

Council Agenda
TUESDAY, July 14, 2020
9:00 a.m.

- A. Call to Order**
- B. Adoption of Agenda**
1. [July 14, 2020 Regular Council Meeting](#) (attachment)
- C. Approval of Minutes**
1. [Tuesday, June 23, 2020 Regular Council Meeting Minutes](#) (attachment)
- D. Business Arising Out of the Minutes**
1. [Request for Decision – Padsite Expansion on SW33-83-23-W5](#) (attachment)
2. [Draft Bylaw 8/20 Speed Limits Bylaw](#) (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) [Amended Gravel Policy PW-12](#) (attachment)
c) [Request for Decision – 1980 & 1987 D7Gs Sale](#) (attachment)
10:30 a.m.
2. Nasar Iqbal, Manager of Agricultural Services
a) [Manager of Agricultural Services Report](#) (attachment)
b) [Acceptance of June 11, 2020 ASB Minutes](#) (attachment)
- F. Reports**
3. Financial Reports for the month ending June 30, 2020
a) [2020 Capital Projects Summary June 30, 2020](#) (attachment)
b) [Council Capital Financial June 30, 2020](#) (attachment)
c) [Council Operating Financial June 30, 2020](#) (attachment)
4. [Accounts for Payment](#) (attachment)
5. [C.A.O.’s Report](#) (attachment)
6. [Councillors’ Reports](#) (attachment)
- G. Land Use/Planning/Subdivisions**
11:00 a.m.
1. Darrell Reyda – Acreage Request
- [NE30-82-25-W5](#) (attachment)
- 11:30 a.m.**
2. Gordon Shaw, Komiete Tete, Mackenzie Municipal Services Agency
a) [Gravel Pits Along Shaftesbury Trail – Proposed Motions](#) (attachment)
b) [Community Advisory Committee for Gravel Pit Operations](#) (attachment)
c) [Recreation Master Plan](#) (attachment)
- [Updated Recreation Survey Results](#) (attachment)
- H. Correspondence**
3. Alberta Infrastructure
- [Alberta Infrastructure Act & 20-Year Strategic Capital Plan Survey](#) (attachment)
4. Alberta Municipal Affairs
- [Economic Recovery Plan](#) (attachment)
5. Alberta Transportation
- [BF71960 Bridge Replacement & Other Work](#) (attachment)

- H. Correspondence Continued**
4. Rural Municipalities of Alberta
 - [EOEP Municipal Corporate Planning & Finance Virtual Course](#) (attachment)
- I. New Business**
1. Peace Regional Subdivision & Development Appeal Board
 - [Member and Clerk Appointments](#) (attachment)
 2. Alberta Urban Municipalities Association
 - [2020 AUMA Convention & AMSC Trade Show](#) (attachment)
 3. [Amended Electronic Technology Resources Policy ADM-25](#) (attachment)
- J. Information**
1. [Strategic Priorities Chart](#) (attachment)
 2. Mighty Peace Tourist Association
 - [June 22, 2020 Board Meeting Minutes](#) (attachment)
 3. CN Press Release
 - [CN Investing \\$305 Million in Alberta](#) (attachment)
 4. Grimshaw Co-op Seed Cleaning Plant
 - [June 10, 2020 Meeting Minutes](#) (attachment)
 5. Northern Alberta Elected Leaders
 - [Draft June 5, 2020 WebEx/Teleconference Minutes](#) (attachment)
 6. [2020 2nd Quarter Fire Report](#) (attachment)
- K. QUESTION PERIOD (10 minutes)**
- L. Confidential Items**
1. Personnel – FOIP – Section 17
- M. Adjournment**