

**Agenda of a Regular Meeting of the
Council of the Municipal District of Peace No. 135
Tuesday, September 24, 2024
5:00 p.m.**

- A. Call to Order**
- B. Adoption of Agenda**
 - 1. September 24, 2024, Regular Council Meeting ([Attachment](#))
- C. Approval of Minutes**
 - 1. September 10, 2024, Regular Council Meeting Minutes ([Attachment](#))
- D. Finance**
 - 1. Council Capital Financial for the Period Ending August 31, 2024 ([Attachment](#))
 - 2. 2024 Capital Projects Summary as at August 31, 2024 ([Attachment](#))
 - 3. Council Operating Financial for the Period Ending August 31, 2024 ([Attachment](#))
 - 4. 2024 Gravel Haul Program Recap ([Attachment](#))
- E. Unfinished Business**
 - 1. Request for Decision: Agreement with the Shaftesbury Water Co-Op Regarding Fire Suppression T at Strong Creek ([Attachment](#))
 - 2. Request for Decision: Policy #ADM-20 Investment Policy ([Attachment](#))
 - 3. Request for Decision: Policy #ADM-23 Prohibited Contributions ([Attachment](#))
- F. New Business**
 - 1. Request for Decision: Alberta Community Partnership Grant Application/Regional Energy Committee ([Attachment](#))
 - 2. Request for Decision: Removal of Inoperable Water Fixture at Strong Creek Park ([Attachment](#))
 - 3. Request for Decision: Request to use the MD's Marque Tent ([Attachment](#))
- G. Land Use/Planning/Subdivisions**
- H. Delegations**

North Peace Stampede Association 5:45 PM
Brian Allen, Executive Director, Mackenzie Municipal Services Agency 6:15 PM
([Attachment](#))
- I. Administrative Reports**
 - 1. Accounts for Payment ([Attachment](#))
 - 2. CAO's Report ([Attachment](#))
- J. Committee Reports**
 - 1. Mighty Peace Tourism Meeting Minutes ([Attachment](#))
 - 2. Letter from Mighty Peace Tourism ([Attachment](#))
 - 3. Grimshaw Gravels Aquifer Management Advisory Association

**Council Agenda
September 24, 2024**

December 7, 2023 Regular Meeting Approved Minutes ([Attachment](#))

4. Grimshaw Gravels Aquifer Management Advisory Association
March 7, 2024 Annual Meeting Approved Minutes ([Attachment](#))
5. Grimshaw Gravels Aquifer Management Advisory Association
March 7, 2024 Regular Meeting Approved Minutes ([Attachment](#))
6. Grimshaw Gravels Aquifer Management Advisory Association
June 13, 2024 Regular Meeting Approved Minutes ([Attachment](#))

K.

Information

1. Maskwa Medical Center: Calling all Future Doctors in Northern Alberta Article ([Attachment](#))
2. Key Municipal Dates: Information Bulletin ([Attachment](#))
3. Letter from the Minister of Health Re: Letter of Support sent for Maskwa Medical Center ([Attachment](#))

L.

QUESTION PERIOD (10 minutes)

M.

Confidential Items

1. Business Interests of a Third Party – FOIP Section 16

O.

Adjournment