

**Council Agenda**  
**TUESDAY, September 25, 2018**  
**5:00 p.m.**

- A. Call to Order**
- B. Adoption of Agenda**  
1. September 25, 2018 Regular Council Meeting (attachment)
- C. Approval of Minutes**  
1. Tuesday, September 11, 2018 Regular Council Meeting (attachment)
- D. Business Arising Out of the Minutes**  
1. Strategic Planning Session (attachment)  
  
2. ADM-14 Roadside/Landfill Clean Up Policy (attachment)  
  
3. PW-14 Approaches & Culvert Installation Policy (attachment)  
  
4. Request for Decision – RR253 Slide Repair (attachment)
- E. Appointments**  
5:30 p.m. 1. Ken Foster, AB North.com  
- Internet Services (attachment)  
- Lightning Strike Insurance Claim (attachment)  
  
7:00 p.m. 2. Trevor Gerke, Brownvale Fire Chief  
Don Black, Berwyn Fire Chief  
Lawrence Arnold, Grimshaw Fire Chief  
- Draft Fire Costs and Charges Policy (attachment)  
- 2<sup>nd</sup> Quarter Fire Callouts Invoiced (attachment)
- F. Reports - none**
- G. Land Use/Planning/Subdivisions**  
1. Subdivision Application 18MK028: NE32-83-23-W5  
- Pinecone Ridge Investments Ltd. (4 attachments)
- H. Correspondence**  
1. Lac Cardinal Regional Economic Development Board  
- Agreement Renewal (3 attachments)  
  
2. Town of Peace River  
- Funding Request for Peace Regional Healthcare Attraction & Retention Committee (attachment)  
  
3. County of Grande Prairie  
- Invitation to Municipalities & Wetlands Management Course (2 attachments)
- I. New Business**  
1. Request for Decision – Write Off Utility Account Balance (attachment)  
  
2. Community Advisory Committee for Gravel Pit Operations  
- Amended Terms of Reference (attachment)  
  
3. Request for Decision – Development Appeal Board Members at Large (attachment)

**J. Information**

1. Primary Care Centre Update No. 4 (2 attachments)
2. North Peace Housing Foundation Sept.2018 Board Meeting Synopsis (attachment)
3. Grimshaw Co-op Seed Cleaning Plan Aug.8, 2018 Minutes (attachment)
4. CRA Information Regarding Councillors' Taxable Income (attachment)
5. Peace Library System Sept. 15 Board Meeting Highlights (attachment)
6. Community Advisory Committee for Gravel Pit Operations Sept.18<sup>th</sup> Meeting Notes (attachment)

**K. Roundtable**

**L. QUESTION PERIOD (10 minutes)**

**M. Confidential Items**

1. Personnel – Evaluation – CAO – FOIP Section 17
2. Economic – FOIP Section 25

**N. Adjournment**