

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. 2nd 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.
- 2nd Quarter Report ([attachment](#))

15. Peace Regional Healthcare Attraction & Retention Committee
- August 3 Draft Meeting Minutes ([attachment](#))

16. RCMP 2nd 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