



**REGULAR MEETING OF COUNCIL
CIVIC CENTRE COUNCIL CHAMBERS
TUESDAY, MAY 20, 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 May 6, 2014 (Attachment)
4. PUBLIC FORUM
5. DELEGATIONS
 - a. Fortis – Nicole Smith (Attachment)
 - Electric Distribution System Franchise Agreement Procedure
 - Application letter from municipality to AUC
 - Electric Distribution System Franchise Agreement
6. BUSINESS FROM MINUTES
 - a. Action List (Attachment)
7. NEW BUSINESS
 - a. Memorandum of Agreement – Janitorial Services for Wabamun Waterfront Park and Coal Diamond Sports Field (Attachment)
 - b. Waterfront Park Bylaw Enforcement – Bylaw Officer Oath (Attachment)
 - c. RFD – Building Assessments (Attachment)
 - d. Bylaw 07-2014, Electric Distribution System Franchise Agreement – 1st Reading Only (Attachment)
 - e. Fee Waiver - Request for Motion (Attachment)
 - f. Bylaw 10-2014, Amendment to Land Use Bylaw 07-2010 – 1st Reading Only (Attachment)
8. COMMUNICATIONS
 - a. Wabamun Public Library – Request for 2014 Operating Grant (Attachment)
 - b. Thank you from Meridian Foundation – Whispering Waters Fundraising Concert (Attachment)
 - c. Capital Region Board 2013 Annual Report Letter (Attachment)
 - Annual Report is available for viewing at the Village Office
9. ADMINISTRATION REPORTS
 - a. CAO Report (Attachment)
 - b. Finance Report
 - i. Bank Reconciliation April 30, 2014 (Attachment)
 - ii. Summary of Cash and Investments April 30, 2014 (Attachment)
 - iii. Revenue and Expense By Department May 14, 2014 (Attachment)
 - c. Operations Meeting – May 8, 2014 (Attachment)
10. COMMITTEE REPORTS
11. IN CAMERA
12. NEXT MEETING: June 3, 2014 – 6:30 p.m.
13. ADJOURNMENT