

# Agenda of a Regular Meeting of the Council of the Municipal District of Peace No. 135

## Council Agenda TUESDAY, February 8, 2022 9:00 a.m.

### A. Call to Order

### B. Adoption of Agenda

1. February 8, 2022 Regular Council Meeting ([attachment](#))

### C. Approval of Minutes

1. Tuesday, January 25, 2022 Regular Council Meeting Minutes ([attachment](#))

### D. Business Arising Out of the Minutes

1. Bylaw 1/2022 Procedural Bylaw ([attachment](#))
  - 2<sup>nd</sup> Reading
  - 3<sup>rd</sup> Reading
2. Mighty Peace Watershed Alliance
  - Surface Water Workshop ([attachment](#))
3. Peace River School Division
  - Alberta Health Services Non-Renewal of Psychiatric Contract ([attachment](#))
4. Community Planning Association of Alberta
  - 2022 Conference May 2-4 Leduc ([attachment](#))
5. Discussion on Brownvale Community Meeting Feb. 1, 2022 ([attachment](#))
6. FOIP Training Online for Elected Officials ([attachment](#))
7. Grimshaw Gravels Aquifer Management Advisory Association
  - Request to Host Summer Student ([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) Request for Decision – Review of Approach & Culvert Installations Policy PW-14 ([attachment](#))

10:30 a.m.

2. Nasar Iqbal, Manager of Agricultural Services
  - a) Manager of Agricultural Services Report ([attachment](#))
  - b) 2022 V.S.I. Services (1980) Ltd. Requisition ([attachment](#))

1:00 p.m.

3. Sgt. Dave Browne, RCMP
  - Quarterly Community Policing Reports ([attachment](#))

### F. Reports

4. Financial Reports for the Month Ending January 31, 2022
  - a) 2022 Capital Project Summary ([attachment](#))
  - b) Council Operating Financial ([attachment](#))
5. Accounts for Payment ([attachment](#))
6. CAO's Report ([attachment](#))
7. Councillors' Reports ([attachment](#))

### G. Land Use/Planning/Subdivisions

11:00 a.m.

1. Brody Condrotte, Pine Cone Ridge Investments Ltd. ([2 attachments](#))
  - Land Use Bylaw Amendment Application
  - Bylaw No. 2/2022 LUB Amendment NE32-83-23-W5
  - 1<sup>st</sup> Reading

**H. Correspondence**

1. Alberta Food Matters
  - Community School Food Animator Zoom Session ([attachment](#))
2. Northwest Species at Risk Committee
  - Municipal Partner Update Sessions ([attachment](#))
3. RCMP 2021-22 Contract Partners Survey ([attachment](#))

**I. New Business**

1. Boreal Nature Network
  - Introduction & Proposal ([attachment](#))
2. Rural Municipalities of Alberta
  - 2022 Spring Convention ([attachment](#))

**J. Information**

1. Strategic Priorities Chart ([attachment](#))
2. Town of Grimshaw 2021 FCSS Program Review ([attachment](#))
3. Truth and Reconciliation Commission
  - Calls to Action – Child Welfare ([attachment](#))
4. Grimshaw Co-op Seed Cleaning Plant
  - December 8, 2021 Meeting Minutes ([attachment](#))
5. Mighty Peace Tourism
  - January 31, 2022 Board Meeting Minutes ([attachment](#))
6. V.S.I. Services (1980) Ltd
  - 4<sup>th</sup> Quarter Report and Annual Summary ([attachment](#))
7. Grimshaw Municipal Library
  - Manager Letter ([attachment](#))
8. Alberta Municipal Affairs
  - Letter re: Municipal Internship Program ([attachment](#))
9. Town of Gibbons
  - Letter to Minister re: Bill 21 ([attachment](#))

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

**L. Confidential Items**

**M. Adjournment**