



**REGULAR MEETING OF COUNCIL
CIVIC CENTRE COUNCIL CHAMBERS
TUESDAY, MAY 6, 2014 – 6:30 P.M.
AGENDA**

1. CALL TO ORDER
2. APPROVAL OF AGENDA
3. ADOPTION OF MINUTES
 - a. Minutes of the Regular Meeting of April 15, 2014 (Attachment)
4. PUBLIC FORUM
5. DELEGATIONS
6. BUSINESS FROM MINUTES
7. NEW BUSINESS
 - a. Village of Wabamun Library Board Two Appointments – ending October 2016 (Attachment)
 - b. Wabamun and District Seniors Centre Society (Attachment)
 - c. Alberta Municipal Affairs – Consolidation of MSI and BMTG (Attachment)
 - d. Procedure Bylaw 09-2014 (Attachment)
 - e. Fire Bylaw 08-2014 (Attachment)
 - f. Master Rates & Schedules Bylaw – Section 1: Legislative – Appendix A – Violation Ticket Fines and Applicable Applications and Permit Forms (Attachment)
 - g. Master Rates & Schedules Bylaw – Section 1: Legislative – Council Remuneration – Rescind (Attachment)
 - h. CRASC 2014 ARB Members Council Motion (Attachment)
 - i. Alberta Health Services – Residential Tenancy Agreement – Rescind M#14-080 – Moved by Councillor Heimbeckner to continue with Alberta Health Services Leases for a two year period at the same rates of \$200 per month for the Ambulance Bay and \$725 per month for the Ambulance Quarters.
 - j. Alberta Health Services – Wabamun Fire Hall Lease (Attachment)
 - k. Request for Decision – Fire Fighter Celebration Funding (Attachment)
 - l. Request for Decision – TransAlta bridge removal (Attachment)
8. COMMUNICATIONS
 - a. Meridian Foundation minutes (Attachment)
 - b. Spring Into Summer with AMSC (Attachment)
 - c. Eastlink (Attachment)
 - d. Peter H. Wiskow (Attachment)
9. ADMINISTRATION REPORTS
 - a. CAO Report (Attachment)
 - b. Public Works (Attachment)
 - c. Economic Development (Attachment)
 - d. Operations Meeting – April 16, 2014 (Attachment)
10. COMMITTEE REPORTS
11. IN CAMERA
 - a. Land
 - b. Land
12. NEXT MEETING: May 20, 2014 – 6:30 p.m.
13. ADJOURNMENT