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

TUESDAY, September 13, 2022 9:00 a.m.

Α.	Call to Order

B. Adoption of Agenda

1. September 13, 2022 Regular Council Meeting (attachment)

C. Approval of Minutes

1. Tuesday, August 9, 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)

E. Agricultural Service Board

- 1. Nasar Iqbal, Manager of Agricultural Services
 - a) Manager of Agricultural Services Report (attachment)
 - b) Acceptance of August 16, 2022 Agricultural Service Board Minutes (attachment)
 - c) Approval of June 22, 2022 Agricultural Service Board Minutes (attachment)

F. Unfinished Business

- 1. Request for Decision Municipal Internship Program (attachment)
- 2. Request for Decision Water Supply for West Hill Business Park (attachment)

G. New Business

- 1. Rural Municipalities of Alberta
 - Nominations for Queen Elizabeth II's Platinum Jubilee Medal (attachment)
- 2. Request for Decision Proposal for Naming Range Road 10 (attachment)
- 3. Request for Decision 2023 Day Timer Style Options (attachment)
- 4. 4th Quarter Grants, Donations & Funding (attachment)
- 5. Rural Municipalities of Alberta District 4
 - Letter Re: Revenue Lost (attachment)
- 6. Rural Municipalities of Alberta
 - 2022 Fall Convention & Tradeshow (attachment)

H. Land Use/Planning/Subdivisions

- 1. Michelle Stromsmoe, Explore Inc, Dale Campbell, Landowner
 - a) Land Use Bylaw Amendment Application Pt. NW13-83-24W5 (attachment)
 - b) Bylaw No. 6/2022 Land Use Bylaw Amendment NW13-83-24W5 (attachment) 1st Reading
- 2. Bylaw No. 7/2022 Revised Bylaw
 - Re: Land Use Bylaw Grammatical Changes (attachment)

I. Delegations

1:00 p.m.

J.

- 1. Adam Norris, Mighty Peace Watershed Alliance, Komiete Tetteh Mackenzie Municipal Services Agency, Brody Conrotte (Pinecone Development)
 - Discussion Re: Hydrogeological/ Hydrological Condition on Permit (attachment 1) (attachment 2) (attachment 3)

Administrative Reports

- 1. Financial Reports for the month ending August 31, 2022
 - a) 2022 Capital Projects Summary August 31, 2022 (attachment)
 - b) Council Capital Financial August 31, 2022 (attachment)
 - c) Council Operating Financial August 31, 2022 (attachment)
- 2. Accounts for Payment (attachment)
- 3. CAO's Report (attachment)

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ruesday, September 15, 2022	
J.	Administrative Reports Continued 4. September Strategic Priorities Chart (attachment)
К.	Councillor/Committee Reports 1. Councillors' Reports (attachment)
	Drive Happiness Seniors Association Drive Happiness Provincial Expansion (attachment)
	 Mighty Peace Tourism Association August 29, 2022 Draft Minutes and The Peace River Economic Development Committee 2022 Strategic Work Plan (attachment)
L.	Information 1. Peace Country Enforcement - July Report (attachment)
	2. Alberta Health Services- Peace River and Grande Prairie Provincial Health Tour (attachment)
	3. a) Town of Tofield- Letter to Minister of Justice Re: Victim Services Redesign (attachment)
	b) Minister Shandro - Letter Re: Response to Tofield re: Victim Services Redesign (attachment)
	 Government of Alberta Forest Health Annual Report 2021 – Peace River/High Level Forest Areas (attachment)
	5. Alberta Health Services- Health Engagement Tour Update - August 2022 (attachment)
	6. Peace Country Enforcement - August Report (attachment)
M.	QUESTION PERIOD (10 minutes)
N.	Confidential Items 1. Legal Matter – Disclose Harmful to 3 rd Party – FOIP Section 16

2. Intergovernmental Relations – FOIP Section 21

4. Personal Privacy Information – FOIP Section 17

3. Personnel – FOIP Section 17

Adjournment

2:00 p.m.

Ο.