

Council Agenda
TUESDAY, April 9, 2019
9:00 a.m.

- A. Call to Order**
- B. Adoption of Agenda**
1. April 9, 2019 Regular Council Meeting (attachment)
- C. Approval of Minutes**
1. Thursday, March 28, 2019 Regular Council Meeting Minutes (attachment)
- D. Business Arising Out of the Minutes**
1. Municipal District of Peace Library Board
- Board Descriptions and Mandate (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 - Sale of Sand to Grimshaw Gravel Sales Ltd. (attachment)

c) Range Road 241 Road Inspection at BF70793 Crossing (attachment)

d) RFD – Help Clean Up Griffin Creek Hall Site (attachment)

e) 2019 Work Program (attachment)

f) Request to Move Approach (attachment)
- 10:30 a.m.**
2. Nasar Iqbal, Manager of Agricultural Services

a) Manager of Agricultural Services Report (attachment)

b) Approval of November 14, 2018 ASB Minutes (attachment)

c) Acceptance of April 3, 2019 ASB Minutes for Information (attachment)
- F. Reports**
1. Financial Report for the month ending March 31, 2019 (attachment)

2. Accounts for Payment (attachment)

3. Administrator's Report (attachment)

4. Councillors' Reports (attachment)
- G. Land Use/Planning/Subdivisions**
1. Intermunicipal Development Plan with County of Northern Lights
- RFD – IDP Amendment (2 attachments)

2. Mackenzie Municipal Services Agency
- Peace Regional Subdivision & Development Appeal Board (attachment)
- H. Correspondence**

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I. New Business

1. RFD - Griffin Creek Spring Clean Up Days (attachment)
2. RFD – Mowing at Brownvale North Peace Ag Society Museum (attachment)
3. Approval of December 31, 2018 Audited Financial Statement (attachment)
4. RFD – Accounts Receivable Write Offs (attachment)

J. Information

1. Strategic Priorities Chart (attachment)
2. Grimshaw Gravels Aquifer Management Advisory Association (attachment)
 - March 22, 2019 Annual Meeting Draft Minutes
 - March 22, 2019 Meeting Draft Minutes
3. Peace Regional Recreation Centre Briefing Note (attachment)
4. Grimshaw Co-op Seed Cleaning Plant March 13 Minutes (attachment)

K. QUESTION PERIOD (10 minutes)

L. Confidential Items

M. Adjournment