Agenda of a Regular Meeting of the Council of the Municipal District of Peace No. 135 Tuesday, February 25, 2025 5:00 p.m.

A. Call to Order

Note: This meeting will be recorded for documentation purposes.

B. Adoption of Agenda

1. February 25, 2025, Regular Council Meeting (Attachment)

C. Approval of Minutes

1. February 11, 2025 Regular Council Meeting Minutes (Attachment)

D. Finance

- 1. Financial Reports for the month ending January 31, 2025
 - a) 2025 Capital Projects Summary as at January 31, 2025 (Attachment)
 - b) Capital Financial Statement for the Period Ending January 31, 2025 (Attachment)
 - c) Operating Financial Statement for the Period Ending January 31, 2025 (Attachment)
 - d) Funds Standing to the Credit of the MD as at January 31, 2025 (Attachment)

E. Unfinished Business

1. Policy PW-12 Gravel Sales Policy (Attachment)

F. New Business

- 1. Request for Decision: Grimshaw Grads Roadside Clean-up Proposal (Attachment)
- 2. Proposed Development Located Within the Grimshaw Gravels Aguifer (Attachment)
- 3. Bylaw Enforcement in the MD of Peace No. 135 (Attachment)
- 4. Council 2025 Road Tour (Attachment)
- 5. Request for Decision: Public Works Dump Truck Rental to Village of Berwyn (Attachment)

G. Land Use/Planning/Subdivisions

H. Delegations

- 1. Lance Walters (part of the Elk Island Park Recreation Group)
- 2. Sgt Lacey Blair, Acting Detachment Commander (Attachment)

I. Administrative Reports

1. CAO's Report (Attachment)

J. Committee Reports

- 1. Brownvale Community & District Library Annual Report (Attachment)
- 2. Regional Energy Committee Meeting Minutes January 16, 2025 (Attachment)
- 3. Grimshaw Co-op Seed Cleaning Plant Board Meeting of February 12, 2025 (Attachment)

Council Agenda February 25, 2025

K. Information

- 1. Minister Letter and Ministerial Order from Minister McIver (Attachment)
- 2. Information Sheet About Peace Valley Snow Riders (Attachment)
- 3. Alberta Energy Regulator Bulletin 2025-04 (Attachment)
- 4. Alberta Liability Management Framework (Attachment)
- 5. 2025 Minister's Awards for Municipal and Public Library Excellence (Attachment)
- 6. Notice of Seismic Event South of Grande Prairie (Attachment)
- 7. RMA Update on Community Police Officer Announcement (Attachment)
- L. QUESTION PERIOD (10 minutes)
- M. Confidential Items
 - 1. Privileged Information FOIP Section 27
- O. Adjournment