

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

- A. Call to Order**
- B. Adoption of Agenda**
1. March 13, 2018 Regular Council Meeting (attachment)
- C. Approval of Minutes**
1. Tuesday, February 27, 2018 Regular Council Meeting (attachment)
- D. Business Arising Out of the Minutes**
1. AAMDC Spring Convention
- Convention Program (attachment)
- Resolutions (attachment)
- E. Appointments**
- 9:15 a.m.** 1. Barry Denison, Public Works Foreman
a) Public Works Foreman's Report (attachment)
- 9:30 a.m.** 2. Andrew Tye, Bylaw Enforcement Officer
a) Draft Animal Control Bylaw (attachment)
- 10:30 a.m.** 3. Nasar Iqbal, Manager of Agricultural Services
a) Manager of Agricultural Services Report (attachment)
b) Board Application Form (attachment)
- 1:00 p.m.** 4. Jenna Armstrong, Mighty Peace Tourist Association (attachment)
- F. Reports**
1. Financial Report for the month ending February 28, 2018 (attachment)
2. Accounts for Payment (attachment)
3. Administrator's Report (attachment)
4. Councillors' Reports (attachment)
- G. Land Use/Planning/Subdivisions**
- 11:00 a.m.** 1. Peer Review of Application for Amendment to the Land Use Bylaw
Alisha Mody and Komiete Tetteh will attend
- ISL Engineering and Land Services Ltd. (attachment)
- MMSA Review, (attachment)
2. Application for Amendment to the Land Use Bylaw
- Larry & Donna Spiller: Pt. SW26-83-22-W5 (attachment)
- Bylaw No. 5/2018 (attachment)
3. Subdivision Application: G. & L. Leitch
- NE8-83-25-W5M (attachment)
- 11:30 a.m.** 4. Greg Alexander Subdivision Phase 2
Jason Coates, Borderline Surveys, Greg Alexander, Alisha Mody, Komiete Tetteh will attend. (attachment)

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H. Correspondence

1. North Peace Multiple Sclerosis Chapter
Request for Donation (attachment)
2. Alberta Indigenous Relations (attachment)
3. Peace River Aboriginal Interagency Committee
- Flag Flying Request (attachments)

I. New Business

1. Draft ADM 27 Public Participation Policy (attachment)
2. Autumn Lodge Handi-Bus Agreement (2 attachments)
3. RFD re: Council Meeting Start Time (attachment)
4. 2nd Quarter Grants, Donations & Funding Policy (attachment)
5. 2018 Community Planning Association of Alberta Annual Planning Conference
- 2018 Conference Agenda (attachment)
6. Draft Development Appeal Board Bylaw (attachment)

J. Information

1. Strategic Priorities Chart (attachment)
2. AHS Recommendations on Cannabis Regulations for Alberta Municipalities
(attachment)
3. Grimshaw Library February Report (attachment)
4. Carbon Levy Reports (attachment)
- 3rd & 4th Quarters 2017
5. 2017 Dangerous Goods Shipments by CN (attachment)
6. Berwyn & M.D. Shared Services Feb. 28, 2018 Meeting Minutes (attachment)
7. NAEL Letter to NADC – Caribou Support (attachment)
8. Grimshaw Seed Plant Meeting Minutes Feb. 14, 2018 (attachment)

K. Roundtable

L. QUESTION PERIOD (10 minutes)

M. Confidential Items

N. Adjournment