

Council Agenda
TUESDAY, January 12, 2021
9:00 a.m.

- A. Call to Order**
- B. Adoption of Agenda**
1. January 12, 2021 Regular Council Meeting ([attachment](#))
- C. Approval of Minutes**
1. Tuesday, December 15, 2020 Regular Council Meeting Minutes([attachment](#))
- D. Business Arising Out of the Minutes**
1. Peace River School Division
 - Virtual Joint Meeting February 3, 2021 ([attachment](#))
 2. Policy FIRE - 3 Fire Costs and Charges ([attachment](#))
 3. Policy FIRE – 4 Firefighter’s Compensation and Recognition ([attachment](#))
- E. Appointments**
- 9:15 a.m.**
1. Barry Denison, Public Works Foreman
 - a) Public Works Foreman’s Report ([attachment](#))
 - Work Program Follow Up ([attachment](#))
 - b) Map of No Plow Roads ([attachment](#))
- 10:30 a.m.**
2. Nasar Iqbal, Manager of Agricultural Services
 - a) Manager of Agricultural Services Report ([attachment](#))
- 1:00 p.m.**
3. T.E.P. R-O-W Coordination Inc.
 - 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](#))
- F. Reports**
4. a) Funds Standing to the Credit of Municipal District of Peace No. 135 as at December 31, 2020 ([attachment](#))
 - b) 2020 Capital Project Summary as at December 31, 2020 ([attachment](#))
 - c) Request for Decision – Transfer of Cash Surplus ([attachment](#))
5. Accounts for Payment ([attachment](#))
 6. CAO’s Report ([attachment](#))
 7. Councillors’ Reports ([attachment](#))
- G. Land Use/Planning/Subdivisions**
1. Request for Decision – New Development Permit Application
 - NW 28-83-22-W5 ([attachment](#))
- H. Correspondence**
1. V.S.I. Services (1980) Ltd.
 - Authorization to Sign Agreement ([attachment](#))
 2. Peace Library System
 - 2021 Budget ([attachment](#))

- H. Correspondence Continued**
3. Federation of Canadian Municipalities
 - Membership Renewal ([attachment](#))
 4. Meeting with the Minister of Municipal Affairs
 - RMA Spring Convention 2021 ([attachment](#))
 5. Northern Sunrise County
 - Letter Re: NAV CANADA Peace River Flight Safety Services ([attachment](#))
 6. Xplornet Communications
 - Letter of Support Request ([attachment](#))
 7. Village of Berwyn
 - Customer Survey ([attachment](#))
 8. Peace Region Fire Chiefs Association
 - Flood Mitigation Support ([attachment](#))
- I. New Business**
1. Municipal Stimulus Program (MSP)
 - 2020 Draft Red Tape Reduction Report ([attachment](#))
 2. Rural Municipalities of Alberta
 - Board Governance Review Survey Questions ([attachment](#))
 3. Draft Purchasing Policy ADM – 32 ([attachment](#))
 4. Growing the North Virtual Conference ([attachment](#))
- J. Information**
1. Strategic Priorities Chart ([attachment](#))
 2. Grimshaw Gravels Aquifer Management Advisory Association
 - Draft December 11, 2020 Meeting Minutes ([attachment](#))
 3. Peace Regional Victim Services
 - Annual Request for Funding ([attachment](#))
 4. North Peace Housing Foundation
 - December 2, 2020 Board Meeting Synopsis ([attachment](#))
 5. Peace Country Enforcement
 - November & December Reports ([attachment](#))
- K. QUESTION PERIOD (10 minutes)**
- L. Confidential Items**
1. Intergovernmental Relations – ICF – FOIP Section 21
- M. Adjournment**