

Council Agenda
TUESDAY, November 10, 2020
9:00 a.m.

- A. Call to Order**
- B. Adoption of Agenda**
1. November 10, 2020 Regular Council Meeting ([attachment](#))
- C. Approval of Minutes**
1. Tuesday, October 27, 2020 Regular Council Meeting Minutes([attachment](#))
2. Tuesday, October 27, 2020 Organizational Meeting Minutes ([attachment](#))
- D. Business Arising Out of the Minutes**
1. Fire Services Agreement Between MD of Peace and Town of Peace River ([attachment](#))
2. MD of Peace Library Board Appointments ([attachment](#))
3. BF70549 Draft Hydrology Review ([attachment](#))
- E. Appointments**
9:15 a.m.
1. Barry Denison, Public Works Foreman
a) Public Works Foreman's Report ([attachment](#))
Ratepayer Request Follow Up ([attachment](#))
10:30 a.m.
2. Nasar Iqbal, Manager of Agricultural Services
a) Manager of Agricultural Services Report ([attachment](#))
b) Approval of June 11, 2020 ASB Meeting Minutes ([attachment](#))
c) Acceptance of October 16, 2020 ASB Minutes for Information ([attachment](#))
- F. Reports**
3. a) Financial Statement for the month ending October 31, 2020 ([attachment](#))
b) 2020 Capital Projects Summary as at October 31, 2020 ([attachment](#))
4. Accounts for Payment ([attachment](#))
5. CAO's Report ([attachment](#))
6. Councillors' Reports ([attachment](#))
- G. Land Use/Planning/Subdivisions**
1. Bylaw No. 9/2020
- Amend Land Use Bylaw No. 1/2012 re: Gravel Pit Districts ([attachment](#))
- First Reading
2. Bylaw No. 10/2020
- Amend Municipal Development Plan in Part 9-Natural Resources Policies ([attachment](#))
First Reading
- H. Correspondence**
1. Peace Regional Healthcare Attraction & Retention Committee
- 2021 Requisition ([attachment](#))
2. B.E.R.D.S. – Financial Request ([attachment](#))
3. Sander Rose Bone Grindle LLP
a) Interim Management Letter ([attachment](#))
b) Audit Planning Report ([attachment](#))

Page 2
Council Agenda
TUESDAY, November 10, 2020

- H. Correspondence Continued**
4. Peace Region 55+ Games ([attachment](#))
- I. New Business**
1. Request for Decision – Tax Recovery ([attachment](#))
2. Request for Decision – Christmas Floater ([attachment](#))
3. Request for Decision – MD of Peace Library Board 2021 Budget ([attachment](#))
4. Request for Decision – Strategic Planning Session 2021 ([attachment](#))
5. a) Asset Management Policy ADM-29 ([attachment](#))
 b) Preliminary Asset Management Reserve Annual Requirements ([attachment](#))
6. Request for Decision – December Meeting Date Change ([attachment](#))
- J. Information**
1. Strategic Priorities Chart ([attachment](#))
2. 3rd Quarter Fire Report ([attachment](#))
3. North Peace Housing Foundation
 - October 7, 2020 Board Meeting Synopsis ([attachment](#))
4. Alberta Municipal Affairs
 - Infrastructure Funding Letter ([attachment](#))
5. Peace Country Enforcement September Report ([attachment](#))
6. V.S.I. Services (1980) Ltd
 - 2020 3rd Quarter Report ([attachment](#))
- K. QUESTION PERIOD (10 minutes)**
- L. Confidential Items**
1. Personnel – FOIP Section 17
- M. Adjournment**