

**Agenda of a Regular Meeting of the
Council of the Municipal District of Peace No. 135
TUESDAY, January 13, 2026
9:00 a.m.**

- A. Call to Order**
- B. Adoption of Agenda**
1. January 13, 2026 Regular Council Meeting
- C. Approval of Minutes**
1. Tuesday, December 9, 2025 Regular Council Meeting Minutes (Attachment)
- D. Agricultural Service Board**
1. Nasar Iqbal, Manager of Agricultural Services
a) Manager of Agricultural Services Report (Attachment)
2. Minutes of ASB Meeting August 19, 2025 for Approval (Attachment)
- E. Public Works**
1. Erik Fuller, Director of Operations
a) Director of Operations Report (Attachment)
2. Ratepayer Request Follow Up (Attachment)
3. Snow Plow Agreement Update (Attachment)
- F. Water and Wastewater**
1. Sandra Satchell, Water Operator Report December 2025 (Attachment)
- G. Unfinished Business**
1. IWantWireless.ca Access Easement Agreement (Attachment)
2. Policy ADM-22 Grants, Donations and Funding Policy (Attachment)
- H. New Business**
1. Bylaw 1/2024 Certification (Attachment)
2. 2026 Alberta Pond Hockey Championships (Attachment)
3. Invitation to the Annual Joint Meeting with the Peace River School Board Board of Trustees (Attachment)
- I. Land Use/Planning/Subdivisions**
1. Development Officer's Report December 2025 (Attachment)
2. Request for Decision: Subdivision 25MK027 – Pt. SW26-83-22-W5 (Attachment)
3. Request for Decision: Land Use Bylaw Amendment Bylaw 1/2026 Block B, Plan 1932MC Pt. NW33-82-23-W5 (Attachment)
- J. Delegations**
10:00 a.m. 1. Komiete Tetteh, MMSA
10:30 a.m. 2. Terese Nowakowsky and Katie McKinnon, Alberta Energy (Attachment)
11:00 a.m. 3. Misty Velichka, Lac Cardinal Economic Development
11:30 a.m. 4. Ken Elter, Electric Harvest Fair and Music Festival (Attachment)

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- K. Administrative Reports**
1. CAO Report (Attachment)
 2. Accounts for Payment (Attachment)
 3. Motion Status Matrix (Attachment)
 4. Correspondence Sent:
 - a) Letter to Grimshaw History Book Association Re: Request for Funding Application (Attachment)
 - b) Letter to Berwyn Municipal Library Re: Request for Funding Application (Attachment)
 - c) Letter to Grimshaw Curling Club Re: Request for Funding Application (Attachment)
 - d) Letter to Peace River Curling Club Re: Request for Funding Application (Attachment)
 - e) Letter to the Town of Fairview Re: FRCTC Funding Request (Attachment)
 - f) Letter to the Electoral Boundaries Commission (Submitted Electronically) (Attachment)
- L. Information**
- Councillor/Committee Reports**
1. Councillor's December 2025 Reports (Attachment)
 2. Brownvale Community and District Library December 2025 Update (Attachment)
 3. Grimshaw Regional Healthcare Attraction and Retention Committee September 8, 2025 Meeting Minutes (Attachment)
 4. Letter from Town of Fairview to FRCTC Re: Municipal Financial Support (Attachment)
 5. Grimshaw Co-op Seed Cleaning Plant December 9, 2025 Meeting Minutes (Attachment)
 6. Grimshaw Gravels Aquifer Management Advisory Association September 11, 2025 Meeting Minutes (Attachment)
- M. Information**
1. Letter from Energy Alberta Re: Community Working Group on Socio-Economic Studies (Attachment)
 2. Letters to Provincial Government Re: Closure of Northwestern Polytechnic Fairview Campus (Attachment)
 3. Watersheds for Municipalities 101 Webinar January 22, 2026 (Attachment)
 4. Letter from Village of Hines Creek Re: Fairview Regional College Transition Committee Funding (Attachment)
 5. Letter from Clear Hills County Re: Fairview Regional College Transition Committee Funding (Attachment)
 6. Peace River Curling Club Letter and Funding Report (Attachment)
 7. Letter from Minister McIver Re: Merry Christmas (Attachment)
 8. Email Re: Changes to Police Funding Model (Attachment)
 9. Letter from PREDA to Minister McDougall Re: FRCTC (Attachment)
 10. Planning 101 Workshop February 6, 2026 (Attachment)
 11. Women in the North Conference 2026 Save the Date (Attachment)
 12. Letter from Peace River Regional Women's Shelter Re: Donation (Attachment)
 13. Grimshaw Municipal Library December 2025 Monthly Report (Attachment)
- N. QUESTION PERIOD (10 minutes)**
- O. Confidential Items**
- P. Adjournment**