

Council Agenda
TUESDAY, May 12, 2020
9:00 a.m.

- A. Call to Order**
- B. Adoption of Agenda**
1. May 12, 2020 Regular Council Meeting (attachment)
- C. Approval of Minutes**
1. Tuesday, April 28, 2020 Regular Council Meeting Minutes (attachment)
- D. Business Arising Out of the Minutes**
- E. Appointments**
9:15 a.m.
1. Barry Denison, Public Works Foreman
a) Public Works Foreman's Report (attachment)
- Ratepayer Request Follow Up (attachment)

b) Letter from Joe Webber (attachment)

c) Request for Decision – Approach Widening Along Hwy 737 (attachment)

d) Request for Decision – Replacement Rural Address Sign Fee (2 attachments)
- 10:30 a.m.**
2. Nasar Iqbal, Manager of Agricultural Services
a) Manager of Agricultural Services Report (attachment)

b) Draft ASB – 13 Manager of Agricultural Services Policy (attachment)
- F. Reports**
1. Financial Statement for the month ending April 30, 2020 (attachment)
a) 2020 Capital Projects Summary April 30, 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. Letter from Becky & Daniel Schaub (attachment)

2. Peace Regional Healthcare Attraction & Retention Committee (attachment)
- Request that MD declare May 25 – 29 as Rural Health Week
- Draft May 5, 2020 Meeting Minutes
- I. New Business**
1. Request for Decision – Internet Towers (attachment)
- J. Information**
1. Strategic Priorities Chart (attachment)

2. Alberta Community & Social Services
- FCSS Funding Restrictions Relaxed Due to COVID-19 (attachment)

3. Big Lakes County
- Cancellation of 7th Annual Charity Golf Tournament (attachment)

4. Peace River Aboriginal Interagency Committee
- April 21, 2020 Meeting Minutes (attachment)

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J. Information Continued

5. Municipal Sustainability Initiatives Program Changes (attachment)

6. Grimshaw Library Monthly Report (attachment)

7. V.S.I. Services (1980) Ltd.
- 2020 1st Quarter Report (attachment)

K. QUESTION PERIOD (10 minutes)

L. Confidential Items

1. Land – FOIP Section 16

M. Adjournment