

**Agenda of a Regular Meeting of the  
Council of the Municipal District of Peace No. 135  
Tuesday, October 22, 2024  
5:00 p.m.**

- A. Call to Order**
- B. Adoption of Agenda**  
1. October 22, 2024, Regular Council Meeting (Attachment)
- C. Approval of Minutes**  
1. October 8, 2024 Regular Council Meeting Minutes (Attachment)
- D. Finance**  
1. Council Capital Financial for the Period Ending September 30, 2024 (Attachment)  
2. 2024 Capital Projects Summary as at September 30, 2024 (Attachment)  
3. Council Operating Financial for the Period Ending September 30, 2024 (Attachment)
- E. Unfinished Business**  
1. Request for Decision: ADM-32 Purchasing Policy (Attachment)  
2. Request for Decision: ADM-33 EFT and Cheque Payment Lists (Attachment)  
3. Request for Decision: Placement of the Sign at Lac Cardinal Recreation Area (Attachment)
- F. New Business**  
1. Request for Decision: Alberta Pond Hockey Request for Council Committee Status (Attachment)  
2. Request for Decision: Policy ADM-34 Organizational Meeting (Attachment)  
3. Request for Decision: Christmas Social (Attachment)  
4. Request for Decision: Staff Christmas Party (Attachment)  
5. Request for Decision: Meeting with the National Police Federation (Attachment)  
6. Request for Decision: IDP Referral from the Town of Peace River (Attachment)  
7. Request for Decision: Tri-Council Meeting Attendance (Attachment)
- G. Land Use/Planning/Subdivisions**
- H. Delegations**  
1. 5:30 PM Misty Velichka: Lac Cardinal Economic Development Board
- I. Administrative Reports**  
1. Accounts for Payment (Attachment)  
2. CAO's Report (Attachment)
- J. Committee Reports**

**Council Agenda  
October 22, 2024**

- K. Information**
1. RMA Insurance Update on Premiums (Attachment)
  2. Peace River Aboriginal Interagency Committee Meeting Minutes September 17, 2024 (Attachment)
  3. Confirmation of meeting with the Minister of Municipal Affairs (Attachment)
- L. QUESTION PERIOD (10 minutes)**
- M. Confidential Items**
- O. Adjournment**