

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

- A. Call to Order**
- B. Adoption of Agenda**  
1. August 11, 2020 Regular Council Meeting ([attachment](#))
- C. Approval of Minutes**  
1. Tuesday, July 14, 2020 Regular Council Meeting Minutes ([attachment](#))
- D. Business Arising Out of the Minutes**  
1. a) Brownvale Fire Department New Member Advertising Posters ([attachment](#))  
b) Revised Firefighters' Compensation Policy FIRE – 4 ([attachment](#))  
  
2. Mackenzie Municipal Services Agency  
- Recreation Master Plan – Process ([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) RFD for 2020 Road Tour ([attachment](#))  
  
**10:30 a.m.**  
2. Nasar Iqbal, Manager of Agricultural Services  
a) Manager of Agricultural Services Report ([attachment](#))
- F. Reports**  
1. Financial Reports for the month ending July 31, 2020:  
a) 2020 Capital Projects Summary July 31, 2020 ([attachment](#))  
b) Council Capital Financial July 31, 2020 ([attachment](#))  
c) Council Operating Financial July 31, 2020 ([attachment](#))  
  
2. Accounts for Payment ([attachment](#))  
  
3. CAO's Report ([attachment](#))  
  
4. Councillors' Reports ([attachment](#))
- G. Land Use/Planning/Subdivisions**  
**11:00 a.m.**  
**Appointment**  
1. Lehigh Hanson Materials Ltd – Dale Soetart (**1 attachment 2 attachment**)  
Gordon Shaw, Komiete Tete, Mackenzie Municipal Services Agency  
- Discussion of RL35/36 Rezoning Decision  
  
2. Subdivision Application 20-1MK017: SW16-83-22-W5  
A & J Dallaire ([attachment](#))
- H. Correspondence**  
1. City of Cold Lake ([attachment](#))  
- Criminal Code Amendment  
  
2. Alberta Police Advisory Board and Terms of Reference ([attachment](#))  
  
3. Ratify Request for Bench at Griffin Creek Cemetery by Eastman Family ([attachment](#))  
  
4. a) RMA Letter re: Impacts of Assessment Model Review ([attachment](#))  
b) Assessment Model Review Impact Report on MD of Peace ([attachment](#))  
c) Assessment Model Review Outcomes Summary – Final Detailed Information ([attachment](#))  
d) RMA Assessment Model Position Statement ([attachment](#))

**H.**

**Correspondence Continued**

5. County of Northern Lights Letter re: Beaver Dams ([attachment](#))
6. STARS Safety Network for Campgrounds ([attachment](#))

**I.**

**New Business**

1. a) RFD for Revised Animal Control Contract ([attachment](#))  
b) Proposed Animal Control Contract ([attachment](#))  
c) Current Animal Control Contract ([attachment](#))  
d) Report on Animal Control for Brownvale April, May June ([attachment](#))
2. Alberta Recycling Pilot Project ([attachment](#))
3. Mackenzie Report Inc  
- Subscription Agreement Alternative ([attachment](#))
4. RFD for Lac Cardinal Hall Re-Opening ([attachment](#))
5. a) RFD for Municipal Stimulus Program and Summary ([attachment](#))  
b) MSP Program Guidelines ([attachment](#))  
c) Memorandum of Agreement ([attachment](#))
6. a) RFD for BF71960 ([attachment](#))  
b) Email from MPA, Preliminary Design, Cost Estimate ([attachment](#))

**J.**

**Information**

1. Strategic Priorities Chart ([attachment](#))
2. CN Dangerous Goods Report January – June 2020 ([attachment](#))
3. RCMP Crime Statistical Reports ([attachment](#))
4. Berwyn Multi-Coveralls 4-H Sponsor Thanks ([attachment](#))
5. North Peace Housing Foundation July 8 Meeting Synopsis ([attachment](#))
6. STARS Thank You ([attachment](#))
7. Northern Sunrise County Letters re: Assessment Model Review ([attachment](#))
8. Peace Regional Healthcare Attracting & Retention Committee Aug.4/20 Minutes ([attachment](#))
9. Grimshaw Co-op Seed Cleaning Plant July 8/20 Minutes ([attachment](#))
10. Notice of Mighty Peace Tourist Association Annual General Meeting ([attachment](#))

**K.**

**QUESTION PERIOD (10 minutes)**

**L.**

**Confidential Items**

1. Land – FOIP Section 16
2. Business Interests – FOIP Section 16

**M.**

**Adjournment**