

Council Agenda
TUESDAY, February 11, 2020
9:00 a.m.

- A. Call to Order**
- B. Adoption of Agenda**
1. February 11, 2020 Regular Council Meeting (attachment)
- C. Approval of Minutes**
1. Tuesday, January 28, 2020 Regular Council Meeting Minutes (attachment)
- D. Business Arising Out of the Minutes**
1. V.S.I. Services (1980) Ltd. – 2020 Requisition (attachment)
- E. Appointments**
- 9:15 a.m.**
1. Barry Denison, Public Works Foreman
 - a) Public Works Foreman’s Report
 - Work Program Follow Up (attachment)
 2. Nasar Iqbal, Manager of Agricultural Services – unavailable to attend
 - a) Manager of Agricultural Services Report (attachment)
- 1:00 p.m.**
3. Huguette Ropchan (attachment)
- 2:00 p.m.**
4. Dan Williams, MLA (attachment)
- F. Reports**
1. Financial Statemen for the month ending January 31, 2020 (attachment)
 2. Accounts for Payment (attachment)
 3. C.A.O.’s Report (attachment)
 4. Councillors’ Reports (attachment)
- G. Land Use/Planning/Subdivisions**
- H. Correspondence**
1. Grande Prairie Regional College - Fairview Campus
 - 2020 Convocation (attachment)
 2. Peace Valley Conservation, Recreation & Tourism Society
 - Voyageur Canoe Brigade 2020 Expedition (attachment)
 3. Grimshaw Minor Hockey Association
 - Invitation to attend Opening Ceremonies 2020 Midget Tier 3 Provincial Championship (attachment)
 4. Legislative Assembly of Alberta
 - Letter from Todd Loewen, MLA (attachment)
- I. New Business**
1. Request for Decision – Opt Out of Intermunicipal Development Plan with Birch Hills County (attachment)
 2. Bylaw No. 4/2020 – Advertising Bylaw (attachment)
 - 1st Reading
 3. Request for Decision – Opt Out of Intermunicipal Development Plan with Northern Sunrise County (attachment)
 4. Request for Decision – Intermunicipal Collaboration Framework Agreement with Municipal District of Fairview No. 136 (attachment)

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I.

New Business Continued

5. Request for Decision – Intermunicipal Collaboration Framework Agreement with Birch Hills County (attachment)
6. Request for Decision – Intermunicipal Collaboration Framework Agreement with Northern Sunrise County (attachment)
7. Draft Notice to Send with Tax Notices in April (attachment)
8. Draft ADM-28 Disposal and/or Replacement of Capital Equipment Policy (attachment)
9. Request for Decision – Autumn Lodge Demolition (attachment)
10. Request for Decision - Long Lake Regional Waste Management Services Commission (attachment)

J.

Information

1. Strategic Priorities Chart (attachment)
2. 2020 Wells, Pipelines, and Machinery & Equipment Assessment Model Review Consultation (attachment)
3. CN – Transportation of Dangerous Goods 4th Quarter Report (attachment)
4. 2019 4th Quarter Fire Report (attachment)
5. Northwest Species At Risk Committee
- January 27, 2020 Meeting Minutes (attachment)
6. Alberta Infrastructure
- Investing In Canada Infrastructure Program Projects Updates (attachment)
7. Big Lakes County
- 7th Annual Charity Golf Tournament Invitation (attachment)
8. Grimshaw Public Library – January Report (attachment)
9. Peace Regional Healthcare Attraction & Retention Committee
- February 4, 2020 Meeting Minutes (attachment)
10. 2020 Minister’s Awards for Municipal Excellence (attachment)
11. Robert E. Walter Memorial Scholarship (attachment)

K.

QUESTION PERIOD (10 minutes)

L.

Confidential Items

1. Intergovernmental Relations – ICF – FOIP Section 21

M.

Adjournment