

**COUNCIL MOTION STATUS MATRIX AS OF NOV 12, 2024**

No.	DATE	MOVER	DESCRIPTION OF MOTION	REQUIRED ACTION	STATUS
28/24	9-Jan	LK	MOVED to add \$10,000 to the 2024 budget for the Peace River Women's Shelter & \$10,000 in the 2025 budget	Add to 2024 (done) and 2025 Budget (pending)	Add to 2025 Budget
68/24	13-Feb	TJ	MOVED to amend Motion 83/23 to have "Coffee with Council" once per quarter, beginning in March 2024 and include all Councillors in attendance.	Provide reminder to Council when next Coffee with Council is coming up.	In Progress
70/24	13-Feb	TJ	MOVED to authorize administration to proceed with insulating the hall so that it is open for the winter of 2024/2025 and to add the expense to the Capital budget.	Arrange for insulation work.	In Progress
98/24	27-Feb	LK	MOVED to proceed with exercising the main valves to determine what work may need to be done to the waterlines and services in the hamlet of Brownvale.	Arrange to have vales exercised.	In progress
99/24	27-Feb	TJ	MOVED to revert back to the previous process for snowplowing	Inform staff update website and advertise the change in fall in paper and facebook.	To be completed in fall 2024
118/24	12-Mar	KH	MOVED to seek a more favorable terms to renewal of this agreement	Contact Bell West Inc.- waiting for response	
138/24	26-Mar	SE	MOVED to write a letter of support for & to provide funding of \$40,000 in the 2025 budget for the Brownvale Community Center's renos	Write letter of support, include funding in 2024 budget.	Letter sent - Budget pending
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
198/24	14-May	KH	MOVED to engage in lease negotiations for the MD's property on Cessna Road, for the remainder of 2024. In 2025 these lands will be open for bidding.	Engage in lease negotiations - completed Lease to be advertised for tender in January	Need to put to tender in 2025
272/24	25-Jun	TJ	MOVED to direct administration to continue updating the Shaftsbury fire cost as of June 20th, 2024.	Completed	In progress
282/24	25-Jun	TJ	MOVED to bring back Fire Department Policy Fire-1 for review with edits.	Make revisions	In progress

283/24	25-Jun	LK	MOVED to bring back Fire Department Policy Fire-2 for review with edits.	Make revisions	In progress
297/24	9-Jul	KH	MOVED to look at changing the area back to gravel next spring (golf course road)	Work with the grader picks to remove the cold mix	In Planning
304/24	9-Jul	SE	MOVED to authorize Administration to begin researching fundraising opportunities for the new Bush Buggy.		In progress
345/24	13-Aug	SE	MOVED to approve the Pre-Authorized Debit Agreement as presented.	Include in next mailout to ratepayers.	
346/24	13-Aug	TJ	MOVED to approve the TIPP application form as presented.	Include in next mailout to ratepayers.	
377/24	10-Sep	TJ	MOVED to write off the balance of the account to bad debt if payment is not received by the end of the calendar year.	Track for payment or write off as needed.	
378/24	10-Sep	SE	MOVED to approve the following Request for Funding Applications: Resource Centre for Suicide Prevention for \$1,000.00; Peace River Curling Club for \$1,000.	Send letter and cheques out	Completed
379/24	10-Sep	TJ	MOVED to authorize the sale of the used Surface Pro, for the price of \$1.00.	Inform purchaser	Completed
380/24	10-Sep	TJ	MOVED to authorize the placement of the memorial bench in the Brownvale Cemetery and FURTHER MOVED to direct Administration to advise the community club, that in future all such installations require written pre-approval from the Chief Administrative Officer of the MD.	Complete	Completed
381/24	10-Sep	SE	MOVED to bring back CEM-1 Cemetery Policy as amended.	Amend policy, bring back.	
382/24	10-Sep	LK	MOVED to approve the purchase of the daytimers as selected.	Purchase daytimers	Completed
383/24	10-Sep	TJ	MOVED to direct Administration to proceed with the work to deactivate and de-energize the electric meter and remove the building.	Deactivate meter, remove building (in progress)	
384/24	10-Sep	TJ	MOVED to direct Administration to request a meeting with the Minister at the Fall meeting of Rural Municipalities of Alberta.	Request meeting	Completed

