

Council Agenda
TUESDAY, JULY 24, 2018
9:00 a.m.

- A. Call to Order**
- B. Adoption of Agenda**
1. July 24, 2018 Regular Council Meeting (attachment)
- C. Approval of Minutes**
1. Tuesday, June 26, 2018 Regular Council Meeting (attachment)
- D. Business Arising Out of the Minutes**
1. Doug Griffiths Workshop (attachment)
- Saturday, November 3, 2018 @ St. Isidore Cultural Centre

2. Animal Control Issues (attachment)
- E. Appointments**
9:15 a.m.
1. Barry Denison, Public Works Foreman
a) Public Works Foreman's Report (attachment)

b) Approach Widening and Approach Installation Requests at SW7-83-22-W5 (attachment)

c) RR253 Slide Repair Proposal Without Powerline Move (attachment)

10:30 a.m.
2. Nasar Iqbal, Manager of Agricultural Services
a) Manager of Agricultural Services Report (attachment)

1:00 p.m.
3. Brent Taylor, PurpleRung Foundation (4 attachments)

2:00 p.m.
4. Ed Gerck re: Dust Control
- F. Reports**
1. Financial Report for the month ending June 30, 2018 (attachment)

2. Accounts for Payment (attachment)

3. Administrator's Report (attachment)

4. Councillors' Reports (6 attachments)
- G. Land Use/Planning/Subdivisions**
11:00 a.m.
1. Draft Alexander Area Structure Plan (attachment)
- Comments from Alberta Transportation (attachment)
- Bylaw No. 12/2018 – First Reading (attachment)
- Alisha Mody, Director of Planning, Mackenzie Municipal Services Agency, will attend

2. Lehigh Hanson Material Ltd. Land Use Bylaw Amendment Application
- Supplemental Information Request (attachment)
- H. Correspondence**
1. Peace Valley Conservation, Recreation & Tourism Society
- Expanding Society Direction (attachment)

2. Berwyn Arena Society (2 attachments)
- Tent Donation Request
- Funding Request

3. Alberta Culture and Tourism
- Stars of Alberta Volunteer Awards (attachment)

- H. Correspondence Continued**
4. Town of Peace River
 - Request for Letter of Support for ICIP Funding (2 attachments)
- I. New Business**
1. RFD for IDP and ICF Implementation (2 attachments)
 2. RFD – Developers’ Agreements Quote (2 attachments)
 3. North Peace Stampede Rules (attachment)
 4. Canamax Energy Ltd. (3 attachments)
 - Notification of Proposed Sour Oil Well Drilled From 4-15-83-23W5
 - Request for Proximity
 - Request to Use RR233
 5. RFD for Strategic Planning Session (4 attachments)
 6. Bill 30: An Act to Protect the Health and Well-being of Working Albertans (3 attachments)
 - S2 Safety Audits Quote for Safety Compliancy
 - CORtek Safety Solutions Ltd Quote for Safety Compliancy
 7. Local Authorities Election Act Discussion Guide (attachment)
 8. Canamax Energy Ltd.
 - Request to Run Temporary Water Line in TWP 834 North Ditch (attachment)
 9. Canamax Energy Ltd.
 - Amendment to Surface Lease Agreement Originally with Exalta then Long Run on SW33-83-23-W5 (attachment)
 - Right of Way Agreement to Construct Pipeline from former Long Run Padsite to Canamax Padsite (attachment)
 - Temporary Work Space Agreement (attachment)
- J. Information**
1. Strategic Priorities Chart (attachment)
 2. Berwyn Municipal Library (attachment)
 3. Alberta Transportation
 - STIP Program (attachment)
 4. Alberta Recreation & Parks Association (attachment)
 5. Alberta Municipal Affairs Annual Report (attachment)
 6. Grimshaw Library June Report (attachment)
 7. As I See It by Neil Sandboe (attachment)
 8. Peace River Aboriginal Interagency Committee Meeting
 - June 19, 2018 Minutes (attachment)
 - June 28, 2018 TRC-Sub Committee Minutes (attachment)
 9. Grimshaw Co-op Seed Cleaning Plant June 13, 2018 Minutes (attachment)
 10. North Peace Housing Foundation July 2018 Board Meeting Synopsis (attach.)
 11. CanWest Aviation News Release (attachment)

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- J. Information Continued**
- 12. Alberta Culture and Tourism (attachment)
 - Letter to North Peace Stampede Association

 - 13. Alberta Government (attachment)
 - Update on Legalization of Cannabis

 - 14. Alberta Emergency Management Agency (attachment)
 - Update on Disaster Recovery Assistance
- K. Roundtable**
- L. QUESTION PERIOD (10 minutes)**
- M. Confidential Items**
- 1. Legal - FOIP Section 27 (2) Privileged Information (attachment)
- N. Adjournment**