Agenda of a Regular Meeting of the Council of the Municipal District of Peace No. 135 TUESDAY, April 8, 2025 9:00 a.m.

A. Call to Order

B. Adoption of Agenda

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

Note: This meeting will be recorded for documentation purposes.

C. Approval of Minutes

1. Tuesday, March 25, 2025 Council Meeting Minutes (Attachment)

D. Agricultural Service Board

- 1. Nasar Igbal, Manager of Agricultural Services
 - a) Manager of Agricultural Services Report (Attachment)

E. Public Works

- 1. Erik Fuller, Director of Operations
 - a) Director of Operations Report (Attachment)
- 2. Ratepayer Request Follow Up (Attachment)

F. Water and Wastewater

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

G. Unfinished Business

- Request for Decision: Grimshaw Grads Revised Roadside Cleanup Proposal (Attachment)
- 2. Cemetery Policy CEM-1 (Attachment)

H. New Business

- 1. Federation of Canadian Municipalities Board of Directors Nominations (Attachment)
- 2. Provincial Priorities Act Municipal Sector Fact Sheet (Attachment)
- 3. Reguest for Decision: 2025-2028 Strategic Plan with Staff Input (Attachment)
- 4. Roadside Haying Policy and Agreement ASB-17 and PW-15 Policy (Attachment)
- 5. Request for Decision: Returning Officer (Attachment)
- 6. FOIP Privacy Policy (Attachment)

I. Land Use/Planning/Subdivisions

1. Development Officer's Report (Attachment)

J. Delegations

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K. Administrative Reports

- 1. Accounts for Payment (Attachment)
- 2. Motion Status Matrix (Attachment)

L. Information

Councillor/Committee Reports

- 1. Councillor's March 2025 Reports (Attachment)
- 2. Brownvale Library March 2025 Update (Attachment)
- 3. Grimshaw Regional Healthcare Attraction and Retention Committee December 9, 2025 Meeting Minutes (Attachment)
- 4. Grimshaw Co-op Seed Cleaning Plant March 12, 2025 Board Meeting Minutes (Attachment)

M. Information

- Peace Regional Mental Health Task Force Committee Spring 2025 Stakeholder Update (Attachment)
- 2. Letter from Minister McIver Re: Elector Assistance Terminals (Attachment)
- 3. Email Re: How Can Air Travel in Canada be Improved (Attachment)
- 4. 2025 Rural Medical Student Award Recipients (Attachment)
- 5. Community Futures Peace Country March 2025 Newsletter (Attachment)
- Grimshaw Regional Healthcare Attraction & Retention Committee Draft Minutes, Terms
 of Reference and Roles and Responsibilities March 10, 2025 (Attachment)
- 7. Declaration of May 12 to 18, 2025 as Nursing Week in Alberta (Attachment)
- 8. Letter Re: Urgent Request for Extension of Grant Funding for Sagitawa "Out of the Cold Shelter" Rural Emergency Homeless Shelter (Attachment)

N. QUESTION PERIOD (10 minutes)

O. Confidential Items

- 1. Intergovernmental Relations FOIP Section 21
- Advice from Officials FOIP Section 24

P. Adjournment