

Agenda of a Regular Meeting of the Council of the Municipal District of Peace No. 135

Council Agenda

TUESDAY, January 9, 2024

9:00 a.m.

- A. Call to Order**
- B. Adoption of Agenda**
 - 1. January 9, 2024 Regular Council Meeting ([attachment](#))
- C. Approval of Minutes**
 - 1. Tuesday, December 12, 2023 Regular Council Meeting Minutes ([attachment](#))
- D. Public Works**
 - 1. Barry Denison, Public Works Foreman
 - a) Public Works Foreman's Report ([attachment](#))
 - Ratepayer Request Follow-Up ([attachment](#))
- E. Agricultural Service Board**
 - 1. Nasar Iqbal, Manager of Agricultural Services
 - a) Manager of Agricultural Services Report ([attachment](#))
 - b) Approval of October 11, 2023 Agricultural Services Board Meeting Minutes ([attachment](#))
 - c) Acceptance of November 15, 2023 Agricultural Services Board Meeting Minutes ([attachment](#))
- F. Unfinished Business**
 - 1. Request for Decision
 - Elk Island Park Recreation Group ([attachment](#))
- G. New Business**
 - 1. Sagitawa Friendship Society ([attachment](#))
 - Letter re: Fund Request Out of the Cold Shelter & Mobile Outreach
 - 2. Community Planning Association of Alberta
 - 2024 Annual Conference ([attachment](#))
 - 3. Request for Decision
 - Building Resiliency to Multi-Year Drought Workshop ([attachment](#))
 - 4. Request for Decision ([attachment](#))
 - February 28, 2024 Meeting with the MD of Fairview & Clear Hills County
 - 5. Request for Decision
 - January 2024 Events at Northwestern Polytechnic ([attachment](#))
 - 6. Bylaw No. 2/2024 Fees & Charges Bylaw ([attachment](#))
 - 7. Request for Decision
 - New Emergency Management Bylaw ([attachment](#)) ([attachment](#))

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G. New Business Continued

8. Request for Decision

- Meeting with the Minister of Municipal Affairs at the Rural Municipalities of Alberta Spring Convention ([attachment](#))

H. Land Use/Planning/Subdivisions

11:00 a.m.

1. Bylaw No. 18/2023

- a) Public Hearing: Land Use Bylaw Amendment ([attachment](#))
- b) 2nd & 3rd Readings

11:15 a.m.

2. Application for Land Use Bylaw Amendment

- Part of NE21-83-23-W5 – Alberto Lozano ([attachment](#))

I. Delegations

11:30 a.m.

1. Peace River Women's Shelter – Carol Van Slyke & Norm Duval ([attachment](#))

J. Administrative Reports

1. Accounts for Payment ([attachment](#))

2. CAO's Report ([attachment](#))

- a) Request for Decision – Time Sheet for December 2023 ([attachment](#))

3. Strategic Priorities Chart – January 9, 2024 ([attachment](#))

4. Development Officer's Report ([attachment](#))

K. Councillor/Committee Reports

1. Councillors' Reports ([attachment](#))

2. Municipal District of Peace No. 135 Library Board

- 2024 Budget ([attachment](#))

3. Grimshaw Co-op Seed Cleaning Plant

- December 6, 2023 Meeting Minutes ([attachment](#))

L. Information

1. Grimshaw Municipal Library

- November Monthly Report ([attachment](#))

2. Peace Country Enforcement

- November 2023 Monthly Report ([attachment](#))

3. Peace River Aboriginal Interagency Committee

- November 21, 2023 Meeting Minutes ([attachment](#))

4. Alberta Municipal Affairs

- Local Government Fiscal Framework Program Launch ([attachment](#))

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L.

Information Continued

5. Public Engagement Launch for New Flood Studies ([attachment](#))
6. Alberta Environment & Protected Areas
 - Letter re: 2023 Drought ([attachment](#))
7. Alberta Municipal Affairs ([attachment](#))
 - Letter re: Assessment Model Review Stakeholder Steering Committee
8. Utility Safety Partners
 - Municipalities with Non-Registered Assets ([attachment](#))
9. Town of Grimshaw
 - 2023 Family & Community Support Services Program Review ([attachment](#))
10. MD of Peace No. 135 Fire Department
 - 2023 4th Quarter Reports ([attachment](#))
11. NE4-82-26-W5 Gravel Pit
 - a) Activities & Operations Plan ([attachment](#))
 - b) Code of Practice for Pits Registration Application ([attachment](#))

LI.

QUESTION PERIOD (10 minutes)

LII.

Confidential Items

1. Privileged Information – FOIP Section 27
2. Intergovernmental Relations – FOIP Section 21

LIII.

Adjournment