

Council Agenda
TUESDAY, April 13, 2021
9:00 a.m.

A. Call to Order

B. Adoption of Agenda

1. April 13, 2021 Regular Council Meeting ([attachment](#))

C. Approval of Minutes

1. Tuesday, March 23, 2021 Regular Council Meeting Minutes ([attachment](#))

D. Business Arising Out of the Minutes

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) Request for Decision – 2021 Road Tour ([attachment](#))
 - c) Request for Decision – Public Works Quote for Administration Building Ditch Work ([attachment](#))

10:30 a.m.

2. Nasar Iqbal, Manager of Agricultural Services
 - a) Manager of Agricultural Services Report ([attachment](#))
 - b) Approval of January 15, 2021 Agricultural Service Board Minutes ([attachment](#))
 - c) Acceptance of March 19, 2021 Agricultural Service Board Minutes ([attachment](#))
 - d) Bylaw No. 1/2021
 - Invasive Species Bylaw ([attachment](#))
 - e) *Fusarium graminearum* Policy ASB-8 ([attachment](#))

1:00 p.m.

3. Jaron Neufeld, Sander Rose Bone Grindle LLP
 - a) Review of 2020 Audited Financial Statement ([attachment](#))
 - b) Discussion of Interim Management Letter ([attachment](#))

F. Reports

4. Financial Statements for the month ending March 31, 2021
 - a) 2021 Capital Projects Summary as at March 31, 2021 ([attachment](#))
 - b) Council Capital Financial March 31, 2021 ([attachment](#))
 - c) Council Operating Financial March 31, 2021 ([attachment](#))
5. Accounts for Payment ([attachment](#))
6. CAO's Report
 - a) CAO's Report ([attachment](#))
 - b) Annual report Emergency Management Plan ([attachment](#))
 - c) Report on Accident at Brownvale Playground ([attachment](#))
7. Councillors' Reports ([attachment](#))

- G.**
11:00 a.m.
- Land Use/Planning/Subdivisions**
1. Greg Alexander - NE27-83-23-W5 ([attachment](#))
Komiete Tetteh with MMSA
Simon Janzen property owner of Lot 9 Block 1 Plan 192 2744 Pt.NE27-83-23-W5
 2. Subdivision Application – 21MK010
- SE30-82-24W5 Penny and Jeffrey Harley ([attachment](#))
- H.**
- Correspondence**
1. Federation of Canada Municipalities
- 2021 Virtual Conference ([attachment](#))
 2. Peace River School Division
- Follow-up Letter re: Junior Councillor Program ([attachment](#))
- I.**
- New Business**
1. Bylaw No. 3/2021
- Tax Rate Bylaw ([attachment](#))
 2. Ratify Letter of Support
- Northern Sunrise County Rural Crime Watch ([attachment](#))
 3. Request for Decision
- Griffin Creek Landfill Spring Clean Up Days ([attachment](#))
- J.**
- Information**
1. Strategic Priorities Chart ([attachment](#))
 2. Alberta Municipal Affairs
- Letter re: Grant application under the Mediation and Cooperative Processes component of the 2020/2021 Alberta Community Partnership program ([attachment](#))
 3. Grimshaw Gravels Aquifer Management Advisory Association
- Draft March 26, 2021 Annual & Regular Meeting Minutes ([attachment](#))
 4. Mighty Peace Tourism
- Draft March 29, 2021 Meeting Minutes ([attachment](#))
 5. Peace Library System
- Letter re: SuperNet backbone for high-speed connectivity ([attachment](#))
 6. Town of Grimshaw
- 2020 Annual Family and Community Support Services Program Report ([attachment](#))
 7. Alberta Municipal Affairs
- Email re: Grant in Place of Taxes program ([attachment](#))
 8. Alberta Energy Regulator
- New Edition of Directive 067 ([attachment](#))
 9. Royal Canadian Mounted Police
- Quarterly Community Policing Report ([attachment](#))
 10. Xplornet
- AB North transition to Xplornet ([attachment](#))

Page 3
Council Agenda
TUESDAY, April 13, 2021

- J. Information Continued**
11. Alberta Municipal Affairs
- Letter re: Senate selections and referenda votes ([attachment](#))
- K. QUESTION PERIOD (10 minutes)**
- L. Confidential Items**
1. Intergovernmental Relations – FOIP Section 21

2. Intergovernmental Relation – FOIP section 21
- M. Adjournment**