

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

**Council Agenda**

**TUESDAY, JANUARY 28, 2020**

**5:00 p.m.**

- A. Call to Order**
- B. Adoption of Agenda**  
1. January 28, 2020 Regular Council Meeting (attachment)
- C. Approval of Minutes**  
1. Tuesday, January 14, 2020 Regular Council Meeting (attachment)
- D. Business Arising Out of the Minutes**  
1. Rural Municipalities of Alberta  
- Policing Model Funding Subsidy (attachment)
- E. Appointments**  
**6:00 p.m.** 1. Derek Radics, Xplornet Communications Inc. (attachment)  
**7:00 p.m.** 2. Ryan Konowalyk, Alberta Transportation (attachment)
- F. Reports**  
1. C.A.O.'s Report (attachment)
- G. Land Use/Planning/Subdivisions**  
**5:30 p.m.** 1. Bylaw No. 8/2019  
- Land Use Bylaw Amendment: RL 35/36 Lehigh Hanson (attachment)
- H. Correspondence**  
1. Canamax Energy Ltd.  
- Request for Water Line in RR234 (attachment)  
2. Royal Canadian Mounted Police  
- RMA Spring Convention Meeting Request (attachment)  
3. Northern Woods and Water Highway Association  
- Membership Renewal (attachment)  
4. Alberta Pond Hockey Association  
- 2020 Championship Funding Request (attachment)
- I. New Business**  
1. Bylaw No. 3/2020 (attachment)  
- Intermunicipal Collaboration Framework Bylaw with the Village of Berwyn  
2. Request for Decision –April 28, 2020 Council Meeting Date Change (attachment)
- J. Information**  
1. Town of Grimshaw Grand Opening Invitation (attachment)  
2. Inside Outside Studios Inc. 2019 Map Sales (attachment)  
3. Alberta Health Services  
- Legalization of Cannabis Edibles, Extracts & Topicals Public Health Information for Municipalities (attachment)  
4. Rural Municipalities of Alberta Bulletin  
- Alberta Treasury Board & Finance Seeking Input for Budget 2020 (attachment)  
5. Town of Grimshaw  
- 2019 FCSS Program Review (attachment)  
6. Peace River Aboriginal Interagency Committee  
- December 17, 2019 Meeting Minutes and Terms of Reference (attachment)

**J.**

**Information Continued**

7. Alberta Municipal Affairs
  - Deputy Minister Letter to Chief Administrative Officers (attachment)
  
8. Northern Sunrise County
  - a) Letter to Peace Region Development Committee re Peace River Airport (attachment)
  - b) Letter to Town of Peace River re Peace River Airport (attachment)
  
9. Water North Coalition
  - Draft January 16, 2020 Meeting Minutes (attachment)
  
10. Town of Grimshaw
  - Letter to Peace River Development Committee (attachment)
  
11. Grimshaw Regional Health Care Attraction & Retention Committee
  - November 25, 2019 Meeting Minutes (attachment)

**K.**

**QUESTION PERIOD (10 minutes)**

**L.**

**Confidential Items**

1. Intergovernmental Relations – ICF – FOIP Section 21

**M.**

**Adjournment**