

**Council Agenda**  
**TUESDAY, August 10, 2021**  
**9:00 a.m.**

**A. Call to Order**

**B. Adoption of Agenda**

1. August 10, 2021 Regular Council Meeting ([attachment](#))

**C. Approval of Minutes**

1. Tuesday, July 13, 2021 Regular Council Meeting Minutes ([attachment](#))

**D. Business Arising Out of the Minutes**

1. Alberta Recreation & Parks Association  
- 2021 Virtual and In-Person Conference ([attachment](#))
2. Village of Berwyn FCSS Program Participation Breakdown ([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](#))

**9:15 a.m.**

- b) Dianne Wearden – Brownvale Ditch Work ([attachment](#))
- c) Request for Decision – Surplus Equipment ([attachment](#))
- d) Gravel Costs Recap ([attachment](#))
- e) Grimshaw Gravel Sales Ltd.  
- Proposal to Strip & Reclaim Grimshaw Gravel Pit ([attachment](#))

**10:30 a.m.**

2. Nasar Iqbal, Manager of Agricultural Services
  - a) Manager of Agricultural Services Report ([attachment](#))
  - b) Approval of March 19, 2021 Agricultural Service Board Minutes ([attachment](#))
  - c) Acceptance of July 15, 2021 Agricultural Service Board Minutes ([attachment](#))
  - d) Declaration of Agricultural Disaster ([attachment](#))

**11:30 a.m.**

3. Food Cycle Science Corporation  
Christina Zardo & Alex Hayman ([2 attachments](#))

**1:00 p.m.**

4. Lawrence Arnold, Town of Grimshaw Fire Chief & Scott Knuttila, Village of Berwyn Fire Chief

**F. Reports**

1. Financial Reports for the month ending July 31, 2021
  - a) 2021 Capital Projects Summary July 31, 2021 ([attachment](#))
  - b) Council Capital Financial July 31, 2021 ([attachment](#))
  - c) Council Operating Financial July 31, 2021 ([attachment](#))
2. CAO's Report ([attachment](#))
3. Councillors' Reports ([attachment](#))

**G. Land Use/Planning/Subdivisions**

1. Subdivision Application 21MK024  
- NW5-83-23-W5 George & Eula Veidt ([attachment](#))

- G. Land Use/Planning/Subdivisions (Continued)**
2. Mackenzie Municipal Services Agency
    - Report on Potential Land Use Bylaw Changes Regarding Shouses, Cabins, etc. **(attachment to follow under separate email)**
- H. Correspondence**
1. Grimshaw & District Chamber of Commerce
    - Request for Donation of Corral Panels [\(attachment\)](#)
  2. CN – Comments on Interim Extreme Weather Plan [\(attachment\)](#)
  3. 2022 Alberta 55+ Summer Games – Peace Region Update [\(attachment\)](#)
  4. Peace Regional Healthcare Attraction & Retention Committee
    - 2021 Rhapsody Awards Gala Invitation [\(attachment\)](#)
- I. New Business**
1. North Peace Stampede Association – Request for Donation of Rodeo Grounds at No Charge [\(attachment\)](#)
  2. Request for Decision – Town of Peace River Request for Letter of Support [\(attachment\)](#)
  3. Peace Region Hockey Tour Society
    - Firewood Fundraiser [\(attachment\)](#)
  4. Request for Decision – Marquee Tent Damages [\(attachment\)](#)
- J. Information**
1. Strategic Priorities Chart [\(attachment\)](#)
  2. 2<sup>nd</sup> Quarter Fire Report [\(attachment\)](#)
  3. Town of Rocky Mountain House [\(attachment\)](#)
    - Letter to Minister Panda re: Cancellation of Household Hazardous Waste Funding
  4. Peace River Area Monitoring Program Committee
    - June 24, 2021 Meeting Notes [\(attachment\)](#)
  5. Water North Coalition
    - June 30, 2021 Draft Meeting Minutes [\(attachment\)](#)
  6. CN Dangerous Goods Report [\(attachment\)](#)
  7. North Peace Housing Foundation
    - Board Meeting Synopsis for July 7, 2021 [\(attachment\)](#)
  8. Municipality of Crowsnest Pass
    - Letter to Prime Minister Trudeau re: Bill C-21 [\(attachment\)](#)
  9. Alberta Municipal Affairs
    - 2021 Gas Tax Fund Grant [\(attachment\)](#)
  10. Town of Claresholm
    - Letter to Minister McIver re: Code of Conduct [\(attachment\)](#)
  11. Town of Claresholm
    - Letter to Premier Kenney re: RCMP Retroactive Pay [\(attachment\)](#)
  12. Big Lakes County
    - Letter to Minister Madu re: Support for RCMP [\(attachment\)](#)

**J. Information Continued**

13. Peace Country Enforcement – June Report ([attachment](#))
  
14. V.S.I. Services (1980) Ltd.  
- 2<sup>nd</sup> Quarter Report ([attachment](#))
  
15. Peace Regional Healthcare Attraction & Retention Committee  
- August 3 Draft Meeting Minutes ([attachment](#))
  
16. RCMP 2<sup>nd</sup> Quarter Community Policing Report ([attachment](#))
  
17. Mackenzie Municipal Services Agency  
- Staffing Changes ([attachment](#))
  
18. County of Vermilion River  
- Letter to Prime Minister Trudeau re: Bill C-21 ([attachment](#))

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

**L. Confidential Items**

1. Intergovernmental Relations – FOIP Section 21

**M. Adjournment**