with the appointments terminating upon the Board issuing its written decision in those appeals:

MEMBER	MUNICIPALITY (representing)
John Croken	MD of Fairview No. 136
Lynne Coulter	Town of Fairview

CARRIED

Councillor Herlinveaux:
203/26

MOVED that Council approve the appointment of the following individuals as a Member of the Peace Regional Subdivision and Development Appeal Board for a three-year term, effective August 11, 2026:

MEMBER	MUNICIPALITY (representing)
Mercedes Doirom	Town of Fairview

CARRIED

Reeve Willing called for lunch recess at 12:00 p.m.
Council reconvened from lunch at 1:00 p.m.

**Delegations
Continued**

2. Meeting with Minister Loewen and Minister Williams

Minister Todd Loewen, Minister Dan Williams, Shadi Nelly, Angela Cobick, Claire Toews, Ethan Bayne and Greg Kung joined the meeting at 1:00 p.m.
Minister Todd Loewen, Minister Dan Williams, Shadi Nelly, Angela Cobick, Claire Toews, Ethan Bayne and Greg Kung excused themselves at 1:46 p.m.

Dianna Butz joined the meeting at 1:48 p.m.

**Land Use/Planning/
Subdivisions**

1. Development Officer's Report

Council accepted this item as information.

Dianna Butz excused herself at 1:51 p.m.

**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 2:08 p.m.

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Administrative

Reports Continued

4. Financial Reports for the month ending July 31, 2026

- a) 2025 Capital Projects Summary as of July 31, 2026
- b) Capital Financial Statement for the Period Ending July 31, 2026
- c) Operating Financial Statement for the Period Ending July 31, 2026
- d) Funds Standing to the Credit of the MD as of July 31, 2026

Deputy Reeve Eastman: MOVED to adopt the financial reports as presented.
204/26 CARRIED

Doug Cooke excused himself at 2:28 p.m.

Committee Reports

1. Councillor's July 2026 Reports

This item was accepted as information.

- 2. Peace Region Economic Development Alliance July 30, 2026 Board Meeting Minutes
- 3. Grimshaw Co-op Seed cleaning Plant July 8, 2026 Board Meeting Minutes

Council accepted these two items as information.

Information Items

- 1. Call to Action: Strengthening Public Safety in Alberta
- 2. Stats Canada July 2026 Business and Community Newsletter
- 3. Grimshaw Municipal Library July 2026 Monthly Report
- 4. July 2026 Fire Department Monthly Activity Report
- 5. LAPP Annual Report and Strategic Plan

The five items were accepted as information.

Question Period

None

Confidential Items

1. Personal Privacy – ATIA Section 20

Councillor Johnson: MOVED that Council move to closed session to discuss privileged
205/26 information as per ATIA Section 20 at 2:48 p.m.
CARRIED

Deputy Reeve Eastman: MOVED that Council return to open meeting at 2:55 p.m.
206/26 CARRIED

Councillor Herlinveaux: MOVED to forgive the penalties for late payment as requested by the
207/26 ratepayer.
CARRIED

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Adjournment

Being that the agenda matters have been concluded, the meeting adjourned at 2:56 p.m.

These minutes approved this 8th day of September, 2026.

Reeve

Chief Administrative Officer