

Council Agenda
TUESDAY, FEBRUARY 13, 2018
9:00 a.m.

- A. Call to Order**
- B. Adoption of Agenda**
1. February 23, 2018 Regular Council Meeting (attachment)
- C. Approval of Minutes**
1. Tuesday, January 23, 2018 Regular Council Meeting (attachment)
- D. Business Arising Out of the Minutes**
1. Bylaw No. 3/2018 (attachment)
- CAO Bylaw
2. Caribou Range Plans (2 attachments)
- Information & Engagement Sessions
3. Asset Management Plan (2 attachments)
- Proposal from Milos Posavljak, University of Waterloo
4. V.S.I. Services (1980) Ltd. (attachment)
- 2018 Requisition
5. Alberta Agriculture and Forestry (attachment)
- Reply re: Genetically Engineered Alfalfa Bylaw
- E. Appointments**
9:15 a.m.
1. Barry Denison, Public Works Foreman
a) Public Works Foreman's Report (attachment)
- b) Request for Approach Widening (attachment)
- NE33-81-25-W5, SE31-81-25-W5, SW32-81-25-W5
- c) Request for Approach Installation (attachment)
- SE23-83-23-W5
- d) Request for Brushing and Road Widening (attachment)
- Along NW26-80-26-W5
- 10:30 a.m.**
2. Nasar Iqbal, Manager of Agricultural Services
a) Manager of Agricultural Services Report (attachment)
- 1:00 p.m.**
3. Alberta Energy Regulator
- 2:00 p.m.**
4. Melissa Davies
- Proposed Animal Control Bylaw (attachment)
- F. Reports**
1. Financial Report for the month ending January 31, 2018 (attachment)
2. Accounts for Payment (attachment)
3. Administrator's Report (attachment)
4. Councillors' Reports (2 attachments)

G. Land Use/Planning/Subdivisions

- 11:00 a.m.**
1. Amendment to the Land Use Bylaw (attachment)
 - Pt. River Lot 7 Shaftesbury Settlement
 - Public Hearing: Bylaw No. 1/2018

- 11:30 a.m.**
2. Donna & Larry Spiller (attachment)
 - Subdivision Proposal - Pt.SW26-83-22-W5

H. Correspondence

1. Alberta Municipal Affairs (attachment)
 - 2018 Minister's Awards for Municipal Excellence
2. Alberta Provincial Rural Crime Watch (attachment)
3. GPRC Fairview (attachment)
 - Invitation to 2018 Convocation Ceremony

I. New Business

1. Canamax Energy Ltd. (attachment)
 - Notification of Proposed Oil Well Drilled on NE21-83-23-W5
 - Request to Use RR233 & TWP RD 834 (attachment)
2. Draft Noise Bylaw (attachment)
3. Economic Development for Elected Officials Workshop (attachment)
4. Draft Animal Control Bylaw (attachment)
5. Bylaw No. 2/2018 (attachment)
 - Community Aggregate Payment Levy Bylaw
6. Rural Health Professions Action Plan 2018 Conference (attachment)
7. 2018 Women in the North Conference (attachment)
8. Northern Alberta Mayors & Reeves Caucus Meeting - Mar.19/18 (attachment)
9. Shaftesbury Ferry Assessment Project (attachment)

J. Information

1. Strategic Priorities Chart (attachment)
2. CAC for Gravel Pit Operations January 16, 2018 Meeting Notes (attachment)
3. Grimshaw Library January 2018 Report (attachment)
4. Grimshaw Co-op Seed Cleaning Plant Jan.10, 2018 Minutes (attachment)
5. Peace Regional Healthcare Attraction & Retention Committee Feb.6, 2018 Minutes (attachment)
6. Summary of AB Seed Processors Annual Meeting (attachment)
7. Northern Alberta Elected Leaders Aug.15/17 Meeting Summary with Responses from Minister of Municipal Affairs (attachment)
8. 5th Annual Big Lakes Charity Golf Tournament (attachment)
9. Thank You from Berwyn Arts & Crafts (attachment)

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- J. Information Continued**
 - 10. Water North Coalition Jan.25, 2018 Minutes (attachment)

- K. Roundtable**

- L. QUESTION PERIOD (10 minutes)**

- M. Confidential Items**
 - 1. Legal Matter (attachment)

 - 2. Legal Matter (attachment to follow Monday)

- N. Adjournment**