

**Council Agenda**  
**TUESDAY, November 13, 2018**  
**9:00 a.m.**

- A. Call to Order**
- B. Adoption of Agenda**  
1. November 13, 2018 Regular Council Meeting (attachment)
- C. Approval of Minutes**  
1. Tuesday, October 23, 2018 Organizational Meeting Minutes (attachment)  
2. Tuesday, October 23, 2018 Regular Council Meeting Minutes (attachment)
- D. Business Arising Out of the Minutes**  
1. Fire Invoicing  
- Callouts Year to Date (attachment)  
- Fire Costs Breakdown (attachment)
- E. Appointments**
- 9:15 a.m.**  
1. Barry Denison, Public Works Foreman  
a) Public Works Foreman's Report (attachment)  
- Work Program Follow Up (attachment)  
  
b) RR253 Slide Area Cracks (attachment)
- 9:40 a.m.**  
c) Dwayne Lee  
- TWP 804A Road Re-alignment (attachment)
- 10:30 a.m.**  
2. Nasar Iqbal, Manager of Agricultural Services  
a) Manager of Agricultural Services Report (attachment)
- 11:30 a.m.**  
3. Rick Quinney Re: Fire Invoice (attachment)
- 1:00 p.m.**  
4. Dan Williams, UCP Candidate, Peace River Constituency
- F. Reports**  
1. Financial Report for the month ending October 31, 2018 (attachment)  
  
2. Accounts for Payment (attachment)  
  
3. Administrator's Report (attachment)  
  
4. Councillors' Reports (attachment)
- G. Land Use/Planning/Subdivisions**  
1. LeHigh Hanson Rezoning Application  
- ISL Engineering Peer Review (attachment)  
- Mackenzie Municipal Services Agency Review of Visual Impact Assessment (attachment)
- H. Correspondence**  
1. Peace River School Division #10  
- Joint Meeting February 5, 2019 (attachment)  
  
2. Town of Peace River  
- Crime Prevention Through Environmental Design Program (attachment)  
  
3. V.S.I. (1980) Ltd.  
- 3<sup>rd</sup> Quarter Report (attachment)  
  
4. Peace Regional Healthcare Attention & Retention Committee  
- Rhapsody Awards Invitation (attachment)

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**H. Correspondence Continued**

5. Alberta Indigenous Relations (3 attachments)
  - Consultation Policies Renewal

**I. New Business**

1. Request for Decision – Christmas Floater (attachment)
2. Draft Fire Protection Bylaw No. 17/2018 (attachment)
  - Schedule A Fire Permit Area (attachment)
3. Community Advisory Committee for Gravel Pit Operation
  - Public Member Application (attachment)
4. Request for Decision – Staff & Council Christmas Supper (attachment)
5. Request for Decision – Joint Annual Meeting between Town of Peace River and Municipal District of Peace (attachment)
6. Request for Decision – Move Up Magazine (attachment)
7. Request for Decision – Tax Recovery (attachment)
8. Request for Decision – Asset Management Capacity-Building Cohort (4 attachments)

**J. Information**

1. Strategic Priorities Chart (attachment)
2. 3<sup>rd</sup> Quarter Fire Report (attachment)
3. County of Northern Lights
  - Letter to Minister Requesting Extension to Timeline (attachment)
4. Rural Municipalities of Alberta
  - Fall 2018 Submitted Resolutions (attachment)
5. 13 Ways to Kill a Community Summary (attachment)
6. Peace Regional Primary Care Centre Update (attachment)
7. Alberta Municipal Affairs
  - Fact Sheet Renewing Local Democracy in Alberta (attachment)
8. Grimshaw Co-op Seed Cleaning Plant September 12 Meeting (attachment)
9. Mighty Peace Tourism Association Membership Fee Increase (attachment)
10. Grimshaw Public Library (attachment)
11. Northern Sunrise County
  - IDP & ICF Timeline Extension Request (attachment)

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

**L. Confidential Items**

1. Personnel – Proposed 2019 Salary Grid – FOIP Section 17 (3 attachments)

**M. Adjournment**