



**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 - 1st and 2nd 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