

Council Agenda
TUESDAY, June 9, 2020
9:00 a.m.

- A. Call to Order**
- B. Adoption of Agenda**
1. June 9, 2020 Regular Council Meeting (attachment)
- C. Approval of Minutes**
1. Tuesday, May 26, 2020 Regular Council Meeting Minutes (attachment)
- D. Business Arising Out of the Minutes**
1. Long Lake Regional Waste Management Services Commission
- Response re: Joining (attachment)

2. Recreation Survey Results (attachment)
- 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) 2020 Dust Control Summary (attachment)
- 9:15 a.m.**
c) Dan & Becky Schaub
- Letter & Response (attachment)

d) Request for Decision for TWP RD 832 Road Damages (attachment)

e) Approach Widening Request
- SE11-82-26-W5 to Access both NE & SE11-82-26-W5 (attachment)

f) Joe Webber Letter & Response (attachment)
- 10:30 a.m.**
2. Nasar Iqbal, Manager of Agricultural Services
a) Manager of Agricultural Services Report (attachment)
- 1:00 p.m.**
3. Derrel Johnson, Regional Water Operator
a) Request for Decision – Brownvale Water Services (attachment)

b) Bylaw 16 2018 Water & Sewer Bylaw (attachment)
- 2:00 p.m.**
4. Edward Plant, T.E.P. R-O-W Co-ordination Inc.
- T.E.P. R-O-W Letter (attachment)
- Policy PW-10 & Pipeline Crossing Agreement (attachment)
- F. Reports**
1. Financial Statements for the month ending May 31, 2020
a) 2020 Capital Projects Summary May 31, 2020 (attachment)
b) Council Capital Financial May 31, 2020 (attachment)
c) Council Operating Financial May 31, 2020 (attachment)

2. Accounts for Payment (attachment)

3. C.A.O.'s Report (attachment)

4. Councillors' Reports (attachment)

- G.** **Land Use/Planning/Subdivisions**
11:00 a.m.
1. Gordon Shaw, Mackenzie Municipal Services Agency
 - Gravel Pits along Shaftesbury Trail Powerpoint Presentation (attachment)
 - MMSA Public Hearing Report (attachment)
- H.** **Correspondence**
1. Copy of Letter from Mathieu Hryniuk to NPHF (attachment)
 2. Alberta Economic Development, Trade & Tourism
 - Re: Golf Courses (attachment)
 3. Birch Hills County
 - Appointment of New C.A.O. to Boards & Committees (attachment)
 4. Alberta Transportation
 - Grant Funding for BF13840 – Culvert Replacement (attachment)
- I.** **New Business**
1. 3rd Quarter Grants, Donations and Funding Requests (attachment)
 2. 2020 Gravel Loading/Haul Tender Results (attachment)
- J.** **Information**
1. Strategic Priorities Chart (attachment)
 2. Adele Boucher Letter (attachment)
 3. Alberta Government
 - Peace River Hazard Study Update (attachment)
 4. Peace Library System
 - May 23, 2020 Meeting Highlights (attachment)
 5. Peace Library System
 - 2019 Annual Report & Audited Financial Statement (attachment)
 6. Concrete Alberta
 - Letter to Reeve Willing (attachment)
 - Concrete Pavements in Alberta (attachment)
- K.** **QUESTION PERIOD (10 minutes)**
- L.** **Confidential Items**
- M.** **Adjournment**