Agenda of a Regular Meeting of the Council of the Municipal District of Peace No. 135 TUESDAY, October 14, 2025 9:00 a.m.

A. Call to Order

B. Adoption of Agenda

1. October 14, 2025 Regular Council Meeting (Attachment)

C. Approval of Minutes

1. Tuesday, September 23, 2025 Regular 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 Report September 2025 (Attachment)

G. Unfinished Business

H. New Business

- Request for Decision: Request for Support Land of Hope and Dreams History Book Reprint (Attachment)
- 2. Request for Decision: Staff Christmas Party 2025 (Attachment)
- 3. Request for Decision: Peace Regional Energy Committee Terms of Reference (Attachment)
- 4. Request for Decision: Sale of Public Works Support Assets to MD Resident (Attachment)
- 5. Request for Decision: Annual Tax Auction Sale (Attachment)
- 6. Request for Decision: Securities Portfolio Presentations by QUBE and ATB (Attachment)
- 7. Request for Decision: Pallet Fires in MD Parks (Attachment)
- 8. Request for Decision: Brownvale Ball Diamond Decommissioning (Attachment)
- 9. Request for Decision: Clean-up Order (Attachment)
- Email from Northern Alberta Elected Leaders Letter of Support to Minister LaGrange (Attachment)
- 11. Email Invitation to Peace River Rotary House Open House (Attachment)
- 12. Grimshaw & District Chamber of Commerce Business Award Judging (Attachment)
- 13. Invitation to Join the Fair Electricity Distribution Alliance (Attachment)

I. Land Use/Planning/Subdivisions

- 1. Development Officer's Report September 2025 (Attachment)
- Application for Land Use Bylaw Amendment Addition to Discretionary Use for Service Commercial Include "Trucking and related facilities" (Attachment)

Agenda of a Regular Meeting of the Council of the Municipal District of Peace No. 135 TUESDAY, October 14, 2025 9:00 a.m.

J. Delegations

1:00 p.m. Paul Wright, Western AVS

1. Request for Decision: Audio Visual Equipment (Attachment)

K. Administrative Reports

- 1. CAO Report (Attachment)
- 2. Accounts for Payment (Attachment)
- 3. Motion Status Matrix (Attachment)
- 4. Correspondence Sent:
 - a) Invitation for Grimshaw Agricultural Society to Appear Before Council (Attachment)
 - b) Letter Re: Offer to Purchase Lot in Brownvale (Attachment)

L. Information

Councillor/Committee Reports

- 1. Councillor's September 2025 Reports (Attachment)
- 2. Brownvale Community and District Library September 2025 Update (Attachment)
- 3. Northern Alberta Elected Leaders September 27, 2025 Agenda and Minutes of June 13, 2025 Meeting (Attachment)
- 4. Peace Region Mental Health Task Force Terms of Reference and Meeting Minutes of August 28, 2025 (Attachment)
- 5. Grimshaw Regional Healthcare Attraction & Retention Committee Terms of Reference and Meeting Minutes of September 8, 2025 (Attachment)
- 6. Grimshaw Regional Healthcare Attraction & Retention Committee Meeting Minutes of June 9, 2025 (Attachment)
- 7. Presentation From Environment and Protected Areas on Community Impacts from Site C (Attachment)

M. Information

- Town of Falher Letter to Premier Smith Re: Unpaid Oil & Gas Property Taxes (Attachment)
- 2. North Peace Performing Arts Festival Thank You Letter (Attachment)
- 3. Lac Cardinal Camping Record (Attachment)
- 4. Mighty Peace Tourism Letter Re: Fees (Attachment)
- 5. Grimshaw Municipal Library September 2025 Monthly Report (Attachment)
- 6. Business and Community Newsletter September 2025 (Attachment)
- 7. Peace River Art Club Art Gala (Attachment)
- 8. Natural Resources Conservation Board Annual Report 2024,2024 (Attachment)

N. QUESTION PERIOD (10 minutes)

O. Confidential Items

- Intergovernmental Relations ATIA Section 26
- 2. Business Interests of a Third Party ATIA Section 19
- 3. Intergovernmental Relations ATIA Section 26

P. Adjournment