

## AGENDA

Regular Meeting – Tuesday, October 15, 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 September 23, 2019 Regular Council Meeting
6. Delegations & Appointments:
7. Public Hearing:
8. Administrative Reports:
  - a. CAO Report
9. Bylaws:
  - a. Intermunicipal Collaboration Framework Bylaw #535-19 – 3<sup>rd</sup> Reading
10. Unfinished Business:
  - a. Recycling – Actions in Response to the Recycling Report
  - b. Reschedule Oct 21<sup>st</sup> Strategic Planning and 2020 Budget Workshop
  - c. 3 Year Operating Plan
  - d. 5 Year Capital Budget
11. New Business:
  - a. PRL 2020 Proposed Budget- Approve
  - b. Clive 2020 Budget Survey – Confirm questions
  - c. Financial Indicators – Receive for information
    - i. 2017 Financial Indicator Graphs
    - ii. 2018 Financial Indicators
  - d. Unmanned Retail Fuel Station – Direct to investigate
12. Workshops, Conferences, Seminars:
  - a. Strathcona County – Social Summit Dec 9-10 – Authorize if interest?
13. Information Items:
  - a. Financial
    - i. Accounts Payable
    - ii. September Bank Statement
  - b. Nova Chemicals – SiteLine Joffre Site Community News
  - c. Farm Safety Centre – Donation Request
  - d. SeeVirtual – September Tour Visits
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:
21. Adjournment: