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

TUESDAY, October 11, 2022

Α.	9:00 a.m. Call to Order
В.	Adoption of Agenda 1. October 11, 2022 Regular Council Meeting (attachment)

C. Approval of Minutes

- 1. Tuesday, September 27, 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) Timeline of Griffin Creek Landfill Clean Up (attachment)
- E. Agricultural Service Board
 - 1. Nasar Igbal, Manager of Agricultural Services
 - a) Manager of Agricultural Services Report (attachment)
- F. Unfinished Business
 - 1. Request for Decision
 - Insurance for Brownvale Library (attachment)
- G. New Business
 - 1. Request for Decision
 - STIP Applications for Bridge Files (attachment)
 - 2. Peace River Chamber of Commerce
 - Sponsorship Request for Small Business Week (attachment)
 - 3. Draft Survey for Garbage Pickup in Brownvale (attachment)
 - 4. 2023 Growing the North Conference (attachment)
 - 5. Quantum Recreation
 - 2022 Annual Playground Inspections (attachment)
 - 6. Draft Bylaw 8/2022 Fees & Charges Bylaw (attachment)
- H. Land Use/Planning/Subdivisions
- 11:00 a.m. 1. Public Hearing Notice for Bylaw 6/2022 (attachment)
 - Bylaw No. 6/2022 Pt NW13-83-24-W5
 - Public Hearing
 - 2nd & 3rd Readings
 - 2. Subdivision Application 22MK030
 - IR151C Shaftesbury Settlement Henry & Anne Vos (attachment)
 - 3. Subdivision Application 22MK031
 - IR15D Shaftesbury Settlement Three Fox Farm Ltd. (attachment)
- I. Delegations
- **1:00 p.m.** 1. Staff Sgt. Dave Browne RCMP Update
- 1:30 p.m. 2. Misty Bagan, FCSS Coordinator Town of Grimshaw & Drive Happiness Coordinator (attachment)
- 2:00 p.m. 3. Michelle Campbell Request for Motion (attachment)

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J.	Administrative	Reports
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- 1. Financial Reports for the month ending September 30, 2022
 - a) 2022 Capital Projects Summary September 30, 2022 (attachment)
 - b) Council Capital Financial September 30, 2022 (attachment)
 - c) Council Operating Financial September 30, 2022 (attachment)
- 2. Accounts for Payment (attachment)
- 3. CAO's Report (attachment)
- 4. Strategic Priorities Chart October 2022 (attachment)

K. Councillor/Committee Reports

- 1. Councillors' Reports (attachment)
- 2. North Peace Housing Foundation
 - July 6 & September 7, 2022 Meeting Synopses (attachment)
- 3. Peace Library System
 - Board Meeting Highlights September 17, 2022 (attachment)
- 4. Grimshaw Gravels Aquifer Management Advisory Association
 - Draft September 8, 2022 Meeting Minutes (attachment)

L. Information

- 1. Alberta Justice & Solicitor General
 - Minister Shandro Letter re: Anti-Semitism Definition (attachment)
- 2. Notice to All Brownvale Residents (attachment)
- 3. Alberta Municipal Affairs
 - 2021 Municipal Indicator Results (attachment)
- 4. Grimshaw Co-op Seed Cleaning Plant
 - August 10, 2022 Meeting Minutes (attachment)
- 5. Peace Country Enforcement
 - September 2022 Report (attachment)

M. QUESTION PERIOD (10 minutes)

N. Confidential Items

- 1. Intergovernmental Relations FOIP Section 21
- 2. Personal Privacy Information FOIP Section 17
- 3. Personnel FOIP Section 17
- 4. Business Interests of 3rd Party FOIP Section 16

O. Adjournment