

AGENDA

Regular Meeting – Monday, January 28, 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 January 14, 2019 Regular Council Meeting
6. Public Hearings: none
7. Delegations & Appointments:
 - a. Fortis
8. Administrative Reports:
 - a. CAO Report
 - b. T. Felker – Facebook Class by Jo(e) Media
9. Bylaws:
10. Unfinished Business:
 - a. Amendment to the Land Use Bylaw #514-16 – Interim survey results – receive for information
11. New Business:
 - a. Funfest 2019 – Set Date
 - b. Volunteer Appreciation – Input, Establish Committee?
 - c. Business Directory, Licensing and Development Permits – Council input
12. Workshops, Conferences, Seminars:
 - a. AUMA Municipal Leaders’ Caucus, March 27/28 in Edmonton: Authorize Mayor Henry
 - b. AMHSA Updated Occupational Health and Safety Course – Authorize CAO
 - c. 2019 AUMA Public Risk Conference – For information
13. Information Items:
 - a. Financial
 - i. Accounts Payable
 - ii. 2018 Budget to Actual
 - b. Alberta Municipal Affairs – Minister’s Award for Municipal Excellence
 - c. RMA – Asset Management Cohort Application
 - d. Alberta Municipal Affairs – Key dates Jan – June 2019
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:
20. “Closed Session”: Intergovernmental Relations
21. Adjournment: