Minutes of a Regular Meeting of the Council of the Municipal District of Peace No.135, held September 22, 2026, at the Municipal Office in Berwyn, in the Province of Alberta.

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

**Call to Order**

Deputy Reeve Eastman called the meeting to order at 5:00 p.m.
Doug Cooke joined the meeting at 5:00 p.m.

**Adoption of Agenda**

Councillor Kinnee: 223/26 MOVED that the agenda for the September 22, 2026, regular meeting of Council be approved with the following additions:

F.3. Alberta Community Crime Prevention Association Forum Sponsorship Opportunity

F.4. Birch Hills ACP Grant Application for Regional Drainage Systems Committee

CARRIED

**Approval of Minutes**

**1. September 8, 2026 Regular Council Meeting**

Councillor Johnson: 224/26 MOVED that the minutes of the regular meeting of Council held on September 8, 2026, be approved as presented.

CARRIED

**Finance**

1. **Director of Finance Report to Council**
2. a) **2026 Capital Projects Summary as of August 31, 2026**
   b) **Capital Financial Statement for the Period Ending August 31, 2026**
   c) **Operating Financial Statement for the Period Ending August 31, 2026**
   d) **Funds Standing to the Credit of the MD as at August 31, 2026**

Councillor Kinnee: 225/26 MOVED to adopt the financial reports as presented.

CARRIED

Doug Cooke excused himself at 5:17 p.m.

**Unfinished Business**

**None**

**New Business**

1. **RMA Fall Convention Meeting with RCMP Commanding Officer**

This item was accepted as information

**New Business Continued**

**2. Bylaw No. 8/2026 Procedural Bylaw**

Councillor Johnson: MOVED first reading of Bylaw No. 8/2026 Procedural Bylaw.
226/26 CARRIED

Reeve Willing: MOVED second reading of Bylaw No. 8/2026 Procedural Bylaw.
227/26 CARRIED

Councillor Kinnee: MOVED to entertain third reading of Bylaw No. 8/2026 Procedural Bylaw.
228/26 CARRIED UNANIMOUSLY

Deputy Reeve Eastman: MOVED third reading of Bylaw No. 8/2026 Procedural Bylaw.
229/26 CARRIED

**3. Alberta Community Crime Prevention Association Sponsorship Opportunity**

Councillor Kinnee: MOVED to provide sponsorship as a Community Supporter at the
230/26 ACCPA One-Day Forum in Peace River.
CARRIED

Dianna Butz, Inwon Nteogwuija and Komiete Tetteh joined the meeting at 5:30 p.m.

**Land Use/Planning Subdivisions**

**1. Land Use Bylaw Amendment Bylaw 7/2026 Addition of Event Facility to Discretionary Use**

Reeve Willing: MOVED first reading of Bylaw No. 7/2026 Land Use Amendment Bylaw.
231/26 CARRIED

Councillor Johnson: MOVED to schedule a public hearing on October 13, 2026 at 11:00 a.m.
232/26 in accordance with the provisions of the *Municipal Government Act.*
CARRIED

Dianna Butz, Inwon Nteogwuija and Komiete Tetteh excused themselves at 5:47 p.m.

**New Business Continued**

**4. Birch Hills ACP Grant Application for Regional Drainage Systems Committee**

Councillor Kinnee: MOVED to provide a letter of support for the ACP grant application
233/26 being put forward by Birch Hills County for the Regional Drainage Systems Committee.
CARRIED

**Delegations** **None**

**Administrative Reports**

**1. Correspondence**

a) Letter Received Re: Nuclear Power Project
b) Peace Regional Energy Alliance Letter Re: Action Request
c) Letter Received Re: Nuclear Power Project

Reeve Willing: MOVED to accept the three items as information.
234/26 CARRIED

**Committee Reports** **None**

**Information Items**

1. TC Energy NGTL Partial Lateral Divestiture – Amending Order Notification
2. Long Lake Regional Waste Management Services Commission August 17, 2026 Meeting Minutes

The two items were accepted as information.

**Question Period**

Dan Archer asked for clarification around the status of the meeting request with the RCMP Commanding Officer during the fall RMA convention.
Deputy Reeve Eastman responded that the MD will not be requesting a meeting.
Dan Archer asked how ACCPA is doing the same work as the mental health task force.
Deputy Reeve Eastman responded that the work is all intertwined.
Dan Archer asked for clarification that the recycle bins would remain in place for 15 months more.
CAO Allen responded that they would.

Dan Archer excused himself at 6:06 p.m.

**Confidential Items**

**1. ATIA – Section 26 – Intergovernmental Relations**

Councillor Johnson: MOVED that Council move to closed session to discuss information
235/26 harmful to intergovernmental relations as per ATIA Section 26 at 6:06 p.m.
CARRIED

Councillor Johnson: MOVED that Council return to open meeting at 6:22 p.m.
236/26 CARRIED

Reeve Willing: MOVED to submit feedback around the development of two sub-
237/26 committees of the Peace Region Energy Alliance.
CARRIED

**Adjournment**

Being that the agenda matters have been concluded, the meeting adjourned at 6:35 p.m.
These minutes approved this 13th day of October, 2026.

Deputy Reeve

Chief Administrative Officer