

**AGENDA**  
Regular Meeting – Monday, May 14, 2018  
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 April 23, 2018 Regular Council Meeting
6. Public Hearings: 6:15 pm
  - a. Bylaw #522-18
  - b. Bylaw #523-18
7. Delegations & Appointments: 7:00 pm
  - a. Regan Burgmaer re: Soft- Sided Buildings
8. Administrative Reports:
9. Bylaws: Second and Third Readings of Bylaw #522-18 and Bylaw #523-18
10. Unfinished Business:
11. New Business:
  - a. Trans Mountain Pipeline Expansion Project Letter of Support from AUMA and Members.
  - b. Accept DEM Resignation with Regret
  - c. Approve Final Budget 2018
  - d. FunFest - Set Parade Route
  - e. Joint Supper Meeting with Lacombe County – Aug 9<sup>th</sup> or Aug 23<sup>rd</sup>
12. Workshops, Conferences, Seminars:
13. Information Items:
  - a. Financial –
    - i) Accounts Payable
    - ii) Bank Statement – April
    - iii) Budget to Actual - 2018
  - b. See Virtual 360- April Stats
  - c. Alberta Rural Health Quarterly Report
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. Lacombe Regional Waste Services Commission – April 25<sup>th</sup> Minutes
20. “In Camera”:
21. Adjournment: