

**Agenda of a Regular Meeting of the Council of the Municipal District of Peace No. 135**

**Council Agenda**

**TUESDAY, October 22, 2019**

**5:00 p.m.**

- A. Call to Order**
- B. Acceptance of Agenda**  
1. October 22, 2019 Regular Council Meeting (attachment)
- C. Approval of Minutes**  
1. Tuesday, October 8, 2019 Regular Council Meeting (attachment)
- D. Business Arising Out of the Minutes**
- E. Appointments**  
**5:30 p.m.**  
1. **RCMP Briefing**  
- **Staff Sergeant Jesse Onaissi and Sergeant Dave Brown**
- F. Reports**  
1. Administrator's Report (attachment)
- G. Land Use/Planning/Subdivisions**
- H. Correspondence**  
1. Town of Peace River  
- Invitation to Centennial Celebration December 1, 2019 (attachment)  
  
2. Peace River School Division  
- Joint Meeting February 4, 2020 (attachment)  
  
3. V.S.I. Services (1980) Ltd.  
- 2020 Level of Support (attachment)
- I. New Business**  
1. Request for Decision – Entrance Pillars to Brownvale Cemetery (attachment)  
  
2. Request for Decision – Gravel for Service Road at NW27-83-23-W5 (attachment)  
  
3. Request for Decision - Remembrance Day Wreath (attachment)  
  
4. Request for Decision – Date for Budget Meeting (attachment)  
  
5. Request for Decision – Alberta Transportation Meeting Topics (attachment)  
  
6. Draft Personnel Policy (attachment)
- J. Information**  
1. Rural Municipalities of Alberta Insurance Renewal (attachment)  
  
2. Alberta Northwest Species at Risk Committee  
a. ANWSAR Response Letter (attachment)  
b. Draft Canada-Alberta Agreement (attachment)  
  
3. Grimshaw Regional Health Care Attraction and Retention Committee  
- October 3, 2019 Meeting Minutes (attachment)  
  
4. Alberta Municipal Affairs  
- Municipal Indicators (attachment)  
  
5. Mighty Peace Tourist Association  
- Municipal Fees 2020 (attachment)  
  
6. Peace Region Economic Development Alliance  
- NW Alberta Agricultural Commodities Report (attachment)

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- J. Information Continued**
7. CN Transportation of Dangerous Goods Report (attachment)
  8. Peace River Aboriginal Interagency Committee  
- October 15, 2019 Meeting Minutes (attachment)
  9. Water North Coalition  
- Draft October 3, 2019 minutes (attachment)
  10. Peace Valley Conservation, Recreation and Tourism Society  
- Open Houses Poster (attachment)
- K. QUESTION PERIOD (10 minutes)**
- L. Confidential Items**
1. Intergovernmental Relations – ICF -FOIP Section 21
- M. Adjournment**