

Council Agenda
TUESDAY, DECEMBER 12, 2017
9:00 a.m.

- A. Call to Order**
- B. Adoption of Agenda**
1. December 12, 2017 Regular Council Meeting (attachment)
- C. Approval of Minutes**
1. Tuesday, November 28, 2017 Regular Council Meeting (attachment)
- D. Business Arising Out of the Minutes**
1. Municipal Elected Officials Emergency Management Training
- Tuesday, February 20, 2018 @ 6:30 p.m. has been booked

2. Meeting with Duncan's First Nation
- Propose Suggested Dates in early 2018

3. Road Widening Request - Township Road 804 (attachment)
- Dave Whitney has refused to install the new barbed wire fence
- E. Appointments**
9:15 a.m. 1. Barry Denison, Public Works Foreman
a) Public Works Foreman's Report (attachment)

10:30 a.m. 2. Nasar Iqbal, Manager of Agricultural Services
a) Manager of Agricultural Services Report (attachment)

1:00 p.m. 3. TransCanada Pipelines Ltd.
- Peace River Mainline Abandonment
- F. Reports**
1. Financial Statement for the month ending November 30, 2017 (attachment)

2. Accounts for Payment (attachment)

3. Administrator's Report (attachment)

4. Councillors' Reports (6 attachments)
- G. Land Use/Planning/Subdivisions**
1. Application for Amendment to the Land Use Bylaw (attachment)
- Lehigh Hanson Materials Limited: River Lots 35 & 36 Shaftesbury
- H. Correspondence**
1. North Peace Housing Foundation (attachment)
- 2018 Requisition

2. Alberta Municipal Affairs (attachment)
- Transitional Hybrid Assessment Approach

3. Peace Library System (2 attachments)
- November 17, 2017 Correspondence
- 2018 Budget

4. The Honourable Doug Black, Q.C., Senator - Alberta (attachment)

5. Brownlee LLP (attachment)
- 2018 Emerging Trends in Municipal Law

6. Peace Regional Victim Services (attachment)
- Annual Request for Financial Support

H. Correspondence Continued
7. The Alberta Order of Excellence (attachment)

I. New Business

1. Rising Star Resources Ltd. (attachment)
 - Notification of Proposed Oil Well Drilled on NE32-81-25-W5
2. Rising Star Resources Ltd. (attachment)
 - Request for Proximity and to Construct an Approach off RR254
3. Grants, Donations & Funding Requests (attachment)
4. Cancellation of December 26, 2017 Regular Council Meeting (attachment)
5. Mighty Peace Watershed Alliance/GGAMAA (attachment)
 - Grimshaw Gravels Aquifer Groundwater Forum
6. VSI Services (1980) Ltd. (attachment)
 - 2018 VSI Agreement
7. Northern Alberta Elected Leaders (attachment)
 - Request for Agenda Items
8. Growing the North Conference (attachment)
 - February 20-22, 2018, Grande Prairie
9. Alberta Pond Hockey Championships (attachment)
 - March 9, 10, 11, 2018
10. Emergency Response Services (2 attachments)
 - Draft Agreement with the Town of Grimshaw
 - Town of Peace River Funding Model
11. Draft Animal Control Bylaw (attachment)
12. Alberta Community Partnership Program (attachment)
 - Request to be Named as a Project Partner
13. Community Advisory Committee for Gravel Pit Operations (attachment)
 - Membership Application

J. Information

1. Strategic Priorities Chart (attachment)
2. Alberta Seniors Communities & Housing Association (attachment)
3. Peace Library System November 25, 2017 Board Meeting Highlights (attachment)
4. Wayne Johnson Memorial Berwyn Arena Society Thank you (attachment)
5. Peace Regional Healthcare Attraction and Retention Committee Meeting Nov.28, 2017 Minutes (attachment)
6. Northern Sunrise County Christmas Open House Invitation (attachment)
7. Town of Peace River (attachment)
 - Peace Regional Recreation Centre Construction Update
8. Alberta Municipal Affairs (attachment)
 - Memorandum re: Builder Licenses

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J. Information Continued

9. Service Alberta (attachment)
- Update on Supernet

10. Grimshaw Gravels Aquifer Management Advisory Association (attachment)
- December 8, 2017 Draft Minutes

K. Roundtable

L. QUESTION PERIOD (10 minutes)

M. Confidential Items

1. Personnel - Casual Staff (attachment)

2. Personnel - CAO Performance Assessment Review (attachment)

3. Personnel - CAO Interview Questions

4. Personnel - Employee Leave vs Termination

5. Personnel - Shared Services

N. Adjournment