

**Council Agenda**  
**TUESDAY, FEBRUARY 27, 2018**  
**7:00 p.m.**

- A. Call to Order**
- B. Adoption of Agenda**  
1. February 27, 2018 Regular Council Meeting (attachment)
- C. Approval of Minutes**  
1. Tuesday, February 13, 2018 Regular Council Meeting (attachment)
- D. Business Arising Out of the Minutes**  
1. Women in the North Conference (attachment)  
  
2. Designated Industrial Property Contract with Alberta Municipal Affairs (attachment)  
  
3. Gravel Pit Testing (attachment)  
  
4. Meeting with Duncan's First Nation  
- Proposed Agenda Items (attachment)
- E. Appointments**  
7:15 p.m. 1. Randy Morden, MOST Engineering (attachment)  
- Shaftesbury Ferry Assessment
- F. Reports**
- G. Land Use/Planning/Subdivisions**  
1. Request for Decision (attachment)  
- CHC/MD135 and MD135/MD136 IDPs
- H. Correspondence**  
1. Peace Regional Airshow Association  
- Grants, Donations & Funding Policy Change Request (attachment)
- I. New Business**  
1. Request for Decision  
- ICF Proposal – V3 Companies of Canada Ltd. (attachment)  
  
2. Alberta Pond Hockey Gala (attachment)  
  
3. Amended Personnel Policy (attachment)  
  
4. Alberta Association of Municipal Districts & Counties (attachment)  
- Asset Management Workshops for Elected Officials  
  
5. Bulk Water Account Write Off (attachment)
- J. Information**  
1. Northern Alberta Elected Leaders Jan. 19/18 Minutes (attachment)  
  
2. Village of Berwyn Jan. 30/18 Shared Meeting Notes (attachment)  
  
3. Peace Regional Recreation Centre Update (attachment)  
  
4. Village of Berwyn 2016 FCSS Report (attachment)  
  
5. NADC Photo Contest (attachment)  
  
6. Thank You from Veronica Bliska (attachment)

**Page 2**  
**M.D. of Peace No. 135 Council Agenda**  
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- J. Information Continued**
  - 7. Mackenzie Municipal Services Agency (attachment)
    - Robert E. Walter Memorial Scholarship
  
- K. Roundtable**
  
- L. QUESTION PERIOD (10 minutes)**
  
- M. Confidential Items**
  - 1. Legal
    - Strong Creek Area Fire Services Agreement (attachment)
  
- N. Adjournment**