

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

Council Agenda

TUESDAY, NOVEMBER 27, 2018

- A. Call to Order**
- B. Adoption of Agenda**
1. November 27, 2018 Regular Council Meeting (attachment)
- C. Approval of Minutes**
1. Tuesday, November 13, 2018 Regular Council Meeting (attachment)
- D. Business Arising Out of the Minutes**
- E. Appointments**
- 6:00 p.m.**
1. Megan Bartman, MPA Engineering Ltd.
a) BF75200 Preliminary Engineering Report (attachment)
b) MPA Bridge Priorities (attachment)
c) BF07811 Estimate (attachment)
- 6:30 p.m.**
2. David Browne, RCMP
- Crime Mapping Presentation
- 7:15 p.m.**
3. Kelly McTaggart, Canadian Association of Petroleum Producers
- F. Reports**
- G. Land Use/Planning/Subdivisions**
1. IDP Open House – County of Northern Lights/Municipal District of Peace – January 23, 2019 5:30 p.m. to 8:00 p.m. (attachment)
- H. Correspondence**
1. Town of Peace River
- Funding Request for Peace River Recreation Centre (attachment)
- I. New Business**
1. 2019 Preliminary Budget
a) 2019 Budget Notes (attachment)
b) 2018 Year End & 2019 Revenue Budget (attachment)
c) 2018 Year End & 2019 Expenses Budget (attachment)
2. Request For Decision – Meeting with Alberta Transportation (attachment)
3. Request For Decision – Revenue Canada Authorized Representative (attachment)
4. Request For Decision – Crime Prevention Through Environmental Design Program
- Town of Peace River Training Proposal (attachment)
- J. Information**
1. Peace River Shell Rotary House (attachment)
2. Alberta Emergency Management Framework Review (attachment)
3. Water North Coalition (attachment)
4. Alberta Indigenous Relations
- Hand-out for Discussion (attachment)
- First Nations/Metis Settlements Consultation Policy Renewals (attachment)
5. North Peace Housing Foundation
- Board Meeting Synopsis (attachment)
6. Peace Regional Healthcare Attraction & Retention Committee
- November 6, 2018 Minutes (attachment)
7. Alberta Culture & Tourism
- Stars of Alberta Volunteer Award (attachment)
- K. QUESTION PERIOD (10 minutes)**
- L. Confidential Items**
1. Legal – Privileged Information – FOIP Section 27 (attachment)
- M. Adjournment**