

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

**As per current COVID Restrictions masks are mandatory across Alberta in all indoor public spaces and workplaces except when individuals are separated from every other person by a physical barrier.**

- A. Call to Order**
- B. Adoption of Agenda**  
1. December 14, 2021 Regular Council Meeting ([attachment](#))
- C. Approval of Minutes**  
1. Tuesday, November 9, 2021 Regular Council Meeting Minutes ([attachment](#))
- D. Business Arising Out of the Minutes**  
1.a) Brownvale Residents Survey Results ([attachment](#))  
b) Brownvale Community Meeting January 11, 2022 at 7:00 p.m. ([attachment](#))  
  
2. Request for Decision – Strategic Planning Session 2022 ([attachment](#))  
a) Larry Stewart ([attachment](#))  
b) Gordon McIntosh ([attachment](#))  
c) Strategic Steps ([attachment](#))  
d) It's Logical Strategic Planning Services ([attachment](#))  
e) Bloom CME Inc. ([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) Alberta Transportation  
- Email re: RR242 Access onto Hwy 2 Repair ([attachment](#))  
  
c) 2022 Public Works Work Program Pending Budget Approval ([attachment](#))  
  
**10:30 a.m.**  
2. Nasar Iqbal, Manager of Agricultural Services  
a) Manager of Agricultural Services Report – verbal  
  
b) Approval of July 15, 2021 Agricultural Service Board Minutes ([attachment](#))  
  
c) Acceptance of November 5, 2021 Agricultural Service Board Minutes ([attachment](#))  
  
**1:00 p.m.**  
3. Louisa Robison, Peace Library System ([3 attachments](#))
- F. Reports**  
**10:00 a.m.**  
1. Financial Reports for the month ending November 30, 2021  
a) 2021 Capital Projects Summary November 30, 2021 ([attachment](#))  
b) Capital Financial Statement November 30, 2021 ([attachment](#))  
c) Operating Financial Statement November 30, 2021 ([attachment](#))  
  
2. Accounts for Payment as Information ([attachment](#))  
  
3. CAO's Report ([attachment](#))  
  
4. Councillors' Reports ([attachment](#))
- G. Land Use/Planning/Subdivisions**  
1.a) Planning Report for Bylaw No. 6/2021 & Bylaw No. 7/2021 ([attachment](#))  
  
b) Bylaw No. 6/2021  
c) West Hill Area Structure Plan Amendment ([attachment](#))  
d) 1<sup>st</sup> Reading

- G. Land Use/Planning/Subdivisions Continued**
2. Bylaw No. 7/2021
    - Site Provision Amendments to Land Use Bylaw No. 1/2012 ([attachment](#))
    - 1<sup>st</sup> Reading
  3. Subdivision Application 21MK037
    - Lot 6, Block 1, Plan 932 0342 & Lot 1, Block 1, Plan 912 2951 ([attachment](#))
  4. Subdivision Application 21MK044
    - SE28-83-25-W5 – Beatrice Fedoski ([attachment](#))
  5. Subdivision Application 21MK043
    - NW21-83-25-W5 – Gregory Fedoski ([attachment](#))
- H. Correspondence**
1. Alberta Justice and Solicitor General
    - Policing Engagement Sessions ([attachment](#))
  2. Fairview Regional Aquatic Centre
    - Invitation to Sponsor Free Public Swim ([attachment](#))
  3. Office of the Premier
    - Congratulations to Reeve Willing ([attachment](#))
  4. Peace River School Division
    - Invitation to Virtual Joint Meeting with Board of Trustees ([attachment](#))
  5. V.S.I. Services (1980) Ltd.
    - 2022 Agreement ([attachment](#))
  6. Northern Woods & Water Highway Association
    - 2022 Membership Renewal ([attachment](#))
- I. New Business**
1. 2022 Preliminary Budget Review
    - a) 2022 to 2030 Capital Budget ([attachment](#))
    - b) Preliminary Budget Notes ([attachment](#))
    - c) 2022 Preliminary Budget ([attachment](#))
  2. a) Request for Decision – STIP Applications for Bridge Files ([attachment](#))
    - b) Photos of BF13334 ([attachment](#))
    - c) Photos of BF72310 ([attachment](#))
  3. City of Grande Prairie
    - Emergency Fire Dispatch Services Agreement ([attachment](#))
  4. Intermunicipal Collaboration Framework (ICF) Agreement between MD of Peace and Town of Peace River ([attachment](#))
  5. Grants, Donations & Funding Requests ([attachment](#))
  6. Joint Pasture Land Lease Proposals ([attachment](#))
  7. Renewal of Lac Cardinal Regional Pioneer Village Museum Society Lease Agreement ([attachment](#))
  8. Xplornet Proposed Terms for Locations & Leases for Towers on Two MD Properties ([attachment](#))
- J. Information**
1. Strategic Priorities Chart ([attachment](#))

**J.**

**Information Continued**

2. Alberta Ombudsman Update ([attachment](#))
3. Peace River Aboriginal Interagency Committee
  - October 19, 2021 Meeting Minutes ([attachment](#))
4. Alberta Municipal Affairs
  - Council Elections ([attachment](#))
5. Library Association of Alberta
  - Letter of Congratulations ([attachment](#))
6. Alberta Northwest Species at Risk Committee
  - November 18, 2021 Meeting Minutes ([attachment](#))
7. Peace Regional Victims Services
  - Annual Request for Financial Support ([attachment](#))
8. Peace Country Enforcement
  - October 2021 Report ([attachment](#))
9. North Peace Housing Foundation
  - November 10, 2021 Board Meeting Synopsis ([attachment](#))
10. City of Cold Lake
  - Letter re: College of Physicians & Surgeons of Alberta ([attachment](#))
11. Grimshaw Co-op Seed Cleaning Plant Ltd.
  - November 10, 2021 Meeting Minutes & Alberta Seed Processors December Newsletter ([attachment](#))
12. Might Peace Tourism Association
  - November 29, 2021 Board Meeting Highlights ([attachment](#))
13. Peace Library System
  - Board Meeting Highlights November 27, 2021 ([attachment](#))
14. NDP – Bridging the Digital Divide ([attachment](#))
15. Alberta Recreation and Parks Association
  - Reeve/Councillor Congratulations Letter ([attachment](#))
16. Grimshaw Gravels Aquifer Management Advisory Association
  - December 3, 2021 Draft Meeting Minutes ([attachment](#))
17. National Police Federation
  - Letter re: Alberta Provincial Police Service (APPS) ([attachment](#))
18. North Peace Housing Foundation
  - December 1, 2021 Board Meeting Synopsis ([attachment](#))

**K.**

**QUESTION PERIOD (10 minutes)**

**L.**

**Confidential Items**

**M.**

**Adjournment**