

**Agenda of a Regular Meeting of the Council of the Municipal District of Peace No. 135**  
**TUESDAY, December 15, 2020**  
**9:00 a.m.**

- A. Call to Order**
- B. Adoption of Agenda**  
1. December 15, 2020 Regular Council Meeting ([attachment](#))
- C. Approval of Minutes**  
1. Tuesday, November 24, 2020 Regular Council Meeting Minutes ([attachment](#))
- D. Business Arising Out of the Minutes**  
1. a) Bylaw No. 12/2020 Regulation of Telecommunications Work & Equipment Installation on Municipal Lands ([attachment](#))  
  
b) Telecommunications Installations in ROW Policy ADM-30 ([attachment](#))  
  
c) Telecommunications Attachments Policy ADM-31 ([attachment](#))  
  
d) Telecommunications Attachment Procedure ([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](#))
- 9:15 a.m.**  
b) Dwayne Lee - Request for Decision – BF70289 Debris Cleaning ([attachment](#))  
  
c) Campbell Land LTD Letter & Summary of Events ([2 attachment](#))  
  
d) Case 1650 Dozer Issues ([attachment](#))
- 10:30 a.m.**  
2. Nasar Iqbal, Manager of Agricultural Services  
a) Manager of Agricultural Services Report ([attachment](#))  
  
b) Approval of October 16, 2020 ASB Meeting Minutes ([attachment](#))  
  
c) Acceptance of November 27, 2020 ASB Meeting Minutes([attachment](#))
- 1:00 p.m.**  
3. STARS Update – Glenda Farnden ([attachment](#))
- F. Reports**  
1. Financial Reports for the month ending November 30, 2020  
a) 2020 Capital Projects Summary ending November 30, 2020 ([attachment](#))  
b) Council Capital Financial ending November 30, 2020 ([attachment](#))  
c) Council Operating Financial ending November 30, 2020 ([attachment](#))  
  
2. Accounts for Payment ([attachment](#))  
  
3. CAO's Report ([attachment](#))  
  
4. Councillors' Reports ([attachment](#))
- G. Land Use/Planning/Subdivisions**
- H. Correspondence**  
1. Lac Cardinal Economic Development Board  
- Nuclear Power ([attachment](#))  
  
2. City of Cold Lake  
- Government of Canada's "COVID-19 Alert" Mobile Application ([attachment](#))  
  
3. Town of Peace River  
- Request for Funding – Peace River Regional Airport ([attachment](#))

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**Council Agenda**  
**TUESDAY, December 15, 2020**

**I. New Business**

1. Request for Decision – Firefighter’s Compensation & Records ([attachment](#))
2. Request for Decision – Fire Costs & Charges Policy FIRE – 3 ([attachment](#))
3. Request for Decision – Alberta Community Partnership Grant for Mediation Services ([attachment](#))
4. Grant, Donations & Funding Policy ([attachment](#))
5. Request for Decision – Municipal Energy Champions Program ([attachment](#))
6. Peace River Regional Airport
  - a) Draft Bylaw No. 13/2020 ([attachment](#))
  - b) Draft Tax Agreement MD of Peace and Peace River Regional Airport Association Limited ([attachment](#))

**II. Information**

1. Strategic Priorities Chart ([attachment](#))
2. Peace Library System
  - Board Meeting Highlights November 28, 2020 ([attachment](#))
3. Peace Country Enforcement October Report ([attachment](#))
4. Peace River Flood Study ([3 attachments](#))
5. Town of Peace River ([attachment](#))
  - Municipal Excellence Awards – Partnership (Sunrise Medical Clinic)
6. Grimshaw Co-op Seed Cleaning Plant
  - November 12 Meeting Minutes ([attachment](#))
7. Mighty Peace Tourism Association
  - November 30, 2020 Board Meeting Minutes ([attachment](#))

**III. QUESTION PERIOD (10 minutes)**

**IV. Confidential Items**

- 2:00 p.m.**
1. Economic – FOIP Section 16

**M. Adjournment**