

Council Agenda
TUESDAY, NOVEMBER 21, 2017
9:00 a.m.

- A. Call to Order**
- B. Adoption of Agenda**
1. November 21, 2017 Regular Council Meeting (attachment)
- C. Approval of Minutes**
1. Tuesday, October 24, 2017 Organizational Meeting (attachment)
 2. Tuesday, October 24, 2017 Regular Council Meeting (attachment)
- D. Business Arising Out of the Minutes**
1. NGTL (TransCanada) Peace River Mainline Abandonment (2 attachments)
 2. RFD - Lac Cardinal Water Service (attachment)
- E. Appointments**
- 9:15 a.m.**
1. Barry Denison, Public Works Foreman
 - a) Public Works Foreman's Report (will be available Nov.20)
 - b) Approach Installation Request
- Dale Campbell: Pt.NW13-83-24-W5 (attachment)
- 10:30 a.m.**
2. Nasar Iqbal, Manager of Agricultural Services
 - a) Manager of Agricultural Services Report (will be available Nov.20)
 - b) Approval of April 26, 2017 ASB Minutes (attachment)
 - c) Acceptance of November 8, 2017 ASB Minutes for Information (will be available Nov.20)
- 1:30 p.m.**
3. Friends of Berwyn Autumn Lodge (9 attachments)
- F. Reports**
1. Financial Statement for the month ending October 31, 2017 (attachment)
 2. Accounts for Payment (will be available Nov.20)
 3. Administrator's Report (attachment)
 4. Councillors' Reports (attachment - template)
- G. Land Use/Planning/Subdivisions**
- 11:00 a.m.**
1. Application for Amendment to the Land Use Bylaw
 - Glenn & Lori Leitch: Pt. W ½ NE8-83-25-W5
 - Public Hearing: Bylaw No. 7/2017 (attachment)
 2. Road Closure Bylaw 8/2017
- H. Correspondence**
1. University of Waterloo
 - Infrastructure Asset Management Research (attachment)
 2. Alberta Indigenous Relations
 - Indigenous Consultation Framework (attachment)
 3. Village of Berwyn
 - Shared Services (attachment)
 4. Peace River Region Restorative Justice Association
 - Invitation to Mock Restorative Conference (attachment)

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I.

New Business

1. Canamax Energy Ltd.
 - Notification of Proposed Sour Oil Wells Drilled From Surface Location 2-29-82-23-W5 (attachment)
2. Canamax Energy Ltd.
 - Request for Parallel & Proximity Consent Along 2-29-82-23-W5 (attachment)
3. Canamax Energy Ltd.
 - Notification of Proposed Sour Oil Wells Drilled From Surface Location at 12-28-82-23-W5 (attachment)
4. Canamax Energy Ltd.
 - Notification of Proposed Sour Water Disposal Well From Existing Surface Location at 15-19-83-23-W5 (attachment)
5. Federation of Canadian Municipalities
 - 2018 Annual Conference and Trade Show (attachment)
6. Christmas Floater (attachment)
7. Municipal Elected Officials Emergency Management Training (attachment)

J.

Information

1. Strategic Priorities Chart (attachment)
2. Berwyn Elks Recreation Development Society Thank You (attachment)
3. Municipal District of Fairview No. 136
 - Letter to Minister of Seniors and Housing re: Autumn Lodge (attachment)
4. MGA Review Amendment Implementation Checklist (attachment)
5. Grimshaw Co-op Seed Cleaning Plant Ltd.
 - October 11, 2017 Board Meeting (attachment)

K.

Roundtable

L.

QUESTION PERIOD (10 minutes)

M.

Confidential Items

1. Potential Property Acquisition (2 attachments)

N.

Adjournment