

**Council Agenda**  
**TUESDAY, March 10, 2020**  
**9:00 a.m.**

- A. Call to Order**
- B. Adoption of Agenda**  
1. March 10, 2020 Regular Council Meeting (attachment)
- C. Approval of Minutes**  
1. Tuesday, February 25, 2020 Regular Council Meeting Minutes (attachment)
- D. Business Arising Out of the Minutes**  
**11:00 a.m.**
1. Bylaw 4/2020
    - Public Hearing: Advertising Bylaw (attachment)
    - 2<sup>nd</sup> & 3<sup>rd</sup> Readings
  2. Amended Policy ADM-19
    - Tangible Capital Assets Policy (attachment)
  3. Notice to Send with 2020 Tax Notices
    - Version 4 (attachment)
  4. Peace River Voyageur Canoe Brigade Expedition (attachment)
  5. Rural Municipalities of Alberta Spring Convention March 16-18, 2020
    - a) Submitted Resolutions (attachment)
    - b) Draft Agenda (attachment)
- E. Appointments**  
**9:15 a.m.**
1. Barry Denison, Public Works Foreman
    - a) Public Works Foreman's Report (attachment)
      - Work Program Follow Up (attachment)
- 10:30 a.m.**
2. Nasar Iqbal, Manager of Agricultural Services
    - a) Manager of Agricultural Services Report (attachment)
    - b) Approval of November 8, 2019 ASB Minutes (attachment)
    - c) Acceptance of February 27, 2020 ASB Minutes for Information (attachment)
- F. Reports**
1. Financial Statement for the month ending February 29, 2020 (attachment)
    - a) 2020 Capital Projects Summary (attachment)
  2. Accounts for Payment (attachment)
  3. C.A.O.'s Report (attachment)
  4. Councillors' Reports (attachment)
- G. Land Use/Planning/Subdivisions**
1. Lehigh Hanson Canada Region
    - Letter re: Bylaw 8/2019 (attachment)
  2. Land Use Bylaw Amendment Application – Lot 3, Block 1, Plan 102 7025
    - Bylaw No. 5/2020: First Reading (2 attachments)
- H. Correspondence**
1. North Peace Stampede Association
    - June Rodeo Event Request (attachment)

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- H. Correspondence Continued**
2. Sturgeon County
    - Request to Co-Host Reception at FCM Convention (attachment)
  3. North Peace Multiple Sclerosis Council
    - Request for Donation of MD of Peace Tent (attachment)
- I. New Business**
1. 2<sup>nd</sup> Quarter Grants, Donations & Funding Requests (attachment)
  2. Request for Decision – Additional Signage (attachment)
  3. Amended Agricultural Service Board Policies (attachment)
    - ASB 1 – Employee Use of Vehicles
    - ASB 2 – Vegetation Management Policy
    - ASB 3 – Roadside Seeding Policy
    - ASB 4 – Predator Control Policy
    - ASB 5 – Weed Inspection in the Village of Berwyn & the Town of Grimshaw
    - ASB 6 – ASB Records
    - ASB 7 – Appointment of Agricultural Service Board Members
    - ASB 8 – Fusarium Head Blight Control Program
    - ASB 9 – Virulent Blackleg in Canola Policy
    - ASB 10 – Clubroot of Canola Policy
    - ASB 11 – Weed Control Act Appeal Panel
    - ASB 12 – Pest Act Appeal Committee
  4. Elk Island Park Background (attachment)
  5. Review of 3 Year Operating Plan (attachment)  
Review of 5 Year Capital Plan (attachment)
- J. Information**
1. Strategic Priorities Chart (attachment)
  2. Grimshaw Regional Health Care Attraction & Retention Committee
    - January 27, 2020 Meeting Minutes (attachment)
  3. Beyond the Heart Clubhouse (attachment)
  4. Alberta Municipal Affairs
    - 2020 Budget (attachment)
  5. Peace Library System
    - February 22, 2020 Board Meeting Highlights (attachment)
  6. Grimshaw Municipal Library
    - February 2020 Report (attachment)
  7. Rural Municipalities of Alberta Budget Follow-Up Questions (attachment)
  8. CN Rail Dangerous Goods Report (attachment)
  9. Peace River Out of the Cold (attachment)
  10. Grimshaw Co-op Seed Cleaning Plant
    - February 12, 2020 Meeting Minutes (attachment)
- K. QUESTION PERIOD (10 minutes)**

**L. Confidential Items**

1. Personnel – FOIP Section 17
2. Intergovernmental Relations – ICF – FOIP Section 21
3. Land – FOIP Section 16

**M. Adjournment**