

Council Agenda
TUESDAY, January 8, 2019
9:00 a.m.

- A. Call to Order**
- B. Adoption of Agenda**
1. January 8, 2019 Regular Council Meeting (attachment)
- C. Approval of Minutes**
1. Tuesday, December 11, 2018 Regular Council Meeting Minutes (attachment)
- D. Business Arising Out of the Minutes**
1. MD of Peace Strategic Planning Session Final Draft (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) Update on TWP804A Road Re-Alignment (attachment)
- 10:30 a.m.**
2. Nasar Iqbal, Manager of Agricultural Services
a) Manager of Agricultural Services Report (attachment)
- 1:00 p.m.**
3. Ryan Konowalyk, AB Transportation
- Appointment Items for Discussion (attachment)
- F. Reports**
1. a) Financial Report for the year ending December 31, 2018 (attachment)
b) Request for Decision for Transfers of Cash Surplus (attachment)

2. Accounts for Payment (attachment)

3. Administrator's Report (attachment)

4. Councillors' Reports (attachment)
- G. Land Use/Planning/Subdivisions**
1. Subdivision Application 18MK035: G. Alexander
a) Pt. NE27-83-23-W5 (attachment)
b) Letter from Greg Alexander (attachment)

2. Request For Decision – Rescind Motion Regarding Deferral of Utility Services (attachment)
- H. Correspondence**
1. VSI Services (1980) Ltd.
- 2019 V.S.I. Contract (attachment)

2. Peace Regional Victim Services
- Annual Request for Financial Support (attachment)

3. Alberta Northwest Species at Risk Committee
- Associate Member Invitation (attachment)

4. North Peace Housing Foundation
- 2019 Requisition (attachment)

5. Town of Peace River
- Invitation to Town of Peace River Centennial (attachment)

- H. Correspondence Continued**
6. Town of Grimshaw
 - 2018 Annual FCSS Report (attachment)
 7. Town of High Prairie
 - Opportunity for Membership to Destination Development Assc. (attachment)
- I. New Business**
1. Request for Decision – Mighty Peace Watershed Alliance Donation (attachment)
 2. Federation of Canadian Municipalities
 - 2019 Annual Conference & Trade Show (attachment)
 3. Rural Municipalities of Alberta
 - Spring Convention Registration & EOEP Course, March 18-20, 2019 (attachment)
 4. Grimshaw Gravels Aquifer Source Water Protection Plan (attachment)
 5. Meeting Fees, Honorarium, Travel and Subsistence Policy: ADM – 8 (attachment)
- J. Information**
1. Strategic Priorities Chart (attachment)
 2. Alberta Indigenous Relations
 - Consultation Policies Renewal Update Letter (attachment)
 3. Lehigh Hanson Materials Ltd Annual Operating Report (attachment)
 4. Grimshaw Gravels Aquifer Management Advisory Association
 - Draft Minutes December 14, 2018 (attachment)
 5. Grimshaw Co-op Seed Cleaning Plant Minutes Nov 15, 2018 (attachment)
 6. Duncan’s First Nation Interagency Meeting Dec. 5, 2018 Minutes (attachment)
 7. AHP Development Corp
 - Amisk Hydroelectric Project Schedule Update (attachment)
 8. Mackenzie Municipal Services Agency
 - Notice of Open House, Landowner Letter (attachment)
 9. Inside Outside Studios Inc.
 - 2018 Annual Report – County Map Sales (attachment)
 10. Grimshaw Co-op Seed Cleaning Plant
 - December 13, 2018 Minutes (attachment)
 11. 2018 4th Quarter Fire Report (attachment)
 12. Deputy Minister Pickering Letter (attachment)
- K. QUESTION PERIOD (10 minutes)**
- L. Confidential Items**
- M. Adjournment**