

Council Agenda
TUESDAY, June 12, 2018
9:00 a.m.

- A. Call to Order**
- B. Adoption of Agenda**
1. June 12, 2018 Regular Council Meeting (attachment)
- C. Approval of Minutes**
1. Tuesday, May 22, 2018 Regular Council Meeting (attachment)
- D. Business Arising Out of the Minutes**
1. FCM Advisory Fund (attachment)

2. June 12 Pre-ICF Meeting Agenda (attachment)

3. Village of Berwyn Shared Services (8 attachments)

4. Offer to Purchase Pt NE4-82-26-W5 (attachment)
- E. Appointments**
9:15 a.m.
1. Barry Denison, Public Works Foreman
a) Public Works Foreman's Report (attachment)

b) Approach Installation Request
- R. Szmata: Pt. NW24-83-24-W5 (attachment)

c) Culvert Replacement Request
- A. Sorensen: SE33-82-24-W5 (attachment)

d) Approach Paving Request
- R. Szmata: Pt. NW24-83-24-W5 (attachment)

e) Approach Widening Request
- D. Bliska: NE5 & NW16-83-23-W5 (attachment)

f) Approach Repair & Widening Request
- C. Greff: SW36-81-25-W5 (attachment)

g) Disaster Recovery Assistance Program (attachment)

h) RFD for Landfill Cleanup (attachment)

i) Revised 2018 Work Program (attachment)
- 10:00 a.m.**
2. ATCO Electric Powerline Relocation Quote
Mackenzie REA members will attend
- SW22-81-25-W5 (3 attachments)
- 10:30 a.m.**
3. Nasar Iqbal, Manager of Agricultural Services
a) Manager of Agricultural Services Report (attachment)
- 1:00 p.m.**
4. Canamax Energy Ltd.
Jeremy Yee, Canamax Energy Ltd. will attend (attachment)
- 2:00 p.m.**
5. Peace Library System Update
Veronica Bliska
- Peace Library System Chair Report (attachment)
- Peace Library System Report to Council (attachment)

F. Reports

1. Financial Report for the month ending May 31, 2018 (attachment)
2. Accounts for Payment (attachment)
3. Administrator's Report (attachment)
4. Councillors' Reports (attachment)

G. Land Use/Planning/Subdivisions

1. Mackenzie Municipal Services Agency
 - a) Terms of Reference for Mackenzie Inter-Municipal Subdivision Appeal Board (attachment)
 - b) Appointment of Member-at-Large to Mackenzie Inter-Municipal Subdivision Appeal Board
 - George Leger, member of MD's Development Appeal Board has agreed to the appointment.
 - c) Motion for Development Appeal Board Clerk to serve as Clerk of Mackenzie Inter-Municipal Subdivision Appeal Board when appeals are from MD of Peace
 - Director of Finance is Development Appeal Board Clerk
2. Subdivision Application 18MK013: Pt. SW26-83-22-W5
 - Larry & Donna Spiller (attachment)

11:15 a.m.

3. Draft Alexander Area Structure Plan (16 attachments)
 - Alisha Mody, Manager of Planning, Mackenzie Municipal Services Agency will attend

H. Correspondence

1. Alberta Recreation & Parks Association
 - Awards Honouring Outstanding Work in Community (attachment)
 - ARPA Annual Conference & Energize Workshop (attachment)
2. ATCO Electric Relocation Request
 - Pt. NE25-82-25-W5: R & K Alexander (3 attachments)
3. Alberta Environment and Parks (attachment)
 - Offer to Meet with Council to Review Programs
4. Northern Sunrise County
 - Doug Griffiths Workshop (attachment)
5. Alberta Municipal Affairs
 - Emergency Management Act Engagement Session Invitation (2 attachments)

I. New Business

1. MD of Peace No. 135 Cooperative Library Board
 - Appointment of Financial Reviewer/Auditor (attachment)
2. 3rd Quarter Grants, Donations & Funding Policy (attachment)
3. RFD for Community Pride Photo Contest (attachment)
4. Gravel Loading and Hauling Tender (attachment)
5. RFD – Grimshaw & District Chamber of Commerce (attachment)
6. RFD – July Council Meeting Date (attachment)

J.

Information

1. Strategic Priorities Chart (attachment)
2. Alberta Municipal Affairs ACP Grant (attachment)
3. Peace Library System May 26/18 Board Meeting Highlights (attachment)
- 2017 Annual Report
4. Primary Care Centre in Peace River May 30 Media Release (2 attachments)
- June 2018 Update No. 2
5. Grimshaw Seed Cleaning Plant May 2 Meeting Minutes (attachment)
6. Alberta Transportation – STIP Grant (attachment)
7. Grimshaw Regional Health Care Recruitment & Retention Committee May 31
Minutes (attachment)
8. Northern Air Charter (PR) Inc. (attachment)
9. 2018 1st Quarter Fire Report (attachment)
10. Alberta Municipal Affairs Grant Funding (attachment)
11. Berwyn Municipal Library (attachment)
12. North Peace Housing Foundation June 2018 Board Meeting Synopsis
(attachment)

K.

Roundtable

L.

QUESTION PERIOD (10 minutes)

M.

Confidential Items

1. Legal
 - Development Agreements (attachment)

N.

Adjournment