## Agenda of a Regular Meeting of the Council of the Municipal District of Peace No. 135 TUESDAY, May 13, 2025 9:00 a.m.

A. Call to Order

## B. Adoption of Agenda

1. May 13, 2025 Regular Council Meeting (Attachment)

Note: This meeting will be recorded for documentation purposes.

## C. Approval of Minutes

- 1. Tuesday, April 22, 2025 Council Meeting Minutes (Attachment)
- 2. Wednesday, April 30, 2025 Special Council Meeting Minutes (Attachment)

## D. Agricultural Service Board

- 1. Nasar Igbal, Manager of Agricultural Services
  - a) Manager of Agricultural Services Report (Attachment)
- 2. Agricultural Service Board January 15, 2025 Meeting Minutes (Attachment)
- 3. Request for Decision: Appointment of the 2025 Weed and Pest Inspectors and the Soil Conservation Officer (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

- 1. Rural Municipalities of Alberta Site Visit September 30, 2025 (Attachment)
- 2. Letter from Mayor Elaine Manzer, Town of Peace River Re: Ladder Truck (Attachment)

### H. New Business

- 1. North Peace Athletics Society Request for Funding Application (Attachment)
- 2. Request for Decision: No Spray Agreement (Attachment)
- 3. Request for Decision: Amendment to Fees and Charges Bylaw (Attachment)
- 4. Email Re: Tri-Council Meeting Date of May 21, 2025 (Attachment)
- 5. Request for Decision: Sale of Physical Assets from Public Works (Attachment)
- 6. Request for Decision: Post-Election Workshop Services (Attachment)
- 7. Request for Decision: Fire Bylaw (Attachment)
- 8. Request for Decision: Elk Island Park Agreement (Attachment)
- 9. Request for Decision: Animal Disease Control Policy (Attachment)
- 10. Request for Decision: Alberta Day 2025 Funding EOI Submission (Attachment)
- 11. Comments on the Initial Project Description for Peace River Nuclear Power Project

# Agenda of a Regular Meeting of the Council of the Municipal District of Peace No. 135 TUESDAY, May 13, 2025 9:00 a.m.

<b>.</b>	Land Use/Planning/Subdivisions
----------	--------------------------------

- 1. Development Officer's Report (Attachment)
- J. Delegations
- K. Administrative Reports
  - 1. Accounts for Payment (Attachment)
  - 2. Motion Status Matrix (Attachment)
- L. Information

## **Councillor/Committee Reports**

- 1. Councillor's April 2025 Reports (Attachment)
- 2. Brownvale Library April 2025 Update (Attachment)
- 3. Northern Alberta Elected Leaders March 14, 2025 Meeting Minutes (Attachment)
- 4. Grimshaw Co-op Seed Cleaning Plant April 10, 2025 Meeting Minutes (Attachment)
- 5. Agricultural Service Board April 24, 2025 Meeting Minutes (Attachment)
- 6. Mighty Peace Tourism Board Meeting Minutes January 27, 2025 Meeting (Attachment)
- 7. Mighty Peace Tourism Board Draft Meeting Minutes May 5, 2025 Meeting (Attachment)
- M. Information
  - 1. Email Re: Boreal Wetland Centre Field School (Attachment)
  - 2. Email Re: Clean Up of Highway 684 (Attachment)
  - 3. 2025 Seniors' Week Community Declaration (Attachment)
  - 4. Rural Municipalities of Alberta Mature Asset Strategy Report (Attachment)
  - 5. Letter Re: Second Phase of Engagement on Changes to *Water Act* (Attachment)
  - 6. Grimshaw Municipal Library April 2025 Monthly Report (Attachment)
  - 7. 2024 Annual FCSS Program Report (Attachment)
- N. QUESTION PERIOD (10 minutes)
- O. Confidential Items
  - 1. Intergovernmental Relations FOIP Section 21
- P. Adjournment