

Agenda of a Regular Meeting of the Council of the Municipal District of Peace No. 135
Council Agenda
TUESDAY, JANUARY 29, 2019

- A. Call to Order**
- B. Adoption of Agenda**
1. January 29, 2019 Regular Council Meeting (attachment)
- C. Approval of Minutes**
1. Tuesday, January 8, 2019 Regular Council Meeting (attachment)
- D. Business Arising Out of the Minutes**
1. Request for Decision
- Crime Prevention Through Environmental Design Program Training Proposal (attachment)
- E. Appointments**
5:15 p.m.
1. Harvey Johnson re: Paying for Municipal Road (attachment)
- F. Reports**
- G. Land Use/Planning/Subdivisions**
- H. Correspondence**
1. Alberta Seniors & Housing
- Minister's Seniors Service Awards (attachment)
2. Grande Prairie Regional College – Fairview Campus
- 2018/2019 Fairview Campus Convocation (attachment)
3. Alberta Order of Excellence (attachment)
4. Alberta Pond Hockey Championships
- 2019 Funding Request (attachment)
5. Alberta Municipal Affairs
- Minister's Awards for Municipal Excellence (attachment)
6. Rotary Club of Peace River
- 2019 Mid Springs Nights Fling Masquerade Ball(attachment)
7. Rural Municipalities of Alberta
- Charitable Gaming Committee Report (attachment)
8. Rural Municipalities of Alberta
- 2019 Member Visit Letter (attachment)
- I. New Business**
1. BF07811 – SE7-082-23-W5
- Proposal to Provide Engineering Services (attachment)
2. Growing The North Conference
- February 20 & 21 – Grande Prairie (attachment)
3. Alberta Transportation
- Highway Project Scoping (attachment)
4. Update of Administrative Policies (attachment)
- ADM – 1 Use of Municipal Office by Outside Organizations
- ADM – 2 Portable Corrals Policy
- ADM – 3 Assessment & Taxation Information
- ADM – 4 Insurance for Community Organizations
- ADM – 5 Municipal Owned Lands – Public Use
- ADM – 9 Municipal Promotional Items: Donations & Sales
5. Request for Decision – 2019 Community Barbeque (attachment)
- J. Information**
1. Mercer Peace River Name Change Notification (attachment)
2. Alberta Municipal Affairs
- Deputy Minister Pickering Letters (attachment)
3. CN Dangerous Goods 4th Quarter Report (attachment)

K. QUESTION PERIOD (10 minutes)

L. Confidential Items
5:30 p.m. 1. Land – FOIP Section 16 (attachment)

M. Adjournment