



**REGULAR MEETING OF COUNCIL  
CIVIC CENTRE COUNCIL CHAMBERS  
TUESDAY, SEPTEMBER 16, 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 Sept. 2, 2014 (Attachment)
4. PUBLIC FORUM
5. DELEGATIONS
  - a. No delegations
6. BUSINESS FROM MINUTES
  - a. Harvestfest – CAO to report
  - b. Hall fee waiver requests – CAO to report
  - c. Action List - attachment
7. NEW BUSINESS
  - a. Federal Gas Tax Fund Agreement – attachment - for approval – motion required
  - b. FCSS Bylaw – revised – attachment - 1<sup>st</sup> and 2<sup>nd</sup> reading required, unanimous consent for third reading required, third and final reading required
  - c. Chamber of Commerce – attachment - Garbage receptacles
  - d. Fortis Franchise Fee – attachment - for decision – motion required
  - e. Poverty Simulation – attachment - for discussion – Councillor Smylie to speak to this issue
8. COMMUNICATIONS
  - a. Alberta Infrastructure Deficit – attachment - fyi
  - b. Alberta Ag Minister – attachment - from CRB Chair - fyi
9. ADMINISTRATION REPORTS
  - a. CAO Report
    - i. Activity Report (Attachment)
  - b. Operations Meeting Minutes – Sept. 4, 2014 - attachment
  - c. Financial Report
    - i. Revenue and Expense by Department Sept. 5, 2014 - attachment
10. COMMITTEE REPORTS
11. IN CAMERA
  - a. personnel
12. NEXT MEETING: October 7, 2014 – 6:30 p.m.
13. ADJOURNMENT