

Council Agenda
TUESDAY, JANUARY 23, 2018
7:00 p.m.

- A. Call to Order**
- B. Adoption of Agenda**
1. January 23, 2018 Regular Council Meeting (attachment)
- C. Approval of Minutes**
1. Tuesday, January 9, 2018 Regular Council Meeting (attachment)
- D. Business Arising Out of the Minutes**
1. Peace Regional Medical Clinic/Primary Care Centre (attachment)

2. Reta Toews
- Hamlet of Brownvale Water Bill (attachment)
- E. Appointments**
- F. Reports**
- G. Land Use/Planning/Subdivisions**
1. Review of Application for Amendment to the Land Use Bylaw
- Lehigh Hanson Materials Ltd. (attachment)
- An RFD will be sent prior to Council meeting with 3rd Party Review Quotes
- H. Correspondence**
1. Peace River School Division No. 10 (attachment)
- Joint Meeting with Trustees February 6, 2018 at LG School, Berwyn
- Alberta Rural Education Symposium 2018 (attachment)

2. Arnold Viersen, MP (attachment)
- Request for Feedback on Rural Crime Issues

3. Assessment Year Modifiers for Wells and Pipeline Assessments (attachment)
- Alberta Rural Municipal Administrators Association
- County of Wetaskiwin No. 10

4. Amec Foster Wheeler/County of Northern Lights (attachment)
- South Regional Water Line Upsizing Costs
- Request for Approval to Construct Waterline Along RR222

5. Alberta Pond Hockey Association (attachment)
- Request for Sponsorship
- I. New Business**
1. Noise Complaint - Hamlet of Brownvale (attachment)

2. Water North Coalition (attachment)
- Survey re: WNC Strategic Plan Renewal

3. Peace Regional RCMP/GRC (attachment)
- Opportunity to Meet with RCMP at AAMDC Spring Convention

4. Canamax Energy Ltd. (attachment)
- Notification of Proposed Oil Wells Drilled on NW15-83-23-W5
- Request to Use RR233 (attachment)
- Request to Construct Approach off RR233 (attachment)

- I. New Business Continued**
5. Canamax Energy Ltd. (attachment)
 - Notification of Proposed Oil Wells Drilled on NE15-83-23-W5
 - Request for Use of Approach and Proximity off RR232 (attachment)
 - Request to Use RR232 (attachment)

 6. Canamax Energy Ltd. (attachment)
 - Notification of Proposed Oil Wells Drilled on SW33-83-23-W5
 - Request to Use RR234 (attachment)

 7. Request for Decision (attachment)
 - MD ATB Financial Bank Account Signing Authorities

 8. Draft CAO Bylaw (attachment)

 9. Canamax Energy Ltd. (2attachments)
 - Request for Road Use 12-15 to 4-15-83-23-W5 Pipeline Tie-in Project
 - Request for Road Use 16-15 to 12-16-83-23-W5 Pipeline Tie-in Project
- J. Information**
1. Mighty Peace Watershed Alliance Newsletter (attachment)

 2. Town of Peace River
 - Peace Regional Recreation Centre Update (attachment)

 3. Grimshaw Library 2017 Year End Report (attachment)

 4. Clear Hills County Agricultural Trade Show (attachment)
- K. Roundtable**
- L. QUESTION PERIOD (10 minutes)**
- M. Confidential Items**
- N. Adjournment**