

Council Agenda
TUESDAY, February 12, 2019
9:00 a.m.

- A. Call to Order**
- B. Adoption of Agenda**
1. February 12, 2019 Regular Council Meeting (attachment)
- C. Approval of Minutes**
1. Tuesday, January 29, 2019 Regular Council Meeting Minutes (attachment)
- D. Business Arising Out of the Minutes**
1. Community Planning Association of Alberta
- 2019 Annual Conference (attachment)
2. V.S.I. Services (1980) Ltd. (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) Gert Jacobsson
- Request to Divert Water Along Elk Island Road (attachment)
- c) Draft Signage Policy (6 attachments)
- d) Albert Dallaire
- Request Yield Signs (attachment)
- 10:30 a.m.**
2. Nasar Iqbal, Manager of Agricultural Services
a) Manager of Agricultural Services Report (attachment)
- F. Reports**
1. Financial Report for the month ending January 31, 2019 (attachment)
2. Accounts for Payment (attachment)
3. Administrator's Report (attachment)
4. Councillors' Reports (attachment)
- G. Land Use/Planning/Subdivisions**
- H. Correspondence**
- I. New Business**
1. Request for Decision – Aerial Imagery (attachment)
2. Amended & Reviewed Policies (attachment)
- ADM – 6 Land Acquisition
- ADM – 7 Fencing
- ADM – 10 Bereavement & Illness – Councillors/Staff
- ADM – 11 Gifts to MD Residents
- ADM – 12 Rental of Marquee Tent
- ADM – 13 Labour Concerns
- ADM – 15 Rental of Table & Chairs
- ADM – 16 Burning Brush Piles
- ADM – 17 Smoking

Page 2
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J.

Information

1. Strategic Priorities Chart (attachment)
2. Robert E. Walter Memorial Scholarship (attachment)
3. Town of Peace River
 - Peace Regional Recreation Centre Construction Update (attachment)
4. Mighty Peace Watershed Alliance Newsletter (attachment)
5. Alberta Municipal Affairs
 - Notification of Alberta Community Partnership Grant for Peace Valley Conservation, Recreation & Tourism Society (attachment)
6. Alberta Municipal Affairs
 - 2019 Linear Property Assessment Report (attachment)
7. Peace River Area Monitoring Program Committee
 - Station Deployment Update (attachment)
8. Alberta Economic Development & Trade
 - Village of Berwyn CARES Program Funding Approval (attachment)
9. North Peace Housing Foundation (attachment)
10. Rural Municipalities of Alberta (attachment)

K.

QUESTION PERIOD (10 minutes)

L.

Confidential Items

M.

Adjournment