

Council Agenda
TUESDAY AUGUST 14, 2018
9:00 a.m.

- A. Call to Order**
- B. Adoption of Agenda**
1. August 14, 2018 Regular Council Meeting (attachment)
- C. Approval of Minutes**
1. Tuesday, July 24, 2018 Regular Council Meeting (attachment)
- D. Business Arising Out of the Minutes**
1. Peace Valley Conservation, Recreation & Tourism Society
- Ideas for Expanding Society Direction (attachment)
2. Draft Terms of Reference for Intermunicipal Committee (attachment)
3. Rural Crime Watch
- E. Appointments**
- 9:15 a.m.**
1. Barry Denison, Public Works Foreman
a) Public Works Foreman's Report (attachment)
- Follow-up on Ratepayer Requests & Work Program (attachment)
- b) RR253 Slide Repair Quotes (attachment)
- 10:30 a.m.**
2. Nasar Iqbal, Manager of Agricultural Services
a) Manager of Agricultural Services Report (attachment)
- b) Approval of March 28, 2018 ASB Minutes (attachment)
- c) Acceptance of July 25, 2018 ASB Minutes for Information (attachment)
- d) Alberta Goat Association Funding Request (attachment)
- 1:00 p.m.**
3. Matt Kulovits – concerns about future of Brownvale (attachment)
- 1:30 p.m.**
4. Darcy Beach, Alberta Environment & Parks (attachment)
Also in attendance will be Owen Cook, Regional Compliance Manager and Glen Gache, Regional Approvals Manager
- 2:00 p.m.**
5. Henry Vos, AEP and Proposed Campground
- F. Reports**
1. Financial Report for the month ending July 31, 2018 (attachment)
2. Accounts for Payment (attachment)
3. Administrator's Report (attachment)
4. Councillors' Reports (1 attachment)
- G. Land Use/Planning/Subdivisions**
- 11:00 a.m.**
1. Draft Alexander Area Structure Plan: July 30, 2018 Version (attachment)
Greg Alexander and Jason Coates, Borderline Surveys, will both attend Alberta Transportation Comments on Revised ASP (attachment)
- Bylaw No. 12/2018 – First Reading (attachment)
2. Lehigh Hanson Materials Ltd Land Use Bylaw Amendment Application
- Supplemental Information Request (2 attachments)

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- H. Correspondence**
1. Alberta Municipal Affairs
 - ICF and IDP Possible Deadline Changes (attachment)
- I. New Business**
1. BF13840 Preliminary Design Summary (3 attachments)
 2. RFD – Internet Service (attachment)
 3. Oil & Gas Approvals Policy PW – 24 (attachment)
 4. 2018 2nd Quarter Fire Report & Possible Invoicing (attachment)
 5. RFD for Lueken Pit Code of Practice Registration (4 attachments)
 6. Bylaw No. 13/2018 to Repeal Development Authority Bylaw (2 attachments)
 7. Request for Proposals – Engineering Services for Deficiency Estimates
 - attachment to be provided at meeting
- J. Information**
1. Strategic Priorities Chart (attachment)
 2. Grimshaw Regional Health Care Recruitment & Retention Committee Meeting July 18, 2018 Minutes (2 attachments)
 3. TransCanada Peace River Mainline Abandonment Project Update (attachment)
 4. Northern Sunrise County
 - Primary Care Centre Update No. 3 (attachment)
 5. Peace Regional Recreation Centre Update (3 attachments)
 6. North Peace Housing Foundation 2019 – 2021 Business Plan (attachment)
 7. Water North Coalition July 19, 2018 Minutes (attachment)
 - ~~8. 2nd Quarter 2018 Fire Report (attachment)~~
 9. Northern Alberta Elected Leaders (3 attachments)
 - July 13, 2018 Minutes
 - Alberta NWSAR Committee Update
 - Notice of Northern Leaders’ Summit – Sept.12, 2018, Slave Lake
 10. Alberta Municipal Affairs (2 attachments)
 - Village of Berwyn Viability Review
 11. Grimshaw Co-op Seed Cleaning Plant July 11/18 Minutes (attachment)
 12. 2018 Development Permits to Date (attachment)
 13. Letter Sent to 56 Landowners on Shaftesbury Trail (attachment)
- K. Roundtable**
- L. QUESTION PERIOD (10 minutes)**
- M. Confidential Items**
1. Legal - FOIP Section 27 (2) Privileged Information
 - Rebecca Kos will be available via phone for questions and clarification
- 2:30 p.m.**
- N. Adjournment**