

**Agenda of a Regular Meeting of the  
Council of the Municipal District of Peace No. 135  
TUESDAY, February 11, 2025  
9:00 a.m.**

**A. Call to Order**

**B. Adoption of Agenda**

1. February 11, 2025 Regular Council Meeting ([Attachment](#))

Note: This meeting will be recorded for documentation purposes.

**C. Approval of Minutes**

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

**D. Agricultural Service Board**

1. Nasar Iqbal, Manager of Agricultural Services
  - a) Manager of Agricultural Services Report ([Attachment](#))
  - b) Discussion on Mobile Seed Cleaning Operations
  - c) Approval of Agricultural Service Board Meeting Minutes November 20, 2024 ([Attachment](#))
  - d) Approval of Agricultural Service Board Meeting Minutes November 27, 2024 ([Attachment](#))
  - e) 2025 VSI Services (1980) Ltd Requisition ([Attachment](#))

**E. Public Works**

1. Erik Fuller, Director of Operations
  - a) Director of Operations Report ([Attachment](#))
    - i. Earthwork Berm at Brick's Hill Fill Station ([Attachment](#))
    - ii. Office Parking Lot Extension ([Attachment](#))
    - iii. Excavator Mulching Attachment ([Attachment](#))
    - iv. Standardized Traffic Signs at MD Intersections ([Attachment](#))
  - b) Request for Decision: Public Works Policy PW-12 Gravel Sales ([Attachment](#))
  - c) Request for Decision: Public Works Policy PW-13 Backsloping initiated by Landowners ([Attachment](#))
  - d) Ratepayer Request Follow Up ([Attachment](#))

**F. Water and Wastewater**

1. Sandra Satchell, Water Operator's Report ([Attachment](#))

**G. Unfinished Business**

1. Request for Decision: Internet in the Office ([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 Agreement ([Attachment](#))
5. Request for Decision: Coffee with Council ([Attachment](#))

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**H.**

**New Business**

1. Industrial Inquiry Commission Reviewing Canada Post ([Attachment](#))
2. Letter re: Sale of Cottage at Wilderness Park ([Attachment](#))
3. Request for Decision: Request for a Letter of Support for FRIAA Grant ([Attachment](#))
4. Review of Peace River's Proposed New Land Use Bylaw ([Attachment](#))
5. Offer to Purchase Lot in Brownvale ([Attachment](#))
6. Visit from RMA Board ([Attachment](#))

**I.**

**Land Use/Planning/Subdivisions**

1. Development Officer's Report ([Attachment](#))
2. Request for Decision: Request for Extension for Proposed Substation 24MK08 ([Attachment](#))

**J.**

**1:00 p.m.**

**Delegations**

1. Koffi Kokora, Anabel Corporation

**1:45 p.m.**

2. Sarah Foley, Elk Island Recreation Group

**K.**

**Administrative Reports**

1. Accounts for Payment ([Attachment](#))
2. CAO's Report ([Attachment](#))
3. CAO's January 2025 Time Sheet ([Attachment](#))
4. Strategic Priorities Chart ([Attachment](#))
5. Motion Status Matrix ([Attachment](#))

**L.**

**Information**

**Councillor/Committee Reports**

1. Councillor's January 2025 Reports ([Attachment](#))
2. Brownvale Library January 2025 Update ([Attachment](#))
3. Mighty Peace Tourism General Board Meeting Minutes January 27, 2025 ([Attachment](#))
4. Minister Letter to County of Northern Lights re: Alberta Community Partnership Program ([Attachment](#))
5. VSI Services (1980) Ltd Fourth Quarter Report ([Attachment](#))
6. Minister Letter re: Grant for AgKnow Project ([Attachment](#))
7. Grimshaw Municipal Library Monthly Report January 2025 ([Attachment](#))
8. Peace Regional Emergency Management Partnership (PREMP) Terms of Reference ([Attachment](#))
9. Grimshaw Co-op Seed Cleaning Plant Ltd. Board Meeting Minutes January 8, 2025 ([Attachment](#))
10. Fire Report January 2025 ([Attachment](#))

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**M.**

**Information**

1. Letter from Lac Cardinal Regional Pioneer Village Museum Society ([Attachment](#))
2. Peace River Aboriginal Interagency Committee Meeting Minutes December 17, 2024 ([Attachment](#))
3. Peace River Aboriginal Interagency Committee Meeting Minutes January 21, 2025 ([Attachment](#))
4. Rural Health Professions Action Plan Community Update – February 2025 ([Attachment](#))

**N.**

**QUESTION PERIOD (10 minutes)**

**O.**

**Confidential Items**

1. Privileged Information – FOIP Section 27

**P.**

**Adjournment**