

**Council Agenda**  
**TUESDAY, October 8, 2019**  
**9:00 a.m.**

- A. Call to Order**
- B. Adoption of Agenda**  
1. October 8, 2019 Regular Council Meeting (attachment)
- C. Approval of Minutes**  
1. Tuesday, September 24, 2019 Regular Council Meeting Minutes (attachment)
- D. Business Arising Out of the Minutes**  
1. Request for Decision – Notification Products (attachment)
- E. Appointments**  
**9:15 a.m.**  
1. Barry Denison, Public Works Foreman  
a) Public Works Foreman’s Report (attachment)  
- Work Program Follow Up  
**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 September 30, 2019 (attachment)  
  
2. Accounts for Payment (attachment)  
  
3. Administrator’s Report (attachment)  
  
4. Councillors’ Reports (attachment)
- G. Land Use/Planning/Subdivisions**  
1. Notice of Public Hearing  
- RL 35 & 36 Shaftesbury Settlement (attachment)
- H. Correspondence**  
1. Alberta Infrastructure  
- Investing in Canada Infrastructure Program Update (attachment)  
  
2. Alberta Municipal Affairs  
- Meeting Opportunity with Minister at RMA Fall Convention (attachment)  
  
3. Peace Library Systems  
- Request Re: Bandwidth Needs (attachment)  
  
4. Alberta Municipal Affairs  
- Cannabis Enforcement Funding (attachment)
- I. New Business**  
1. Request for Decision – Tax Recovery (attachment)  
  
2. Bylaw No. 7/2019 (attachment)  
- ICF Between M.D. of Peace and County of Northern Lights (attachment)
- J. Information**  
1. Strategic Priorities Chart (attachment)  
  
2. Rural Municipalities of Alberta  
- Sewage Variance Guidance Document for Municipalities (attachment)  
  
3. North Peace Housing Foundation  
- Public Notice re: Autumn Lodge in Berwyn (attachment)

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- J. Information Continued**
4. Grimshaw Library September Report (attachment)
  
  5. Mighty Peace Tourist Association  
- September 30 Board Meeting Draft Minutes (attachment)
  
  6. Alberta Women Entrepreneurs 2018/19 Annual Report (attachment)
- K. QUESTION PERIOD (10 minutes)**
- L. Confidential Items**
1. Intergovernmental Relations – FOIP Section 21
  
  2. Land – FOIP Section 16
  
  3. Personnel – FOIP Section 17
- M. Adjournment**