

Council Agenda
TUESDAY, November 9, 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. November 9, 2021 Regular Council Meeting ([attachment](#))
- C. Approval of Minutes**
1. Tuesday, October 26, 2021 Organizational Meeting Minutes ([attachment](#))
 2. Tuesday, October 26, 2021 Regular Council Meeting Minutes ([attachment](#))
- D. Business Arising Out of the Minutes**
1. 2021 Rural Municipalities of Alberta Conference
 - Meeting with Minister McIver Confirmation ([attachment](#))
 2. Freedom of Information & Protection of Privacy (FOIP) Summary ([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](#))
- 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 October 31, 2021
 - a) 2021 Capital Projects Summary October 31, 2021 ([attachment](#))
 - b) Council Financial Statement October 31, 2021 ([attachment](#))
 - c) 2021 Final Asset Management Strategy ([attachment](#))
 - d) Asset Management Summary of Reserves Required ([attachment](#))
 4. Accounts for Payment as Information ([attachment](#))
 5. CAO's Report ([attachment](#))
 6. Councillors' Reports ([attachment](#))
- G. Land Use/Planning/Subdivisions**
- 11:00 a.m.**
1. Bylaw No. 5/2021: SW30-83-22-W5
 - Public Hearing Land Use Bylaw Amendment ([2 attachments](#))
 - 2nd & 3rd Readings
 2. Proposed Subdivision Report for NW36-81-25-W5 ([attachment](#))
- H. Correspondence**
1. Thompson Rivers University
 - Indigenous Partnerships Questionnaire ([attachment](#))
 2. Donation Request to Secret Santa for a Senior Program ([attachment](#))
 3. V.S.I. Services (1980) Ltd.
 - Annual General Meeting Friday, November 5, 2021 ([attachment](#))
 4. Sander Rose Bone Grindle LLP
 - Interim Audit & Planning Reports ([attachment](#))

- I. New Business**
1. Request for Decision – Tax Recovery ([attachment](#))
 2. Request for Decision – Christmas Floater ([attachment](#))
 3. Request for Decision – Playground Equipment ([attachment](#))
 4. Request for Decision – Accounts Receivable Write Off ([attachment](#))
 5. Request for Decision – Policy for Volunteer Recognition on MD Committees ([attachment](#))
 6. Amended ADM-25 Electronic Technology Resources Policy ([attachment](#))
- II. Information**
1. Strategic Priorities Chart ([attachment](#))
 2. Government of Alberta
 - What We Heard – Infrastructure Accountability Act & 20-Year Strategic Capital Plan ([attachment](#))
 3. Alberta Municipal Affairs ([attachment](#))
 - 2022 & 2023 Municipal Sustainability Initiative Allocation Estimates
 4. V.S.I. Services (1980) Ltd.
 - 3rd Quarter Report ([attachment](#))
 5. RCMP Quarterly Reports ([attachment](#))
 6. Peace Regional Healthcare Attraction & Retention Committee
 - November 2, 2021 Draft Meeting Minutes ([attachment](#))
- III. QUESTION PERIOD (10 minutes)**
- IV. Confidential Items**
- V. Adjournment**