

Council Agenda
TUESDAY, September 14, 2021
9:00 a.m.

- A. Call to Order**
- B. Adoption of Agenda**
1. September 14, 2021 Regular Council Meeting ([attachment](#))
- C. Approval of Minutes**
1. Tuesday, August 10, 2021 Regular Council Meeting Minutes ([attachment](#))
- D. Business Arising Out of the Minutes**
1. Amended ADM-33 EFT & Cheque Payment Policy ([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) Approach Request SW5-83-25-W5 ([attachment](#))
 - c) Direction on Brownvale Residents' Concerns ([attachment](#))
 - d) Update For Council – Sale of Surplus Equipment ([attachment](#))
 - e) Update For Council – Crushing RFP Grimshaw Gravel Pit ([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 August 31, 2021
 - a) 2021 Capital Projects Summary August 31, 2021 ([attachment](#))
 - b) Council Capital Financial August 31, 2021 ([attachment](#))
 - c) Council Operating Financial August 31, 2021 ([attachment](#))
 4. CAO's Report ([attachment](#))
 5. Councillors' Reports ([attachment](#))
- G. Land Use/Planning/Subdivisions**
1. Request for Decision – Development Permit Application No. 15/21 ([attachment](#))
 2. Request for Decision – Subdivision Proposal SW30-83-22-W5 ([attachment](#))
 3. Bylaw No. 4/2021
- Land Use Bylaw Amendment – Definitions ([attachment](#))
 4. Mackenzie Municipal Services Agency
- Report on Cardlock Facility NW28-83-22-W5 (attachment to follow on Monday)
- H. Correspondence**
1. Alberta Fish & Game Association
- AFGA Information Circular- Cervid Harvesting Preserves ([attachment](#))
 2. Alberta Elk Commission ([attachment](#))
- Request for Letter of Support for the Legalization of Harvest Preserves
 3. RCMP Staff Sergeant Jesse Onaissi
- Opportunity to Meet at RMA Fall Convention ([attachment](#))
 4. Rural Municipalities of Alberta
- Workshop on Reconciliation ([attachment](#))

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I. New Business

1. Request for Decision – National Day for Truth & Reconciliation ([attachment](#))
2. Grants, Donations & Funding Requests ([attachment](#))
3. Request for Lease Extension SW30-82-25-W5 ([attachment](#))

II. Information

1. Strategic Priorities Chart ([attachment](#))
2. Grimshaw Co-op Seed Cleaning Plant Ltd.
- July 7, Board Meeting Minutes ([attachment](#))
3. Letter to Office of the Minister of Agriculture & Forestry ([attachment](#))
- Declaration of Agricultural Disaster for the Municipal District of Peace No. 135
4. Village of Elnora
- Letter to Minister Madu re: Provincial Policing vs. RCMP ([attachment](#))
5. Peace River Fire Department
- Fire Services Agreement – Quarterly Reporting ([attachment](#))
6. Mighty Peace Tourist Association
- August 30, 2021 Board Meeting Minutes ([attachment](#))
7. Peace Country Enforcement July Report ([attachment](#))
8. Grimshaw Co-op Seed Cleaning Plant Ltd.
- August 4, Board Meeting Minutes ([attachment](#))
9. Grimshaw Municipal Library
- Summer Program Report ([attachment](#))
10. Northern Sunrise County
- Sunrise Medical Clinic ([attachment](#))

III. QUESTION PERIOD (10 minutes)

IV. Confidential Items

1. Intergovernmental Relations – FOIP Section 21

V. Adjournment