

Agenda of a Regular Meeting of the Council of the Municipal District of Peace No. 135

Council Agenda  
TUESDAY SEPTEMBER 11, 2018  
9:30 a.m.

- A. Call to Order**
- B. Adoption of Agenda**  
1. September 11, 2018 Regular Council Meeting (attachment)
- C. Approval of Minutes**  
1. Tuesday, August 14, 2018 Regular Council Meeting (attachment)
- D. Business Arising Out of the Minutes**  
1. Strategic Planning Session (attachment)  
  
2. Fire Charges Policy (3 attachments)  
  
3. Internet Services (attachment)  
- Appointment with Brian Bettis of Telus is at 5:30 p.m. on Wednesday, September 12<sup>th</sup> in Council Chambers. Do you want to draft a list of questions?
- E. Appointments**  
~~9:00 a.m.~~  
1:00 p.m.
1. Barry Denison, Public Works Foreman  
a) Public Works Foreman's Report (attachment)  
- Follow-up on Ratepayer Requests & Work Program (attachment)  
  
b) Approach Widening Request – SE17-82-24-W5 (attachment)  
  
c) Approach Widening Requests – E ½ 36-81-26-W5 – joint approach  
- SW36-81-26-W5 (attachment)  
  
d) PW-14 Approaches & Culvert Installation Policy Amendment (3 attachments)  
  
e) PW-16 Rock Policy Amendment (2 attachments)
- 10:30 a.m.
2. Nasar Iqbal, Manager of Agricultural Services  
a) Manager of Agricultural Services Report (attachment)
- 1:30 p.m.
3. Tammy Sargeant, Reclamation Approvals Coordinator, Alberta Environment & Parks **via telephone** (attachment)
- F. Reports**  
1. Financial Report for the month ending August 31, 2018 (attachment)  
  
2. Accounts for Payment (attachment)  
  
3. Administrator's Report (attachment)  
  
4. Councillors' Reports (5 attachments)
- G. Land Use/Planning/Subdivisions**  
11:00 a.m.
1. Alexander Area Structure Plan – July 30, 2018 Version (attachment)  
- Public Hearing: Bylaw No. 12/2018  
- Bylaw No. 12/2018 2<sup>nd</sup> & 3<sup>rd</sup> Readings (attachment)  
  
2. Subdivision Application 18MK028: NE32-83-23-W5  
Pinecone Ridge Investments Ltd. (attachment)
- H. Correspondence - none**

**I.**

**New Business**

1. Water Issues in Brownvale (attachment)
2. Renewal of Mile Zero-Banner Post Subscription Agreement (attachment)
3. ADM-14 Roadside Clean up Policy Amendment (attachment)
4. 4<sup>th</sup> Quarter Grants, Donations & Funding Policy (attachment)
5. Request for Decision – STIP Applications (attachment)
6. Request for Decision - Alberta Community Partnership Grant Application (attachment)
7. Alberta Urban Municipalities Association Convention Agenda (attachment)  
- Sept.26-28, 2018, Red Deer
8. Bylaw No. 14/2018 – Development Authority Bylaw (attachment)  
- Three readings may be given
9. Bylaw No. 15/2018 – Amend Land Use Bylaw (attachment)  
- First Reading

**J.**

**Information**

1. Strategic Priorities Chart (attachment)
2. Municipal Wetland Education Workshop Oct.29/18 in Grimshaw (attachment)
3. VSI Services (1980) Ltd. 2<sup>nd</sup> Quarter Report (attachment)
4. Grimshaw Regional Health Care Recruitment & Retention Committee Meeting Aug.15, 2018 Minutes (3 attachments)
5. Northern Leaders' Summit Delayed (attachment)
6. Alberta Environment & Parks Follow-up to Aug.14/18 Meeting (8 attachments)
7. Peace Regional Recreation Centre Update (attachment)
8. Neighboring Municipalities Snow Plow Charges for Seniors (attachment)
9. NAEL Transportation Services Survey Report (attachment)
10. Letter Sent to Rocky Ridge Residents (attachment)
11. Paddle the Peace Update (3 attachments)
12. Alberta Recreation & Parks Association (attachment)
13. Doug Griffiths Nov.3/18 Session Topics and Invitation (2 attachments)
14. Grimshaw Library – July & August Reports (2 attachments)  
- September and October Calendars (2 attachments)

**K.**

**Roundtable**

**L.**

**QUESTION PERIOD (10 minutes)**

**M.**

**Confidential Items**

1. Personnel – Evaluation – CAO - FOIP Section 17

**N.**

**Adjournment**