385/24	10-Sep	LK	MOVED to approve the August 2024 Development Officer's Report as presented.	None	N/A
386/24	10-Sep	SI	MOVED to accept the item as information	None	N/A
387/24	10-Sep	LK	MOVED to accept the item as information	None	N/A
388/24	10-Sep	SE	MOVED to approve the time sheet	none	N/A
389/24	10-Sep	TJ	MOVED to accept the item as information	none	N/A
390/24	10-Sep	SE	MOVED to accept the item as information	None	N/A
391/24	10-Sep	SE	MOVED to accept, in principle, the bylaw amendment and subsequent subdivision. (NW22-82-23-W5 - Glenn Wolfe bylaw amendment)		
392/24	10-Sep	TJ	MOVED first reading of Bylaw No. 8/2024 as presented.	None	N/A
393/24	10-Sep	SE	MOVED to accept this item as information. (Councillors reports)	None	N/A
394/24	10-Sep	SE	MOVED to accept these seven items as information. (Committee Reports)	None	N/A
395/24	10-Sep	LK	MOVED to accept these six items as information. (information items)	None	N/A
396/24	24-Sep	TJ	MOVED that the agenda for the September 24, 2024 regular meeting of Council be approved with the following addition:	None	N/A
397/24	24-Sep	LK	MOVED that the minutes of the regular meeting of Council held on September 10, 2024 be approved as presented.	None	N/A
398/24	24-Sep	KH	MOVED to accept the four items as information. (Financials)	none	N/A
399/24	24-Sep	RW	MOVED to authorize Administration to enter into the agreement as amended.	Complete	Complete
400/24	24-Sep	TJ	MOVED to table this item to the next meeting.	Complete	Complete
401/24	24-Sep	LK	MOVED to accept the policy as presented. (Policy #ADM-23 Prohibited Contributions)	None	N/A

402/24	24-Sep	RW	MOVED that The Municipal district of Peace No. 135 is one of the partners in the Regional Energy Committee which also includes the Town of Grimshaw, the Town of Peace River, Northern Sunrise County, and the County of Northern Lights	None	N/A
403/24	24-Sep	TJ	MOVED to direct Administration to move forward with the removal.	Arrange removal	
404/24	24-Sep	LK	MOVED to allow the use of the tent by the Resource Center for Suicide Prevention on October 5 and 6, 2024.	Inform community group.	N/A
405/24	24-Sep	LK	MOVED to accept the item as information. (Accounts for payment)	none	N/A
406/24	24-Sep	TJ	MOVED to accept the item as information. (CAO report)	none	N/A
407/24	24-Sep	KH	MOVED to accept ADM-22 Grants Donations and Funding Policy as amended.	None	N/A
408/24	24-Sep	KH	MOVED to direct Administration to enter into the contract as amended (with MMSA)	Sign Agreement	
409/24	24-Sep	LK	MOVED to approve the payment to Mighty Peace Tourism.	Add to budget	N/A
410/24	24-Sep	TJ	MOVED to accept the six items as information	None	N/A
411/24	24-Sep	KH	MOVED to accept the three information items as information.	None	
412/24	24-Sep	TJ	MOVED to go into closed session to discuss FOIP Section 16 at 7:17 p.m.	none	N/A
413/24	24-Sep	TJ	MOVED to revert to regular session at 7:30 p.m.	None	N/A
414/24	8-Oct	TJ	Approved agenda	None	N/A
415/24	8-Oct	SE	Approved minutes	None	N/A
416/24	8-Oct	KH	Approved Public Works Foreman Report	None	N/A
417/24	8-Oct	KH	Approved Rate Payer Request Follow Up	None	N/A
418/24	8-Oct	TJ	Approved the Manager of Agricultural Services Report	None	N/A
419/24	8-Oct	SE	Accept item as information	None	N/A
420/24	8-Oct	SE	Approved Sep water and wastewater report	None	N/A
421/24	8-Oct	SE	Tabled ADM-19 tangible Capital Assets Policy	Finish Drafting Policy	

