

Council Agenda
TUESDAY, September 8, 2020
9:00 a.m.

- A. Call to Order**
- B. Adoption of Agenda**
1. September 8, 2020 Regular Council Meeting ([attachment](#))
- C. Approval of Minutes**
1. Tuesday, August 11, 2020 Regular Council Meeting Minutes ([attachment](#))
- D. Business Arising Out of the Minutes**
1. Telecommunication Policy & Agreement Template ([attachment](#))
- E. Appointments**
- 9:15 a.m. 1. Barry Denison, Public Works Foreman or Ken Gerck, Assistant Foreman
a) Ratepayer Request Follow Up ([attachment](#))
b) Request for Decision – Range Road 231 Tilling & Stabilization ([attachment](#))
- 10:30 a.m. 2. Nasar Iqbal, Manager of Agricultural Services
a) Manager of Agricultural Services Report ([attachment](#))
- 1:00 p.m. 3. Geoffrey Jackson, Centurian Defense via Microsoft Teams
a) Email Introduction ([attachment](#))
b) Centurion Defense ([attachment](#))
c) Centurion Defense Spearhead ([attachment](#))
d) Centurion – Rapid Testing Engagement ([attachment](#))
- F. Reports**
1. Financial Reports for the month ending August 31, 2020
a) 2020 Capital Projects Summary August 31, 2020 ([attachment](#))
b) Council Capital Financial August 31, 2020 ([attachment](#))
c) Council Operating Financial August 31, 2020 ([attachment](#))
2. Accounts for Payment ([attachment](#))
3. C.A.O.'s Report ([attachment](#))
4. Councillors' Reports ([attachment](#))
- G. Land Use/Planning/Subdivisions**
1. Bylaw No. 9/2020
- Amend Land Use Bylaw No. 1/2012 re: Gravel Pit Districts ([attachment](#))
2. Bylaw No. 10/2020
- Amend Municipal Development Plan re: Part 9 – Natural Resource Policies ([attachment](#))
3. Subdivision Application 20-1MK020
- NW5-82-25-W5M Margaret Pawluk ([attachment](#))
4. Subdivision Application 20-1MK021
- NE30-82-25-W5M Darrel & Janice Reyda ([attachment](#))
5. Bylaw No. 11/2020
- Land Use Bylaw Amendment: Lot 1, Block 1, Plan 152 4098
a) Planning Report ([attachment](#))
b) Bylaw No. 11/2020 Option A ([attachment](#))
c) Bylaw No. 11/2020 Option B ([attachment](#))

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- H. Correspondence**
1. 2020 Stars of Alberta Volunteer Awards ([attachment](#))
 2. Invitation to Autumn Lane Official Opening ([attachment](#))
 3. Town of Peace River
 - Request for Special Resolution at September 18, 2020 Peace Region Economic Development Alliance meeting ([attachment](#))
- I. New Business**
1. External Audit Services
 - a) Request For Decision –External Audit Services ([attachment](#))
 - b) Analyses Recaps ([attachment](#))
 2. Request for Decision –Funding of 2020 Capital Projects and Purchases ([attachment](#))
 3. 4th Quarter Grants, Donations & Funding Policy ([attachment](#))
- J. Information**
1. Strategic Priorities Chart ([attachment](#))
 2. VSI Services (1980) Ltd.
 - 2020 2nd Quarter Report ([attachment](#))
 3. Lac Ste. Anne County
 - Re: Assessment Model Review –Rural Municipalities of Alberta ([attachment](#))
 4. Rural Municipalities of Alberta – Assessment Model Review
 - a) Summary of Changes to Depreciation ([attachment](#))
 - b) Summary of Alternative Industry Support Approaches ([attachment](#))
 - c) Ratepayer Resource Document ([attachment](#))
 5. Northern Sunrise County Rural Crime Watch Association
 - Annual General Meeting Minutes & Electronic Proof of Insurance ([attachment](#))
 6. Elk Island Park Entrance Traffic Count ([attachment](#))
 7. Lac Cardinal Regional Economic Development
 - Post COVID Business Survey Outcome ([attachment](#))
 8. Rural Municipalities of Alberta
 - Jurisdictional Brief Package ([attachment](#))
 9. Rural Health Professions Action Plan
 - Review Summer 2020 ([attachment](#))
 10. Peace Country Enforcement July Report ([attachment](#))
- K. QUESTION PERIOD (10 minutes)**
- L. Confidential Items**
1. Land – FOIP Section 16
 2. Personnel – FOIP Section 17
- M. Adjournment**