



**REGULAR MEETING OF COUNCIL
CIVIC CENTRE COUNCIL CHAMBERS
TUESDAY, AUGUST 19, 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 July 15, 2014 (Attachment)
4. PUBLIC FORUM
5. DELEGATIONS
 - a. RCMP – Inspector Gary Graham
 - b. Community Engagement (Attachment)
6. BUSINESS FROM MINUTES
 - a. Action List (Attachment)
7. NEW BUSINESS
 - a. Wabamun Watershed Management Council – Corporate Sponsorship (Attachment)
 - b. Bylaw 15-2014, Utilities Bylaw (Attachment)
 - c. Master Rates and Schedules Bylaw – Appendix A: Utility Service Consumer Fees (Attachment)
 - d. Bylaw 07-2014, Electrical Distribution System Franchise Agreement – 2nd and 3rd Readings (Attachment)
 - e. Stantec – Property Condition Assessment – Wabamun Arena & Jubilee Hall/Library (Attachment)
8. COMMUNICATIONS
 - a. Alberta Culture – Stars of Alberta Volunteer Awards 2014 – Call for Nominations (Attachment)
9. ADMINISTRATION REPORTS
 - a. CAO Report
 - i. Activity Report (Attachment)
 - ii. AUMA Convention
 - iii. AAMDC Membership
 - b. Operations Meeting Minutes– July 17, 2014 (Attachment)
 - c. Financial Report
 - i. Bank Reconciliation June 30, 2014 (Attachment)
 - ii. Summary of Cash and Investment June 30, 2014 (Attachment)
 - iii. Revenue and Expense by Department August 14, 2014 (Attachment)
10. COMMITTEE REPORTS
11. IN CAMERA
 - a. Land (Attachment)
12. NEXT MEETING: September 2, 2014 – 6:30 p.m.
13. ADJOURNMENT