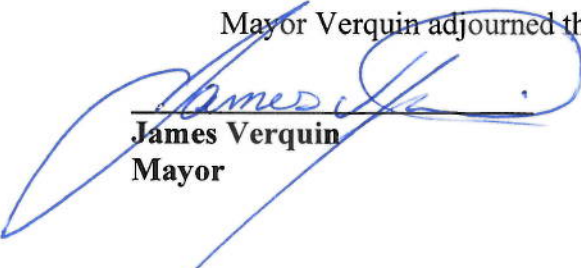


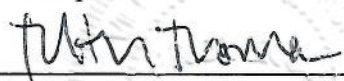
- 2022-4-19-86 **MOVED** by Councillor Chelick that Council accept the Council member verbal reports as presented. **CARRIED**
8. **PREVIOUS BUSINESS**
9. **NEW BUSINESS**
- 9.1 **Grande Prairie Chamber of Commerce Invite RE: State of the Region Meeting Invite**
- 2022-4-19-87 **MOVED** by Councillor Chelick that any Council member available to attend the Grande Prairie Chamber of Commerce meeting RE: the State of the Region on April 22 in Grande Prairie be enabled to do so. **CARRIED**
- 9.2 **Merry Pioneer Hall Request for Cell Phone Booster**
- 2022-4-19-88 **MOVED** by Mayor Verquin that Council direct Administration to collect 3 quotes for the cell phone service system upgrade at the Community Hall then proceed with the upgrade with the best option available. **CARRIED**
- 9.3 **CN Rail Real Estate Re: Park Lease Renewal**
- 2022-4-19-89 **MOVED** by Mayor Verquin that Council direct Administration to negotiate the terms for the use of the CN Rail land as discussed. **CARRIED**
- 9.4 **Grande Spirit Foundation Regional Housing Needs Assessment Request For Support**
- 2022-4-19-90 **MOVED** by Mayor Verquin that Council support the existing Grande Spirit Foundation Regional Housing Needs Assessment of 2019 as a base to support the long term vision for future housing needs in the region. **CARRIED**
10. **CORRESPONDENCE ITEMS**
- 10.1 **CP Waste Management Commission Meeting Minutes February 7, 2022**
- 10.2 **CP Waste Management Commission Meeting Draft Minutes April 7, 2022**
- 10.3 **CP Waste Management Commission Audited Financial Statement 2021**
- 10.4 **Town of Fox Lake RE: Alberta Utilities Commission Increasing Utility Fees**
- 10.5 **Policing Requisition for 2022**
- 10.6 **Alberta Wind Power Projects 2022 FAQ**
- 10.7 **Peace Country Enforcement Report February 2022**
- 10.8 **Canadian National Railway 2022 Vegetation Program Notice**
- 10.9 **Canadian National Railway 2022 Vegetation Program FAQ**
- 10.10 **Public Works Week May 12 to 21, 2022**
- 10.11 **Saddle Hills Thank You for Attending Meeting Letter**
- 10.12 **Oceans Day Municipal Cover Letter**
- 10.13 **Oceans Day Resolution 2022**
- 10.14 **Birch Hills County RE: Spirit River Airstrip Questions**
- 10.15 **Peace Wapiti School Division 2023 to 2026 Capital Plan**
- 2022-4-19-91 **MOVED** by Councillor Chelick that Council accept the correspondence items 10.1 to 10.15 for information. **CARRIED**

11. **CLOSED MEETING**

12. **ADJOURNMENT**

Mayor Verquin adjourned the meeting at 7:13 p.m.


James Verquin
Mayor


Peter Thomas
Chief Administrative Officer