

Council Agenda
TUESDAY, November 19, 2019
9:00 a.m.

- A. Call to Order**
- B. Adoption of Agenda**
1. November 19, 2019 Regular Council Meeting (attachment)
- C. Approval of Minutes**
1. Tuesday, October 22, 2019 Regular Council Meeting Minutes (attachment)
 2. Tuesday, October 22, 2019 Organizational Meeting Minutes (attachment)
- D. Business Arising Out of the Minutes**
1. Bylaw No. 11/2019 Procedural Bylaw (attachment)
 2. Bylaw No. 12/2019 Code of Conduct Bylaw (attachment)
 3. Request for Decision – Tax Recovery (attachment)
 4. Long Lake Regional Waste Management Information (attachment)
 5. Request for Decision – Alberta Transportation Meeting (attachment)
- E. Appointments**
- 9:15 a.m.**
1. Barry Denison, Public Works Foreman
 - a) Public Works Foreman’s Report (attachment)
 - Work Program Follow Up
- 9:15 a.m.**
- b) Megan Bartman, MPA Engineering Ltd. will attend to answer questions
 - b) BF 07811 – Preliminary Design Summary (attachment)
 - c) Bridge Asset Management Program (attachment)
- 10:30 a.m.**
2. Nasar Iqbal, Manager of Agricultural Services
 - a) Manager of Agricultural Services Report (attachment)
 - b) Declaration of Agricultural Disaster in M.D. of Peace (2 attachments)
 - c) Approval of April 3, 2019 ASB Minutes (attachment)
 - d) Acceptance of November 8, 2019 ASB Minutes for Information (attachment)
- F. Reports**
1. Financial Report for the month ending October 31, 2019 (attachment)
 2. Accounts for Payment (attachment)
 3. C.A.O.’s Report (attachment)
 4. Councillors’ Reports (attachment)
- G. Land Use/Planning/Subdivisions**
1. Bylaw No. 10/2019 Land Use Bylaw Text Changes
 - First Reading (attachment)
 2. Town of Peace River
 - Response to Intermunicipal Development Plan Notification (attachment)

Page 2
Council Agenda
TUESDAY, November 19, 2019

H.

Correspondence

1. Peace Energy Cooperative – Membership
 - Wanda Laurin Email (attachment)
2. Alberta Health
 - Tobacco & Smoking Reduction Act (attachment)
3. Mackenzie Report Inc. Letter
 - Subscription Agreement (attachment)
4. Community Planning Association of Alberta
 - 2020 Annual CPAA Conference Registration (attachment)
5. Peace Library System
 - eBooks for All – Request for Municipal Support(attachment)
6. Service Alberta
 - Broadband Services (attachment)

I.

New Business

1. Tender Results for Lease Agreements
 - a) SW25-83-25-W5 (attachment)
 - b) SW30-82-25-W5 (attachment)
2. Town of Peace River & MD of Peace Draft Fire Services Agreement (attachment)

J.

Information

1. Strategic Priorities Chart (attachment)
2. 3rd Quarter Fire Report Summary (attachment)
3. Rural Municipalities of Alberta
 - Cannabis Costing Submission (attachment)
4. Alberta Council on Aging
 - Let's Stop Ageism Campaign (attachment)
5. Education Tax Requisition Comparison (attachment)
6. Community Advisory Committee for Gravel Pit Operations
 - October 30, 2019 Meeting Notes (attachment)
7. Grimshaw Co-op Seed Cleaning Plant Ltd.
 - October 9, 2019 Meeting Minutes (attachment)
8. V.S.I. Services (1980) Ltd.
 - 3rd Quarter Report (attachment)
9. Peace River Regional Healthcare Attraction & Retention Committee
 - November 5, 2019 Meeting Minutes (attachment)
10. Grimshaw Library Monthly Report (attachment)

K.

QUESTION PERIOD (10 minutes)

L.

Confidential Items

1. Intergovernmental Relations – ICF – FOIP Section 21

M.

Adjournment