

**Council Agenda**  
**TUESDAY, June 11, 2019**  
**9:00 a.m.**

- A. Call to Order**
- B. Adoption of Agenda**
1. June 11, 2019 Regular Council Meeting (attachment)
- C. Approval of Minutes**
1. Tuesday, May 28, 2019 Regular Council Meeting Minutes (attachment)
- D. Business Arising Out of the Minutes**
1. Request for Decision – Caretaker’s Site at Lac Cardinal (attachment)
  2. Request for Decision – Rural Municipalities of Alberta  
- Executive Visit (attachment)
  3. Request for Decision – Bill 30 OH&S New Safety Regulations (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) Ditch Dam Removal (attachment)
- 9:15 a.m.**
- c) Ray Condrotte, Grimshaw Gravel Sales Ltd.  
- Brownvale Gravel Pit (attachment)
  - d) Ratepayer Request for Signage (attachment)
  - e) RR253 Slide Repair – NW22-81-25-W5 (attachment)
  - f) Traffic Counter (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 May 31, 2019 (attachment)
  2. Accounts for Payment (attachment)
  3. Administrator’s Report (attachment)
  4. Councillors’ Reports (attachment)
- G. Land Use/Planning/Subdivisions**
1. Clear Hills County Municipal Development Plan (attachment)
- H. Correspondence**
1. Alberta Recreation & Parks Association  
- 2019 Conference & ARPA Awards (attachment)
  2. Grant MacEwan University  
- Lobbying Seminar (attachment)
  3. Municipal District of Fairview  
- Mackenzie Municipal Services Agency (attachment)
  4. Northern Sunrise County  
- 25<sup>th</sup> Anniversary & Canada Day Celebration Invitation (attachment)

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**H.**

**Correspondence Continued**

5. Complaint About Littering Fine (attachment)

**I.**

**New Business**

1. Gravel/sand Truck Tenders (attachment to follow Monday)
2. Gravel Loading and Hauling Tenders (attachment)
3. Grants, Donations & Funding Policy (attachment)
4. Request for Decision – Bridge File Tendering Requirements (attachment)
5. Amended Policy REC 1 (attachment)
6. Draft Litter Bylaw 5/2019 (attachment)

**J.**

**Information**

1. Strategic Priorities Chart (attachment)
2. Water North Coalition May 16, 2019 Reports (attachment)
3. Peace Library System Board Highlights (attachment)
4. Mighty Peace Watershed Alliance Annual Report (attachment)
5. Peace Library System Letter and Financial Statement (attachment)
6. Peace Valley Conservation, Recreation and Tourism Society  
- June 4, 2019 & Nov. 6, 2018 Meeting Minutes (attachment)

**K.**

**QUESTION PERIOD (10 minutes)**

**L.**

**Confidential Items**

**M.**

**Adjournment**