

Council Agenda
TUESDAY, December 11, 2018
9:00 a.m.

- A. Call to Order**
- B. Adoption of Agenda**
1. December 11, 2018 Regular Council Meeting (attachment)
- C. Approval of Minutes**
1. Tuesday, November 27, 2018 Regular Council Meeting Minutes (attachment)
- D. Business Arising Out of the Minutes**
1. PhoneCo Wireless Access Points (attachment)

2. Peace River School Division
- Meeting Items for February Joint Meeting

3. Fire Policies Amended
a) Fire – 1 Usage of Fire Apparatus & Brownvale Water System Usage (attachment)

b) Fire – 2 Brownvale & Berwyn Volunteer Fire Depts. (attachment)

c) Fire – 3 Fire Costs and Charges (attachment)

d) Fire – 4 Firemen’s Compensation and Recognition (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)

9:30 a.m. b) Marilyn Maggs re: Brushing

10:30 a.m. 2. Nasar Iqbal, Manager of Agricultural Services (attachment)
a) Manager of Agricultural Services Report

b) Approval of July 25, 2018 ASB Minutes (attachment)

c) Acceptance of November 14, 2018 ASB Minutes for Information (attachment)

1:00 p.m. 3. Peace River Air Monitoring Program
Karla Reesor and Mike Bisaga
- Possible Expansion of PRAMP Boundaries and New Air Monitoring Station
- F. Reports**
1. Financial Report for the month ending November 30, 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
- Peer Review of Noise Impact Assessment (2 attachments)
- H. Correspondence**
1. Skills Canada Alberta GPRC
- North West Regional Skills Canada Competition 2019 (attachment)

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H.

Correspondence Continued

2. Arnold Vierson, MP Peace River-Westlock
- Broadband Internet Funding (attachment)

3. Northern Woods & Water Highway Association
- Membership Request (attachment)

4. Community Planning Association of Alberta
- 2019 Annual Conference (attachment)

5. Peace Library System
- 2019 Budget and Plan of Service (attachment)

I.

New Business

1. 2019 1st Quarter Grants, Donations & Funding Policy (attachment)

2. Regional Water Operator Services Agreement (attachment)

3. Funding Agreement
- Town of Grimshaw (attachment)

4. Funding Agreement
- Village of Berwyn (attachment)

5. Request for Decision - January 22, 2019 Council Meeting Date Change
(attachment)

6. Draft Fees & Charges Bylaw (2 attachments)

J.

Information

1. Strategic Priorities Chart (attachment)

2. Peace Regional Rec Centre Construction Update (attachment)

3. Carbon Levy Surcharge Recaps (attachment)

4. Duncan's First Nation Interagency November 7, 2018 Minutes (attachment)

5. Peace Library System November 24, 2018 Board Meeting Highlights
(attachment)

6. Local Authority Emergency Management Regulation (2 attachments)

7. Alberta Health Services (attachment)

8. Minister Anderson, Alberta Municipal Affairs (attachment)

9. North Peace Housing Foundation
- Board Meeting Synopsis for December 5, 2018 (attachment)

K.

QUESTION PERIOD (10 minutes)

L.

Confidential Items

M.

Adjournment