

Council Agenda
TUESDAY, October 9, 2018
9:00 a.m.

- A. Call to Order**
- B. Adoption of Agenda**
1. October 9, 2018 Regular Council Meeting
- C. Approval of Minutes**
1. Tuesday, September 25, 2018 Regular Council Meeting (attachment)
- D. Business Arising Out of the Minutes**
1. Draft Fire Costs and Charges Policy (2 attachments)

2. Draft Water & Sewer Bylaw (attachment)
- E. Appointments**
- 9:15 a.m.**
1. Barry Denison, Public Works Foreman
 a) Public Works Foreman's Report & Work Program Follow-up (2 attachments)
- 10:30 a.m.**
2. Nasar Iqbal, Manager of Agricultural Services
 a) Manager of Agricultural Services Report (attachment)
- 1:00 p.m.**
3. Linda Duplessis, Peace Library System Update on Activities (attachment)
- 1:30 p.m.**
4. Ronglin Yu re: Fire Invoice (attachment)
 Harvey Johnson will also attend to assist Ron
- F. Reports**
1. Financial Report for the month ending September 30, 2018 (attachment)
 - Summary of 2018 Capital Purchases to Sept.30/18 (attachment)

2. Accounts for Payment (attachment)

3. Administrator's Report (attachment)

4. Councillors' Reports (4 attachments)
- G. Land Use/Planning/Subdivisions**
- 11:00 a.m.**
1. Land Use Bylaw Amendment
 - Public Hearing
 - Bylaw No. 15/2018 (attachment)
- H. Correspondence**
1. Alberta Seniors & Housing
 - Aging Well in Community Grant Program (attachment)

2. Municipal District of Fairview No.136 (2 attachments)
 - Request for IDP and ICF Timeline Extension

3. Birch Hills County (attachment)
 - Request for IDP and ICF Timeline Extension

4. Peace River & District Chamber of Commerce (attachment)
 - Invitation to Small Business Week Dinner October 17

5. Alberta Municipal Affairs (attachment)
 - Potential Opportunity to Meet With Minister Anderson at RMA

I. New Business

1. Request for Decision
- Brownvale Firehall Roof Re-Shingling (attachment)

J. Information

1. Strategic Priorities Chart (attachment)
2. Paddle the Peace Financial (attachment)
3. Alberta Municipal Affairs
- Minister's Awards for Excellence in Public Library Service (attachment)
4. Peace Regional Recreation Centre Update & Site Tour (2 attachments)
5. Rural Municipalities of Alberta Future Convention Date Changes (attachment)
6. Grimshaw Gravels Aquifer Management Advisory Association Sept.14, 2018 Draft Minutes (attachment)
7. Grimshaw Gravels Aquifer Management Advisory Association Letter to MD (attachment)
8. Alberta Emergency Management Agency
- Decision Regarding Disaster Recovery Program Application (attachment)
9. DMI Press Release (attachment)
10. MPA Engineering Ltd. (attachment)
- BF07811 Low Rating Advisory
11. Mighty Peace Tourism Association Membership Package (attachment)

K. Roundtable

L. QUESTION PERIOD (10 minutes)

M. Confidential Items

1. Personnel – Evaluation – CAO – FOIP Section 17

N. Adjournment