

6. **CAO REPORT**

6.1 **CAO Report, Action Item List, Calendar, and Strategic Priorities Chart**

2023-3-21-60 **MOVED** by Councillor Markovich that Council accept the CAO Report, Action Item List, Calendar, and the Strategic Priorities Chart as presented.
CARRIED

7. **COUNCILLOR REPORTS**

Councillor Chelick

March 15 Central Peace Regional Fire Commission Meeting
March 16 Friends of the Grande Spirit Foundation Meeting
March 16 Central Peace Emergency Management Committee Meeting

2023-3-21-61 **MOVED** by Mayor Verquin that Council direct Administration to bring a report on the residential property located north of the Northwest Industrial Subdivision back to the next Regular Council Meeting for Council review.
CARRIED

Deputy Mayor Dreger

March 15 Central Peace Regional Fire Commission Meeting
March 20 Central Peace Health and Wellness Coalition Meeting

2023-3-21-62 **MOVED** by Councillor Chelick that Council accept the Council member verbal reports as presented.
CARRIED

8. **PREVIOUS BUSINESS**

9. **NEW BUSINESS**

9.1 **RFD: Viability Review Final Update**

2023-3-21-63 **MOVED** by Mayor Verquin that Council accept the Viability Review 62 recommendations Action Plan updates, and the 2017 to 2027 Capital Budget Plan as presented, and that Administration forward the documents accompanied by a letter to the Minister of Municipal Affairs.
CARRIED

9.2 **RFD: Water Operator Contract**

2023-3-21-64 **MOVED** by Deputy Mayor Dreger that Council award the Water Operator contract to Aquacor Water & Environmental Inc. for the period of July 1, 2023 to June 30, 2028 in the amount of \$149,615 plus GST per annum.
CARRIED

9.3 **RFD: Sewer and Manhole Re-line Capital Project**

2023-3-21-65 **MOVED** by Mayor Verquin that Council award the 2023 Capital budget contract to complete the re-lining of the sewer main and manhole project to Insituform Technologies Ltd., of Edmonton in the amount of \$223,111 plus GST.
CARRIED

9.4 **RFD: Water Meters**

2023-3-21-66 **MOVED** by Mayor Verquin that Council increase the 2023 Operational budget in the amount of \$26,000 in order to purchase a supply of new residential water meters for the Village Public Works operation.
CARRIED

9.5 **RFD: AB Community Partnership Grant Regional Recreational Services**

2023-3-21-67 **MOVED** by Deputy Mayor Dreger that Council supports the Town of Spirit River as the managing partner in a submission of a 2023/24 Alberta Community Partnership grant application to create a Regional Infrastructure Master Plan for Recreation and Municipal Service Delivery.
CARRIED

9.6 Federation of Canadian Municipalities Membership Renewal 2023

2023-3-21-68 **MOVED** by Mayor Verquin that Council purchases a membership in the Federation of Canadian Municipalities Association for the 2023 year in the amount of \$268.97. **CARRIED**

10. CORRESPONDENCE ITEMS

- 10.1 Central Peace Regional Water Supply Project Overview February 22, 2023
- 10.2 Central Peace Regional Water Supply Project Overview March 8, 2023
- 10.3 Grande Spirit Foundation 2023 Municipal Requisitions
- 10.4 Grande Spirit Foundation RE MDSR discussion RE: SR Lodge
- 10.5 MSP Red Tape Reduction Approval
- 10.6 Municipal Affairs RE: Budget 2023
- 10.7 Municipal Affairs RE: MSI CCBF Funding 2023
- 10.8 Peace Library Systems February 25, 2023 Meeting Highlights
- 10.9 NAEL Statistics Member Population and Land Mass
- 10.10 NAV Canada RE: Notice of Proposal Peace River Airport
- 10.11 Rycroft Library Board Meeting Minutes March 8, 2023
- 10.12 AHS RE: Worsley Medication Dispensing

2023-3-21-69 **MOVED** by Councillor Markovich that Council accept the correspondence items 10.1 to 10.12 for information. **CARRIED**

Mayor Verquin called for a recess at 7:20 pm for a break
Mayor Verquin called the meeting back to order at 7:22 pm.

11. CLOSED MEETING

- 11.1 Freedom of Information and Protection of Privacy Act Pt. 1, Div. 2, Sect. 27 (Legal-Land Appraisals)
- 11.2 Freedom of Information and Protection of Privacy Act Pt. 1, Div. 2, Sect. 16 (Legal-Business Interests)

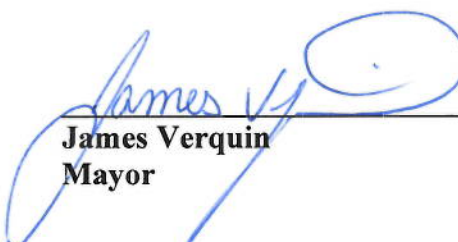
2023-3-21-70 **MOVED** by Mayor Verquin that Council move to a closed meeting at 7:22 p.m. as per the Freedom of Information and Protection of Privacy Act Part 1, Division 2, Section 27 (Legal-Land Appraisals), and Section 16 (Legal - Business Interests). **CARRIED**

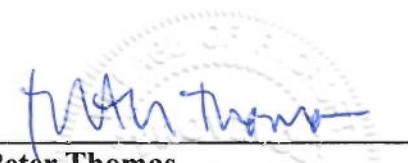
2023-3-21-71 **MOVED** by Mayor Verquin that Council come out of the closed meeting at 7:35 p.m. **CARRIED**

2023-3-21-72 **MOVED** by Mayor Verquin that Council direct Administration to adjust the Village owned industrial property listing prices in the Crossroads Industrial subdivision and the Northwest Industrial subdivision property listing values as per the AccuPro Real Estate Appraisal & Consulting Appraisal Report as discussed. **CARRIED**

12. ADJOURNMENT

Mayor Verquin adjourned the meeting at 7:47 p.m.


James Verquin
Mayor


Peter Thomas
Chief Administrative Officer