

**Agenda of a Regular Meeting of the Council of the Municipal District of Peace No. 135**  
**Council Agenda**  
**TUESDAY, FEBRUARY 26, 2019**

- A. Call to Order**
- B. Adoption of Agenda**  
1. February 26, 2019 Regular Council Meeting (attachment)
- C. Approval of Minutes**  
1. Tuesday, February 12, 2019 Regular Council Meeting (attachment)
- D. Business Arising Out of the Minutes**  
1. Policy Review  
    - ADM – 6 Land Acquisition (attachment)  
  
2. PW 25 – Traffic Signage Policy (attachment)
- E. Appointments**
- F. Reports**
- G. Land Use/Planning/Subdivisions**
- H. Correspondence**  
1. Alberta Urban Municipalities Association  
    - Spring 2019 Municipal Leaders’ Caucus (attachment)  
  
2. Peace Library System  
    - Plan of Service 2019-2021 (attachment)  
  
3. Letter from Village of Berwyn Resident (attachment)  
  
4. Alberta Northwest Species At Risk Committee  
    - Request for Letter of Support (attachment)
- I. New Business**  
1. Request for Decision – Northern Alberta Mayors & Reeves Caucus Membership (attachment)  
  
2. Request for Decision – Reserves/Accumulated Surplus (attachment)  
  
3. Amended Policies (attachment)  
    - ADM – 18 Credit Card  
    - ADM – 19 Tangible Capital Assets  
    - ADM – 20 Investment  
    - ADM - 21 Long Term Service Recognition  
    - ADM – 22 Grants, Donations & Funding  
    - ADM – 23 Prohibited Contributions  
    - ADM – 24 Local Authorities Pension Plan  
  
4. Bylaw 1/2019  
    - Bylaw Enforcement Officer Bylaw (attachment)  
  
5. Request for Decision – General Reserves and Restricted Reserves (attachment)
- J. Information**  
1. Grimshaw Co-op Seed Cleaning Plant  
    - January 9, 2019 Meeting Minutes (attachment)  
  
2. North Peace Housing Foundation  
    - February 6, 2019 Board Meeting Synopsis (attachment)  
  
3. Grimshaw Library January 2019 Monthly Report (attachment)  
  
4. Grimshaw Regional Health Care Recruitment & Retention Committee  
    - February 6, 2019 Meeting Minutes (attachment)  
  
5. Notice of Open House Town of Peace River & MD Peace Intermunicipal Development Plan (attachment)

**K. QUESTION PERIOD (10 minutes)**

**L. Confidential Items**

1. Intergovernmental Relations – FOIP Section 21 (2 attachments)

2. Advice from Officials – FOIP Section 24 (2 attachments)

**M. Adjournment**