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	
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
434/24	8-Oct	TJ	Accept Development Officers Report	None	N/A
435/24	8-Oct	SE	Accept the accounts for payment	None	N/A
436/24	8-Oct	TJ	Adjourned Public Hearing on Bylaw 8/2024	None	N/A
437/24	8-Oct	SE	Second reading of Bylaw 8/2024	None	N/A
438/24	8-Oct	KH	Third reading of Bylaw 8/2024	None	N/A
439/24	8-Oct	KH	Accept CAO report as information	none	N/A
440/24	8-Oct	SE	Accept CAO Time Sheet	None	N/A
441/24	8-Oct	TJ	Strategic Priorities Chart	None	N/A
442/24	8-Oct	SE	Moved to hold Coffee with Council in Nov 2024	Advertise and arrange for Coffee with Council	Completed
443/24	8-Oct	KH	Accept Motion Status Matrix	None	N/A
444/24	8-Oct	SE	Accept Councillors Sep 2024 reports	None	N/A
445/24	8-Oct	SE	Accept Media Consultant Report Sep 2024	none	N/A
446/24	8-Oct	SE	Accept information items as information	None	N/A
447/24	8-Oct	KH	Moved to authorize councillors to attend courses at the RMA	Enroll in courses	Completed
448/24	8-Oct	TJ	accept two items as information	None	N/A
449/24	8-Oct	TJ	Go into closed session	None	N/A
450/24	8-Oct	TJ	Return to open meeting	None	N/A

451/24	8-Oct	KH	Authorize gift cards for retiring employees	Purchase gift cards	
452/24	8-Oct	KH	Authorize Administration to loan to Berwyn	Berwyn decided not to borrow	Completed
453/24	22-Oct	TJ	Approve Agenda	None	N/A
454/24	22-Oct	KH	Approve Minutes	None	N/A
455/24	22-Oct	SE	Accept Financial reports as information	None	N/A
456/24	22-Oct	LK	Approve ADM-32 Purchasing Policy	None	N/A
457/24	22-Oct	SE	Approve ADM-33 EFT and Cheque Lists Policy	None	N/A
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	
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
463/24	22-Oct	TJ	Accept item as information	None	
464/24	22-Oct	SE	IDP referral - MD has no concerns	None	
465/24	22-Oct	TJ	Tri-Council meeting attendance authorized for all Councillors and CAO	Advise Clear Hills County & the MD of Fairview	Completed
466/24	22-Oct	LK	accept accounts for payment as information	None	N/A
467/24	22-Oct	KH	accept CAO's report as presented	None	N/A
468/24	22-Oct	TJ	Accept information items as information	None	N/A
469/24	22-Oct	TJ	Moved that nominations for office of Reeve cease	None	N/A
470/24	22-Oct	TJ	Moved that nominations for office of Deputy Reeve cease	None	N/A
471/24	22-Oct	SE	Moved that the signing authority be the CAO or Assistant CAO with a councillor	None	
472/24	22-Oct	TJ	Meeting Dates and times stay the same	None	N/A
473/24	22-Oct	LK	Declaration of Municipal Office Location	None	N/A
474/24	22-Oct	KH	Declaration of location of bank accounts	None	N/A
475/24	22-Oct	TJ	Accept the Mission and Vision Statements	None	N/A
476/24	22-Oct	LK	Accept the Code of Conduct Bylaw	None	N/A
477/24	22-Oct	KH	Accept the Procedural Bylaw	None	N/A
478/24	22-Oct	SE	Permanently appoint Fire Chief	None	N/A

479/24	22-Oct	TJ	Committee appointments	None	N/A
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	
481/24	22-Oct	TJ	Moved to adjust the mileage rate to \$.70/KM first 5000 and .64/KM for additional KM	Update rates	