

Council Agenda
TUESDAY, April 10, 2018
9:00 a.m.

- A. Call to Order**
- B. Adoption of Agenda**
1. April 10, 2018 Regular Council Meeting (attachment)
- C. Approval of Minutes**
1. Tuesday, March 27, 2018 Regular Council Meeting (attachment)
- D. Business Arising Out of the Minutes**
1. Move Up Magazine
- Request for Additional Advertising (attachment)
2. Bylaw No. 8/2018
- Noise Bylaw (attachment)
3. Request for Decision
- ICF Proposal – V3 Companies of Canada Ltd. (attachment)
4. Clear Hills County
- County of Northern Lights Response to Regional Meeting (attachment)
- E. Appointments**
- 9:15 a.m.**
1. Barry Denison, Public Works Foreman
a) Public Works Foreman’s Report (attachment)
b) Agreement for Acquisition of Land (attachment)
c) RFD for 2018 Spring Road Tour (attachment)
- 10:30 a.m.**
2. Nasar Iqbal, Manager of Agricultural Services
a) Manager of Agricultural Services Report (attachment)
b) Approval of November 8, 2017 ASB Minutes (attachment)
c) Acceptance of March 28, 2018 ASB Minutes for Information (attachment)
- 1:00 p.m.**
3. Kevin Lawrence, KCL Consulting Ltd.
- Assessment 101
- F. Reports**
1. Financial Report for the month ending March 31, 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. Application for Amendment to the Land Use Bylaw
- Larry & Donna Spiller: Pt. SW26-83-22-W5
- Public Hearing
- H. Correspondence**
1. Alberta Municipal Affairs Municipal Accountability Program (attachment)
2. Grimshaw Public School
- Request to Attend Opening Ceremonies (attachment)
3. 2018 Minister’s Seniors Service Awards (attachment)

I. New Business

1. Tax Rate Bylaw
 - Bylaw No. 7/2018 (attachment)
 - Mill Rate Comparisons (attachment)
2. Griffin Creek Landfill Spring Clean Up Days
 - RFD Spring Clean Up Dates (attachment)

I.

3. Bridge Files
 - RFD on Bridge Files (attachment)
4. Natural Gas and Electricity Extensions
 - Customized Electricity and Natural Gas Extension Options (attachment)
5. Hall Rental/Cancellation Policy
 - Rental Agreement (attachment)
6. Webcam Purchase
 - Webcam Invoice (attachment)

J.

Information

1. Strategic Priorities Chart (attachment)
2. Peace Library System March 24, 2018 Meeting Highlights (attachment)
3. Nova Gas Transmission Ltd. Pipeline Abandonment Update (attachment)
4. Mackenzie Report Inc. (attachment)
5. Peace Valley Conservation, Recreation & Tourism Society
 - Upper Valley Peace River Booklet (attachments)

K.

Roundtable

L.

QUESTION PERIOD (10 minutes)

M.

Confidential Items

1. Peace River Lodge (attachment)
2. Personnel - Staff Compassionate Leave (attachment)
3. Potential Property Acquisition
 - Geotechnical Investigation (attachment)

N.

Adjournment