

## AGENDA

Regular Meeting – Monday, January 13, 2020  
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 16, 2019 Regular Council Meeting
6. Delegations & Appointments: Wolf Creek Public Schools
7. Public Hearing:
8. Administrative Reports:
  - a. CAO Report
9. Bylaws:
  - a. Dog Bylaw #536-19 – Second and Third Reading
  - b. Intermunicipal Planning Agency Bylaw #537-20 – 1<sup>st</sup>, 2<sup>nd</sup>, Consent for 3<sup>rd</sup>, & 3<sup>rd</sup> Readings
  - c. Rates and Fees Bylaw #538-20 – 1<sup>st</sup>, 2<sup>nd</sup>, Consent for 3<sup>rd</sup>, & 3<sup>rd</sup> Readings
10. Unfinished Business:
  - a. MDP Update – Set date for Council Review Session (Feb 10<sup>th</sup>?)
  - b. PCPS Renewal
    - i. PCPS Master Agreement – Authorize Execution
    - ii. PCPS Planning Services Agreement, April 1, 2020 to March 31, 2023 – Authorize execution
11. New Business:
  - a. Water/Sewer/Garbage Rates for 2020
12. Workshops, Conferences, Seminars:
  - a. Clive Public Library Needs Assessment – Feb 8<sup>th</sup> in Clive
  - b. AUMA President’s Summit on Municipal Finances – Jan 22 – 23 in Edmonton: Authorize Mayor Henry
  - c. CAEP LNG 101 Breakfast – Jan 28<sup>th</sup> in Red Deer: Authorize CAEP rep Russell
  - d. 2020 Emergency Management Stakeholder Summit – Feb 19 -20 in Edmonton: Authorize DEM DeForge
  - e. ARPA Leaders Summit – February 5 – 7 in Canmore: Accept for information
13. Information Items:
  - a. Financial
    - i. Accounts Payable
    - ii. December Bank Statement
  - b. AUMA Questions & Answers on Alberta’s 2019-20 Budget
  - c. PRL Board Talk
  - d. See Virtual Tour Stats
  - e. SiteLine – Nova Chemicals Newsletter
  - f. Facebook Insights
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. PRL Draft Board November 7, 2019 Minutes
20. Closed Session:

21. Adjournment: