

Council Agenda
TUESDAY, JANUARY 9, 2018
9:00 a.m.

- A. Call to Order**
- B. Adoption of Agenda**
1. January 9, 2018 Regular Council Meeting (attachment)
- C. Approval of Minutes**
1. Tuesday, December 12, 2017 Regular Council Meeting (attachment)
2. Wednesday, December 13, 2017 Special Council Meeting (attachment)
- D. Business Arising Out of the Minutes**
1. Municipal Elected Officials Emergency Management Training
- Monday, April 9, 2018 @ 6:30 p.m. has been confirmed at the Berwyn Elks Hall
2. Road Widening Request - Township Road 804 (attachment)
3. Village of Berwyn Viability Review (2 attachments)
4. Approval of Barbara Johnson's Acceptance of CAO Position (attachment)
5. Alberta Community Partnership Program
- Viability Study to Establish a Regional Subdivision & Development Appeal Board (attachment)
- E. Appointments**
9:15 a.m.
1. Barry Denison, Public Works Foreman
a) Public Works Foreman's Report (attachment)
10:30 a.m.
2. Nasar Iqbal, Manager of Agricultural Services
a) Manager of Agricultural Services Report (attachment)
b) Special Cleaning Conditions for Construction/Oilfield Equipment/Vehicles Entering MD (attachment)
1:30 p.m.
3. ATCO Electric
- SW22-81-25-W5 Pole Move (attachment)
- F. Reports**
1. Financial Report for the month ending December 31, 2017 (2 attachments)
2. Accounts for Payment (attachment)
3. Administrator's Report (attachment)
4. Councillors' Reports (3 attachments)
- G. Land Use/Planning/Subdivisions**
1. Amendment to the Land Use Bylaw (attachment)
- Pt. River Lot 7 Shaftesbury Settlement
- Bylaw No. 1/2018
- H. Correspondence**
1. Alberta Sand & Gravel Association (attachment)
- Regulatory Community Aggregate Payment Levy (CAPL) Changes
2. Peace Valley Conservation, Recreation and Tourism Society
- 2018 Municipal Member Contribution Request (attachment)

- H. Correspondence Continued**
3. South Peace Regional Archives
 - Peace River Country Land Settlement Database (attachment)
 4. Alberta Infrastructure
 - Investing in Canada Infrastructure Plan (ICIP) (attachment)
 5. Town of Grimshaw
 - 2017 FCSS Review (attachment)
- I. New Business**
1. 2018 Agricultural Service Board Conference (attachment)
 2. Federation of Canadian Municipalities
 - Voluntary Legal Defense Fund (attachment)
- J. Information**
1. Strategic Priorities Chart (attachment)
 2. Alberta Rural Education Symposium (attachment)
 3. Grimshaw Seed Cleaning Plant December 2017 Minutes (attachment)
 4. County of Northern Lights (attachment)
 5. 2017 Fourth Quarter Fire Report (attachment)
 6. Alberta CARE Spring Seminar (attachment)
 7. MD Website 2017 Activity (attachment)
- K. Roundtable**
- L. QUESTION PERIOD (10 minutes)**
- M. Confidential Items**
1. Personnel - Administrative Staff Position Descriptions (attachment)
 2. Personnel - Amended Salary Grid (attachment)
 3. Personnel - Banked Flex/Overtime Hours (attachment)
 4. Personnel - Merit Based Salary Increases (attachment)
- N. Adjournment**