

AGENDA

Regular Meeting – Monday, January 14, 2019
at 6:00 p.m.

1. Attendance:
2. Call to Order and Quorum:
3. Recognitions & Introductions: none
4. Adoption of Agenda:
5. Minutes Approval:
 - a. Approve minutes of December 17, 2018 Regular Council Meeting
6. Public Hearings: none
7. Delegations & Appointments:
8. Administrative Reports:
 - a. CAO Report
9. Bylaws: (move to after New Business)
 - a. 1st Reading of Bylaw #530-19 Rates and Fees Bylaw
 - b. 2nd Reading of Bylaw #530-19 Rates and Fees Bylaw
 - c. Motion to read Bylaw #530-19 a third time
 - d. 3rd Reading of Bylaw #530-19 Rates and Fees Bylaw
10. Unfinished Business:
 - a. Council Remuneration and Expense Policy #19-01
 - b. Public Participation Plan for Amendment to the Land Use Bylaw #514-16
11. New Business:
 - a. Water/Sewer/Garbage Rates for 2019
 - b. Request to close portion of road adjacent to 4821 – 50th Ave.
12. Workshops, Conferences, Seminars:
 - a. LGAA (Local Govt Administration Association) Annual Conference – Authorize C. Kenney and T. Felker to attend
 - b. EDA (Economic Developers Alberta) Annual Conference – Receive for Information
 - c. Occupational Health and Safety Seminar at Lacombe County – Receive for Information
13. Information Items:
 - a. Financial –
 - i) Accounts Payable
 - ii) Bank Statement – December 2018
 - b. Alberta Seniors & Housing – Minister’s Seniors Service Awards
 - c. Local Authority Emergency Management Regulation
 - d. GOA – Municipal Councils and Library Boards: Roles and Responsibilities
 - e. SeeVirtual December 2018
14. Urgent or Emergent Items:
15. Notice of Motion:
16. Council Inquiries:
17. Addendum:
18. Council Member Reports:

Councillor Russell –
Councillor Penney –
Councillor Hallman –
Councillor Whelan –
Mayor Henry -
19. Board & Committee Meeting Minutes:
 - a. PCPS – Nov 22 AGM Draft Meeting Minutes
20. “In Camera”:
21. Adjournment: