

Council Agenda
TUESDAY, APRIL 24, 2018
5:00 p.m.

- A. Call to Order**
- B. Adoption of Agenda**
1. April 24, 2018 Regular Council Meeting (attachment)
- C. Approval of Minutes**
1. Tuesday, April 10, 2018 Regular Council Meeting (attachment)
- D. Business Arising Out of the Minutes**
- E. Appointments**
5:15 p.m. 1. Veronica Bliska
- Peace Library System Report (attachment)
- 7:00 p.m.** 2. William Anderson (attachment)
- F. Reports**
- G. Land Use/Planning/Subdivisions**
1. Cannabis Legalization and Land Use Planning (4 attachments)
- H. Correspondence**
1. 10th Annual Mackenzie Regional Charity Golf (attachment)
2. 5th Annual Big Lakes Invitational Charity Golf Tournament (attachment)
3. Alberta Historical Resources Foundation Heritage Awards 2018 (attachment)
4. Alberta Transportation – Shaftesbury Ferry (attachment)
- I. New Business**
1. 2018 Grader Quote
- Grader Quote (attachment)
- Preventative Maintenance Agreement (attachment)
- NJPA and AAMDC Tendering Agreement (attachment)
2. Canamax Energy Ltd.
- Notification of Proposed Oil Wells Drilled on SW33-83-23-W5 (attachment)
- Request to Use RR234 (attachment)
- Request for Proximity off RR234 (attachment)
3. Approval of December 31, 2017 Audited Financial Statement
- Auditor’s Letter (attachment)
- Draft Dec. 31, 2017 Audited Financial Statement (attachment)
- J. Information**
1. Mayors and Reeves March 19 Liaison Committee Draft Meeting Minutes (attachment)
2. Grimshaw Library
- March 2018 Report (attachment)
3. Peace Valley Conservation, Recreation & Tourism Society
- Letter of Support for Mighty Peace Tourism (attachment)
4. April 3, 2018 Meeting Notes Between Duncan’s First Nation & MD Peace Council (attachment)
5. Peace River School Division Meeting with Municipalities Notes (attachment)

J.

Information Continued

6. Alberta Health Services
 - Transition Beds at Sutherland Place (attachment)

7. Grimshaw Gravels Aquifer Management Advisory Association
 - April 6, 2018 Draft Meeting Minutes (attachment)

8. North Peace Housing Foundation
 - Handi-Bus Arrangements (attachment)

9. Alberta Municipal Affairs re: Village of Berwyn
 - Ministerial Order (2 attachments)

10. Peace Regional Rec Centre Update (attachment)

K.

Roundtable

L.

QUESTION PERIOD (10 minutes)

M.

5:45 p.m.

Confidential Items

1. Darren Rohatyn, J.R. Paine & Associates Ltd.
 - M.D. of Fairview Council
 - Geotechnical Investigation: 9, 16-4-82-26-W5 (attachment)

N.

Adjournment