

AGENDA

Regular Meeting – Tuesday, November 13, 2018
at 6:00 p.m.

1. Attendance:
2. Call to Order and Quorum:
3. Recognitions & Introductions:
4. Adoption of Agenda:
5. Minutes Approval:
 - a. Approve minutes of the October 29, 2018 Organizational Meeting
 - b. Approve minutes of October 29, 2018 Regular Council Meeting
6. Public Hearings:
7. Delegations & Appointments:
 - a. D. MacGruder - Communities in Bloom
8. Administrative Reports:
9. Bylaws:
 - a. Regional SDAB Bylaw #528-18 – 1st and 2nd Readings
 - b. Subdivision Authority Bylaw #529-19 – 1st and 2nd Readings
10. Unfinished Business:
 - a. Budget 2019 Consultation
 - i. Review Survey Responses
 - ii. Schedule Budget Committee meeting
11. New Business:
 - a. Blanket Exercise Initiative – Authorize application
 - b. Hwy 12/21 – 2019 Budget – Comments
 - c. Regional SBAD Agreement – Authorize Execution
 - d. Aging Well in Community Grant Program – Letter of Support
 - e. Crime Prevention – Program Options
 - f. Asset Management Policy – Provide Input to Draft
 - g. Clive Christmas Display Decorating Contest
 - h. Schedule Dec Council meeting – Dec 17th
 - i. Christmas Office hours – Close for Staff function Dec 14, 24th – Floater, 25, 26 Stat, open Dec 27
12. Workshops, Conferences, Seminars:
13. Information Items:
 - a. Financial
 - i. Accounts Payable
 - ii. Bank Statement – October 2018
 - b. Red Deer River Watershed Alliance
 - c. Municipal Affairs – 2018 Operating Spending Plan
 - d. Farm Safety Centre
 - e. Village of Alix – Parade of Lights
 - f. FCM – Canada Horizon Report
 - g. Nominate an Exceptional Educator
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 – ICF Committee Meeting with County
21. Adjournment: