



**REGULAR MEETING OF COUNCIL
CIVIC CENTRE COUNCIL CHAMBERS
TUESDAY, DECEMBER 17, 2013 – 6:30 PM
AGENDA**

1. CALL TO ORDER
2. APPROVAL OF AGENDA
3. ADOPTION OF MINUTES
 - a. Minutes of the Regular Meeting of December 3, 2013 (Attachment)
4. PUBLIC FORUM
5. DELEGATIONS
 - a. 6:30 pm – Wabamun Municipal Library Board (Betty Lalonde and Linda Christoffer) (Attachment)
 - b. 6:45 pm – Public Meeting re Direct Control Development Application 2013-18 – for fencing on portion of Lot 3, Block 2, Plan 0426852 at 5215 – 51 Avenue (Attachment) (McAdam)
 - c. 7:15 pm – Public Meeting re Direct Control Development Application 2013-17 – for Consignment/Retail/Skate Sharpening Business at #1, 5215-51 Avenue (Attachment) (McAdam)
 - d. 7:45 pm – Public Meeting re Direct Control Development Application 2013-19 for Towing Service Business at #2, 5215-51 Avenue, including Outdoor Storage of Impounded Vehicles of Pt. Lot 3, Block 2, Plan 0426852 (Attachment) (McAdam)
6. BUSINESS FROM MINUTES
 - a. Village Newsletter (Attachment) (McAdam)
 - b. Management of Wabamun Arena
Recommendation: That Administration be directed to draft an agreement for the management of the Wabamun Arena with Wabamun Minor Hockey Association (WMHA), subject to legal review, for Council's consideration.
 - c. Action List (Attachment) (McAdam)
7. NEW BUSINESS
 - a. Family and Community Support Services (FCSS) Appointment of Public Committee Member (Attachment) (McAdam)
Recommendation: That Monica Houle be appointed as a public member of Wabamun FCSS Board for a four-year term commencing January 1, 2014 to December 31, 2017.
 - b. Snow Removal Policy PW1:1 Revisions (Attachment) (McAdam)
 - c. Watchable Wildlife Signs (Attachment) (McAdam)
8. COMMUNICATIONS
 - a. CN Eco Connexions (Attachment) (McAdam)
9. ADMINISTRATION REPORTS
 - a. Public Works Report (Attachment) (McAdam)
 - b. Economic Development/Marketing Report (Attachment) (McAdam)
 - c. Financial Report (Attachment) (McAdam)
10. COMMITTEE REPORTS
11. IN CAMERA
12. NEXT MEETING: January 7, 2014 – 6:30 pm
13. ADJOURNMENT