

**Agenda of a Regular Meeting of the
Council of the Municipal District of Peace No. 135
TUESDAY, October 8, 2024
9:00 a.m.**

- A. Call to Order**
- B. Adoption of Agenda**
 - 1. October 8, 2024 Regular Council Meeting (Attachment)
- C. Approval of Minutes**
 - 1. Tuesday, September 24, 2024 Regular Council Meeting Minutes (Attachment)
- D. Public Works**
 - 1. Barry Denison, Public Works Foreman
 - a) Public Works Foreman's Report (Attachment)
 - b) Ratepayer Request Follow Up (Attachment)
- E. Agricultural Service Board**
 - 1. Nasar Iqbal, Manager of Agricultural Services
 - a) Manager of Agricultural Services Report (Attachment)
 - b) Email from Agriculture and Irrigation Regarding ASB Grant Program Funding (Attachment)
- F. Water and Wastewater**
 - 1. Water/WasteWater Operator Report September 2024 (Attachment)
- G. Unfinished Business**
 - 1. Request for Decision: ADM-19 Tangible Capital Assets Policy (Attachment)
 - 2. Request for Decision: ADM-25 Electronic Technology Resources Policy (Attachment)
 - 3. Request for Decision: ADM-30 Telecommunications Installations in Municipal Rights of Way Policy (Attachment)
 - 4. Request for Decision: ADM-31 Telecommunications Attachments Policy (Attachment)
 - 5. Request for Decision: ADM-27 Public Participation Policy (Attachment)
 - 6. Request for Decision: ADM-28 Disposal and Replacement of Capital Equipment (Attachment)
 - 7. Request for Decision: ADM-20 Investment Policy (Attachment)
 - 8. Request for Decision: ADM-29 Asset Management Policy (Attachment)
 - 9. Cessna Road Project (Attachment)
- H. New Business**
 - 1. Request for Decision: Grimshaw Chamber of Commerce Request for Judges (Attachment)
 - 2. Request for Decision: Minister of Municipal Affairs Letter Re: Carbon tax (Attachment)
 - 3. Request for Decision: Date for Christmas Social with the County of Northern Lights and Northern Sunrise County (Attachment)
 - 4. Request for Decision: Northern Lakes College Request for Committee Member (Attachment)

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I. Land Use/Planning/Subdivisions

1. Development Officer's Report September 2024 (Attachment)
2. Public Hearing for Bylaw 8/2024 (Attachment)
3. Bylaw 8/2024 Second and Third Reading (Attachment)

J. Delegations

K. Administrative Reports

1. Accounts for Payment (Attachment)
2. CAO's Report (Attachment)
3. Request for Decision: CAO's September 2024 Time Sheet (Attachment)
4. Strategic Priorities Chart (Attachment)
5. Motion Status Matrix (Attachment)

L. Information

Councillor/Committee Reports

1. Councillor's September 2024 Reports (Attachment)
2. Media Consultant's Report September 2024 (Attachment)
3. Brownvale Municipal Library Report September 2024 (Attachment)
4. Grimshaw Municipal Library Report September 2024 (Attachment)
5. Grimshaw Gravels Aquifer Steward Report (Attachment)
6. Grimshaw Gravels Aquifer Steward Update (Attachment)
7. MD of Peace No. 135 Fire Department Statistics Third Quarter ~~(Attachment)~~
8. North Peace Housing Board Meeting Synopsis September 4th 2024 (Attachment)
9. PREDA Terms of Reference (Attachment)

M. Information

1. Rural Municipalities Association: Below the Drill Campaign (Attachment)
2. Alberta Environment and Protected Areas Letter Regarding Flood Mapping (Attachment)

N. QUESTION PERIOD (10 minutes)

O. Confidential Items

1. Intergovernmental Relations - FOIP Section 21
2. Personnel – FOIP section 17

P. Adjournment