

**Agenda of a Regular Meeting of the
Council of the Municipal District of Peace No. 135
TUESDAY, January 14, 2025
9:00 a.m.**

- A. Call to Order**
- B. Adoption of Agenda**
 - 1. January 14, 2025 Regular Council Meeting
- C. Approval of Minutes**
 - 1. Tuesday, December 10, 2024 Council Meeting Minutes ([Attachment](#))
- D. Public Works**
 - 1. Erik Fuller, Director of Operations
 - a) Director of Operations Report ([Attachment](#))
 - b) Ratepayer Request Follow Up ([Attachment](#))
 - c) Review of the Fees and Charges Bylaw (price of aggregate) ([Attachment](#))
- E. Agricultural Service Board**
 - 1. Nasar Iqbal, Manager of Agricultural Services
 - a) Manager of Agricultural Services Report ([Attachment](#))
 - b) Discussion on Mobile Seed Cleaning Operations
- F. Water and Wastewater**
- G. Unfinished Business**
 - 1. Request for Decision: Public Works Policy No. PW-8 Seismic and Underground Activity ([Attachment](#))
 - 2. Request for Decision: Public Works Policy No. PW-9 Road Bans ([Attachment](#))
 - 3. Request for Decision: Public Works Policy No. PW-10 Pipeline, Irrigation and Utility Crossing Municipal Road Allowances ([Attachment](#))
 - 4. Request for Decision: Public Works Policy No. PW-11 Dust Control ([Attachment](#))
 - 5. Request for Decision: Lease Agreement SW3-82-26-W5M ([Attachment](#))
 - 6. Council attendance at Growing the North ([Attachment](#))
- H. New Business**
 - 1. Berwyn Agricultural Society Cash and Cans ([Attachment](#))
 - 2. Request for Decision: Elk Island Park Agreement ([Attachment](#))
 - 3. RMA Visit Information and Request ([Attachment](#))
 - 4. Pond Hockey 2025 Tournament ([Attachment](#))
 - 5. Council and CAO Attendance at the RMA Spring Convention
 - 6. Meeting with the Minister of Municipal Affairs at the RMA Spring Convention ([Attachment](#))

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I. Land Use/Planning/Subdivisions

1. Development Officer's Report ([Attachment](#))

J. Delegations

K. Administrative Reports

1. Accounts for Payment ([Attachment](#))
2. CAO's Report ([Attachment](#))
3. CAO's December 2024 Time Sheet ([Attachment](#))
4. Strategic Priorities Chart ([Attachment](#))
5. Motion Status Matrix ([Attachment](#))

L. Information

Councillor/Committee Reports

1. Councillor's December 2024 Reports ([Attachment](#))
2. Brownvale Library December 2024 Update ([Attachment](#))
3. Grimshaw Regional Healthcare Attraction and Retention Committee September 9, 2024 Meeting Minutes ([Attachment](#))
4. MD of Peace No. 135 Library Board 2025 Budget ([Attachment](#))
5. Northern Alberta Elected Leaders Meeting Minutes November 8, 2024 ([Attachment](#))
6. Grimshaw Gravels Aquifer Management Advisory Committee Meeting Minutes September 12, 2024 ([Attachment](#))
7. Regional Energy Committee November 14, 2024 Meeting Minutes ([Attachment](#))

M. Information

1. Letter from the County of Stettler No. 6 re: FCM Membership ([Attachment](#))
2. Peace River Aboriginal Interagency Committee Meeting Minutes November 19, 2024 ([Attachment](#))
3. Mighty Peace Watershed Alliance November 2024 Newsletter ([Attachment](#))
4. RhPAP January 2025 Update ([Attachment](#))
5. Ihunter Annual Report ([Attachment](#))
6. RhPAP Rapsody Awards ([Attachment](#))

N. QUESTION PERIOD (10 minutes)

O. Confidential Items

1. Intergovernmental Relations – FOIP Section 21
2. Privileged Information – FOIP Section 27
3. Personnel – FOIP Section 17

P. Adjournment