

**Agenda of a Regular Meeting of the  
Council of the Municipal District of Peace No. 135  
Tuesday, January 28, 2025  
5:00 p.m.**

**A. Call to Order**

Note: This meeting will be recorded for documentation purposes.

**B. Adoption of Agenda**

1. January 28, 2025, Regular Council Meeting ([Attachment](#))

**C. Approval of Minutes**

1. January 14, 2025 Regular Council Meeting Minutes ([Attachment](#))

**D. Finance**

1. 2024 Capital Projects Summary as at December 31, 2024 ([Attachment](#))
2. Capital Financial Statement for the Period Ending December 31, 2024 ([Attachment](#))
3. Operating Financial Statement for the Period Ending December 31, 2024 ([Attachment](#))
4. Funds Standing to the Credit of the MD as at December 31, 2024 ([Attachment](#))

**E. Unfinished Business**

1. VSI Services (1980) Ltd Agreement ([Attachment](#))
2. Bylaw No. 1/2025 Road Bans and Restricted Bridges Bylaw ([Attachment](#))
3. Bylaw No. 2/2025 Fees and Charges Bylaw ([Attachment](#))
4. Elk Island Park Recreation Group Agreement ([Attachment](#))
5. Request for Decision: Public Works Policy PW-10 Pipeline, Irrigation and Underground Utility Crossing Municipal Road Allowances ([Attachment](#))

**F. New Business**

1. Request for Decision: Reeve Willing Attendance at the SMR Canada 2025 Conference ([Attachment](#))
2. Community Futures Offer of Presentation ([Attachment](#))
3. Request for Decision: Forest Resource Improvement Association of Alberta (FRIAA) Fireguard Project Funding ([Attachment](#))
4. Spring 2025 RMA Convention - Opportunity to Meet with Honourable Devin Dreeshen, Minister of Transportation and Economic Corridors ([Attachment](#))
5. Request for Decision: Safety Improvements for Brick's Hill ([Attachment](#))

**G. Land Use/Planning/Subdivisions**

**H. Delegations**

1. Qube Investment – Investment Management Proposal ([Attachment](#))

**I. Administrative Reports**

1. CAO's Report ([Attachment](#))

**Council Agenda**  
**January 28, 2025**

**J.**

**Committee Reports**

1. 2024 Town of Grimshaw Family and Community Support Services Program Review ([Attachment](#))
2. Grimshaw Co-Op Seed Cleaning Meeting Minutes December 12, 2024 ([Attachment](#))
3. Regional Energy Committee Meeting Minutes December 12, 2024 ([Attachment](#))
4. Long Lake Regional Waste Management Services Commission 2025 Requisition ([Attachment](#))

**K.**

**Information**

1. Peace River Aboriginal Interagency Meeting Minutes December 17, 2024 ([Attachment](#))
2. Letter from Northern Sunrise County re: Airport Funding ([Attachment](#))
3. Email from Honourable Todd Loewen re: Wildfire Investigation Report ([Attachment](#))

**L.**

**QUESTION PERIOD (10 minutes)**

**M.**

**Confidential Items**

Intergovernmental Relations – FOIP Section 21

**O.**

**Adjournment**