

**COUNCIL MOTION STATUS MATRIX AS OF FEBRUARY 11, 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
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
506/24	26-Nov	LK	Accept PW-6 brushing of municipal road allowances as presented.	Update policies	Completed

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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
520/24	10-Dec	TJ	Approve Agenda	None	N/A
521/24	10-Dec	SE	Approve Minutes	None	N/A
522/24	10-Dec	SE	Approve Minutes	None	N/A
523/24	10-Dec	TJ	Approve Minutes	None	N/A
524/24	10-Dec	KH	Approve DOO report and Ratepayer Request Follow-up	None	N/A
525/24	10-Dec	TJ	Manager of Ag Services Report accepted	None	N/A
526/24	10-Dec	KH	Water and Wastewater report accepted	None	N/A
527/24	10-Dec	SE	PW-7 Policy accepted as presented.	None	N/A
528/24	10-Dec	TJ	ADM-14 Policy accepted as amended	None	N/A
529/24	10-Dec	SE	ADM-19 Policy accepted as amended	None	N/A
530/24	10-Dec	TJ	Direct Administration to sign the agreement with Bell Canada regarding hosting of the internet at Brownvale Fire Hall	Sign agreement	Completed
531/24	10-Dec	TJ	Approve Grants Donations and Funding applications:	Notify applicants, send cheques	Completed
532/24	10-Dec	TJ	VSI Contract for 2025 postponed to January 28, 2025 Council meeting	Bring back	N/A
533/24	10-Dec	SE	Postpone 2025-2028 Strategic Plan to early 2025	Bring back	N/A
534/24	10-Dec	SE	Continue contract to January 9, 2025 to ensure 31 days of notice	Pay Revive Communications to January 9, 2025	Completed
535/24	10-Dec	KH	Approve the interim preliminary budget	None	N/A

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536/24	10-Dec	TJ	Approve Development Officer's report	None	N/A
537/24	10-Dec	SE	Direct Administration to write a letter to the Town of Peace River requesting a copy of their agreement with Peace River Regional Airport Association due to taxation issues.	Write letter for Reeve's signature	Completed
538/24	10-Dec	SE	Accepting financial reports	None	N/A
539/24	10-Dec	TJ	Move to closed session to discuss FOIP Sections 17 and 27	None	N/A
540/24	10-Dec	TJ	Return to open meeting	None	N/A
541/24	10-Dec	TJ	Agree to the compensation request submitted by the owner of the property located at SW22-83-22-W5M, providing that the owner agree to allow the MD to finish back sloping the ditch bordering the property. Further that Administration be directed to inform the landowner of Council's decision and to facilitate payment and the planting of trees	Inform landowner, make payment, plant trees	Completed
1/25	14-Jan	SE	Approve agenda	None	N/A
2/25	14-Jan	SE	Approve Minutes	None	N/A
3/25	14-Jan	TJ	Accept Director of Operations report as presented.	None	N/A
4/25	14-Jan	KH	Accept Manager of Agricultural Service reeport as presented.	None	N/A
5/25	14-Jan	LK	Accept PW-8 Seismic and Underground Activity Policy as amended.	Update Policy	None
6/25	14-Jan	TJ	Direct Administration to make the changes to Bylaw 9/2018 Roads Bans and Restricted Bridges and bring back for Council to pass.	Amend Bylaw, bring back	Completed
7/25	14-Jan	LK	Approve Policy No. PW-11 Dust Control as presented.	Update policies	Completed
8/25	14-Jan	SE	Award land lease at SW3-82-26-W5 to the highest bidder.	Award lease	Completed
9/25	14-Jan	SE	Authorize Administration to register and book accommodations for all Councillors for the Growing the North conference in Grande Prairie February 18 to 20, 2025	Book accommodations, register for conference	Completed
10/25	14-Jan	TJ	Provide annual sponsorship of \$2,000 plus waiver of the rental fees for the infield and track on the event dates for Cash and Cans Barrel Race.	Inform event organizers, send payment	Complete

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11/25	14-Jan	TJ	Postpone Elk Island Recreation Group Agreement to next meeting of Council.	Make changes to agreement, bring back to Council	Complete
12/25	14-Jan	KH	Direct Administration to provide \$5,000 annual sponsorship and snow clearing for Alberta Pond Hockey Championship annually.	Arrange snow clearing, make payment	Complete
13/25	14-Jan	KH	Authorize attendance of all Councillors and CAO at the spring convention of RMA in Edmonton.	Book accommodations, register for conference	Complete
14/25	14-Jan	SE	Accept CAO report	None	N/A
15/25	14-Jan	LK	Accept CAO Time Sheet	None	N/A
16/25	14-Jan	TJ	Move to closed session to discuss FOIP 21, 27 and 17	None	N/A
17/25	14-Jan	TJ	Return to open meeting	None	N/A
18/25	28-Jan	TJ	Approve agenda	None	N/A
19/25	28-Jan	SE	Approve Minutes	None	N/A
20/25	28-Jan	TJ	Accept Financial reports as information	None	N/A
21/25	28-Jan	SE	Enter into VSI contract for 2025.	Sign agreement, send copy back	Complete
22/25	28-Jan	SE	First reading of Bylaw No. 1/2025 Road Bans and Restricted Bridges	None	N/A
23/25	28-Jan	TJ	Postpone Bylaw 2/2025 Fees and Charges	Bring back	In progress
24/25	28-Jan	SE	Postpone the agreement with Elk Island Recreation Group	Bring back	In progress
25/25	28-Jan	TJ	Approve Public Works Policy PW-10 as amended	None	N/A
26/25	28-Jan	SE	Donate the computers replaced in 2024 to various community organizations with first option going to the libraries at Berwyn or Grimshaw	Contact community organizations, arrange for donation	In progress
27/25	28-Jan	TJ	Authorize the attendance of Reeve Willing at the SMR Canada Conference in Strathcona County on March 4 and 5, 2025	Book accommodations, register for conference	Complete
28/25	28-Jan	SE	Postpone FRIAA fireguard project funding	Speak to Alberta Forestry and Parks re: prescribed burns	Complete
29/25	28-Jan	TJ	Accept CAO report	None	N/A
30/25	28-Jan	TJ	Move to closed session to discuss FOIP Section 21 item	None	N/A
31/25	28-Jan	TJ	Return to open meeting	None	N/A

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32/25	28-Jan	SE	Get a legal opinion on a tax arrears matter	Obtain legal opinion	In progress