

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

- A. Call to Order**
- B. Adoption of Agenda**
1. March 12, 2019 Regular Council Meeting (attachment)
- C. Approval of Minutes**
1. Tuesday, February 26, 2019 Regular Council Meeting Minutes (attachment)
- D. Business Arising Out of the Minutes**
1. 2019 Rural Municipalities of Alberta Spring Convention
 - a. Resolutions (attachment)
 - b. Emergent Resolution (attachment)
 - c. Convention Program (attachment)
 2. 2019 Amended Agreement with Village of Berwyn (attachment)
 3. Amended Fire – 3 Fire Costs and Charges Policy (attachment)
 4. BF 13840 - SE01-82-26-W5 (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) RFD - 2019 Spring Road Tour (attachment)
- 10:30 a.m.**
2. Nasar Iqbal, Manager of Agricultural Services
 - a) Manager of Agricultural Services Report (attachment)
- 1:00 p.m.**
3. Beyond The Heart Clubhouse Delegation (attachment)
- F. Reports**
1. Financial Report for the month ending February 28, 2019 (attachment)
 2. Accounts for Payment (attachment)
 3. Administrator’s Report (attachment)
 4. Councillors’ Reports (attachment)
- G. Land Use/Planning/Subdivisions**
1. Lehigh Hanson Materials Ltd.
 - Land Use Bylaw Application – Visual Berm (attachment)
 2. Bylaw No. 2/2019 – 1st Reading - Intermunicipal Development Plan County of Northern Lights, M.D. of Peace No. 135 (2 attachments)
- H. Correspondence**
1. North Peace Stampede Association
 - Request for Waiver of Fees (attachment)
 2. Wanda Halerewich Memorial Barrel Race
 - Request for Waiver of Fees (attachment)
 3. North Peace Multiple Sclerosis Community Council
 - Request for Donation of Event Tent (attachment)

- H. Correspondence Continued**
4. Alberta Municipal Affairs
 - Amending MSI Memorandum of Agreement (attachment)
 5. Big Lakes Charity Golf Tournament (attachment)
 6. P.E.A.C.E. Foundation
 - Out of the Cold Spring Bash (attachment)
 7. Alberta Culture & Tourism
 - Bid to Host 2022 Games (attachment)

- I. New Business**
1. 2nd Quarter Grants, Donations & Funding (attachment)
 2. Reviewed and Amended Policies (attachment)
 - ADM – 25 Electronic Technology Resources
 - PW – 1 Employee Use of Municipal Vehicles
 - PW – 2 Employee Use of Shop(s)
 - PW – 3 Drainage of the Village of Berwyn Sewage Lagoon
 - PW – 4 Heavy Equipment Rental to the Village of Berwyn
 - PW – 5 Heavy Equipment Rental to Duncan’s First Nation
 - PW – 6 Brushing of Municipal Road Allowances
 3. Northwest Alberta Emergency Resource Agreement (attachment)
 4. Grimshaw Regional Health Care Recruitment & Retention Committee
 - Request for Letter of Support (attachment)
 5. Gravel Crushing Tenders (attachment)

- J. Information**
1. Strategic Priorities Chart (attachment)
 2. Alberta Municipal Affairs
 - MSI Memorandum of Agreement (attachment)
 3. Peace Regional Recreation Centre Construction Update (attachment)
 4. Peace River Aboriginal Inter-Agency Committee Meeting Minutes (attachment)
 5. RCMP – Crime Statistics (attachment)
 6. Northwest Species At Risk Committee Meeting Minutes (attachment)
 7. Northern Sunrise Rural Crime Watch Association Meeting Minutes (attachment)
 8. Disaster Recovery Program (attachment)
 9. Dunvegan-Central Peace-Notley March MLA Newsletter (attachment)
 10. Experience Essentials Workshop Invitation (attachment)
 11. Northern Sunrise County
 - Primary Care Centre Update (attachment)

K. QUESTION PERIOD (10 minutes)

- L. Confidential Items**
1. Personnel – FOIP Section 17 (attachment)

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- L. Confidential Items Continued**
 - 2. Economic – FOIP Section 16 (2 attachments)

 - 3. Land – FOIP Section 16 (attachment)

- M. Adjournment**