

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

Council Agenda

TUESDAY, November 15, 2022

9:00 a.m.

A. Call to Order

B. Adoption of Agenda

1. November 15, 2022 Regular Council Meeting ([attachment](#))

C. Approval of Minutes

1. Tuesday, October 25, 2022 Regular Council Meeting Minutes ([attachment](#))
2. Tuesday, October 25, 2022 Organizational Meeting Minutes ([attachment](#))

D. Public Works

1. Barry Denison, Public Works Foreman
 - a) Public Works Foreman's Report – no written report
 - Ratepayer Request Follow Up ([attachment](#))
 - b) Proposal for Gravel Pit Stripping & Reclamation ([attachment](#))

E. Agricultural Service Board

1. Nasar Iqbal, Manager of Agricultural Services
 - a) Manager of Agricultural Services Report ([attachment](#))
 - b) Approval of August 16, 2022 Agricultural Service Board Meeting Minutes ([attachment](#))
 - c) Acceptance of October 19, 2022 Agricultural Service Board Meeting Minutes for Information ([attachment](#))
 - d) Revised ASB - 7 Agricultural Service Board Policy & Previous ASB -7 Appointment of Agricultural Service Board Members Policy ([attachment](#))
 - e) Draft ASB – 16 Municipal Right of Way Spraying and Drift Policy ([attachment](#))

F. Unfinished Business

G. New Business

1. Peace River School Division
 - Joint Meeting with PRSD Board of Trustees ([attachment](#))
2. Request for Decision - Christmas Floater ([attachment](#))
3. 2022 Fire Services Agreement with Town of Grimshaw ([attachment](#))
4. Land Lease Tender – SW30-82-25-W5 ([attachment](#))
5. Land Lease Tender – SW25-83-25-W5 ([attachment](#))
6. Northern Alberta Restorative Justice Symposium ([attachment](#))
7. Lac Cardinal Regional Economic Development Board
 - Agreement Renewal 2023 – 2025 ([attachment](#))
8. Railway Advocacy ([attachment](#))

H. Land Use/Planning/Subdivisions

1. Subdivision Approval 21MK033 – Peace River Mennonite Church
 - Request for Extension ([attachment](#))

I. Delegations

- 1:00 p.m.**
1. Robb Stavne, Boreal Nature Network via Zoom

J. Administrative Reports

1. Financial Reports for the month ending October 31, 2022
 - a) 2022 Capital Projects Summary October 31, 2022 ([attachment](#))
 - b) Council Financial Statement October 31, 2022 ([attachment](#))
 - c) Request for Decision - 10 Year Capital Plan & 3 Year Operating Plan ([attachment](#))
2. Accounts for Payment ([attachment](#))
3. CAO's Report ([attachment](#))
4. Strategic Priorities Chart – November 2022 ([attachment](#))
5. 2022 3rd Quarter Fire Report ([attachment](#))

K. Councillor/Committee Reports

1. Councillors' Reports ([attachment](#))
2. North Peace Housing Foundation
 - October 5, 2022 Board Meeting Synopsis ([attachment](#))
3. V.S.I. Services (1980) Ltd.
 - 3rd Quarter Report ([attachment](#))

L. Information

1. Alberta Municipal Affairs
 - Introductory Letter from Minister Schulz ([attachment](#))
2. Town of Fox Creek
 - Letter to Minister re: Victim Services Redesign ([attachment](#))
3. Northern Sunrise County
 - Delivery of Healthcare in the Peace River Region ([attachment](#))
4. RCMP 3rd Quarter Community Policing Reports ([attachment](#))

M. QUESTION PERIOD (10 minutes)

N. Confidential Items

1. Intergovernmental Relations – FOIP Section 21

O. Adjournment