

AGENDA

Regular Meeting – Monday, April 8, 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 March 25, 2019 Regular Council Meeting
6. Delegations & Appointments:
 - a. BDO 2018 Financial Statements
7. Public Hearing (7:15 pm):
 - a. Bylaw #532-19 to Amend the Land Use Bylaw #514-16
8. Administrative Reports:
 - a. CAO Report
9. Bylaws:
 - a. Business License Bylaw #533-19 3rd Reading
 - b. Bylaw #532-19 to Amend the Land Use Bylaw #514-16 – 2nd & 3rd Reading
10. Unfinished Business:
 - a. Boomtown Trail
 - i. Strong Coffee Summer Mktg Campaign
 - ii. Website Proposal
 - b. Clive's Emergency Management Agency's Positions
11. New Business:
 - a. Allocate 2018 Surplus
 - b. Approval of the 2018 Financial Statements
 - c. Regional Vac Truck – Bashaw proposal
12. Workshops, Conferences, Seminars:
13. Information Items:
 - a. Financial
 - i. Accounts Payable
 - ii. March 2019 Bank Statement
 - b. Facebook Insights March 25-April 5, 2019
 - c. WCB – April 28 National Day of Mourning
 - d. SeeVirtual – March Stats
 - e. Munifunds Audited Financial Statements 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:
20. Closed Session:
 - a. Intergovernmental Relations
21. Adjournment: