

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

Council Agenda

TUESDAY, April 12, 2022

9:00 a.m.

A. Call to Order

B. Adoption of Agenda

1. April 12, 2022 Regular Council Meeting ([attachment](#))

C. Approval of Minutes

1. Tuesday, March 22, 2022 Regular Council Meeting Minutes ([attachment](#))

D. Public Works

1. Barry Denison, Public Works Foreman
 - a) Public Works Foreman's Report ([attachment](#))
 - Ratepayer Request Follow Up ([attachment](#))
 - b) Request for Decision – 2022 Road Tour ([attachment](#))
 - c) Request for Decision - Griffin Creek Landfill Spring Clean Up Days ([attachment](#))
 - d) Tor Natterqvist
Update for Council re: TWP 804A through NW26-80-26-W5 ([attachment](#))

- 9:45 a.m.**
- e) Request for Decision – Bridge File 70549 ([attachment](#))
Megan Bartman, MPA Engineering

E. Agricultural Service Board

1. Nasar Iqbal, Manager of Agricultural Services
 - a) Manager of Agricultural Services Report ([attachment](#))

F. Unfinished Business

1. Rural Municipalities of Alberta
 - June 28th Meeting ([attachment](#))

G. New Business

1. National Police Federation – Call to Action ([amendment](#))
2. 2022 Tax Rate Bylaw No. 3/2022 ([attachment](#))
3. Northern Lakes College
 - Invitation to Convocation 2022 ([attachment](#))
4. Marc Boychuk re: Regional Task Force Team ([attachment](#))
5. Northern Sunrise County
 - Motivational Speaker ([attachment](#))
6. Request for Decision – Land Lease on Pt. SW3-82-26-W5 ([attachment](#))
7. Joint Municipal Meeting – May 12, 2022 ([attachment](#))

H. Land Use/Planning/Subdivisions

- 11:00 a.m.**
1. Kevin Hilman - Request for Decision – Subdivision Proposal NW15-83-22-W5 ([attachment](#))

I. Delegations

J. Administrative Reports

1. Financial Reports for the month ending March 31, 2022
 - a) 2022 Capital Projects Summary March 31, 2022 ([attachment](#))
 - b) Council Capital Financial March 31, 2022 ([attachment](#))
 - c) Council Operating Financial March 31, 2022 ([attachment](#))

J. Administrative Reports Continued

2. Accounts for Payment ([attachment](#))
3. CAO's Report ([attachment](#))
4. Strategic Priorities Chart – March 2022 ([attachment](#))

1:00 p.m.

5. Sander Rose Bone Grindle LLP, Jaron Neufeld
- Audited Financial Statement & Management Letter ([attachment](#))
6. 2022 Strategic Planning Session Report ([attachment](#))

K. Councillor/Committee Reports

1. Councillors' Reports ([attachment](#))
2. Grimshaw Gravels Aquifer Management Advisory Association
- March 4, 2022 Draft Annual & Regular Meeting Minutes ([attachment](#))
3. Grimshaw Municipal Library
- March Report ([attachment](#))
4. Grimshaw Co-op Seed Cleaning Plant Ltd.
- March 9, 2022 Meeting Minutes ([attachment](#))

L. Information

1. Truth & Reconciliation Commission Calls to Action ([attachment](#))
2. Alberta Justice & Solicitor General
- Re: Invoicing Policy ([attachment](#))
3. Peace Country Enforcement
- February Report ([attachment](#))
4. North Peace Performing Arts Festival ([attachment](#))

M. QUESTION PERIOD (10 minutes)

N. Confidential Items

O. Adjournment