

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

- A. Call to Order**
- B. Adoption of Agenda**
1. July 13, 2021 Regular Council Meeting ([attachment](#))
- C. Approval of Minutes**
1. Tuesday, June 8, 2021 Regular Council Meeting Minutes ([attachment](#))
- D. Business Arising Out of the Minutes**
1. Request for Decision – Combined Ratepayer Barbeque/Farmer’s Appreciation ([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) Nilex Email
- Erosion in MD Road Ditches ([attachment](#))

10:30 a.m.
2. Nasar Iqbal, Manager of Agricultural Services
a) Manager of Agricultural Services Report ([attachment](#))
- F. Reports**
3. Financial Reports for the month ending June 30, 2021
a) 2021 Capital Projects Summary June 30, 2021 ([attachment](#))
b) Council Capital Financial June 30, 2021 ([attachment](#))
c) Council Operating Financial June 30, 2021 ([attachment](#))

4. Accounts for Payment ([attachment](#))

5. CAO’s Report ([attachment](#))

6. Councillors’ Reports ([attachment](#))
- G. Land Use/Planning/Subdivisions**
1. Subdivision Application 21MK021
- NW24-83-26-W5 Melvin & Anita Coates ([attachment](#))

2. Subdivision Application 21MK018 (Village of Berwyn)
- Lot 9, Block 7, Plan 152 5219 Neil Wald & Tracy Eldstrom ([attachment](#))
- H. Correspondence**
1. Town of Ponoka
- Request to Lobby Province ([attachment](#))

2. Rural Municipalities of Alberta ([attachment](#))
- Request for Submissions on Proposed Alberta Energy Regulator Directive

3. Jesse Onaissi – RCMP
- Peace Regional Teepee ([attachment](#))

4. Alberta Municipal Affairs
- RMA Fall Convention – Meeting with the Minister Opportunity ([attachment](#))
- I. New Business**
1. Request for Decision – EFT Payments & Cheque Lists ([attachment](#))

2. Alberta Recreation & Parks Association
- 2021 Conference – Live & Virtual ([attachment](#))

- I. New Business Continued**
3. Request for Decision – Councillor Orientation Training ([attachment](#))
 4. Request for Decision – Lac Cardinal Hall Floor ([attachment](#))
 5. Mackenzie Report Inc.
- New Subscription – Advertising Agreement ([attachment](#))
 6. 2021 Alberta Urban Municipalities Association Convention ([attachment](#))
 7. MPA Engineering Ltd.
- BF 70549 Replacement Proposal ([attachment](#))

- II. Information**
1. Strategic Priorities Chart ([attachment](#))
 2. Grimshaw Municipal Library
- May Report ([attachment](#))
 3. Village of Milo
- Letter to Minister Madu re: Support for the RCMP ([attachment](#))
 4. Village of Caroline
- Letter to Minister Madu re: Support for the RCMP ([attachment](#))
 5. Red Deer County ([attachment](#))
- Letter to Minister Madu re: Proposed Alberta Provincial Police Services
 6. Town of Nanton
- Letter to Minister Madu re: Support for the RCMP ([attachment](#))
 7. Village of Lougheed
- Letter to Premier Kenney re: RCMP and Provincial Policing ([attachment](#))
 8. Peace River Aboriginal Interagency Committee
- May 18, 2021 Meeting Minutes ([attachment](#))
 9. City of Fort Saskatchewan
- Letter to Minister Madu re: Support of the RCMP ([attachment](#))
 10. North Peace Housing Foundation
- Board Meeting Synopsis June 2, 2021 ([attachment](#))
 11. CN – Investing in Alberta ([attachment](#))
 12. Town of Thorsby
- Letter to Premier Kenney re: RCMP and Provincial Policing ([attachment](#))
 13. Town of Beaverlodge
- Letter to Premier Kenney re: Support of the RCMP ([attachment](#))
 14. Cypress County
- Letter to Minister Madu re: Support for the RCMP ([attachment](#))
 15. Town of Peace River
- Support for Peace Regional Airshow Association ([attachment](#))
 16. Grimshaw Gravel Aquifer Management Advisory Association
- Draft June 11, 2021 Meeting Minutes ([attachment](#))
 17. Town of Viking
- Letter to Minister Madu re: Proposed Provincial Police Force ([attachment](#))

I. Information Continued

18. Village of Rockyford
 - Letter to Minister Madu re: Support for RCMP ([attachment](#))

19. Village of Holden
 - Letter to Minister Madu re: Proposed Provincial Police Force ([attachment](#))

20. Town of Turner Valley
 - Letter to Minister Madu re: Support for RCMP ([attachment](#))

21. Lac La Biche County
 - Letter to Minister Madu re: Support for RCMP ([attachment](#))

22. Village of Standard
 - Letter to Minister Madu re: Support for the RCMP ([attachment](#))

23. County of Northern Lights
 - Letter to BC Hydro re: Site C Dam Project ([attachment](#))

24. County of Forty Mile No. 8
 - Letter to Minister Madu re: Support for the RCMP ([attachment](#))

25. Town of Fairview
 - Letter to Premier Kenney re: Support for the RCMP ([attachment](#))

26. Village of Berwyn
 - 2020 FCSS Report ([attachment](#))

27. Northwest Species at Risk Committee
 - June 29, 2021 Meeting Minutes ([attachment](#))

28. Peace Country Enforcement
 - May Report ([attachment](#))

29. City of Mississauga
 - Resolution 0155-2021 ([attachment](#))

30. Village of Caroline
 - Proclamation ([attachment](#))

II. QUESTION PERIOD (10 minutes)

III. Confidential Items

1. Economic & Other Interests of a Public Body – FOIP Section 25(1)
2. Personnel – FOIP Section 17
3. Business Interests – FOIP Section 16

IV. Adjournment