Agenda of a Regular Meeting of the Council of the Municipal District of Peace No. 135 Tuesday, April 22, 2025 5:00 p.m.

A. Call to Order

Note: This meeting will be recorded for documentation purposes.

B. Adoption of Agenda

1. April 22, 2025, Regular Council Meeting (Attachment)

C. **Approval of Minutes**

1. April 8, 2025 Regular Council Meeting Minutes (Attachment)

D.

1. Financial Reports for the month ending March 31, 2025

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

E. **Unfinished Business**

1. Request for Decision: WiFi Installation at Strong Creek Park (Attachment)

F. **New Business**

- 1. Peace Region Economic Development Alliance Letter Re: Economic Development Video Grant (Attachment)
- 2. Email Re: Tri-Council Video (Attachment)
- 3. Request for Decision: NWT Command Royal Canadian Legion Military Service Recognition Book Ad (Attachment)
- 4. Maskwa Medical Center Presentation (Attachment)
- 5. Peace Library System Master Agreement (Attachment)
- 6. Request for Decision: Peace Regional Aboriginal Interagency Committee Request for Funding Application (Attachment)
- 7. Request for Decision: Security System Installation for Brownvale Fire Hall (Attachment)
- 8. Request for Decision: Sale of Recreation Department 2013 Dodge Ram (Attachment)
- 9. Bylaw 4/2025 Procedural Bylaw (Attachment)

G. Land Use/Planning/Subdivisions

H. **Delegations**

1. Dale Bond, Director of Ken Sargent House 6:00 p.m. 6:30 p.m.

2. Auditor Edward Telford of JDP Wasserman

I. **Administrative Reports**

Council Agenda April 22, 2025

J. Committee Reports

- 1. Grimshaw Municipal Library March 2025 Report (Attachment)
- 2. Peace Regional Energy Committee March 13, 2025 Meeting Minutes (Attachment)

K. Information

- Long Lake Regional Waste Management Services Commission Financial Statements for the year ended December 31, 2024 (Attachment)
- 2. Long Lake Regional Waste Management Services Commission 2025 Budget (Attachment)
- 3. Bill 50 Municipal Affairs Statutes Amendment Act Summary and Legislative Fact Sheet (Attachment)
- 4. Northern Alberta Elected Leaders March 14, 2025 Draft Minutes (Attachment)
- 5. Amendments to the Alberta Emergency Management Act and Regulations Increasing Threshold for Making Emergency Declarations (Attachment)
- 6. Site C Brings Fourth Generating Unit Online (Attachment)
- 7. Northern Alberta Development Bursary Deadline (Attachment)
- 8. Peace River Nuclear Power Project Initial Project Description Update (Attachment)
- 9. Invest Alberta Tour (Attachment)
- L. QUESTION PERIOD (10 minutes)
- M. Confidential Items
- O. Adjournment