

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

Council Agenda

TUESDAY, December 13, 2022

9:00 a.m.

- A. Call to Order**
- B. Adoption of Agenda**
 - 1. December 13, 2022 Regular Council Meeting ([attachment](#))
- C. Approval of Minutes**
 - 1. Tuesday, November 29, 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 (verbal)
 - b) Approval of October 19, 2022 Agricultural Service Board Meeting Minutes ([attachment](#))
 - c) Acceptance of November 16, 2022 Agricultural Service Board Meeting Minutes for Information ([attachment](#))
- F. Unfinished Business**
 - 1. Lac Cardinal Regional Economic Development Board
 - 2023 One Year Agreement ([attachment](#))
- G. New Business**
 - 1. Sander Rose Bone Grindle LLP
 - Interim Audit Report & Audit Planning Report ([attachment](#))
 - 2. Peace Regional Subdivision & Development Appeal Board
 - Membership Reappointment & Amendment to Agreement ([attachment](#))
 - 3. Municipal District of Spirit River No. 133
 - Letter re: Alberta Health Services Medivac Spirit River Airport ([attachment](#))
 - 4. Request for Decision
 - Chief Administrative Officer Appointment ([attachment](#))
 - 5. Alberta Pond Hockey
 - 2023 Alberta Pond Hockey Championships Request for Support ([attachment](#))
 - 6. 1st Quarter Grants, Donations & Funding Policy ([attachment](#))
 - 7. Request for Decision
 - Electronic Devices ([attachment](#))
- H. Land Use/Planning/Subdivisions**
 - 1. Subdivision Application 22MK023
 - Pt NW13-83-24-W5 – Dale Campbell ([attachment](#))
- I. Delegations**
- J. Administrative Reports**
 - 1. Financial Reports for the month ending November 30, 2022
 - a) 2022 Capital Projects Summary November 30, 2022 ([attachment](#))
 - b) Council Capital Financial Statement November 30, 2022 ([attachment](#))
 - c) Council Operating Financial Statement November 30, 2022 ([attachment](#))

J. Administrative Reports Continued

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

K. Councillor/Committee Reports

1. Councillors' Reports ([attachment](#))
2. North Peace Housing Foundation
 - November 16, 2022 Board Meeting Synopsis ([attachment](#))
3. Grimshaw Gravels Aquifer Management Advisory Association
 - Draft December 1, 2022 Meeting Minutes ([attachment](#))
4. Peace Library System
 - Board Meeting Highlights November 26, 2022 ([attachment](#))

L. Information

1. Alberta Public Safety & Emergency Services
 - Letter re: Clarification on Changes to Victim Services ([attachment](#))

M. QUESTION PERIOD (10 minutes)

N. Confidential Items

O. Adjournment