



**REGULAR MEETING OF COUNCIL
CIVIC CENTRE COUNCIL CHAMBERS
TUESDAY, JANUARY 6, 2015 – 6:30 p.m.
AGENDA**

1. CALL TO ORDER
2. APPROVAL OF AGENDA
3. ADOPTION OF MINUTES
 - a. Minutes of the Regular Meeting of December 16, 2014 - attached
4. PUBLIC FORUM
5. DELEGATIONS
6. BUSINESS FROM MINUTES
 - a. Action List
7. NEW BUSINESS
 - a. Library Board resignation – attached
 - b. Trans Mountain MOU – attached
 - c. Mayor Lindsay absence – motion required
 - d. Appoint one member for Assessment Review Board training – motion required
 - e. Traffic Bylaw 01-2015 – for first reading – attached
 - f. 2014-2018 Capital Budget – for approval – attached
 - g. 2015 Interim Operating Budget – for approval - attached
8. CONSIDERATION OF DELEGATIONS
9. COMMUNICATIONS
 - a. NEB – Trans Mountain – attached
 - b. AUC – Sundance 7 – attached
 - c. Rural Alberta Dev. Fund - attached
10. ADMINISTRATION REPORTS
 - a. CAO Report
 - i. Activity Report - attached
 - b. Operations Meeting Minutes – December 18, 2014 - attached
 - c. Foreman’s Report – January 2015 - attached
11. COMMITTEE REPORTS
12. IN CAMERA
 - a. n/a
13. NEXT MEETING: January 20, 2015 – 6:30 p.m.
14. ADJOURNMENT