



**REGULAR MEETING OF COUNCIL
CIVIC CENTRE COUNCIL CHAMBERS
TUESDAY, JUNE 3, 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 20, 2014 (Attachment)
4. PUBLIC FORUM
5. DELEGATIONS
 - a. Capital Region Board (Attachment)
6. BUSINESS FROM MINUTES
7. NEW BUSINESS
 - a. Letter of Resignation – Anderson (Attachment)
 - b. WCB – 2013 Surplus Distribution (Attachment)
 - c. Fortis – Line Move – for Approval (Attachment)
 - d. Fortis – Street Lights – for Approval (Attachment)
 - e. Osprey Park – Lot Pricing – RFD (Attachment)
 - f. Flyboard Agreement – for Approval (Attachment)
8. COMMUNICATIONS
 - a. Meridian Foundation Minutes (Attachment)
 - b. AESO – Competition for the Fort McMurray West 500 kV Transmission Project (Attachment)
 - c. Wabamun Public Library Thank You Letter (Attachment)
 - d. Alberta Tourism, Parks and Recreation – 2014 Energize Workshop (Attachment)
 - e. NAIT Invitation – June 5, 2014 (Attachment)
 - f. Atco Gas – Atco Gas Cup Invitation – July 4, 2014 (Attachment)
 - g. Wabamun School Thank You Card – available for viewing at the Office
9. ADMINISTRATION REPORTS
 - a. CAO Report (Attachment)
 - b. Public Works Foreman’s Report June 2014 (Attachment)
 - c. Operations Meeting – May 22, 2014 (Attachment)
10. COMMITTEE REPORTS
11. IN CAMERA
12. NEXT MEETING: June 17, 2014 – 6:30 p.m.
13. ADJOURNMENT