

COUNCIL MOTION STATUS MATRIX AS OF JAN 14, 2025

No.	DATE	MOVER	DESCRIPTION OF MOTION	REQUIRED ACTION	STATUS
195/24	14-May	SE	MOVED to ratify administration's decision not to levy municipal, school, or senior's housing taxes on the tax-exempt properties owned by the PRRAAL. for the year 2024, with a commitment to discuss whether to impose these taxes for 2025 at a later date.	Send letter to PRRAAL	Need to discuss regarding 2025
381/24	10-Sep	SE	MOVED to bring back CEM-1 Cemetery Policy as amended.	Amend policy, bring back.	In progress
421/24	8-Oct	SE	Tabled ADM-19 tangible Capital Assets Policy	Finish Drafting Policy	Complete
422/24	8-Oct	TJ	Approved ADM-25 Electronic Technology Resources Policy	None	N/A
423/24	8-Oct	SE	Approved ADM-30 Telecommunications Installations in Municipal Rights of Way Policy	None	N/A
424/24	8-Oct	SE	Approved ADM-31 Telecommunications Attachments Policy	None	N/A
425/24	8-Oct	SE	Approved ADM-27 Public Participation Policy	None	N/A
426/24	8-Oct	TJ	Approved ADM-28 Disposal and Replacement of Capital Equipment	None	N/A
427/24	8-Oct	TJ	Approved ADM-20 Investment Policy	None	N/A
428/24	8-Oct	SE	Approved ADM-29 Asset Management Policy	None	N/A
429/24	8-Oct	KH	Accept Cessna Road Information item as information	None	N/A
430/24	8-Oct	KH	Grimshaw Chamber of Commerce Request for Judges	Complete Judging / occurred too late to contribute	N/A
431/24	8-Oct	SE	Direct Administration to complete Carbon Tax Survey	Completed Survey	Completed
432/24	8-Oct	TJ	Host Xmas social with NSC and CNL on Dec 2nd	Arrange social	N/A
433/24	8-Oct	TJ	Added Community Education Committee to the MD's committee list	Add to list - notify committee	Completed
442/24	8-Oct	SE	Moved to hold Coffee with Council in Nov 2024	Advertise and arrange for Coffee with Council	Completed
447/24	8-Oct	KH	Moved to authorize councillors to attend courses at the RMA	Enroll in courses	Completed
451/24	8-Oct	KH	Authorize gift cards for retiring employees	Purchase gift cards	Completed
452/24	8-Oct	KH	Authorize Administration to loan to Berwyn	Berwyn decided not to borrow	Completed
458/24	22-Oct	TJ	Approve location of sign at Lac Cardinal	Advise Peace Sign and Graphics	Completed
459/24	22-Oct	SE	Approve addition of Pond Hockey to Committee List	Add to committee list	Completed
460/24	22-Oct	LK	accept as information	Create a procedure in place of a policy	Completed

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461/24	22-Oct	SE	Moved that the Xmas social with NSC and CNL start at 5 with supper at 5 and be held in the MD's office	Advise NSC and CNL	Completed
462/24	22-Oct	LK	Moved that the staff Xmas party be held Nov 29th	Advise staff	Completed
465/24	22-Oct	TJ	Tri-Council meeting attendance authorized for all Councillors and CAO	Advise Clear Hills County & the MD of Fairview	Completed
480/24	22-Oct	SE	Moved to increase councillor remuneration by 2.86% and adjust meals to \$25/breakfast or lunch and \$35 for supper	Update rates	Completed
481/24	22-Oct	TJ	Moved to adjust the mileage rate to \$.70/KM first 5000 and .64/KM for additional KM	Update rates	Completed
488/24	12-Nov	LK	PW-3 Policy accepted as amended	Amend policy	Completed
489/24	12-Nov	SE	Postpone approval of PW-4 and PW-5 Policies to the next meeting for changes	Amend policy, bring back.	Completed
490/24	12-Nov	LK	Postpone PW-6 policy to next meeting	Bring back	Completed
491/24	12-Nov	KH	Make Land Lease SW3-82-26-W5M available for bidding	Put out for bidding	Completed
492/24	12-Nov	TJ	Postpone STIP funding decision to next meeting	Bring back	Completed
493/24	12-Nov	KH	Approve MPA Engineering Ltd's tender for project management and engineering services for Bridge 70288	Approve tender	Completed
494/24	12-Nov	LK	Hold a Special Meeting of Council on December 3, 2024 at 5:00 p.m. to discuss 2025 Operating Capital Budget	Advertise special meeting; produce documents	Completed
495/24	12-Nov	SE	Authorize December 27 as the Christmas Floater for 2024	Notify staff	Completed
496/24	12-Nov	SE	Postpone decision on Lac Cardinal Economic Development Board Request	Bring back	Completed
497/24	12-Nov	SE	For Reeve Willing to discuss stance with Wheatland County on FCM Conference	Reeve handled	Completed
498/24	12-Nov	LK	Direct Administration to respond to Peace Country Beef Congress with the application for grants, donations and funding	Respond to group	Completed
504/24	26-Nov	SE	Accept PW-4 heavy equipment use by Village as presented.	Update policies	Completed
505/24	26-Nov	KH	Accept PW-5 heavy equipment use by Duncan's as presented.	Update policies	Completed

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506/24	26-Nov	LK	Accept PW-6 brushing of municipal road allowances as presented.	Update policies	Completed
507/24	26-Nov	SE	To submit STIP applications for bridge files 0888, 13334 and 72310 for funding	Submit applications	Completed
508/24	26-Nov	TJ	Approve participation in the partnership with Enabling Housing Choice North Project	Write a letter expressing interest and complete survey for same	Completed
509/24	26-Nov	SE	Direct Administration to explore options for internet service	Engage a consultant to look into quality of existing connection and options for increasing bandwidth	In progress
510/24	26-Nov	TJ	Postponed until more information is received on Community Rail Advocacy Alliance 2024	None	N/A
511/24	26-Nov	TJ	Direct Administration to express interest in the Peace Area Council Meeting to discuss next steps	Express interest	Completed
514/24	26-Nov	RW	Authorize the attendance of all Councillors at the Joint Board PRSD Meeting on February 5, 2025 at 7:00 p.m.	RSVP	Completed